

**OTTAWA TOWNSHIP HIGH SCHOOL DISTRICT 140
BOARD OF EDUCATION
SPECIAL MEETING
BOARD ROOM #202
AUGUST 30, 2016
7:30 A.M.**

PLEDGE OF ALLEGIANCE

CALL TO ORDER/ROLL CALL: Board President Timothy Creedon called to order the special meeting of the Ottawa Township High School District 140 Board of Education at 7:30 a.m. on August 30, 2016. Members present: Timothy Creedon, Gene Duffy, Donald Harris, Andree-Marie Koban, John Levy, and George Shanley. Absent: David Keely

OTHERS PRESENT: Michael Cushing, Patrick Leonard, Jeff DeWalt, and Kelly Schmitt.

ENTER INTO CLOSED SESSION: Motion made by the President Creedon, seconded by Harris to enter in to closed session at 7:31 a.m. to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public to determine its validity, and negotiations – with action to be taken. On roll call all members present voted yea. Motion carried.

President Creedon left the meeting at 8:25 a.m.

RETURN TO OPEN SESSION: Motion made by Vice President Donald Harris seconded by Levy to return the Board to open session at 8:48 a.m. On roll call all members present voted yea. Motion carried.

PERSONNEL

RESIGNATION(s): Motion made by Levy, seconded by Harris to accept the resignation of Steve Doerrer, social science teacher effective August 16, 2016. On roll call all members present voted yea. Motion carried.

Motion made by Duffy, seconded by Levy to accept the resignation of Brittany Terando, paraprofessional, effective August 15, 2016. On roll call all members present voted yea. Motion carried.

Motion made by Harris, seconded by Shanley to accept the resignation of Jean Alicz, registrar, effective August 23, 2016. On roll call all members present voted yea. Motion carried.

SOCIAL SCIENCE TEACHER: Motion made by Duffy, seconded by Harris to approve the hire of Andrew Amm as social science teacher for the 2016-17 school year. On roll call all members present voted yea. Motion carried.

PARAPROFESSIONAL: Motion made by Levy, seconded by Shanley to approve the hire of Lori Satterfield as a paraprofessional effective August 31, 2016 for the 2016-17 school year. On roll call all members present voted yea. Motion carried.

REGISTRAR: Motion made by Levy, seconded by Duffy to approve Marla Phillips as registrar effective 8/30/2016. On roll call all members present voted yea. Motion carried.

STUDENT DISCIPLINE

STUDENT 2016-17-01: Motion made by Duffy, seconded by Levy to approve the placement of student 2016-17-01 at the ROE Safe School for the remainder of the 2016-17 school year. On roll call all members present voted yea. Motion carried.

ADJOURNMENT: There being no further business, motion made by Shanley, seconded by Levy to adjourn the meeting at 8:50 a.m.

President

Secretary