

**OTTAWA TOWNSHIP HIGH SCHOOL DISTRICT 140
BOARD OF EDUCATION
SPECIAL MEETING/CLOSED SESSION
SEPTEMBER 29, 2015 – AUDITORIUM
6:30 P.M.**

PLEDGE OF ALLEGIANCE

CALL TO ORDER/ROLL CALL: Board President Timothy J. Creedon III called to order the special meeting of the Ottawa Township High School District 140 Board of Education at 6:30 p.m. on September 29, 2015. Members present: Timothy Creedon, Gene Duffy, Donald Harris, David Keely, John Levy, and George Shanley. Member absent: Andree-Marie Koban.

VIA PHONE CONFERENCE: Motion made by Creedon, seconded by Duffy to allow board member Andree-Marie Koban to join the meeting via phone conference at 6:31 p.m. due to her work schedule. On roll call all members present voted yea. Motion carried.

OTHERS PRESENT: Michael Cushing, Patrick Leonard, Jeff DeWalt, OTHSEA representative Melissa Basil, members from the public, representatives from the media: The Times, WCMY, and WSPL radio.

AUDIENCE TO VISITORS: Melissa Basil – OTHSEA representative, Linda Ernst, Erica Burgess, Mike Brown, Patrick Feehan, Heather Reardon, and Gary Reardon encouraged the Board to allow Mr. Burgess to return to OTHS.

ENTER INTO CLOSED SESSION: Motion made by Creedon, seconded by Harris to enter into closed session at 6:59 p.m. to discuss to discuss appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. On roll call all members present voted yea. Motion carried.

RETURN TO OPEN SESSION: Board President Creedon returned the board to open session at 7:34 p.m.

PERSONNEL

RESOLUTION: Motion made by Levy, seconded by Harris to accept the resolution authorizing the adoption of the final order of the Board of Education of Ottawa Township High School District 140 affirming the dismissal of Timothy Burgess. On roll call members voting yea were: Levy, Harris, Creedon, and Shanley. Voting nay were: Duffy, Keely, and Koban. Motion carried with a 4-3 vote.

ADJOURNMENT: There being no further business, Board President Creedon adjourned the meeting at 7:36 p.m.

President

Secretary