Scioto County Board of DD Meeting Minutes for April 5, 2012 – Special Meeting for the Purpose of Discussing a Personnel Issue

Vern Riffe School, Room 210

6:39 p.m.

- 1. Roll Call: Present were President Rodney H. Barnett, Recording Secretary Stephanie Childers, Klaire Purtee, C. William Rockwell, Jr., Richard L. Bolin and Jeffrey Kleha. Absent and excused was J. Michael Thoroughman.
- **Executive Session:** Mrs. Childers made a motion to enter into Executive Session at 6:40 p.m. for the purpose of discussing the employment of a public employee, specifically a superintendent. The current superintendent, Benjamin Hollinger, has announced his resignation effective May 25, 2012 citing family concerns. Mr. Bolin seconded the motion. The roll call vote was unanimously in favor of the motion.
- **3. Actions Following Executive Session:** The Board returned to open session at 8:05 p.m.
 - A. Mr. Rockwell made a motion to authorize Mr. Barnett to contact Ohio Association of County Board CEO Dan Ohler to begin the process of a superintendent search. Mr. Kleha offered the section. The motion was approved unanimously.
 - B. Mrs. Purtee made the motion to authorize Mr. Barnett to contact the superintendent to express concern that a board member training scheduled for April 21, 2012 be rescheduled for a later date. Mr. Bolin seconded. The motion was approved unanimously.
- **4. Adjournment:** Mr. Rockwell made the motion to adjourn at 8:15 p.m. Mr. Bolin seconded. The motion carried.

Prepared by Margaret Compton

Presented by:

Stephanie Childers, Recording Secretary