SPECIAL MEETING OF THE WILMINGTON CITY SCHOOL DISTRICT BOARD OF EDUCATION JUNE 2, 2015 BOARD OF EDUCATION OFFICE

The Wilmington City School Board of Education met for a Special Meeting on June 2, 2015, at 7:00 AM at the Central Office Board Room, 341 South Nelson Avenue, Wilmington OH. The meeting was called to order by Bill Liermann, President. The following members were present and answering the roll call:

Members Present: Bill Liermann, President

Marty Beaugard, Sr., Vice President

Steve Murphy, Member Larry Roberts II, Member Kevin N. Snarr, Member

Also present were Ron Sexton, Superintendent; Kim DeWeese, Treasurer.

171-015 APPROVAL OF AGENDA

Motion by Beaugard, seconded by Murphy to approve the agenda. Voting aye on the roll call: Beaugard, Murphy, Roberts, Snarr, and Liermann. Nays: None. Motion carried.

172-015 APPROVAL OF EMPLOYMENT / MELINDA McCARTY-STEWART / HS PRINCIPAL / 2015-16

Motion by Beaugard, seconded by Murphy to approve the employment of Melinda McCarty-Stewart as the High School Principal on a three-year, 255 day contract pending completion of all requirements. Salary and Benefits as per the Administrative Salary Schedule (Step 2). Voting aye on the roll call: Beaugard, Murphy, Roberts, Snarr, and Liermann. Nays: None. Motion carried.

<u>ADJOURNMENT</u>

Motion by Murphy, seconded by Roberts to adjourn the special meeting at 7:10 AM. Voting aye on the roll call: Beaugard, Murphy, Roberts, Snarr, and Liermann. Nays: None. Motion carried.

ATTEST	
Treasurer	Board President