



Date: July 13, 2012

Kind of Meeting: Special

Place: High School-Room 59

Members Present: Sonia Apker, Linda Battin, Luke Morenus, Bill Pedrick, David Quinlan, Nicole Sprouse and Randy Weatherby

Members Absent: Kim Sharpe and Martin Sweeney

Others Present: Superintendent Nancy S. Ruscio and Director of Instruction and Evaluation Llewellyn

Meeting Called to Order

President Apker called the meeting to order at 8:00 AM.

Executive Session

Motion by Pedrick, seconded by Morenus, that the Board enter into an executive session at 8:01 AM to discuss personnel/potential staff assignments.

Yes	7	Motion Carried
No	0	

Returned from Executive Session at 8:10 AM

Pledge of Allegiance to the Flag

Personnel

Motion by Quinlan, seconded by Morenus, that upon recommendation of Superintendent Ruscio, the following personnel items be approved:

Yes	7	Motion Carried
No	0	

Instructional

Accept the resignation from **Joseph Davies** from all positions held with the district effective July 12, 2012.

Adjournment

Motion by Battin, seconded by Pedrick, that the meeting be adjourned at 8:11 AM.

Yes	7	Motion Carried
No	0	