

The Blanchester Board of Education met in Special Session on Monday September 12, 2016 in the Middle School Cafeteria.

MEETING CALLED TO ORDER

The meeting was called to order at 7:30 pm by President Chuck Sonkwiler.

ROLL CALL

| | |
|-----------------------------|---------|
| Chuck Shonkwiler, President | Present |
| Joe Falgner, Vice President | Present |
| Todd Bandow | Present |
| John Panetta | Present |

Superintendent Dean D. Lynch was also present along with the following who signed the register:

| | |
|-----------------|-----------------|
| Stephanie Black | Barbara Lambros |
| Scott Honaker | Lisa M. Jones |

PLEDGE OF ALLEGIANCE

BUSINESS OF THE BOARD

Mr. Panetta made a motion, seconded by Mr. Bandow that the Board appoint **JOE FALGNER** as Secretary to the Board in the absence of the Treasurer.

The following vote resulted:

YEAS: Panetta, Bandow, Falgner and Shonkwiler

Mr. Shonkwiler declared the motion passed.

ADOPTION OF THE MEETING AGENDA

Mr. Panetta made a motion, seconded by Mr. Falgner that the agenda be adopted.

The following vote resulted:

YEAS: Panetta, Falgner, Bandow and Shonkwiler

Mr. Shonkwiler declared the motion passed.

WELCOME

EXECUTIVE SESSION

Mr. Panetta made a motion, seconded by Mr. Bandow that the Board go into Executive Session for the purpose to consider the employment of a public employee.

The following vote resulted:

YEAS: Panetta, Bandow, Falgner and Shonkwiler

Mr. Shonkwiler declared the motion passed.

Executive Session lasted from 7:35 pm until 8:13 pm.

ADJOURNMENT

Mr. Panetta made a motion, seconded by Mr. Bandow that the meeting be adjourned.

The meeting adjourned at 8:14 pm.

Board President

Treasurer