

**Mapleton Local School District
Board of Education *Special Board Meeting***

**Mapleton Middle School Music Room
January 23, 2017 7:00 P.M.**

I. CALL TO ORDER

Mr. Donley called the special meeting of the Board of Education to order at 7:00 p.m. at the Mapleton Middle School Music Room.

The roll was called: Mr. Grundy, Present; Mr. McKean, Present; Mr. Walter, Present; Mr. Welch, Present; Mr. Donley, Present.

Pledge of Allegiance

II. RECOGNITION OF VISITORS/PUBLIC PARTICIPATION

III. EXECUTIVE SESSION: Time In: 7:02 PM Time Out: 7:30 PM

Mr. Grundy motioned, seconded by Mr. McKean to enter into executive session to consider the employment and compensation of public employees.

Vote: Mr. Grundy, Yes; Mr. McKean, Yes; Mr. Walter, Yes; Mr. Welch, Present; Mr. Donley, Yes.
Motion Carried.

IV. NEW BUSINESS

A. Mr. Walter motioned, seconded by Mr. Grundy to approve the employment of **Judy Robinson** as Interim Treasurer, effective 2/1/17 at \$325 per 8-hour day, per terms of the agreement.
Vote: Mr. Walter, Yes; Mr. Grundy, Yes; Mr. McKean, Yes; Mr. Welch, Present; Mr. Donley, Yes.
Motion Carried.

B. Mr. McKean motioned, seconded by Mr. Walter to approve the employment of **Dan Russomanno, Jr.** as Treasurer's Consultant, effective 2/1/17 as \$262 per 8-hour day, per terms of the agreement.
Vote: Mr. McKean, Yes; Mr. Walter, Yes; Mr. Grundy, Present; Mr. Welch, Yes; Mr. Donley, Yes.
Motion Carried.

V. EXECUTIVE SESSION: Time In: 7:43 PM Time Out: 8:44 PM

Mr. Grundy motioned, seconded by Mr. Welch to enter into executive session to consider the employment of public employees.

Vote: Mr. Grundy, Yes; Mr. Welch, Yes; Mr. McKean, Yes; Mr. Walter, Present; Mr. Donley, Yes.
Motion Carried.

VI. ADJOURNMENT

Mr. Walter motioned, seconded by Mr. Grundy, to adjourn.

Vote: Mr. Walter, Yes; Mr. Grundy, Yes; Mr. McKean, Present; Mr. Welch, Yes; Mr. Donley, Yes.
Motion Carried.

Meeting adjourned at 8:45 p.m.

President

Treasurer

Minutes Approved _____