

**Kirtland Board of Education  
Special Meeting  
February 10, 2012**

A special meeting of the Kirtland Board of Education was held at the Board of Education large conference room on February 10, 2012. Mrs. Torok called the meeting to order at 4:10 pm with the following members answering the roll: Mr. Brettrager, Mr. Cosgrove, Mr. Kehres, Mr. Meyer and Mrs. Torok. Superintendent Mr. Steve Barrett also attended.

Also in attendance: Jeanette Blankenship

It was moved by Mr. Meyer and seconded by Mrs. Torok that the following resolution be adopted

Resolution #10-A

A. Recommendation to approve Treasurer pro tempore

WHEREAS, The Board of Education has been notified that the Treasurer is unable to attend this board of Education meeting; and

WHEREAS, in accordance with 3313.23 of the Ohio Revised Code the board members present shall choose one of their number to serve as Treasurer pro tempore;

NOW THEREFORE BE IT RESOLVED, that the Board of Education appoint Mr. Cosgrove to serve as Treasurer pro tempore for the meeting held on February 10, 2012.

Roll call: Ayes: Mr. Brettrager, Mr. Kehres, Mr. Meyer and Mrs. Torok

It was moved by Mrs. Torok and seconded by Mr. Brettrager that the board enter executive session at 4:12 pm to discuss personnel matters relative to appointment and/ or employment and compensation. Roll call, ayes: Mr. Brettrager, Mr. Cosgrove, Mr. Kehres, Mr. Meyer and Mrs. Torok.

The board returned from executive session at 5:25pm.

There were no requests for public hearing regarding board agenda items.

It was moved by Mr. Meyer and seconded by Mr. Kehres that we appoint Mr. Steve Vasek as Interim Treasurer commencing on February 14, 2012, at a rate of \$60/hour for 12-20 hours/ week with any additional hours subject to Board approval. Roll call, ayes: Mr. Brettrager, Mr. Cosgrove, Mr. Kehres, Mr. Meyer and Mrs. Torok.

There being no further business before the board it was moved by Mr. Kehres and seconded by Mr. Cosgrove that the meeting be adjourned at 5:30 pm. Roll call, ayes: Mr. Brettrager, Mr. Cosgrove, Mr. Kehres, Mr. Meyer and Mrs. Torok.

We, the undersigned, do hereby certify that the above and foregoing is a true and exact copy of the proceedings that were held on the above aforementioned date.

Signed this May 22<sup>nd</sup> Day of May, 2012.

Katherine M.  
President

G. C. H.  
Treasurer