

**Kirtland Board of Education
Special Meeting
January 29, 2015**

The Special Meeting of the Kirtland Board of Education was held at The Kirtland Administration Office on January 29, 2015. Mr. Meyer called the meeting to order at 7:13 a.m., with the following members answering the roll: Mr. Cosgrove, Mr. Meyer, Mr. Solnosky, Mr. Stepanovic and Mrs. Torok. Superintendent Steve Barrett was also in attendance. Treasurer Steve Vasek was absent.

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

Resolution #7-2015

Appoint 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 appoints Mr. Cosgrove to serve as Treasurer pro tempore for the meeting held on January 29, 2015.

Roll Call: Ayes: Mr. Cosgrove, Mr. Meyer, Mr. Solnosky, Mr. Stepanovic and Mrs. Torok

Mr. Solnosky made a motion to adjourn to executive session to discuss personnel; appointment and/or employment. Mrs. Torok seconded the motion. Roll Call: Ayes: Mr. Cosgrove, Mr. Meyer, Mr. Solnosky, Mr. Stepanovic, and Mrs. Torok.

The Board returned from executive session at 8:21 a.m. There being no further business before the board it was moved by Mr. Stepanovic and seconded by Mrs. Torok that the meeting be adjourned at 8:22 a.m. Roll Call: Ayes: Mr. Cosgrove, Mr. Meyer, Mr. Solnosky, Mr. Stepanovic 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 4th Day of March, 2015.

President

Treasurer