FINNEYTOWN LOCAL SCHOOL DISTRICT Special Meeting Administrative Office Conference Room 8916 Fontainebleau Terrace Cincinnati, OH 45231 October 15, 2021 5:05pm

The Finneytown Board of Education met in special session on Friday, October 15, 2021, in the Administrative Office Conference Room, 8916 Fontainebleau Terrace, Cincinnati, OH 45231. Mr. Engleman, Mr. Gast, Ms. Gordon and Mrs. Rebman were present. The President called the meeting to order at 5:05pm.

- 71-21 Mrs. Rebman moved, seconded by Mr. Engleman, that the Board dispense with the opening ceremony and approval of minutes from the September 20, 2021. The President declared the motion passed.
- 72-21 Ms. Gordon moved, seconded by Mr. Gast, that the Board move to Executive Session, in accordance with ORC 121.22(G)(1) for the purpose of considering the appointment of a public official.

RC: Mr. Gast, yes; Mrs. Rebman, yes; Ms. Gordon, yes; Mr. Engleman, yes. The president declared the motion passed.

The Board entered Executive Session at 5:07pm.

The Board returned to Special Session at 5:50pm.

73-21 Mr. Gast moved, seconded by Mrs. Rebman, for a recess in order for the Board to attend the senior sports award ceremony. The President declared the motion passed.

The President declared end of recess and the Board returned to Special Session at 7:03pm.

74-21 Mr. Gast moved, seconded by Mrs. Rebman, that the Board move to Executive Session, in accordance with ORC 121.22(G)(1) for the purpose of considering the appointment of a public official.

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RC: Mrs. Rebman, yes; Ms. Gordon, yes; Mr. Engleman, yes; Mr. Gast, yes. The president declared the motion passed.

The Board entered Executive Session at 7:04pm.

The Board returned to Special Session at 8:05pm.

75-21 Mrs. Rebman moved, seconded by Ms. Gordon, that James Edward Reeb Jr. be appointed to fill the open seat on the Finneytown Board of Education.

RC: Ms. Gordon, yes; Mr. Engleman, yes; Mr. Gast, yes; Mrs. Rebman, yes. The president declared the motion passed.

Oath of Office - New Board Member Appointed for Remainder of Term

The Treasurer, David Oliverio, gave the Oath of Office to Mr. Reeb:

Mr. James Edward Reeb Jr., do you solemnly swear that you will support the Constitution of the United States and the Constitution of the State of Ohio, and that you will faithfully and impartially discharge your duties as a Board member in and for the said Finneytown Local School District, Hamilton County, Ohio to the best of your ability and in accordance with the laws now in effect and hereafter to be enacted, during your continuance in said office and until your successor is chosen and qualified.

Mr. Reeb: "I do."

76-21 There being no further business, Mrs. Rebman moved, seconded by Mr. Gast, that the meeting be adjourned. The president declared the meeting adjourned at 8:22pm.

Chadwick G. Engleman, President

ATTEST:

David Oliverio, Treasurer