FINNEYTOWN LOCAL SCHOOL DISTRICT Special Meeting, January 12, 2023 Administrative Office Conference Room 8916 Fontainebleau Terrace Cincinnati, OH 45231 6:30pm

The Finneytown Board of Education met in special session on Thursday, January 12, 2023 in Administrative Office Conference Room, 8916 Fontainebleau Terrace, Cincinnati, OH 45231. Mr. Gast, Ms. Lee, Ms. McMullen, Mr. Rea and Mr. Reeb were present. The president called the meeting to order at 6:34pm.

**10-23** Ms. McMullen moved, seconded by Mr. Rea, that the Board dispense with the opening ceremony and approval of minutes from December 19, 2022 regular meeting and the Organizational Meeting and Budget Hearing from January 5, 2023. The motion passed 5-0. The President declared the motion passed.

**11-23** Mr. Rea moved, seconded by Ms. McMullen, that the Board move to Executive Session in accordance with Ohio Revised Code Section 121.22(G)(3) to consult with and attorney for the Board of Education concerning disputes involving the Board of Education that are the subject of pending or imminent court action

and

In accordance with Ohio Revised Code Section 121.22(G)(1), to consider the employment and compensation of public employees

**RC:** Mr. Gast, yes; Ms. Lee, yes; Ms. McMullen, yes; Mr. Rea, yes; Mr. Reeb, yes. The President declared the motion passed.

The Board moved to Executive Session at 6:36pm.

The Board returned to Regular Session at 9:18pm.

**12-23** There being no further business, Mr. Rea moved, seconded by Mr. Reeb, that the meeting be adjourned. The President declared the meeting adjourned at 9:18pm.

Topy Gast, President

ATTEST:

Lindsay Lee, Vice President