FINNEYTOWN LOCAL SCHOOL DISTRICT Special Meeting Administrative Office Conference Room 8916 Fontainebleau Terrace Cincinnati, OH 45231 May 26, 2023 6:00pm

The Finneytown Board of Education met in special session on Friday, May 26, 2023, in the Finneytown Administrative Office Conference Room, 8916 Fontainebleau Terrace, Cincinnati, OH 45231. Mr. Gast, Ms. Lee, Mr. Rea, Ms. McMullen, Mr. Reeb, and Jason Stuckey were present. The President called the meeting to order at 6:02 pm.

- **83-23** In the absence of Mr. Oliverio, Treasurer, Mr. Rea nominated Lindsay Lee to be Treasurer Pro Tempore, seconded by Mr. Gast. The President declared the motion passed.
- **84-23** Ms. McMullen moved, seconded by Mr. Gast, the Board dispensed with the Opening Ceremony and Approval of the Minutes from the Regular Meeting of May 15, 2023 and the special meeting on May 23, 2023. The President declared the motion passed.
- **85-23** Mr. Reeb moved, seconded by Ms. McMullen, that the Board move to executive session for the following purposes:
 - In accordance with ORC 121.22(G)(4), in order to prepare for bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment
 - In accordance with ORC 121.22(G)(3), to consult with an 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 ORC 121.22(G)(1), in order to consider the employment and compensation of a public employee

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

The Board went into Executive Session at 6:05pm.

Mr. Stuckey left the meeting at 8:23 pm.

The Board returned to Special Session at 8:33 pm.

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86-23 There being no further business, Ms. McMullen moved, seconded by Mr. Rea, that the meeting be adjourned. The president declared the meeting adjourned at 8:33pm.

Tony Gast, President

ATTEST:

indsay Lee, Treasurer Pro Tempore