

## **SPECIAL MEETING OCTOBER 6, 2009**

The Marysville Exempted Village Board of Education met on the above date with the following members present: Jeffrey Mabee, Scott Johnson, Roy Fraker and John Freudenberg. Member Thomas Brower was absent.

### **CALL TO ORDER**

President Jeffrey Mabee called the October 6, 2009 meeting to order at 4:00 p.m.

### **ADOPT THE AGENDA**

Mr. Mabee moved, seconded by Mr. Johnson to adopt the agenda for the special October 6, 2009 meeting.

**Roll call: Mabee, aye; Johnson, aye; Fraker, aye; Freudenberg, aye. Motion passed 4-0**

### **MINUTES**

Mr. Johnson moved, seconded by Mr. Mabee to approve the minutes of the October 5, 2009, special meeting minutes as submitted by Dolores Cramer, Treasurer/CFO.

**Roll call: Johnson, aye; Mabee, aye; Fraker, aye; Freudenberg, aye. Motion passed 4-0**

### **EXECUTIVE SESSION TO INTERVIEW APPLICANTS**

Mr. Freudenberg moved, seconded by Mr. Fraker to enter into Executive Session to interview applicants for the position of Treasurer.

**Roll call: Freudenberg, aye; Fraker, aye; Mabee, aye; Johnson, aye. Motion passed 4-0**

Executive Session began at 4:07 p.m. with the Board to interview applicants for the position of Treasurer.

Tammy Emrick entered executive session at 4:12 p.m., left at 5:11 p.m.

Sandra Griscom entered executive session at 5:12 p.m., left at 6:06 p.m.

Jeff Schroeder entered executive session at 6:09 p.m., left at 7:01 p.m.

David Varda, OASBO Executive Director, entered executive session at 7:29 p.m.

Superintendent Larry Zimmerman entered executive session at 7:29 p.m.

The Board, Superintendent and David Varda returned from Executive Session after having interviewed applicants for the position of Treasurer at 8:25 p.m.

### **ADJOURN**

Mr. Mabee moved, seconded by Mr. Freudenberg to adjourn at 8:26 p.m.

**Roll call: Mabee, aye; Freudenberg, aye; Johnson, aye; Fraker, aye. Motion passed 4-0**