Minutes of SPECIAL Meeting

December 12, 2016

The Twinsburg City School District Board of Education met in SPECIAL session on the above date at the Twinsburg Board of Education Office, 11136 Ravenna Road, Twinsburg, Ohio 44087. Roll was called at 3:30 p.m. and the following board members were present: Mr. Cellura, Mr. Curtis (Vice-President), Mrs. Davis, and Mr. Felber (President). Mrs. Turle-Waldron arrived at 3:51 p.m. Recordings of the Board of Education meeting are made and kept at the Board Office. Video recordings and Board approved Minutes are available on the District's web site. Mr. Felber, presiding, called the meeting to order.

16-428 Executive Session

Mr. Felber moved and Mr. Cellura seconded that the Twinsburg Board of Education meet in Executive Session at 3:31 p.m. to discuss the annual formative evaluations of the Treasurer and Superintendent, per Board Policy #0166(A).

Ayes: Mr. Cellura, Mr. Curtis, Mrs. Davis, and Mr. Felber. Absent: Mrs. Turle-Waldron. (arrived at 3:51) The Board President declared the motion approved.

The Board reconvened from Executive Session at approximately 7:04 p.m. The following members were present: Mr. Cellura, Mr. Curtis, Mrs. Davis, Mr. Felber, and Mrs. Turle-Waldron.

16-429 Adjournment

Mr. Felber moved and Mr. Curtis seconded that the Twinsburg Board of Education adjourn at 7:05 p.m.

Ayes: Mr. Cellura, Mr. Curtis, Mrs. Davis, Mr. Felber, and Mrs. Turle-Waldron. The Board President declared the meeting adjourned.

Board President

Treasurer