RECORD OF PROCEEDINGS
Minutes of The London City School Board of Education Special Meeting
Held July 7, 2015 at London Elementary School at 7:30am

I. CALL TO ORDER – Marvin Homan-President

II. ROLL CALL - Kristine Blind - Treasurer
Mr. Homan- Present, Mr. Brooks- Present, Mr. Stahl- Absent, Mr. Brown- Present,
Mrs. Canney- Present

III. OPENING PERIOD OF MEDITATION/PLEDGE TO THE FLAG

IV. SUPERINTENDENT’S REPORT

A. PERSONNEL

10.1 Recommendation to accept the resignation of Kimberly Hendry, LHS Guidance Counselor for the 2015-2016 school year.

10.2 Recommendation to approve Gennie Davis for the paraprofessional position at London Middle School at a Step 0, start date August 17, 2015.

10.3 Recommendation to approve Libby Sagraves for the paraprofessional position at London Elementary School at a Step 12, start date August 17, 2015.

10.4 Recommendation to approve a one (1) year contract for Mary Stiffler as an Intervention Specialist at London Middle School, effective August 17, 2015. She will be hired at Masters, Step 9. This will be subject to verification of education and years of experience.

10.5 Recommendation to approve a one (1) year contract for Heather Tier as a First Grade teacher, effective August 17, 2015. She will be hired at Bachelors, Step 6. This will be subject to verification of education and years of experience.

10.6 Recommendation to approve a one (1) year contract for Wendy Webb as a Pre School teacher, effective August 17, 2015. She will be hired at Masters, Step 8. This will be subject to verification of education and years of experience.

10.7 Recommendation to approve a one (1) year contract for Xavier Burgstallar as the 8th Grade ELA teacher, effective August 17, 2015. He will be hired Masters, Step 1. This will be subject to verification of education and years of experience.

10.8 Recommendation to approve a one (1) year contract for Ashley Beachy as an Intervention Specialist at London Elementary School, effective August 17, 2015. She will be hired at Bachelors, Step 1. This will be subject to verification of education and years of experience.

10.9 Recommendation to approve a one (1) year contract for Libby Johnson as an Intervention Specialist at London High School, effective August 17, 2015. She will be hired at Bachelors, Step 1. This will be subject to verification of education and years of experience.

10.10 Recommendation to approve a one (1) year contract for Deborah Myers as a Kindergarten teacher, effective August 17, 2015. She will be hired at Bachelors, Step 1. This will be subject to verification of education and years of experience.

10.11 Recommendation to approve a three (3) year Administrative contract for Kylie Pritchard as Educational Supervisor, for 220 days of service, at a salary of $65,000.00. Effective beginning with the 2015-2016 school year.
10.12 Recommendation to approve a one (1) year contract for Sarah Westlake as a High School English teacher, effective August 17, 2015. She will be hired at Bachelors +150, step 6. This will be subject to verification of education and years of experience.

10.13 Recommendation to approve a one (1) year contract for Margaret Gates as a High School Guidance Counselor, effective August 17, 2015. She will be hired at Masters +15, Step 10. This will be subject to verification of education and years of experience.

10.14 Recommendation to approve Leslie Long for the Van Driver position at London City Schools at a Step 0, start date August 17, 2015.

10.15 Recommendation to approve the posting of a Full Time Pre School Aide and (2) Full Time one on one aides for (2) special needs students at the Kindergarten Level. All positions are for the 2015-2016 school year.

10.16 Recommendation to approve the following Classified Substitutes for the 2015-2016 school year.

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
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<tbody>
<tr>
<td>TOMMY BOYD</td>
<td>CUSTODIAN</td>
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<tr>
<td>STACY COLEMAN</td>
<td>SECRETARY/AIDE</td>
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<tr>
<td>CHARLOTTE COLWELL</td>
<td>SECRETARY/AIDE</td>
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<tr>
<td>LISA COX</td>
<td>SECRETARY/AIDE</td>
</tr>
<tr>
<td>RICHARD CUNNINGHAM</td>
<td>BUS DRIVER</td>
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<tr>
<td>SHANTEL DAVIS</td>
<td>CUSTODIAN</td>
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<tr>
<td>DONDI GRAVLEY</td>
<td>AIDE</td>
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<tr>
<td>JOHNNIE HARDEN</td>
<td>SECRETARY</td>
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<tr>
<td>CURTIS HURLEY</td>
<td>BUS DRIVER/CUSTODIAN</td>
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<tr>
<td>DAWN HURLEY</td>
<td>CUSTODIAN</td>
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<tr>
<td>KAY JAMES</td>
<td>SECRETARY/AIDE</td>
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<td>LESLIE JONES</td>
<td>AIDE</td>
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<td>LESLIE LONG</td>
<td>CUSTODIAN</td>
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<tr>
<td>TONIA PETERSON</td>
<td>SECRETARY/AIDE</td>
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<tr>
<td>KATLYN SALYERS</td>
<td>AIDE</td>
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<tr>
<td>KAREN SUMMERS</td>
<td>SECRETARY/AIDE</td>
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<tr>
<td>NOEMI VIDAL DE KERRY</td>
<td>AIDE</td>
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Held July 7, 2015 at London Elementary School at 7:30am

15-65 Mr. Brown moved, seconded by Mr. Brooks that the London City Board of Education approve Personnel Recommendation(s) XI. 10.1 through 10.16.

Roll Call: AYES: Mr. Homan, Mr. Brooks, Mr. Brown, Mrs. Canney [4-0]

V. EXECUTIVE SESSION – IF NEEDED

Request for an Executive Session to discuss items as may be authorized subject to ORC Article 121.22.

Permitted Topics (Circle One)

1. Appointment of public employee
2. Employment of public employee
3. Dismissal of public employee
4. Discipline of public employee
5. Promotion of public employee
6. Demotion of public employee
7. Compensation of public employee
8. Investigation of charges or complaints against public employee unless employee has right to a public hearing
9. Conduct a hearing on a student expulsion or suspension
10. Consider the purchase or sale of property
11. Conferences with an attorney that are subject of pending or imminent court action.
12. Preparing, conducting or reviewing negotiations
13. Matters to be kept confidential by federal law or regulations or state statutes
14. Specialized details of security arrangements

VI. MOTION FOR ADJOURNMENT

15-66 Mr. Brown moved, seconded by Mrs. Canney that the London City Board of Education adjourn its July 7th special board meeting.

Roll Call: AYES: Mr. Homan, Mr. Brooks, Mr. Brown. Mrs. Canney [4-0]