RECORD OF PROCEEDINGS

Pg. #1284

Minutes of

Rittman Board of Education

Special Meeting

Held on: February 28, 2023

The Rittman Board of Education met in Special Session on February 28, 2023, at Rittman High School. Mr. Stuart called the meeting to order at 7:30 p.m. Mr. Stuart, Mr. Plahuta, Mr. Baillis, Mrs. Avery and Mr. Beltz were present.

Pledge of Allegiance

Roll Call: Mr. Stuart, Mr. Plahuta, Mr. Baillis, Mrs. Avery and Mr. Beltz were present.

Mr. Plahuta made the motion, seconded by Mr. Beltz to go into executive session for the purpose of discussing the appointment, employment, evaluation, dismissal, discipline, promotion, demotion, or compensation of an employee.

<u>VOTE</u>: Ayes: Mr. Stuart, Mr. Beltz, Mr. Baillis, Mrs. Avery and Mr. Plahuta. The motion carried with 5-0 vote.

President Stuart called the Board back into regular session at 9:40 pm.

Mrs. Avery made the motion seconded by Mr. Baillis to adjourn until the next regular scheduled meeting on March 21, 2023 at Heritage Hall.

<u>VOTE</u>: Ayes: Mr. Stuart, Mr. Beltz, Mr. Plahuta, Mr. Baillis, and Mrs. Avery The motion carried with a 5-0 vote.

Board President Treasurer

#23-2023

Executive Session

#24-2023 Adjourn