

Held May 620 15

The Harrison Hills City Board of Education met in special session, for the purpose of accepting resignations and retirements, on May 6, 2015 at 4:30 p.m. at the administrative office in Cadiz, OH. The following members were present: Mrs. Kenny, Mr. Allen and Mr. Madzia. Mrs. Crawshaw and Mr. Harrison were absent. An audio tape of the meeting is on file.

President Presides: Mrs. Kenny, president, led the board in the Pledge of Allegiance and called the meeting to order.

#### Visitors

The following is a list of those visitors that signed in: Tenley Telfer

#### Personnel

Upon the recommendation of the superintendent, Mr. Allen made the motion, seconded by Mr. Madzia, that the board approve the following retirements/resignations for the following staff:

Sharon Patterson	Teacher	effective May 31, 2015
Rachael Smith	Teacher	effective June 30, 2015
Nick Miller	Teacher	effective June 15, 2015
Melanie Beeson	Teacher	effective August 10, 2015
Lorri Phillips	Educational Aide	effective June 30, 2015
Lorri Phillips	Crossing Guard	effective June 30, 2015
Shelbia Hall	Secretary	effective June 30, 2015
Rebecca Kaurich	Head Cook	effective August 1, 2015

On roll call vote: Mrs. Crawshaw, absent; Mr. Allen, yes; Mr. Madzia, yes; Mr. Harrison, absent; Mrs. Kenny, yes. The president declared the motion approved.

#### Adjourn

Mr. Madzia made the motion, seconded by Mr. Allen, to adjourn the meeting. On roll call vote: Mr. Allen, yes; Mr. Madzia, yes; Mr. Harrison, absent; Mrs. Kenny, yes; Mrs. Crawshaw, absent. The president declared the meeting adjourned.



Approve



Attest