

**Upper Arlington Board of Education  
1950 N. Mallway Dr.  
October 26, 2016 – 4:30 p.m.**

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**CALL TO ORDER/ROLL CALL**

Members present: Mr. Matt McClellan, Ms. Robin Comfort, Ms. Carol Mohr,  
Ms. Stacey Royer

Member absent: Ms. Nancy Drees

Administrative officials present: Mr. Paul W. Imhoff, Superintendent, Mr. Andrew L. Geistfeld  
Treasurer, Dr. Kathy Jenney, Associate Superintendent

**PLEDGE OF ALLEGIANCE****APPROVAL OF AGENDA**

Ms. Mohr moved, Ms. Comfort seconded to approve the agenda as published.

**16-60**

AYES: Ms. Comfort, Mr. McClellan, Ms. Mohr, Ms. Royer  
NAYS: None

**EXECUTIVE SESSION**

Ms. Mohr moved, Ms. Royer seconded to enter executive session in accordance with O.R.C. 121.22  
(G) (1) employment of public employees at 4:35 p.m.

**16-61**

AYES: Ms. Comfort, Mr. McClellan, Ms. Mohr, Ms. Royer  
NAYS: None

Ms. Drees arrived at 4:45 p.m.

The Board returned to regular session at 6:00 p.m.

**ITEMS FOR INFORMATION****Treasurer Update**

Mr. Andrew Geistfeld reviewed the Five-Year Forecast and related notes

**CONSENT AGENDA**

Ms. Comfort moved the Board approve the following consent agenda action items as recommended  
by the Superintendent:

**Treasurer**

Vision Service Plan “VSP” renewal agreement for the contract period: January 1, 2017 through  
December 31, 2018

Approval of Five-Year Forecast and related Notes-Exhibit A-2

**Administrative Staff****Acceptance of Resignation**

Name	Position	Reason	Effective Date
Kyle Smith	Assistant Treasurer	Resignation	12/31/2016

Ms. Royer seconded to approve the action items.

16-62

AYES: Ms. Comfort, Mr. McClellan, Ms. Mohr, Ms. Royer, Ms. Drees  
NAYS: None

**ADJOURNMENT**

At 7:00 p.m. Ms. Mohr moved, Ms. Royer seconded to adjourn.

16-63

AYES: Ms. Comfort, Mr. McClellan, Ms. Mohr, Ms. Royer, Ms. Drees  
NAYS: None

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Treasurer

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Board President