

Upper Arlington Board of Education
District Central Office – 1950 N. Mallway Drive
September 17, 2019 – 4:00pm
Special Board Meeting

CALL TO ORDER

Members present: Ms. Stacey Royer, Ms. Nancy Drees (arrived at 4:45), Mr. Scott McKenzie, Ms. Carol Mohr, Ms. Marjory Pizzuti

Member absent: None

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

ROLL CALL

APPROVAL OF AGENDA

Mr. McKenzie moved, Ms. Pizzuti seconded to approve the agenda as published **19-110**

AYES: Mr. McKenzie, Ms. Mohr, Ms. Pizzuti, Ms. Royer

NAYS: None

PLEDGE OF ALLEGIANCE

EXECUTIVE SESSION

Ms. Mohr moved, Ms. Pizzuti seconded to enter into executive session in accordance with ORC 121.22 (G) (1) to consider the appointment, employment, promotion and/or compensation of public employees at 4:02pm **19-111**

AYES: Mr. McKenzie, Ms. Mohr, Ms. Pizzuti, Ms. Royer

NAYS: None

Ms. Drees arrived at 4:45pm.

The board returned to regular session at 6:35pm

ADJOURNMENT

At 6:36pm Mr. McKenzie moved, Ms. Pizzuti seconded to adjourn. **19-112**

AYES: Ms. Drees, Mr. McKenzie, Ms. Mohr, Ms. Pizzuti, Ms. Royer

NAYS: None

Treasurer

Board President