

**MINUTES OF THE SPECIAL MEETING OF THE NORDONIA HILLS BOARD OF EDUCATION HELD
ON FEBRUARY 18, 2013**

A Special Meeting of the Nordonias Hills Board of Education was held on February 18, 2013 at 5:40 p.m. in the Central Office Conference Room, 9370 Olde Eight Road, Northfield, Ohio*. The Board President, Mr. James E. Virost, called the meeting to order with the following members present:

James E. Virost, President
Betty Klingenberg, Vice President
Steve Bittel, Member
Daniel Gallagher, Member
Douglas Masteller, Member

Executive Session

13-02-18-125

It was moved by Mr. Gallagher and seconded by Mr. Masteller to move into Executive Session at 5:41 p.m. for consideration of the appointment, employment and compensation of public employees and for the consideration of sale of property.

The Board reentered public session at 7:45 p.m.

The Board unanimously consented.
The President declared the motion passed.

Treasurer's Report

**Resolution Authorizing the Advance of Local Taxes by the County Fiscal Office for the 2012
Tax Year, Payable in 2013**

13-02-18-126

It was moved by Mrs. Klingenberg and seconded by Mr. Gallagher to approve the attached resolution.

Yeas: Mr. Virost, Mrs. Klingenberg, Mr. Bittel, Mr. Gallagher, Mr. Masteller
The President declared the motion passed.

Executive Session

13-02-18-127

It was moved by Mr. Gallagher and seconded by Mr. Masteller to move into Executive Session at 7:50 p.m. for consideration of the compensation of public employees.

The Board reentered public session at 8:30 p.m.

**corrected, approved at 6/23/2014 regular meeting*

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Adjournment
13-02-18-128

It was moved by Mrs. Klingenberg and seconded by Mr. Gallagher to adjourn the meeting at 8:33 p.m.

Yeas: Mr. Virost, Mrs. Klingenberg, Mr. Bittel, Mr. Gallagher, Mr. Masteller
The President declared the motion passed.

James E. Virost, President

Karen E. Obratil, Treasurer