

**Special Session – 14-2  
February 4, 2014**

President Bennett called the meeting to order at 4:15 p.m. in the Administration Conference Room and the Treasurer called the roll:

Mrs. Jennifer Bennett, President – Present  
Mr. Patrick Santelli, Vice President – Present  
Mr. Rob Knight, Member – Present  
Mr. Jason Sams, Member – Present  
Mrs. Cindy Webel, Member – Present

Also present were:  
Mr. David Dunn, Superintendent  
Mrs. Stephanie Hagenbush, Treasurer

**EXECUTIVE SESSION**

**14-13 Mr. Santelli** moved that the Board of Education enter Executive Session at 4:16 p.m. to discuss the purchase of property.

**Mrs. Webel** seconded the motion.

**ROLL CALL: AYES: Mrs.Bennett,Mr.Knight,Mr.Sams,Mr.Santelli,Mrs.Webel  
NAYES: None – Motion Carries 5-0**

Invited into the Executive Session were: Mr. Dave Dunn, Mrs. Stephanie Hagenbush and Mr. Ken Caldwell.

**Mrs. Bennett** called the meeting back to public session at 4:35 p.m.

**WORK SESSION**

The tour of Springfield High School was cancelled.

A discussion was held regarding the balance in the PI Fund and current and future needs.

The Board discussed the process of hiring and evaluating coaches. The Board agrees that evaluations are an integral part of a coach's contract renewal.

Also discussed was the process of exiting and entering athletic leagues.

OSBA will be contacted to conduct a session about boardmanship.

**ADJOURNMENT**

**14-14 Mr. Santelli** moved that the Board of Education adjourn the Work Session at 5:34 p.m.

**Mrs. Webel** seconded the motion.

**ROLL CALL: AYES: Mr.Knight,Mr.Sams,Mr.Santelli,Mrs.Webel,Mrs.Bennett  
NAYS: None – Motion Carries 5-0**

“Notice of this meeting was given in accordance with the provisions of Policy and Regulations of the Board of Education which was adopted in accordance with §121.11 of the Ohio Revised Code and the Ohio Administrative Procedures Act.”

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**Jennifer Bennett, President**

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**Stephanie Hagenbush, Treasurer**