

North College Hill Board of Education

Special Meeting

Held at District Administrative Office 6:15 p.m. January 15, 2016

All members having due notice, the following were present: Mr. Nick Wietlisbach, President, Mr. Al Long, Vice President, Mrs. Barbara Graves, and Mr. Zachary Whittle.

16-027 Mrs. Graves moved and Mr. Wietlisbach seconded the motion to move into executive session at 6:20 p.m.

Vote: Ayes- Whittle, Long, Graves, Wietlisbach

The Board reconvened into Regular Session at 9:15 p.m.

16-028 Mr. Whittle moved and Mr. Wietlisbach seconded the motion to call the question.

Vote: Ayes-Graves, Whittle, Wietlisbach Nay-Long

16-029 Mr. Whittle moved and Mr. Wietlisbach seconded the motion to appoint new member to the North College Hill City School District Board of Education:

Whereas a vacancy has been caused in the Board of Education by reason of resignation; and

Whereas this Board of Education has by law authority to fill a vacancy for the unexpired term thereof;

Now, therefore, be it resolved by a majority vote of all the remaining members of the Board of Education of the North College Hill City School District that Angela Graver be and hereby is, appointed to serve as a member of the Board of Education of this school district for the unexpired term of Eugene Blalock ending on December 31, 2017.

Vote: Ayes- Whittle Graves, Wietlisbach Nay- Long

16-030 Mr. Whittle moved and Mr. Long seconded the motion to adjourn the meeting at 9:25 p.m.

Vote: Ayes-Graves, Long, Whittle, Wietlisbach

Board President

Treasurer