

**MILFORD EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES – Special Meeting**

The Board of Education met in Special Session on May 4, 2010, at 5:00 p.m. at the Milford Board of Education Central Office, 777 Garfield Avenue, Milford, Ohio 45150, in accordance with notices sent to each member. The following members were present for roll call:

Mr. Knepp
Mrs. Marques
Mr. Yockey
Mrs. Brady
Mr. Lucas

Present: Dr. Farrell, Mr. Seymour, Mr. Ackermann

APPROVAL OF AGENDA

(10-77) On a motion by Mrs. Marques, seconded by Mrs. Brady to approve the agenda as written.

Roll call vote was as follows:

Mr. Knepp, Aye	Mrs. Marques, Aye	Mr. Yockey, Aye
Mrs. Brady, Aye	Mr. Lucas, Aye	

Motion Carried.

SUPERINTENDENT’S SECTION – Dr. Farrell

(10-78) On a motion by Mrs. Marques, seconded by Mrs. Brady to approve the following items as presented.

MEMORANDUM OF UNDERSTANDING (“MOU”) INCENTIVE PACKAGE

The agreement provides for super-severance for all employees who retire in their first year of eligibility for retirement through the Ohio State Teachers Retirement System (STRS). (Appendix A)

APPROVAL OF RESIGNATION

Scott Mueller, Seipelt Elementary, effective 5/10/10

Roll call vote was as follows:

Mr. Knepp, Aye	Mrs. Marques, Aye	Mr. Yockey, Aye
Mrs. Brady, Aye	Mr. Lucas, Aye	

Motion Carried.

EXECUTIVE SESSION

(10-79) On a motion by Mr. Knepp, seconded by Mrs. Brady to move into executive session at 5:18 p.m., for appointment of employment, dismissal, discipline, promotion, demotion, or compensation of public employees or regulated individuals, or the investigation of charges or complaints against a public employee.

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EXECUTIVE SESSION - continued

Roll call vote was as follows:

Mr. Knepp, Aye
Mrs. Brady, Aye

Mrs. Marques, Aye
Mr. Lucas, Aye

Mr. Yockey, Aye

Motion Carried.

ADJOURNMENT

(10-80) The Board of Education reconvened at 6:08 p.m., on a motion by Mr. Knepp, seconded by Mrs. Brady to adjourn the special Board of Education meeting of May 4, 2010 at 6:09 p.m.

Roll call vote was as follows:

Mr. Knepp, Aye
Mrs. Brady, Aye

Mrs. Marques, Aye
Mr. Lucas, Aye

Mr. Yockey, Aye

Motion Carried.

PRESIDENT

TREASURER