

**MINUTES OF THE SOUTHERN OHIO
EDUCATIONAL SERVICE CENTER GOVERNING BOARD MEETING**

SPECIAL MEETING

May 2, 2016

The Southern Ohio Educational Service Center Governing Board met on Monday, May 2, 2016 at 7:00 p.m. at Southern Ohio ESC in Clinton County for a special board meeting. Members present were Mrs. Gausman, Mr. Hill, Mr. Lane, Mr. Luck, Mr. Mount, Mr. Peck, Mr. West and Mr. Wilt along with Treasurer Rachel Meyer and Superintendent Tony Long. Mrs. Charters was unable to attend.

REVISION AND/OR APPROVAL OF THE MEETING AGENDA (Resolution #3548)

It was moved by Mr. Mount and seconded by Mr. Wilt to approve the agenda.

The board members present unanimously approved the motion. President of the board, Mr. Peck, declared the motion carried.

EXECUTIVE SESSION (Resolution #3549)

It was moved by Mr. Hill and seconded by Mr. Lane to enter into Executive Session at 7:08 p.m. to consider the employment of a public employee or official.

The board members present unanimously approved the motion. President of the board, Mr. Peck, declared the motion carried.

The board returned from Executive Session at 8:55 p.m.

RESIGNATION OF SUPERINTENDENT (Resolution #3550)

It was moved by Mr. Luck and seconded by Mr. West to accept the resignation of Superintendent Tony Long effective December 31, 2016.

The board members present unanimously approved the motion. President of the board, Mr. Peck, declared the motion carried.

The board requested that Mr. Long internally post the position of Superintendent and share with member school district superintendents.

ADJOURNMENT (Resolution #3551)

It was moved by Mr. Luck to adjourn to meet again in regular session on May 24, 2016 at 7:00 p.m. at Southern Ohio Educational Service Center, Wilmington.

The board members present unanimously approved the motion. President of the board, Mr. Peck, declared the motion carried.

BOARD PRESIDENT

TREASURER