

**MILFORD EXEMPTED VILLAGE SCHOOL DISTRICT  
MINUTES - Special Meeting – September 25, 2011**

The Board of Education met in Special Session on September 25, 2011, at 7:00 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. Lucas  
Mr. Knepp

Mr. Yockey  
Mrs. Marques

Mrs. Brady

Present: Dr. Farrell, Debbie Burton, Mr. Ackermann

**APPROVAL OF AGENDA**

(11-119) On a motion by Mrs. Marques, seconded by Mr. Yockey to approve the agenda as written.

Roll call vote was as follows:

Mrs. Marques, Aye  
Mr. Knepp, Aye

Mr. Yockey, Aye  
Mr. Lucas, Aye

Mrs. Brady, Aye

Motion Carried.

**EXECUTIVE SESSION**

(11-120) On a motion by Mrs. Marques, seconded by Mrs. Brady to move into Executive Session at 7:03 p.m. to discuss the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of public employees or regular individuals or the investigation of charges or complaints against a public employee or regulated individuals unless such person request public hearing.

Roll call vote was as follows:

Mrs. Marques, Aye  
Mr. Knepp, Aye

Mr. Yockey, Aye  
Mr. Lucas, Aye

Mrs. Brady, Aye

Motion Carried.

The Board reconvened the special Board of Education meeting at 7:20 p.m.

**APPROVAL OF AMENDMENT – MILFORD EDUCATION ASSOCIATION/OEA/NEA**

(11-121) On a motion by Mrs. Marques, seconded by Mr. Yockey to approve the amendment to the contract between the Milford Education Association/OEA/NEA and the Milford Exempted Village School District Board of Education to extend the effective date of the Agreement. (Appendix A)

Roll call vote was as follows:

Mrs. Marques, Aye  
Mr. Knepp, Aye

Mr. Yockey, Aye  
Mr. Lucas, Aye

Mrs. Brady, Aye

Motion Carried.

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**APPROVAL OF AMENDMENT – MILFORD CLASSIFIED EMPLOYEE ASSOCIATION/OEA/NEA**

(11-122) On a motion by Mr. Yockey, seconded by Mrs. Marques to approve the amendment to the contract between the Milford Classified Employees Association/OEA/NEA and the Milford Exempted Village School District Board of Education to extend the effective date of the Agreement. (Appendix B)

Roll call vote was as follows:

Mrs. Marques, Aye  
Mr. Knepp, Aye

Mr. Yockey, Aye  
Mr. Lucas, Aye

Mrs. Brady, Aye

Motion Carried.

**ADJOURNMENT**

(11-123) On a motion by Mr. Knepp, seconded by Mrs. Marques to adjourn the Special Meeting of September 25, 2011 at 7:30 p.m.

Roll call vote was as follows:

Mrs. Marques, Aye  
Mr. Knepp, Aye

Mr. Yockey, Aye  
Mr. Lucas, Aye

Mrs. Brady, Aye

Motion Carried.

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**PRESIDENT**

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**TREASURER**