

1. President Marcy White called the special board meeting to order at 5:00 p.m.

2. **ROLL CALL**

Secretary Bill Donohue called roll with the following present or absent at the beginning of the meeting:

	Present	Absent		Present	Absent
Julie Asper	x		Mike LoMonaco	x	
Chris Behm	x		Tim Morris		x
Kyle Clement	x		Marcy White	x	
Bill Donohue	x				

3. **INTERESTED CITIZENS**

The following signed the speakers' list at board table prior to starting time:

David Morrow – Board Concern

4. **CONSENT**

a. Motion by Behm and supported by LoMonaco that the board approve the following:

- Minutes of the December 18, 2017 special board meeting
- Closed session minutes of the December 18, 2017 special board meeting

Ayes: Asper, Behm, Clement, Donohue, LoMonaco, White

Nays: None. Motion Carried.

5. **NEW BUSINESS**

a. Motion by Asper and supported Behm that the board accepts Superintendent Randy Rodriguez's resignation, effective January 15, 2018.

Ayes: Asper, Behm, White

Nays: Clement, Donohue, LoMonaco

b. Motion by Donohue and supported by Clement that the board enters the Settlement Agreement reviewed by the Board.

Ayes: Asper, Behm, Clement, Donohue, LoMonaco, White

Nays: None. Motion Carried.

c. Motion by Donohue and supported by Behm for the Board to name Ron Caniff as acting Superintendent effective immediately.

Ayes: Asper, Behm, Clement, Donohue, LoMonaco, White

Nays: None. Motion Carried.

6. ADJOURNMENT

Motion by Behm and supported by Asper to adjourn at 5:18 p.m.

Motion carried.

I hereby certify that the attached are a true copy of the approved minutes of a special board meeting held on the 15th day of January 2018, and that said approved minutes have been available to the public at the address designated on the posted public notice of said meeting from and after the 5th day of February 2018.

Bill Donohue, Secretary
Board of Education