

Geneva Area City Board of Education
Special Session – October 22 2018

The Board of Education of the Geneva Area City School District held a special meeting at 6:00 p.m., October 22, 2018, in the High School Auditorium. The meeting was called to order by President Brashear.

Roll Call: Present: Mr. Arndt, Mr. Brashear, Mr. Dana, Mrs. Ortiz, Superintendent Kujala, and Treasurer Lillie

Absent: Ms. Fisher

Visitors & Guests: A-Tech Superintendent Dr. Jerome Brockway; County Commissioner J.P. Ducro; Ashtabula County Prosecutor Nicholas Iarocci; State Representative John Patterson; David Pontius of Andrews & Pontius; SPIRE Attorney Gary Pasqualone; and SPIRE Board Members Bill Douglas, Widd Raymond, and Ric Selip

Certification by Treasurer of Compliance with Meeting Requirements Rules

The Treasurer reported that we were in compliance with meeting notification rules.

Executive Session

156-18

Mrs. Ortiz moved, seconded by Mr. Dana, that an executive session be held for the purpose of conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.

Went into executive session at 6:05 p.m.

Returned from executive session at 10:22 p.m.

Ms. Fisher arrived at 6:15 p.m.

Roll Call: YES: Arndt, Brashear, Dana, and Ortiz.
Motion carried.

Adjournment

157-18

Mr. Dana moved, seconded by Mrs. Ortiz, to adjourn the session at 10:23 p.m. Roll Call: YES: Brashear, Dana, Fisher, Ortiz and Arndt. Motion carried.

The foregoing is a true and accurate record of the minutes and proceedings of the special meeting held by the Board of Education of the Geneva Area City School District on October 22, 2018.