

I. CALL TO ORDER

The Beavercreek Board of Education met on Thursday, 31, 2019 at the Board of Education/Administration Building. Board President, Ms. Rigano, called the meeting to order at 6:30 p.m. welcoming everyone.

II. ROLL CALL

The following members were present for the Board of Education:

Krista Hunt
Dennis Morrison
Jo Ann Rigano
Gene Taylor
Peg Arnold

A quorum was declared with five members present.

III. PLEDGE OF ALLEGIANCE

Ms. Rigano invited everyone to participate in the saying of the Pledge of Allegiance to the American Flag.

IV. APPROVAL OF AGENDA AS PRESENTED – RESOLUTION #2019-67

Mr. Taylor made a motion to approve the agenda as presented.

Ms. Arnold seconded the motion.

ROLL CALL: Gene Taylor, aye; Peg Arnold, Aye; Mr. Morrison, Aye; Krista Hunt; Aye; Jo Ann Rigano; aye.

Motion carried 5-0

V. EXECUTIVE SESSION – RESOLUTION #2019-68

A. The Appointment, Employment, Dismissal, Discipline, Promotion, Demotion, or Compensation of Public Employees 121.22(G)(1)

Mr. Morrison made the motion to enter Executive Session at 5:37 p.m. Ms. Hunt seconded the motion.

Ms. Hunt made the motion to exit Executive Session at 5:55 p.m. Ms. Arnold seconded the motion

VI. ITEMS FOR BOARD APPROVAL RESOLUTION #2019-69**RESIGNATION FOR GEORGE CARAS, PRINCIPAL BEAVERCREEK HIGH SCHOOL**

Mr. Taylor made a motion to consider the recommendation of the Superintendent to approve the October 2019 new business items A as presented.

A. The Superintendent Recommends Approval of the Following Resolution:

The Board accepts the resignation of George Caras as Principal of Beavercreek High School effective at the end of the day on December 31, 2019. The Board thanks George for his student centered approach and commitment to improving educational opportunities for the students of Beavercreek High School as principal, and that the Board has made no determination, and will not be making any determination as to any discipline regarding George. The Board recognizes recent publicity renders further service by George as Principal untenable, so George and the Board have reached an understanding as to his separation by amicable mutual agreement, which agreement is hereby approved by the Board and the President and Treasurer are authorized to execute the same on behalf of this Board

Ms. Arnold seconded the motion.

ROLL CALL Gene Taylor, aye; Peg Arnold, aye; Denny Morrison, aye; Krista Hunt, aye; Jo Ann Rigano, aye.

Motion carried 5-0.

VII. ADJOURNMENT

There being no further business, Mr. Morrison moved to adjourn the meeting at 5:57 p.m.

Ms. Hunt seconded the motion.

ROLL CALL: Mr. Morrison, aye; Krista Hunt, aye; Peg Arnold, aye; Gene Taylor, aye; Jo Ann Rigano, aye.

Motion carried 5-0.

We do hereby certify the above to be correct.

PRESIDENT

TREASURER