

CLEAR FORK VALLEY LOCAL BOARD OF EDUCATION

SPECIAL BOARD MEETING

November 20, 2017

Clear Fork Board of Education Office

6:00 a.m.

District Mission Statement:

We care for our students by modeling our community’s heritage and tradition of excellence to increase student achievement.

The Special Board Meeting of the Clear Fork Valley Local School board was called to order at 6:30 AM by Board President Mr. Jim DeSanto.

Roll call was taken and the following members were present: Mr. Jim DeSanto, Mr. Dan Freund, Mrs. Amy Weekley and Mr. Jim Klenk.

SUPERINTENDENT’S RECOMMENDATIONS

2017-288 **Upon** Motion by Mr. Freund and seconded by Mrs. Weekley, the Board adopted the following resolution:

WHEREAS, in an effort to avoid further costs and resources and to resolve the parties’ differences, the Board of Education recognizes that it is the best interests of the District to enter into a separation agreement with Thomas Tingley; and

WHEREAS, the Board approves the terms of the Separation Agreement which is attached hereto as Exhibit “A”.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education authorizes the Board President, Superintendent, and Treasurer to execute the Separation Agreement and take any and all action necessary to implement the terms of the Agreement.

The vote was: Mr. Freund Yes Mr. Klenk Yes
Mrs. Weekley Yes Mr. DeSanto Yes

2017-289 **Upon Motion** by Mr. Klenk and seconded by Mr. Freund, the Board adjourned from Special Session at 6:02 AM.

The vote was: Mr. Klenk Yes Mrs. Weekley Yes
Mr. Freund Yes Mr. DeSanto Yes

Jim DeSanto, Board President

Bradd Stevens, Treasurer

