

**SPECIAL MEETING OF THE BOARD OF EDUCATION
AKRON, OHIO**

NOVEMBER 20, 2004

The special meeting of the Board of Education of the Akron City School District, Summit County, Ohio, was held on Saturday, November 20, 2004, at 9:10 a.m. at the Administration Building, 70 North Broadway, Akron, Ohio, with the Board President, Mrs. Loretta Haugh, presiding.

The following members were present and responded to roll call: Mr. Paul Allison, Mrs. Rebecca DiDonato Heimbaugh, Mrs. Loretta Haugh, Ms. Linda Kersker, Mrs. Mary Stormer and Rev. Curtis Walker. Mrs. Linda F.R. Omobien arrived at 9:25 a.m.

EXECUTIVE SESSION

Pursuant to Section 121.22(G) of the Ohio Revised Code, Mrs. Loretta Haugh requested a motion that the Board go into executive session to prepare for, conduct and review negotiations or bargaining sessions with public employees concerning their compensation and other terms and conditions of their employment and to consider matters required to be kept confidential by state statutes.

The Board will reopen the public portion of the meeting to adjourn.

Mr. Paul Allison made a motion to recess into executive session. Seconded by Mrs. Mary Stormer. Ayes (6) Allison, DiDonato Heimbaugh, Haugh, Kersker, Stormer, Walker. Carried.

The Board recessed into executive session at 9:11 a.m.

RECONVENE INTO REGULAR SESSION

Let the record reflect that the Board of Education for the Akron City School District has just completed the Executive Session portion of the meeting.

The meeting reconvened into open session at 12:15 p.m.

A motion was made by Mrs. Mary Stormer to appoint Mrs. Rebecca DiDonato Heimbaugh as Akron Board of Education representative on the OSBA Board of Trustees. Seconded by Rev. Curtis Walker. Ayes (7) Allison, DiDonato Heimbaugh, Haugh, Kersker, Omobien, Stormer, Walker. Carried.

ADJOURNMENT

A motion to adjourn was made by Reverend Curtis Walker. Seconded by Mrs. Linda F.R. Omobien. Carried.

The meeting adjourned at 12:20 p.m.

Mrs. Loretta Haugh, President

John L. Pierson, Treasurer

/as