

**JEFFERSON LOCAL SCHOOLS**  
**Special Meeting**  
**December 16, 2014**

**CALL TO ORDER**

**ROLL CALL**

West Jefferson, Ohio, the Jefferson Local Board of Education met in special session at 5:07 p.m. with the following members present: Mr. Keel, Mr. Doran, Mr. Harper, Mr. Shepherd, Superintendent, Mr. Mullett, and Treasurer, Mrs. Smith. Dr. Hiss was absent.

**PLEDGE OF ALLEGIANCE**

Mr. Harper led in the Pledge of Allegiance.

**DISCUSSION**

- **Emergency Levy:** Mr. Harper discussed the opportunity to build a community center by the Village through a bond issue. The question was asked by the village to move the school's levy to May 2015. It was the opinion we keep our levy on the November 2015 ballot.
- **Athletic Director Position:** Mr. Mullett brought up the concept for an AD for grades 6-12. Mr. Doran asked what would the vision be and costs attached to it. The board would like to get a cost analysis on this and a structure of personnel.
- **District Smoking Policy:** Conversation was had and opinions were given on advantages and disadvantages. Mr. Harper suggested identifying zones for employees to smoke. Those zones include Central Office, Norwood, Middle School and Football Stadium.
- **Plug Smart:** The Board does not feel comfortable hiring another outside firm when we don't know what our return on investment will be. They would like to see H.E.A.T. given another opportunity to provide monitoring services.

**EXECUTIVE SESSION(#2014-240)**

Moved by Mr. Shepherd and seconded by Mr. Keel that the Board enter into executive session at 7:10 p.m. to discuss the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee. The vote: Yeas - Mr. Keel, Mr. Doran, Mr. Shepherd, and Mr. Harper. Approved.

Mr. Keel left the meeting at 9:50 p.m.

**ADJOURNMENT**

Upon returning from executive session at 10:10 p.m. it was moved by Mr. Shepherd and seconded by Mr. Doran that the Board adjourn the meeting. The vote: Mr. Doran, Mr. Harper, and Mr. Shepherd. Meeting Adjourned.

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President

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Treasurer