

RECORD OF PROCEEDINGS

McComb Local School Board of Education

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held October 11, 2023

The McComb Local School Board of Education met in special session with the following present:

Glenn Miehl	-	Present
Sam Clark	-	Present
Rob Quiroga	-	Present
Lisa Mansfield	-	Absent

(23-38) SUPERINTENDENT'S RECOMMENDATION

A motion was made by Miehl and seconded by Quiroga to approve the following item:

- The McComb Local School District Board of Education accepts the resignation for retirement purposes of Linda Clymer as Treasurer effective January 1, 2024 and hereby reemploys Linda Clymer as Treasurer pursuant to the terms and conditions in the employment contract effective January 1, 2024. The Board hereby determines and declares that it has complied with the public notice and meeting requirements mandated by O.R.C. 3309.345 for the reemployment of a retiree.

Vote: Miehl, yes; Quiroga, yes; Clark, yes.

The President declared the motion carried.

The President declared the board meeting adjourned.

Approved _____, 2023

President

Treasurer