

Northwest Local Board of Education
Special Meeting 7:30 p.m. December 23, 2015
Northwest Administration Office

300-15 ROLL CALL

Present: Carver; Crabtree; Orlett; Taylor
Absent: -----
Roll Call: Carver; Crabtree; Orlett; Taylor

301-15 RESOLUTION TO APPOINT NEW BOARD MEMBER

Whereas a vacancy on the board of education was created by reason of Ryan McCall's resignation on December 12th, 2015;

Whereas the elected term for such board member was to expire: December 31, 2017

Whereas not less than ten nor more than thirty days have passed since the vacancy was officially known by the board.

Now therefore be it resolved under the provisions of ORC 3313.11 the following person is hereby appointed a member of this board of education for a term of membership according to ORC 3313.11.

<u>NAME</u>	<u>ADDRESS</u>
Adam Jones	3619 Big Bear Creek Rd, Otway OH 45657

Motion: Carver
Second: Taylor
Roll Call: **Carver**-yes; Crabtree-yes; Orlett-yes; Taylor-yes

The President declared the motion carried.

Treasurer Smith administers the oath of office:

Do you, Adam Jones, solemnly swear (or affirm) that you will support the Constitution of the United States, and the constitution of the State of Ohio; and that you will faithfully and impartially discharge your duties as BOARD OF EDUCATION MEMBER in and for the Northwest Local School District, Scioto County, Ohio.

Adam Jones answered yes.

Signature of Board Member

Sworn to and subscribed before me,

Treasurer

December 23, 2015

Date

The Board hereby adjourns at 7:32 p.m.

Motion: Carver

Second: Taylor

Roll Call: Carver-yes; **Crabtree**-yes; Orlett-yes; Taylor-yes

The President declared the motion carried.