## DECEMBER 9<sup>TH</sup>, 2015 SPECIAL MEETING

	pecial meeting on Wednesday, December 9 <sup>th</sup> , 2015 at Building located at 3339 Dobbins Road, Poland, Ohio.
Lidle leads in the Pledge of Allegiance.	
Scharville calls roll call. Ungaro, Lidle, and Wollet	were present.
The purpose of the meeting was to go into execumedia was properly notified.	itive session to discuss budgetary personnel. The news
Ungaro motions to go into executive session at 4 and Wollet.	:41 pm. Seconded by Lidle. Voting yes – Ungaro, Lidle,
Lidle motions to come out of executive session a Ungaro, and Wollet.	t 6:02 pm. Seconded by Ungaro. Voting yes – Lidle,
Lidle motions to adjourn from the special meetin Wollet.	ng. Seconded by Ungaro. Voting yes – Lidle, Ungaro, and
Eric C. Ungaro, Chairman	Robert Lidle, Jr., Trustee
Joanne Wollet, Trustee	Paul J. Canter, Fiscal Officer