

PYMATUNING VALLEY LOCAL BOARD OF EDUCATION  
January 18, 2018

SPECIAL SESSION  
MINUTES

The Pymatuning Valley Local Board of Education met in special session on Thursday, January 18, 2018 at 9:00 am in the Administration Office Board Room with the following members present: President Curt Harvey, Vice President Margaret Struna, Mr. Lee Hunt, Mr. Duane Marcy, and Mrs. Rebecca Waldo.

President Harvey invited all present to join in the Pledge of Allegiance, followed by each person introducing themselves.

Treasurer Tom Brockway recommended that the Board approve the following Resolution:

1. Approve a Resolution declaring it necessary to levy a tax in excess of the ten mill limitation for the benefit of the Andover Public Library.  
(Exhibit "A")

Mrs. Struna made a motion to approve the Treasurer's recommendation with Mrs. Waldo seconding the motion. Roll call: Mrs. Struna-Yes, Mrs. Waldo-Yes, Mr. Hunt-Yes, Mr. Marcy-Yes, President Harvey-Yes. Motion passed.

At 9:03 am Mr. Marcy made a motion to adjourn the meeting with Mr. Hunt seconding the motion. Roll call: Mr. Marcy-Yes, Mr. Hunt-Yes, Mrs. Struna-Yes, Mrs. Waldo-Yes, President Harvey-Yes. Motion passed.