

**RECORD OF PROCEEDINGS**  
**Liberty Center Local Schools**  
**Special Board Meeting**  
**February 6, 2019**

The Liberty Center Local Board of Education met in special session beginning at 5:45 p.m. in the Board Room with board members Jeff Benson, Neal Carter, Todd Spangler, John Weaver, and Andrea Zacharias present.

**#26-19 Resolution to Initiate the Termination Process**

Upon the recommendation of the Superintendent, the motion was made by Mr. Benson and seconded by Mr. Weaver that the Board approve a resolution to initiate the termination proceedings of Mrs. Emily Wesley. The staff member is hereby suspended without pay and benefits pending completion of the termination process.

VOTE: Ayes: Mr. Benson, Mr. Spangler, Mr. Weaver, Mrs. Zacharias, Mr. Carter  
Nays: None – Motion Carried

**#27-19 Adjournment**

It was moved by Mr. Weaver and seconded by Mrs. Zacharias to adjourn the February 6, 2019 Special Meeting of the Liberty Center Local Board of Education at 5:53 p.m.

VOTE: Ayes: Mr. Spangler, Mr. Weaver, Mrs. Zacharias, Mr. Benson, Mr. Carter  
Nays: None – Motion Carried

  
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President, Neal Carter

ATTEST   
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Treasurer/CFO, Jenell M. Buenger