

LIBERTY PREPARATORY SCHOOL
Emergency Meeting Minutes
January 28, 2016
3:00 PM
Family and Children First Council
1985 Eagle Pass Wooster, OH 44691

Call to Order;

The January 28, 2016 Special Meeting was called to order by President Misty Hanson. Having due notice the following members were present: Helen Bartashus, Misty Hanson, and Cameron Maneese. Jeff Layton and Brian Polen were absent. Also in attendance were Dr. Deborah Williams, Tri-County ESC, Brian Hessey, Director, and Sandy Hadsell, Treasurer.

Board Business:

2016-12 **Maneese moved and Bartashus seconded the motion to approve and adopt the resolution to enter into an employment services agreement with Tri-County ESC, and to approve and adopt an employment services agreement with Tri-County ESC to provide payroll and other services for a period of 10 years effective January 27, 2016 thru June 30, 2026.**

Vote: Yes: Maneese, Bartashus, Hanson. Absent: Layton, Polen.

2016-13 **Maneese moved and Bartashus seconded the motion to adjourn.**

Vote: Yes: Maneese, Bartashus, Hanson. Absent: Layton, Polen.

Board President

Treasurer