

**MINUTES of the BOARD OF TRUSTEES' SPECIAL MEETING**

DATE: January 8, 2018  
TIME: 6:00 p.m.  
PLACE: Blum House

**SPECIAL MEETING**

Time: 6:00 p.m.

**Roll Call**

Members present:  
Mr. Mark Schusky  
Ms. Nancy Gerstenecker  
Ms. Amanda Hausman  
Mr. Killian Weir

**Absent:** Mr. Scott Penny, Jr.  
Ms. Lisa Costello  
Ms. Marie Johnson

**Others in Attendance:**

Mrs. Vicky Hart, Director

**Call to Order and Roll Call**

President Schusky presided and called the special meeting to order.

**Public Input**

None

- A motion was made by Mr. Weir, seconded by Ms. Gerstenecker to:

APPROVE ORDINANCE NO. 18-04: Policy Prohibiting Sexual Harassment

- A roll call vote was taken.

Mr. Schusky	Yes
Ms. Hausman	Yes
Ms. Gerstenecker	Yes
Mr. Weir	Yes

**Absent:** Mr. Penny, Jr.  
Ms. Costello  
Ms. Johnson

- Motion passed.

**Adjournment**

- A motion was made by Ms. Hausman, seconded by Mr. Weir to:

ADJOURN THE SPECIAL MEETING OF JANUARY 8, 2018

Motion passed, 6:08 p.m.

Next Regular Meeting – January 22, 2018, 7:00 p.m. at the Blum House.