

## **Auburn Vocational School District BOARD OF EDUCATION Special Board Meeting Minutes of October 11, 2016**

The October 11, 2016 regular meeting of the Auburn Vocational School District was called to order by Mr. Walter at 5:45 p.m.

Upon roll call, the following members were present:

Mrs. Brush	Mr. Kent	Mr. Miller	Mrs. Wanyek
Dr. Culotta	Mr. Klima	Mr. Stefanko	Mrs. Wheeler
Mrs. Javins	Dr. Kolkowski	Mr. Walter	

Administrators: Sherry Williamson, Jeff Slavkovsky, Dee Stark and Andrea Tracy

### **173-16 Approve Agenda**

A motion was made by Mr. Miller and seconded by Mr. Kent to approve the October 11, 2016 agenda.

Roll Call: **Ayes:** Mrs. Brush, Dr. Culotta, Mrs. Javins, Mr. Kent, Mr. Klima, Dr. Kolkowski, Mr. Miller, Mr. Stefanko, Mr. Walter, Mrs. Wanyek and Mrs. Wheeler

**Nays:** None  
Mr. Walter declared the motion passed

### **174-16 Approve Resignation for Retirement**

A motion was made by Mr. Miller and seconded by Dr. Kolkowski to formally accept the irrevocable resignation of Ms. Margaret T. Lynch, Superintendent, effective July 31, 2017, which is both the last day of her current employment contract and the last day of her last day of employment by the Board of Education. (See Attachment Item #4)

Mr. Klima expressed his opposition to the word "Irrevocable."

Roll Call: **Ayes:** Mrs. Brush, Dr. Culotta, Mrs. Javins, Mr. Kent, Dr. Kolkowski, Mr. Miller, Mr. Stefanko, Mr. Walter, Mrs. Wanyek and Mrs. Wheeler

**Nays:** Mr. Klima due to the language  
Mr. Walter declared the motion passed

**175-16      Adjourn**

A motion was made by Mr. Miller and seconded by Dr. Kolkowski to adjourn the meeting at 5:55 p.m.

Roll Call:      **Ayes:** Mrs. Brush, Dr. Culotta, Mrs. Javins, Mr. Kent, Mr. Klima, Dr. Kolkowski, Mr. Miller, Mr. Stefanko, Mr. Walter, Mrs. Wanyek and Mrs. Wheeler

**Nays:** None

Mr. Walter declared the motion passed



**Treasurer**



**Board President**

**Treasurers Note:** The meeting was audio taped and a copy of the tape may be obtained by contacting the Treasurer during the course of normal business hours.



## *Attachment Item #4*

- Approve Resignation for Retirement



www.auburnccc.org

October 5, 2016

Mr. Erik Walter, President  
• Auburn Vocational School District Board of Education  
11741 Christian Avenue  
Concord, Ohio 44077

Dear Mr. Walter,

After eight successful years as Superintendent, I am officially submitting my letter of retirement from Auburn Career Center effective July 31, 2017, the last day of my current contract.

It has been a pleasure to serve this district for fifteen years. Thank you, and the Board of Education, for this opportunity.

Sincerely,

Margaret T. Lynch  
Superintendent

8221 Auburn Road • Concord Twp., OH 44077 • Phone 440.357.7542 • Fax 440.357.0310