MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION THE METROPOLITAN SCHOOL DISTRICT OF WASHINGTON TOWNSHIP MARION COUNTY, INDIANA

Special Meeting, May 04, 2011, 6:00 p.m.

Present: Mr. Dzwonar, Mr. Kite, Mr. Turner, Mrs. Spann Roddy and Ms. Harris

Absent: None

Others: Dr. Mervilde, Mrs. Sutton, Mr. Licata, Mr. Rubright, Dr. Woodson, Mr. Smith, Mr. Kneebone, Ms. Lane, Dr. Ewing, Chris Hansen, Barb King, Sharon Smith, Charlie Geier, Dudley Miller, Joe Erne, Annemarie Fessler, Tish Mulhaney, Gretchen Becker, Glenda Ritz, Carl Danforth, Andrew Danforth, Leigh Lazaron, Keana Parquet, Cynthia Yosha Snyder, Val Boots, Christie Call, Carrie Schuler, Tina Merriweather, Amy Clark, Matt Kaiser, Kathy Rieke, Jamie Alexander, Lorrie Murphy, Cindy Noe, Maravene Beas, Amy Krieger, Suzanne Zybert, Anne Hair, Joyce Click, Sean Taylor, Nikki Henson, Kim Piper, Anne Deckard, Lynn Boatman, Becky Volk, Allyson Smith, Lynn Combs, Mike and Suzanne Copper, Elaine Bush, Holly Walsh, Laura Scarpone, Stacy Razor-Mitchell, David Benshoof, Robert Taylor, John Hunter, Kristen Edwards, Tim Blair, Jim Frakes, Mona Mullin, Jason Noel, Anna Washington, Guy Washington, Chris Wood, Carrie Wood, Paula Williams, Mary Ash, Josie Bremer, Subha Balogopal, Natasha Mikus, Alicia Harris, Jennifer Yumibe, Jill Krose, Loretta Conner, Holly Solomon, Chad Patsel

Presiding: Mr. Dzwonar, President

Mr. Dzwonar called the Special Meeting to order at 6:00 p.m. with the recitation of the Pledge of Allegiance led by Mr. Doss.

Action Items

1. Appointment of New Superintendent – Mr. Dzwonar

Mr. Dzwonar thanked the Board for the way in which they worked through this important process and their dedication to the best interests of the District and its students. He also thanked Dr. Mervilde for the advance notice of his retirement and the strong position in which he is leaving the District, both of which contributed to the Board's successful search for the next Superintendent. Mr. Dzwonar said the Board was fortunate to receive interest from a highly qualified group of candidates from around the country. The Board conducted a lively examination of, discussion with and debate about this pool of candidates over several months that resulted in tonight's appointment.

Mrs. Spann Roddy moved that the Board of Education employ Dr. Nikki Woodson as the Superintendent of the Metropolitan School District of Washington Township and that she be employed under the terms of the proposed contract each of the Board members currently have in their possession. Ms. Harris seconded. The motion passed unanimously 5-0.

Dr. Woodson made comments following the announcement. Her comments can be accessed on the District's website at www.msdwt.k12.in.us/board/minu.html

Adjournment

There being no further business, Mr. Kite moved to adjourn the meeting at 6:10 p.m. Mr. Turner seconded. The motion passed unanimously 5-0.