

January Special Board Meeting (Saturday, January 15, 2022)

Generated by Christina DiNapoli on Thursday, January 20, 2022

1. Meeting Opening

A. Call to Order - Mr. John Landers

B. Pledge of Allegiance

C. Roll Call - 12:00 p.m

- Mr. Jeffrey R. Barone - present
- Ms. Victoria L. Davis - present
- Mr. John W. Fryda - present
- Mr. John P. Landers - present
- Mr. Frank J. Zetts - present

2. Approval of Agenda

A. Approval of Agenda

A Motion was made to approve agenda.

Motion by Mr. Jeffrey R. Barone

Second by Ms. Victoria L. Davis

Barone A	Davis A	Fryda A	Landers A	Zetts A	<u>22-10</u> Consent Agenda
					5-0

Motion Approved

3. Consent Agenda

A. Appointments - Off Staff Supplementals

Daniel J. Dota - High School, Football Head Coach - 24%

B. Consent Vote

A Motion was made to approve consent items as listed in the consent agenda for approval.

Motion by Ms. Victoria L. Davis

Second by Mr. John W. Fryda

Barone A	Davis A	Fryda A	Landers A	Zetts A	<u>22-11</u> Consent Agenda
					5-0

Motion Approved

4. Adjournment

A. Adjournment

A Motion was made to adjourn the meeting.

Motion by Mr. Jeffrey R. Barone

Second by Mr. John W. Fryda

Barone A	Davis A	Fryda A	Landers A	Zetts A	<u>22-12</u> Adjournment
					5-0

Motion Approved

Adjournment 12:20 p.m.

President

Treasurer