

**November Special Board Meeting (Monday, November 15, 2021)**

Generated by Christina DiNapoli on Friday, November 19, 2021

**1. Meeting Opening****A. Call to Order - Ms. Victoria L. Davis****B. Pledge of Allegiance****C. Roll Call - 6:30 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. Board Member's Business****A. Board Members' Business - none****3. Approval of Agenda****A. Approval of Agenda**

A Motion was made to approve agenda.

Motion by Mr. Jeffrey R. Barone

Second by Mr. John W. Fryda

Barone A

Davis A

Fryda A

Landers A

Zetts A

21-115 Consent Agenda

Motion Approved

5-0

**4. Executive Session ORC 121.22****A. Executive Session ORC 121.22**

It is recommended that the Board move into Executive Session to discuss:

Personnel matters (individuals need not be named)

Appointment and/or employment

Dismissal

**X** Discipline

Promotion or demotion

Compensation

Investigation of charges and/or complaints

**X** Purchase or sale of property**X** Conferences with legal counsel related to pending or imminent court action

Negotiations

Security arrangements

Economic Development

Matters required to be kept confidential by state or federal law

Executive Session - Action will not be taken.

Motion by Mr. John P. Landers

Second By Mr. Frank J. Zetts

Motion Approved

21-116 Executive Session

5-0

Entered into Executive Session at 6:36 p.m.

Returned to Regular Session at 7:13 p.m.

**5. Superintendent's Business - Mr. Timothy L. Saxton****A. Board Approval 457 and 403B providers**

It is recommended that the Board confirm approval of the following list of 457 and 403B providers:

Lincoln Financial-Investment Planning (403B)

Lincoln National Life Insurance Company (403B)

New York Insurance and Annuity Corp (403B)

Met Life (403B)

Aspire Financial Services (403B and 457)

Brighthouse Life Insurance Company (403B)

VOYA Retirement Insurance and Annuity Company (403B)

VOYA Reliastar Life Insurance Company (403B)

**B. Consent Vote**

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

Motion by Mr. Jeffrey R. Barone

Second by Mr. John W. Fryda

Barone A

Davis A

Fryda A

Landers A

Zetts A

21-117 Superintendent's Agenda

Motion Approved

5-0

**6. Reports****A. Reports****ESSER Plan Update** - Mr. Armstrong gave an update on ESSER budget. Board and attendees participated in discussions on how best to continue meeting the needs of the district/ESSER funding.**Re-Start Plan Update** - Mr. Saxton gave an update about the Restart plan.

**7. Adjournment**

**A. Adjournment**

A Motion was made to adjourn the meeting.

Motion by Mr. John W. Fryda

Second by Mr. John P. Landers

Barone A      Davis A

Fryda A

Landers A

Zetts A

21-118 Adjournment

Motion Approved

5-0

Adjournment 8:07 p.m.

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President

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Treasurer