

**April Special Board Meeting (Thursday, April 8, 2021)**

Generated by Christina DiNapoli on Thursday, April 22, 2021

**1. Meeting Opening**

- A. Call to Order - Ms. Victoria L. Davis**
- B. Pledge of Allegiance**

**2. Board Member's Business****A. Board Members' Business****B. Roll Call** -6:00 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

**3. Approval of Agenda****A. Approval of Agenda**

A Motion was made to approve agenda.

Motion by Mr. John P. Landers

Second by Mr. Frank J. Zetts

Barone A	Davis A	Fryda A	Landers A	Zetts A	<u>21-35</u> Consent Agenda
Motion Approved					5-0

**4. Consent Agenda****A. Resignations - Classified Staff****David Genuske** - Transportation, Bus Aide, resignation effective April 5, 2021.**B. Consent Vote**

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

Motion by Mr. John W. Fryda

Second by Mr. John P. Landers

Barone A	Davis A	Fryda A	Landers A	Zetts A	<u>21-36</u> Consent Agenda
Motion Approved					5-0

**5. Reports****A. Reports**

Health Insurance - Representatives from DCW presented an update on district health insurance.

Facilities - Mr. Matt McKenzie presented a facilities update.

**6. 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)

- X** Appointment and/or employment
- Dismissal
- X** Discipline
- Promotion or demotion
- Compensation
- Investigation of charges and/or complaints
- Purchase or sale of property
- Conferences with legal counsel related to pending or imminent court action
- X** Negotiations
- X** Security arrangements
- Economic Development
- Matters required to be kept confidential by state or federal law

Action will not be taken.

Motion by Mr. Jeffrey R. Barone

Second by Mr. John P. Landers

Barone A	Davis A	Fryda A	Landers A	Zetts A	<u>21-37</u> Executive Session
Motion Approved					5-0

Entered into Executive Session at 7:45 p.m.

Returned to Regular Session at 9:18 p.m.

**7. Reports****A. Reports**

Cares Funding - continued updates on facilities, summer school, gap closing

Special Ed program update and review

**8. Adjournment****A. Adjournment**

A Motion was made to recommend that the meeting be adjourned.

Motion by Mr. John W. Fryda

Second by Mr. Jeffrey R. Barone

Barone A      Davis A      Fryda A

Landers A

Zetts A

21-38 Adjournment

Motion Approved

5-0

Adjournment at 9:19 p.m.

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President

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Treasurer