

March Special Board Meeting (Wednesday, March 17, 2021)

Generated by Christina DiNapoli on Friday, March 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**

A Motion was made to change August Board Meeting to August 16, 2021, at 6:30 p.m.

Motion by Mr. John P. Landers

Second by Mr. Jeffrey R. Barone

Barone A Davis A Fryda A

Landers A

Zetts A

21-24 Board Member Business

Motion Approved

5-0

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

A Motion was made to approve agenda.

Motion by Mr. John W. Fryda

Second by Mr. John P. Landers

Barone A Davis A Fryda A

Landers A

Zetts A

21-25 Consent Agenda

Motion Approved

5-0

4. Reports**A. Reports**

Mr. Timothy Saxton, Mr. Terry Armstrong, Mr. Jared Cardillo, and Mrs. Katie Fallo presented on the following:

In-Person & Remote Learning Instructional Plan Report

COVID Academic Mitigation Planning

CARES expenditures

Fair School Funding

Special Education Program review/recommendations

Spring Activities/Banquets

5. 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

X 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

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

21-26 Executive Session

Motion Approved

5-0

Entered into Executive Session at 7:30 p.m.

Returned to Regular Session at 9:36 p.m.

6. Adjournment

A. Adjournment

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

Motion by Mr. Jeffrey R. Barone

Second by Ms. Victoria L. Davis

Barone A Davis A Fryda A Landers A Zetts A

21-27 Adjournment
5-0

Motion Approved

Adjournment at 9:36 p.m.

President

Treasurer