

**January Special Board Meeting (Tuesday, January 12, 2021)**  
*Generated by Christina DiNapoli on Wednesday, January 13, 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. Approval of Agenda**

**A. Approval of Agenda**

A Motion was made to approve agenda.  
 Motion by Mr. John P. Landers  
 Second by Mr. Jeffrey R. Barone  
 Barone A      Davis A      Fryda A      Landers A      Zetts A  
 Motion Approved

21-09 Consent Agenda  
5-0

**3. Consent Agenda**

**A. Appointments - Off Staff Supplementals**

**Seth Antram** - 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 Mr. John W. Fryda  
 Second by Mr. John P. Landers  
 Barone A      Davis A      Fryda A      Landers A      Zetts A  
 Motion Approved

21-10 Consent Agenda  
5-0

**4. Adjournment**

**A. Adjournment**

A Motion was made to recommend that the meeting be adjourned.  
 Motion by Mr. John R. Barone  
 Second by Mr. John W. Fryda  
 Barone A      Davis A      Fryda A      Landers A      Zetts A  
 Motion Approved  
 Adjournment 6:42 p.m.

21-11 Adjournment  
5-0

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President

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Treasurer