

September Special Board Meeting (Tuesday, September 13, 2022)

Generated by Christina DiNapoli on Monday, September 19, 2022

1. Meeting Opening

- A. Call to Order - Mr. John P. Landers**
- B. Pledge of Allegiance**
- C. 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

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. Frank J. Zetts
 Davis A Fryda A Landers A Zetts A Barone A 22-89 Consent Agenda
 Motion Approved 5-0

4. Reports

- A. Reports**
 BCIS Facilities Report
 Spartan Academy Report
 Technology Services Report
 Financial Planning - Levy Report
 Health Services Report

5. Executive Session ORC 121.22

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

	Personnel matters (individuals need not be named)
	Appointment and/or employment
	Dismissal
	Discipline
	Promotion or demotion
	Compensation
	Investigation of charges and/or complaints
X	Purchase or sale of property
	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. Jeffrey R. Barone
 Second by Mr. John W. Fryda
 Davis A Fryda A Landers A Zetts A Barone A 22-90 Executive Session
 Motion Approved 5-0
 Entered in Executive Session at 7:31 p.m.
 Returned to Regular Session at 7:40 p.m.

6. Adjournment

- A. Adjournment**
 A Motion was made to adjourn the meeting.
 Motion by Mr. Jeffrey R. Barone
 Second by Mr. Frank J. Zetts
 Davis A Fryda A Landers A Zetts A Barone A 22-91 Adjournment
 Motion Approved 5-0
 Adjournment 8:02 p.m.

 President

 Treasurer