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April Special Board Meeting (Thursday, April 7, 2022)  
Generated by Christina DiNapoli on Wednesday, April 13, 2022

**1. Meeting Opening**

**A. Call to Order - Mr. John Landers**

**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 W. Fryda

Second by Ms. Victoria L. Davis

Barone A	Davis A	Fryda A	Landers A	Zetts A	<u>22-39</u> Consent Agenda
Motion Approved					5-0

**3. Board Member's Business**

**A. Treasurer Bridge Contract**

**Arthur Ginnetti** - It is recommended that Mr. Ginnetti be granted a Bridge Term contract as Treasurer of the Boardman Local Schools effective May 2, 2022, through July 31, 2022.

**B. Treasurer Contract**

**Arthur Ginnetti** - It is recommended that Mr. Ginnetti be granted a three-year contract as Treasurer of the Boardman Local Schools effective August 1, 2022, through July 31, 2025.

**C. Contract Termination**

It is recommended that the Board terminate the agreement between the Boardman Local School District and Interim Treasurer **Ryan Jones**, Eastern Ohio Educational Service Center, effective May 2, 2022.

**D. Board Members' Business**

A Motion was made to approve items as listed under Board Members' Business for approval.

Motion by Mr. Jeffrey R. Barone

Second by Mr. Frank J. Zetts

Barone A	Davis A	Fryda A	Landers A	Zetts A	<u>22-40</u> Board Members Business
Motion Approved					5-0

**4. Adjournment**

**A. Adjournment**

A Motion was made to adjourn the meeting.

Motion by Mr. Jeffrey R. Barone

Second by Ms. Victoria L. Davis

Barone A	Davis A	Fryda A	Landers A	Zetts A	<u>22-41</u> Adjournment
Motion Approved					5-0

Adjournment 6:39 p.m.

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President

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Treasurer