

**May Special Board Meeting (Thursday, May 11, 2023)**  
 Generated by Christina DiNapoli on Wednesday, June 21, 2023

**1. Meeting Opening**

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

**B. Pledge of Allegiance**

**C. Roll Call-** 6:30 p.m.

Mr. Jeffrey R. Barone - absent  
 Ms. Victoria L. Davis - present  
 Mr. John W. Fryda - present  
 Mr. John P. Landers - present  
 Mr. Frank J. Zetts - present

**D. Treasurer Pro Tempore**

The selection of Ms. Victoria L. Davis, Board member, as treasurer pro tempore for the 5/11/23 regular board meeting due to the Treasurer's absence"

Motion by Mr. John W. Fryda

Second by Mr. Frank J. Zetts

Barone absent      Davis A      Fryda A      Landers A      Zetts A      23-42 Treasurer Pro Tempore  
 Motion Approved      4-0

**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. John W. Fryda

Second by Mr. Frank J. Zetts

Barone absent      Davis A      Fryda A      Landers A      Zetts A      23-43 Consent Agenda  
 Motion Approved      4-0

**4. Superintendent's Business -Mr. Timothy L. Saxton**

**A. Bid Proposal**

**Bid Proposal** - It is recommended that the Board approve the attached bid proposal.

Motion by Mr. Frank J. Zetts

Second by Ms. Victoria L. Davis

Barone absent      Davis A      Fryda A      Landers A      Zetts A      23-44 Superintendent's Agenda  
 Motion Approved      4-0

**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)
X	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
X	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. John W. Fryda

Second by Mr. Frank J. Zetts

Barone absent      Davis A      Fryda A      Landers A      Zetts A      23-45 Executive Session  
 Motion Approved      4-0

Entered into Executive Session at 6:41 p.m.

Returned to Regular Session at 9:02 p.m.

**6. Adjournment**

**A. Adjournment**

A Motion was made to adjourn the meeting.

Motion by Mr. John W. Fryda

Second by Ms. Victoria L. Davis

Barone absent  
Motion Approved  
Adjournment at 9:02 p.m.

Davis A

Fryda A

Landers A

Zetts A

23-46 Adjournment  
4-0

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President

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Treasurer