

**September Special Board Meeting (Thursday, September 14, 2023)**

Generated by Christina DiNapoli on Monday, September 18, 2023

**1. Meeting Opening**

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

Fryda A      Landers A      Zetts A      Barone A      Davis A      23-78 Consent Agenda  
 Motion Approved      5-0

**3. Reports**

**A. Reports**

- Facilities Update
- Financial Update
- State Report/Data Update

**4. 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)	
<b>X</b>	Appointment and/or employment
	Dismissal
	Discipline
	Promotion or demotion
	Compensation
	Investigation of charges and/or complaints
<b>X</b>	Purchase or sale of property
	Conferences with legal counsel related to pending or imminent court action
<b>X</b>	Negotiations
	Security arrangements
	Economic Development
	Matters required to be kept confidential by state or federal law

Executive Session - Action may or may not be taken.

Motion by Mr. Jeffrey R. Barone

Second by Mr. John W. Fryda

Barone A      Davis A      Fryda A      Landers A      Zetts A      23-79 Executive Session  
 Motion Approved      5-0

Entered into Executive Session at 8:11 p.m.

Returned to Regular Session at 8:46 p.m.

**5. Adjournment**

**A. Adjournment**

A Motion was made to adjourn the meeting.

Motion by Mr. John W. Fryda

Second by Mr. Jeffrey R. Barone

Fryda A      Landers A      Zetts A      Barone A      Davis A      23-80 Adjournment  
 Motion Approved      5-0

Adjournment 8:47 p.m.

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President

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Treasurer