

February Special Board Meeting (Tuesday, February 20, 2024)

Generated by Christina DiNapoli on Friday, March 8, 2024

1. Meeting Opening

A. Call to Order - Mr. John W. Fryda

B. Pledge of Allegiance

C. Treasurer Pro Tempore

The selection of Ms. Victoria L. Davis, Board member, as treasurer pro tempore for the 2/20/2024 special board meeting due to the Treasurer's absence.

Motion by Mr. John P. Landers

Second by Mr. Frank J. Zetts

Landers A Rivera A Zetts A Davis A Fryda A 24-21 Treasurer Pro Tempore
5-0

D. Roll Call - 5:30 p.m.

Ms. Victoria L. Davis - present

Mr. John W. Fryda - present

Mr. John P. Landers - present

Mrs. Candace N. Rivera - present

Mr. Frank J. Zetts - present

2. 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)	
X	Appointment and/or employment
	Dismissal
	Discipline
	Promotion or demotion
	Compensation
	Investigation of charges and/or complaints
	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. Frank J. Zetts

Second by Mr. John P. Landers

Zetts A Davis A Fryda A Landers A Rivera A 24-22 Executive Session
5-0

Motion Approved

Entered into Executive Session at 5:33 p.m.

Returned into Regular Session at 7:00 p.m.

3. Adjournment

A. Adjournment

A Motion was made to adjourn the meeting.

Motion by Mr. John P. Landers

Second by Mr. Frank J. Zetts

Landers A Rivera A Zetts A Davis A Fryda A 24-23 Adjournment
5-0

Motion Approved

Adjournment at 7:01 p.m.

President

Treasurer