

April Special Board Meeting (Wednesday, April 17, 2024)

Generated by Christina DiNapoli on Thursday, April 18, 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 4/16/2024 special board meeting due to the Treasurer's absence.

Motion by Mr. John W. Fryda

Second by Mrs. Candace N. Rivera

Fryda A Landers A Rivera A Zetts A Davis A 24-57 Treasurer Pro Tempore
5-0

Motion Approved

D. Roll Call -

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. Approval of Agenda

A. Approval of Agenda

A Motion was made to approve agenda.

Motion by Mr. John P. Landers

Second by Mr. Frank J. Zetts

Landers A Rivera A Zetts A Davis A Fryda A 24-58 Agenda
5-0

Motion Approved

A Motion was made to change the special board meeting from Wednesday, April 24,2024 to Tuesday, April 23 at 5:30 p.m. in the Central Office Conference room.

Motion by Mr. John P. Landers

Second by Mr. Frank J. Zetts

Landers A Rivera A Zetts A Davis A Fryda A 24-59 Board Business
5-0

Motion Approved

3. Executive Session ORC 121.22

A. Executive Session ORC 121.22

	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 may or may not be taken.

Motion by Mr. John P. Landers

Second by Mr. Frank J. Zetts

Landers A Rivera A Zetts A Davis A Fryda A 24-60 Executive Session
5-0

Motion Approved

Entered into Executive Session at 5:38 p.m.

Returned to Regular Session at 8:32 p.m.

4. 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 24-61 Adjournment
5-0

Motion Approved

Adjournment at 8:33 p.m.

President

Treasurer