

Special Board Meeting (Friday, May 24, 2024)

Generated by Patrick Goclano on Tuesday, May 28, 2024

1. CALL TO ORDER

Procedural: A. Call to Order

Nancy Binzel called the meeting to order at 5:00 p.m. Present: Kari Suhadolnik, Pamela Wind, Nancy Binzel, Mike Sheehan-Absent. Antoinette East Jenkins was present after she was sworn in.

2. PLEDGE OF ALLEGIANCE

Procedural: A. Pledge of Allegiance

3. VISION STATEMENT

Procedural: A. Vision Statement

4. ADOPTION OF AGENDA

Action: A. Adoption of Agenda

Motioned by: Wind, seconded by: Suhadolnik to adopt **Resolution #123-24**

ROLL CALL:

AYES- Shuadolnik, Wind, Binzel

NAYS- None

Motion Carried

5. RESIGNATION

Action: A. Antoinette East-Jenkins Supplemental Contract

Motioned by: Wind, seconded by: Suhadolnik to adopt **Resolution #124-24**

ROLL CALL:

AYES- Shuadolnik, Wind, Binzel

NAYS- None

Motion Carried

6. OATH OF OFFICE FOR NEW BOARD MEMBER FOR 2024

Procedural: A. Oath of Office - New Board Member for 2024

The oath of office was administered by KaniH. Hightower, Judge, Summit County Common Pleas Court, Domestic Relations Division.

7. DISCUSSION

Discussion: A. Next Steps in the Superintendent Search

The Board will give Application items from Dr. Gould and Mrs. Prough to Board member East-Jenkins for her review. The board will hold a special meeting on Monday, June 3; the time is to be determined to interview the two candidates again in the Executive session on their 180-day plan. The board may or may not take a vote on a contract on June 3, 2024. This May be done on June 4, 2024.

8. EXECUTIVE SESSION

Action: A. For the Purpose to Discuss the Appointment of a Public Official and/or the Employment of a Public Employee
The board did not utilize the Executive session.

9. ADJOURNMENT

Action: A. Adjourn Meeting

Motioned by: Wind, Seconded by: East-Jenkin to adjourn at 5:10 p.m adopt **Resolution #125-24**

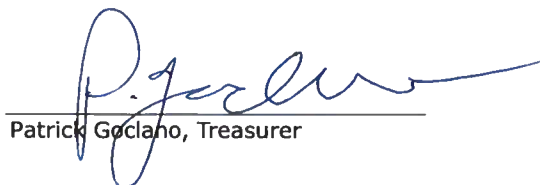
ROLL CALL:

AYES- East-Jenkins, Shuadolnik, Wind, Binzel

NAYS- None

Motion Carried



Nancy Binzel, President

Patrick Goclano, Treasurer

