

June Special Board Meeting (Wednesday, June 12, 2024)

Generated by Christina DiNapoli on Friday, June 14, 2024

1. Meeting Opening

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

B. Pledge of Allegiance

C. Roll Call - 6:00 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 - arrived at 6:02 p.m. exited at 6:48 p.m.

2. Approval of Agenda

A. Approval of Agenda

A Motion was made to approve agenda.

Motion by Mr. John P. Landers

Second by Ms. Victoria L. Davis

Landers A Rivera A Zetts absent Davis A Fryda A 24-93 Agenda
Motion Approved 4-0

3. Resignations

A. Resignations

Administration

Michael Masucci - Center Intermediate School, Principal, resignation effective July 31, 2024.

Motion by Ms. Victoria L Davis

Second by Mr. John P. Landers

Davis A Fryda A Landers A Rivera A Zetts A 24-94 Resignations
Motion Approved 5-0

4. Appointments

A. Appointments

Lisa Bryant - It is recommended that Ms. Bryant be granted a three-year contract as Supervisor of Transportation from July 1, 2024, through June 30, 2027. Ms. Bryant will be placed at Step 7, Index 1.4 of the Supervisory and Exempt Non-Licensed Salary Schedule replacing Nick Deniakis.

Motion by Ms. Candace N. Rivera

Second by Mr. Frank J. Zetts

Rivera A Zetts A Davis A Fryda A Landers A 24-95 Appointments
Motion Approved 5-0

5. Service Agreements

A. Service Agreements

Service Agreements - It is recommended that the Board approve the attached service agreements.

File Attachments

5062929 Boardman LSD Proposal H & I 5.31.24.pdf (857 KB)

5062929 Boardman LSD Proposal Roof D,E,F,M @ West Blvd Elementary 5.31.24.pdf (855 KB)

Boardman_MVRCOG_ESC Signed.pdf (2,425 KB)

Motion by Mr. John P. Landers

Second by Ms. Victoria L. Davis

Landers A Rivera A Zetts A Davis A Fryda A 24-96 Service Agreements
Motion Approved 5-0

6. Reports

A. Reports

Facilities Update

Lesco and facilities committee members

7. Adjournment

A. Adjournment

A Motion was made to adjourn the meeting.

Motion by Mr. John P. Landers

Second by Ms. Victoria L. Davis

Landers A Rivera A Zetts absent Davis A Fryda A 24-97 Adjournment
Motion Approved 4-0

Adjournment at 7:21 p.m.

President

Treasurer