

August 20 Special Board Meeting (Tuesday, August 20, 2024)  
 Generated by Christina DiNapoli on Wednesday, August 28, 2024

**1. Meeting Opening**

**A. Call to Order - Ms. Victoria L. Davis**

**B. Pledge of Allegiance**

**C. Roll Call - 5:30 p.m.**

Ms. Victoria L. Davis - present  
 Mr. John W. Fryda - absent  
 Mr. John P. Landers - present  
 Mrs. Candace N. Rivera - present

**2. Approval of Agend**

**A. Approval of Agenda**

A Motion was made to approve agenda  
 Motion by Mrs. Candace N. Rivera  
 Second by Mr. John P. Landers  
 Rivera A      Davis A      Fryda absent      Landers A      24-120 Agenda  
 Motion Approved      3-0

**3. Appointments**

**A. Appointments**

**Certified Staff**

**Stephen Flores** - It is recommended that Mr. Flores be granted a one year limited contract for the 2024-2025 school year effective August 19, 2024 at step 11M of the Board-Approved salary schedule. Mr. Flores will be a physical Education Teacher at West Blvd replacing Mr. Stahura.

**Mary Jo (Josie) Stevens** - It is recommended that Ms. Stevens be granted a one year limited contract for the 2024-2025 school year effective August 19, 2024 at step 10M of the Board-Approved salary schedule. Ms. Stevens will be an Intervention Specialist at West Blvd replacing Mr. Kenneally.

Motion by Mr. John P. Landers  
 Second by Mrs. Candace N. Rivera  
 Landers A      Rivera A      Davis A      Fryda absent      24-121 Appointments  
 Motion Approved      3-0

**4. Informational Items**

**A. Field Trip**

Field Trip - As an agent of the Board the following field trip has been approved by the Superintendent. Detailed itineraries and procedures will be available for the Board's review once finalized.

**Boardman Boys Cross Country Team** will travel to Columbus, OH on August 16, 2024 through August 17, 2024, for OHSAA Cross Country Meet.

**5. 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)
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 Mrs. Candace N. Rivera  
 Second by Mr. John P. Landers  
 Rivera A      Davis A      Fryda absent      Landers A      24-122 Executive Session  
 Motion Approved      3-0

Entered into Executive Session at 5:34 p.m.  
 Returned to Regular Session at 8:06 p.m.

**6. Adjournment**

**A. Adjournment**

A Motion was made to adjourn the meeting.

Motion by Mr. John P. Landers  
 Second by Mrs. Candace N. Rivera  
 Landers A      Rivera A      Davis A      Fryda absent      24-123 Adjournment  
 Motion Approved      3-0  
 Adjournment at 8:07 p.m.

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 President

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Treasurer