

**August Special Board Meeting (Wednesday, August 28, 2024)**

Generated by Christina DiNapoli on Thursday, August 29, 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
- Ms. John W. Fryda - present
- Mr. John P. Landers - present
- Mrs. Candace N. Rivera - present

**2. Approval of Agenda**

**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 A	Landers A	<u>24-138</u> Agenda
				4-0

Motion Approved

**3. Board Member Business**

**A. Board Member appointment**

**Thomas P. Varley** - It is recommended that Mr. Varley be appointed to fill the unexpired term of Frank Zetts effective August 28, 2024, through December 31, 2025.

Board vacancy resolution 8\_28\_24.pdf (235 KB)

Motion by Mr. John P. Landers

Second by Mrs. Candace N. Rivera

Landers A	Rivera A	Davis A	Fryda A	<u>24-139</u> Board Member Business
				4-0

Motion Approved

**B. Oath of Office (3313.10)**

Oath administered to:

**Mr. Thomas P. Varley**

Do you solemnly affirm that you will support the Constitution of the United States and the Constitution of the State of Ohio; and that you will faithfully and impartially discharge your duties as a member of the Board of Education of the Boardman Local School District, Mahoning County, Ohio, to the best of your ability, and in accordance with the laws now in effect and hereafter to be enacted, during your continuance in said office and until your successor is elected and qualified. If you agree, please respond: "I do."

**4. Adjournment**

**A. Adjournment**

A Motion was made to adjourn the meeting.

Motion by Ms. Victoria L. Davis

Second by Mr. John P. Landers

Davis A	Fryda A	Landers A	Rivera A	Varley A	<u>24-140</u> Adjournment
					5-0

Motion Approved

Adjournment at 6:05 p.m.

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President

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Treasurer