

October Special Board Meeting (Thursday, October 3, 2024)

Generated by Christina DiNapoli on Tuesday, October 15, 2024

1. Meeting Opening

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

B. Pledge of Allegiance

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

Ms. Victoria L. Davis - present

Mr. John W. Fryda - present

Mr. John P. Landers - present

Mrs. Candace N. Rivera - present

Mr. Tom P. Varley - present

2. Approval of Agenda

A. Approval of Agenda

A Motion was made to approve agenda

Motion by Mr. John P. Landers

Second by Mrs. Candace N. Rivera

Landers A Rivera A Varley A Davis A Fryda A

Motion Approved

24-153 Agenda
5-0

3. Executive Session ORC 121.22

A. Executive Session ORC 121.22

It is recommended that the Board move into Executive Session to discuss:

<input type="checkbox"/>	Personnel matters (individuals need not be named)
<input checked="" type="checkbox"/>	Appointment and/or employment
<input type="checkbox"/>	Dismissal
<input type="checkbox"/>	Discipline
<input type="checkbox"/>	Promotion or demotion
<input type="checkbox"/>	Compensation
<input type="checkbox"/>	Investigation of charges and/or complaints
<input type="checkbox"/>	Purchase or sale of property
<input type="checkbox"/>	Conferences with legal counsel related to pending or imminent court action
<input type="checkbox"/>	Negotiations
<input type="checkbox"/>	Security arrangements
<input type="checkbox"/>	Economic Development
<input type="checkbox"/>	Matters required to be kept confidential by state or federal law

Executive Session - Action will be taken

Motion by Ms. Victoria L. Davis

Second by Mr. John P. Landers

Davis A Fryda A Landers A Rivera A Varley A

Motion Approved

24-154 Executive Session
5-0

Entered into Executive Session at 5:31 p.m.

Returned to Regular Session at 5:50 p.m.

4. Resolution to Accept Resignation

A. Resolution to Accept Resignation

It is recommended that the Board approve the attached Resolution to Accept Resignation of Teacher.

Pavalko Robert Resolution to Accept Resignation 10-03-24.pdf (131 KB)

Motion by Mr. Tom P. Varley

Second by Mr. John P. Landers

Varley A Davis A Fryda A Landers A Rivera A

Motion Approved

24-155 Resolution
5-0

5. Adjournment

A. Adjournment

A Motion was made to adjourn the meeting.

Motion by Mr. Tom P. Varley

Second by Mr. John P. Landers

Varley A Davis A Fryda A Landers A Rivera A

Motion Approved

24-156 Adjournment
5-0

Adjournment at 5:51 p.m.

President

