

May Special Board Meeting (Tuesday, May 11, 2021)

Generated by Christina DiNapoli on Thursday, May 13, 2021

1. Meeting Opening**A. Call to Order - Ms. Victoria L. Davis****B. Pledge of Allegiance****C. Roll Call - 6:00 p.m.**

Mr. Jeffrey R. Barone - present

Ms. Victoria L. Davis - present

Mr. John W. Fryda - present

Mr. John P. Landers - present

Mr. Frank J. Zetts - present

2. Board Member's Business**A. Board Members' Business**

A motion was made to move the May 24th board meeting from Center Intermediate to Boardman H.S.

Motion by Mr. John W. Fryda

Second by Mr. John P. Landers

Barone A	Davis A	Fryda A	Landers A	Zetts A	<u>21-47</u> Board Member Business
Motion Approved					5-0

3. Approval of Agenda**A. Approval of Agenda**

A Motion was made to approve agenda.

Motion by Mr. John P. Landers

Second by Mr. Frank J. Zetts

Barone A	Davis A	Fryda A	Landers A	Zetts A	<u>21-48</u> Consent Agenda
Motion Approved					5-0

4. Reports**A. Reports****Athletics update** - Mr. Marco Marinucci**Facilities update** - Mr. Matt McKenzie**ESSER funding planning** - Supt. Saxton, Treasurer Armstrong, Director Cardillo, Director Fallo, Supervisor McKenzie, and Supervisor Rhodes discussed meetings with Stakeholders and assessment of district needs to prevent, prepare, and respond to the coronavirus for the district plan and budget allocations of ESSER funds.**Remote learning update** - Mr. Jared Cardillo**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
- X** Discipline
- Promotion or demotion
- Compensation
- Investigation of charges and/or complaints
- X** 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

Action will not be taken.

Motion by Mr. John W. Fryda

Second by Mr. John P. Landers

Barone A	Davis A	Fryda A	Landers A	Zetts A	<u>21-49</u> Executive Session
Motion Approved					5-0

Entered into Executive Session at 8:00 p.m.

Returned into Regular Session at 9:47 p.m.

6. Adjournment

A. Adjournment

A Motion was made to adjourn the meeting.

Motion by Mr. John P. Landers

Second by Mr. John W. Fryda

Barone A Davis A Fryda A Landers A Zetts A

21-50 Adjournment

Motion Approved

5-0

Adjournment 9:47 p.m.

President

Treasurer