# RICHMOND HEIGHTS LOCAL BOARD OF EDUCATION SPECIAL MEETING MINUTES FEBRUARY 15, 2021 7:00 P.M.

## Video conference via ZOOM:

https://zoom.us/j/96512980420?pwd=cEZROEZIODI2d3k1cEs0Z2drU3dMdz09 Meeting ID: 965 1298 0420 Passcode: 444102

Mission: Prepare individual learners to navigate an evolving global community using 21st century competencies

The Special Meeting of the Richmond Heights Board of Education was called to order at 7:03 p.m. on Monday, February 15, 2021, virtually by President, Nneka Slade Jackson.

The following members answered the roll: Nneka Slade Jackson, Bobby Jordan, Frank Barber, Linda Pliodzinskas, and Dr. Hugh Turner.

#### **RESOLUTION NO 02-28-2021**

Moved by Mrs. Pliodzinskas, seconded by Dr. Turner, to adopt the agenda as presented.

Roll Call: Ayes – Mrs. Pliodzinskas, Dr. Turner, Mr. Barber, Mr. Jordan, and Ms. Slade Jackson. Nays – None.

Motion Carried 5-0.

# **EXECUTIVE SESSION**

## **RESOLUTION NO 02-29-2021**

Moved by Mr. Jordan, seconded by Dr. Turner, to enter into executive session at 7:06 p.m., pursuant to ORC §121.22, for the purpose of:

A	To consider <u>one or more</u> , as applicable, of the <b>check marked</b> items with respect to a public employee or official:	
	1.	Appointment;
	2.	Employment;
	3.	Dismissal;
	4.	Discipline;
	5.	Promotion;
	6.	Demotion;
	7.	✓ Compensation of a public employee or official; or
	8.	Investigation of charges/complaints against a public employee, official,
		licensee, or regulated individual (unless public hearing requested).

B. To consider the purchase of property for public purposes, or for the sale of property at competitive bidding, if premature disclosure of information would give an unfair

competitive or bargaining advantage to a person whose personal, private interest is adverse to the public interest.

- C. Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.
- D. Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.
- E. Matters required to be kept confidential by federal law or regulations or state statutes.
- F. Details relative to security arrangements and emergency response protocols for a public body or a public office, if disclosure of the matters discussed could reasonably be expected to jeopardize the security of the public body or public office.

NOW, THEREFORE, BE IT RESOLVED, that the Richmond Heights Local School District Board of Education, by a majority of the quorum present at this meeting, does hereby declare its intention to hold an executive session on items \_\_\_\_\_ a.7.\_\_\_ as listed above.

Roll Call: Ayes – Mr. Jordan, Dr. Turner, Mr. Barber, Mrs. Pliodzinskas, and Ms. Slade Jackson. Nays – None Motion Carried 5-0.

The Board reconvened from executive session at 8:19 p.m

#### ADJOURNMENT

#### **RESOLUTION NO 02-30-2021**

Moved by Mr. Barber, seconded by Mr. Jordan to adjourn the meeting at 8:20 p.m.

Roll Call: Ayes - Mr. Barber, Mr. Jordan, Mrs. Pliodzinskas, Ms. Slade Jackson, and Dr. Turner.

Nays - None.

Motion Carried 5-0.

Nneka Slade Jackson, President

Cooper Martin, Treasurer