



Special Board Meeting Minutes

April 29, 2020

1 OPENING ITEMS

1.01 The Meeting was called to order at 4:34 PM.

1.02 Pledge of Allegiance to the Flag/Moment of Silence

1.03 Roll Call

Present: A. Block, V. Horth, P. Lakatos, J. McCoy, D. Meyers, D. Stellini
Excused: R. Miller

1.04 Approval of Agenda

- Amended Agenda – Add 2.02 Possible Action Following Closed Session

Motion by D. Meyers, **support** by P. Lakatos, to approve Amended Agenda as stated.

Roll Call:

Block – Yes

Horth - Yes

Lakatos - Yes

McCoy – Yes

Meyers – Yes

Miller – Exc.

Stellini – Yes

Ayes: 6 Nays: 0 Carried: 6 – 0

1.05 Audience Participation

The following Audience members all commented with concern and in support of the Tech Director.

C. Patts

B. Kirsch

M. Radu

J. Williams

J. Saranas

B. Patts

T. Claypool

C. Osborne

N. Bourdeau

S. Masters

Motion by P. Lakatos, **support** by D. Meyers, to close Audience Participation.

Roll Call:

Block – Yes

Horth - Yes

Lakatos - Yes

McCoy – Yes

Meyers – Yes

Miller – Exc.

Stellini – Yes

Ayes: 6 Nays: 0 Carried: 6 – 0

2 CLOSED SESSION

2.01 Closed Session

Motion by P. Lakatos, **support** by D. Meyers, to go into Closed Session.

The Board of Education went into closed session for the following:

Material Exempt from disclosure by state or federal statute (such as attorney opinion)

Roll Call:

Block – Yes

Horth - Yes

Lakatos - Yes

McCoy – Yes

Meyers – Yes

Miller – Exc.

Stellini – Yes

Ayes: 6 Nays: 0 Carried: 6 – 0

The Board went into closed session at 4:56 PM

The Board resumed from closed session at 7:06 PM

2.02 Possible Action Following Closed Session

Motion by P. Lakatos, **support** by D. Meyers to accept the voluntary agreement of the Technology Director.

Roll Call:

Block – Yes

Horth - Yes

Lakatos - Yes

McCoy – Yes

Meyers – Yes

Miller – Exc.

Stellini – Yes

Ayes: 6 Nays: 0 Carried: 6 – 0

3 EMPLOYEE NON-RENEWAL OF CONTRACT

3.01 Appointment of Presiding Officer

Not Necessary

3.02 Employee Non-renewal of Contract Meeting

Not Necessary

4 CLOSED SESSION

4.01 Closed Session

Motion by P. Lakatos, **support** by D. Meyers, to go into Closed Session.

The Board of Education went into closed session for the following:

Material Exempt from disclosure by state or federal statute (such as attorney opinion)

Roll Call:

Block – Yes

Horth - Yes
Lakatos - Yes
McCoy – Yes
Meyers – Yes
Miller – Exc.
Stellini – Yes

Ayes: 6 Nays: 0 Carried: 6 – 0

The Board went into closed session at 7:11 PM

The Board resumed from closed session at 8:14 PM

5 POSSIBLE ACTION FOLLOWING CLOSED SESSION

5.01 Acceptance of Rulings of the Presiding Officer

Not necessary

5.02 Possible Action Following Closed Session

None

6 ACTION ITEMS

6.01 Approval of Separation Agreement with Superintendent Ben Williams

Motion by P. Lakatos, support by D. Meyers to approve Separation Agreement with Superintendent Ben Williams.

Roll Call:

Block – Yes
Horth - Yes
Lakatos - Yes
McCoy – Yes
Meyers – Yes
Miller – Exc.
Stellini – Yes

Ayes: 6 Nays: 0 Carried: 6 – 0

7 ADJOURNMENT

7.01 Follow up Closing Questions or Comments

None

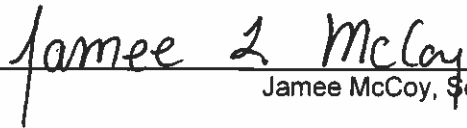
7.02 Adjournment

Motion by D. Meyers, **support** by P. Lakatos, to adjourn the meeting.

Roll Call:

Block – Yes
Horth - Yes
Lakatos - Yes
McCoy – Yes
Meyers – Yes
Miller – Exc.
Stellini – Yes

Ayes: 6 Nays: 0 Carried: 6 - 0



Jamee McCoy, Secretary