

ST. CLAIRSVILLE-RICHLAND CITY SCHOOL DISTRICT

MINUTES OF SPECIAL MEETING

MAY 30, 2023

The meeting convened at 8:00 a.m. for the St. Clairsville-Richland City School District Board of Education with President Mike Jacob presiding.

The Pledge of Allegiance was recited by all in attendance.

Roll Call: Mike Jacob - Present
 Mike Fador - Present
 James Cook - Present
 Harry White - Present
 F. William Zanders - Present

Also present were: Christina Laudermilt, Angel Kulpa, Leatrice Jarrett, Amy Porter and Walt Skaggs

Community Participation

Angel Kulpa and Leatrice Jarrett addressed the Board regarding the Special Education Director's position.

Approve FY23 Supplemental Appropriation

Mr. White moved and Mr. Fador seconded that the Board approve the following FY23 Supplemental Appropriation:

Fund	Amount
Auxiliary Fund 401	+\$40,000.00
TOTAL	+\$40,000.00

The roll call vote was:

Aye: Cook, Fador, White, Zanders, Jacob
Motion carried

Approve Summer Board Meeting Time Change

Mr. Fador moved and Mr. Jacob seconded that the June, July, and August Board Meetings be moved from 7:00 am to Noon. The roll call vote was:

Aye: Fador, White, Zanders, Cook, Jacob
Motion carried

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Executive Session

Mr. Cook moved and Mr. Zanders seconded that the Board go into executive session under Ohio Revised Code 121.22(G)(1)-7 and (G)(2). The roll call vote was:

Aye: White, Zanders, Cook, Fador, Jacob.
Motion carried.

Time In: 8:05 A.M.

Time Out: 9:45 A.M. - President calls to come out of executive session

Adjournment

There being no further business brought before the Board, President Jacob adjourned the meeting at 9:46 A.M.

The next scheduled Board of Education meeting is June 14, 2023 at Noon.

President

Treasurer