Board Agenda

Special Meeting

January 28, 2025

6:00 pm High School Media Center

I.   Call to Order

II.   Roll Call: Pastore Yes, Sawyer Yes, Shagnot Yes, Dowling Yes, Hart Yes

III.   Pledge of Allegiance

25-021   Recommend approval of the following resolution to proceed with election of renewal tax. (Attachment A)

Moved by Kip Dowling   Seconded by John Sawyer

Roll Call: Vote: Sawyer Yes, Shagnot Yes, Dowling Yes, Pastore Yes, Hart Yes

25-022   Recommendation to go into executive session for matters required to be kept confidential by federal law of rules or state statutes. WHEREAS, as a public board of education may hold an executive session only after a majority of a quorum of this board determines by a roll call vote to hold such a session and only at a regular or special meeting for the sole purpose of the consideration of any of the following matters:

To consider one or more, as applicable, of the check-marked items with respect to a public employee or official:

_____ 1. Appointment

__X_ 2. Employment

_____ 3. Dismissal

__X__ 4. Discipline

_____ 5. Promotion

_____ 6. Demotion

_____ 7. Compensation

Moved by Frank Shagnot   **Seconded by John Sawyer**

Roll Call: Vote: Shagnot Yes, Dowling Yes, Pastore Yes, Sawyer Yes, Hart Yes

Return from Executive Session @ 7:27 pm

Moved by John Sawyer   **Seconded by Jean Pastore**

Roll Call: Sawyer Yes, Shagnot Yes, Dowling Yes, Pastore Yes, Hart Yes

25-023   Recommend approval of the suspension of classified employee, Amie Forbes, without pay but with the retention of medical insurance until further notice while the matter is pending with the Columbiana County Sheriff Office.

Moved by Kip Dowling   **Seconded by Jean Pastore**

Roll Call: Vote: Dowling Yes, Pastore Yes, Sawyer Yes, Shagnot Yes, Hart Yes

Adjournment: 7:28 pm

Moved by Frank Shagnot   **Seconded by John Sawyer**

Vote: Vote: Pastore Yes, Sawyer Yes, Shagnot Yes, Dowling Yes, Hart Yes

_____   _____
Treasurer, Board of Education   **President, Board of Education**