LORDSTOWN LOCAL BOARD OF EDUCATION
Special Meeting Minutes
April 28, 2020
1:00 P.M.
EXECUTIVE SESSION – ZOOM ONLINE MEETING

CALL TO ORDER

Time: 1:00 P.M.

ROLL CALL

Present: Mr. Catlin, Mrs. Click, Mrs. Kistler, Mrs. Reid, Mrs. Woodward

20-0410 EXECUTIVE SESSION – O.R.C. 121.22 AS NEEDED:

Mrs. Woodward moved, Mrs. Reid seconded, that the Board go into Executive Session at 1:11 P.M. and that the following resolution be adopted:

WHEREAS, as a public Board of Education may hold an executive session only after a majority of the 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:

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

- [X] Appointment
- [ ] Employment
- [ ] Dismissal
- [ ] Discipline
- [ ] Promotion
- [ ] Demotion
- [ ] Compensation
- [ ] Investigation of charges/complaints (unless public hearing requested)

B. To consider the purchase of property for public purposes or for the sale of property at competitive bidding

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 rules or state statutes
F. Specialized details of security arrangements where disclosure of the matters discussed might reveal information that could be used for the purpose of committing or avoiding prosecution for a violation of the law

NOW, THEREFORE, BE IT RESOLVED, that the Lordstown Local Board of Education, by a majority of the quorum present at this meeting, does hereby declare its intention to hold an executive session on item A-2 as listed above

Roll Call Vote: Mrs. Click Yes, Mrs. Kistler Yes, Mrs. Reid Yes, Mrs. Woodward Yes, Mr. Catlin Yes
President declared motion carried 5-0

ORC 102.03B
No present or former public official or employee shall disclose or use, without appropriate authorization, any information acquired by the public official or employee in the course of the public official’s or employee’s official duties that is confidential because of statutory provisions, or that has been clearly designated to the public official or employee as confidential when that confidential designation is warranted because of the status of the proceedings or the circumstances under which the information was received and preserving its confidentiality is necessary to the proper conduct of government business

Reconvened by the Board President at 3:15 P.M. with 5 Board Members present.

ACTION AFTER EXECUTIVE SESSION

None

20-0411 ADJOURNMENT

Mrs. Woodward moved and Mr. Catlin seconded the motion to adjourn the meeting.

Time: 3:22 P.M.

Roll Call Vote: Mrs. Reid Yes, Mrs. Woodward Yes, Mr. Catlin Yes, Mrs. Click Yes, Mrs. Kistler Yes
President declared motion carried 5-0

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TREASURER                                      BOARD PRESIDENT