

5:00 PM

January 12,

2023

OPENING CEREMONY

Prayer was offered by Larry Cain

Pledge of Allegiance

CALL TO ORDER

Mr. Puperi, President Pro Tem, called the meeting to order.

ROLL CALL:

Mr. Cain, present; Mr. Fowkes, present; Mr. Puperi, present; Dr. Roe, present; Mr. Stenger, present.

(001-2023)—ELECTION OF BOARD PRESIDENT

Nominations for President:

Mr. Puperi nominated by Mr. Stenger

Dr. Roe moved, seconded by Mr. Fowkes, to close nominations.

Roll Call: Dr. Roe, aye; Mr. Fowkes, aye; Mr. Cain, aye; Mr. Stenger, aye; Mr. Puperi, abstain. Motion carried 4-0, with one abstention.

Vote on Nomination:

Dr. Roe moved, seconded by Mr. Cain, to approve the nomination.

Roll Call: Dr. Roe, aye; Mr. Cain, aye; Mr. Fowkes, aye; Mr. Stenger, aye; Mr. Puperi, abstain. Motion carried 4-0, with one abstention.

Oath of Office

Mrs. Hissrich administered the Oath of Office to Mr. Puperi.

Mr. Puperi assumed the Chair.

(002-2023)—ELECTION OF VICE-PRESIDENT

Nominations for Vice-President:

Mr. Stenger nominated by Mr. Cain

Dr. Roe moved, seconded by Mr. Fowkes, to close nominations.

Roll Call: Dr. Roe, aye; Mr. Fowkes, aye; Mr. Cain, aye; Mr. Stenger, abstain; Mr. Puperi, aye. Motion carried 4-0, with one abstention.

Vote on Nomination:

Dr. Roe moved, seconded by Mr. Cain, to approve the nomination.

Roll Call: Dr. Roe, aye; Mr. Cain, aye; Mr. Fowkes, aye; Mr. Stenger, abstain; Mr. Puperi, aye. Motion carried 4-0, with one abstention.

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Oath of Office

Mrs. Hissrich administered the Oath of Office to Mr. Stenger.

COMMITTEE APPOINTMENTS

Mr. Puperi made the following Committee Appointments for 2023:

- A. Finance
Shaun Roe, Chairperson
Ed Stenger
- B. Athletic
Shaun Roe, Chairperson
Larry Cain
- C. Policy
Dylan Fowkes, Chairperson
Larry Cain
- D. Insurance & Transportation
Ed Stenger, Chairperson
Terry Puperi
- E. Buildings & Grounds
Terry Puperi, Chairperson
Ed Stenger
- F. Personnel & Grievance
Terry Puperi, Chairperson
Ed Stenger
- G. Negotiations
Terry Puperi, Chairperson
Ed Stenger
- H. Audit
Shaun Roe, Chairperson
Larry Cain
- I. Legislative Liaison OSBA
Dylan Fowkes
- J. Community Relations
Terry Puperi, Chairperson
Shaun Roe
- K. Curriculum
Larry Cain, Chairperson
Dylan Fowkes
- L. Labor Relations
Ed Stenger, Chairperson
Shaun Roe
- M. Safety & School Health
Shaun Roe, Chairperson
Dylan Fowkes
- N. Student Achievement Liaison
Terry Puperi
- O. Student Board Member
Terry Puperi, Chairperson
Larry Cain

(003-2023)—ESTABLISHMENT OF REGULAR MEETING TIME & PLACE

Mr. Stenger moved, seconded by Dr. Roe, to approve the following:

DAY: 3rd Thursday of Each Month

5:00 PM

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TIME: 5:00 PM

PLACE: Union Local Middle School Auditorium

Roll Call: Mr. Stenger, aye; Dr. Roe, aye; Mr. Cain, aye; Mr. Fowkes, aye; Mr. Puperi, aye. Motion carried 5-0.

(004-2023)—ESTABLISHMENT OF MONTH REIMBURSEMENT FOR BOARD MEMBERS

Mr. Fowkes moved, seconded by Dr. Roe, to adopt the following resolution:

RESOLVE to set compensation for members at \$125 per meeting pursuant to law. Members of the Union Local Board of Education will be compensated for a maximum of 25 meetings.

Roll Call: Mr. Fowkes, aye; Dr. Roe, aye; Mr. Cain, aye; Mr. Stenger, aye; Mr. Puperi, aye. Motion carried 5-0.

(005-2023)—ANNUAL RESOLUTIONS

Mr. Stenger moved, seconded by Mr. Fowkes, to approve the following Annual Resolutions:

WARRANT SIGNATURE:

To resolve that the Treasurer of the Union Local School District be and is hereby authorized to sign all payroll checks issued by the Board of Education of the Union Local School District, and be it further resolved that the Treasurer is hereby authorized to be the prime signature for all warrants other than payroll warrants.

AUTHORIZATION TO ADVANCE IN AND ADVANCE OUT FUNDS:

To resolve that the Board of Education of the Union Local School District authorizes the Treasurer of the Board to advance in and advance out funds if such is necessary, prior to the next regularly scheduled Board Meeting.

AUTHORIZATION TO OPEN AND TABULATE BIDS

Whereas the Union Local Board of Education advertises for bids on materials and/or equipment from time to time, and whereas, the process of opening and tabulating bids for Board consideration is time consuming, and whereas, provision is made in the Ohio Revised Code 3314.46 for the Treasurer of the School District to be empowered to open and tabulate bids for the Board's consideration at the next scheduled meeting, therefore, be it resolved that the Union Local Board of Education hereby empowers the Treasurer to open and tabulate bids for the Board's consideration at its next meeting.

TAX COLLECTION - ADVANCES:

To resolve that the Board of Education authorize the Treasurer to request advance payments of funds derived from the County Auditor during the year 2023 as authorized under Section 321.34 of the Ohio Revised Code.

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AUTHORIZATION TO INVEST FUNDS:

To resolve that whereas, the Union Local Board of Education is desirous of conserving funds wherever possible, be it resolved that the Treasurer be authorized to invest funds in U. S. Securities and/or Bank Time Deposits whenever such funds are available.

AUTHORIZATION TO BORROW MONEY:

To resolve that the Board of Education of the Union Local School District authorizes the President of the Board of Education and the Treasurer of the Board to borrow money if such is necessary prior to the next regularly scheduled Board Meeting. Such borrowing shall include between funds on a temporary basis.

AUTHORIZATION FOR PAYMENT OF BILLS:

To resolve that the Board of Education of the Union Local School District authorize the Treasurer to pay bills as they are presented provided that funds are available, and report monthly to the Board of Education.

PURCHASING AGENT:

To resolve that the Board of Education of the Union Local School District authorize the Superintendent and Treasurer to serve as purchasing agents of the school district up to limits of the Ohio Revised Code. All purchases above \$3,000.00 excluding contractual obligations, i.e. wages, benefits, utilities, advanced guarantees for sporting events, bus fuel, field trips, fundraisers, workbooks and tuition shall be approved by the Board before the fact. The Superintendent's signature is required on all requisitions.

SERVICE FUND:

That whereas, ORC 3315.15 provides for the setting aside from the General Fund a sum not to exceed two dollars for each child so enrolled, or twenty thousand dollars, whichever is greater, such sum of money to be known as the "Service Fund" to be used only in paying expenses of Board of Education members in the performance of their duties, or of their official representatives, such payments to be made only in such amount as may be approved by the Board of Education on statement of several members or their official representatives, furnished at the next succeeding regular meeting of such Board of Education. Such expenses shall be limited to those actually incurred by the Board of Education member.

Now, therefore, be it resolved that the Board of Education of the Union Local School District does hereby establish a Service Fund, such fund to be set aside as an account within the General Fund.

FEDERAL AND STATE PROJECTS/GRANTS:

To resolve that the Union Local Board of Education authorize the Superintendent of Schools or his designee to apply for Federal and State projects/grants as appropriate and available.

HIRING OF PERSONNEL:

To authorize the Superintendent, during periods when this Board is not in session, to make offers of employment directly to candidates for either teaching or nonteaching positions on behalf of this Board, and to acknowledge acceptance of such offers on behalf

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of this Board, subject to a subsequent vote of ratification by this Board; provided however, that upon ratification by this Board, the employment shall be deemed effective as of the date and time of the employee's acceptance of the Superintendent's offer. Nothing in this resolution shall require the Board of Education to employ or continue to employ an individual who has not provided a criminal records check satisfactory to the Board or who has not satisfied any other prerequisite to employment created by law or Board policy.

The authorization provided by this resolution shall remain in effect until withdrawn by formal action of this Board.

FIELD TRIPS:

To resolve that the Board of Education authorize the Superintendent or his designee as the agent to approve the use of buses for field trips.

OPEN MEETINGS:

To resolve that the Board of Education establish that all actions and meetings of the Board will be as directed and in compliance with the requirements of law. (ORC 121.22)

BONDINGS:

To resolve that the Union Local Board of Education approve the following bondings:

1. Superintendent, Board of Education President, and Vice-President for \$20,000.00 each
2. Secretary/Cashier at High School, \$20,000.00
3. Blanket bond for employees assigned to handle money for \$5,000.00 each.

The cost of the bonds shall be paid from the General Fund.

APPOINTMENT OF TITLE IX COORDINATOR:

To resolve to approve the Union Local Superintendent/CEO as the Title IX Coordinator.

Roll Call: Mr. Stenger, aye; Mr. Fowkes, aye; Mr. Cain, aye; Dr. Roe, aye; Mr. Puperi, aye. Motion carried 5-0.

(006-2023)--RETENTION OF LAW FIRM

Mr. Fowkes moved, seconded by Mr. Stenger, to approve the following resolution:

To resolve to retain Smith Law Firm for the purpose of general legal counsel concerning the Board of Education at \$150.00 per hour for calendar year 2023.

Roll Call: Mr. Fowkes, aye; Mr. Stenger, aye; Mr. Cain, aye; Dr. Roe, aye; Mr. Puperi, aye. Motion carried 5-0.

(007-2023)—FY2024 TAX BUDGET

Mr. Fowkes moved, seconded by Dr. Roe, to approve the Tax Budget for FY2024.

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Roll Call: Mr. Fowkes, aye; Dr. Roe, aye; Mr. Cain, aye; Mr. Stenger, aye; Mr. Puperi, aye. Motion carried 5-0.

(008-2023)--ADJOURNMENT

At 5:12 PM Mr. Cain moved, seconded by Mr. Stenger, to adjourn the meeting.

Roll Call: Mr. Cain, aye; Mr. Stenger, aye; Mr. Fowkes, aye; Dr. Roe, aye; Mr. Puperi, aye. Motion carried 5-0.

President

Treasurer

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OPENING CEREMONY

Prayer was offered by Larry Cain

Pledge of Allegiance

CALL TO ORDER

Mr. Puperi called the meeting to order.

ROLL CALL:

Mr. Cain, present; Mr. Fowkes, present; Mr. Puperi, present; Dr. Roe, present; Mr. Stenger, present.

RECOGNITIONS

The 2022-2023 wrestling teams were recognized

<u>Mat Stats:</u>	<u>Jr. High:</u>	<u>High School:</u>	<u>Coaches:</u>
Taylor Wright	Gamble Gossett	Gavin Bolock	Nate Starkey
Emily Perzanowski	Max Dubiel	Coltyn Carpenter	Nat Brown
Laityn Moore	Mason Kocher	Ryan Howard	Zack Powell
Abby Myers	Diezul Miner	Brody Myers	Brady Crum
Haley Romshak	Dominic Crum	Logan Boone	Dusty McVay
Bethany Wright	Calvin Robbins	Landon Crum	Nate Gossett
	Gunnar Gossett	Kaden Cross	
	Jaxson Lewis	Daniel Goodson	
	Kamdon Gordon	Brylor Vogt	
	Phillip Zapp	Logan Perkins	
	Gavin McVay	Brady Hunt	
	Kristopher Kendall	Steven Martin	
	Ayden Graham		
	Brody Perzanowski		

Jim Hess was recognized as the recommendation for the Head Baseball position. Mr. Hess was present and thanked the Board for the opportunity to work with the baseball team.

PRESENTATION

Britany Gromley, Kim Cirola, Ron Bober and Jennifer Wooding presented an update about the ODE/OUE tutoring grant

(009-2023)--EXECUTIVE SESSION

At 5:39 PM, Dr. Roe moved, seconded by Mr. Stenger, to go into Executive Session for the following reasons:

- To consider the employment of a public employee or official
- To consider the investigation of charges or complaints against a public employee, official, licensee or student
- To consider matters required to be kept confidential by federal law or regulations or state statutes

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Roll Call: Dr. Roe, aye; Mr. Stenger, aye; Mr. Cain, aye; Mr. Fowkes, aye; Mr. Puperi, aye. Motion carried 5-0.

At 7:08 PM, Mr. Cain moved, seconded by Mr. Stenger, to come out of Executive Session.

Roll Call: Mr. Cain, aye; Mr. Stenger, aye; Mr. Fowkes, aye; Dr. Roe, aye; Mr. Puperi, aye. Motion carried 5-0.

(010-2023)—CONSENT AGENDA

Dr. Roe moved, seconded by Mr. Fowkes, to approve the consent agenda as follows:

- A. Minutes
 - 1. Regular Meeting, December 8, 2022
- B. December 2022 Bills
- C. December 2022 Financial Report
- D. December 2022 Investment Report
- E. December 2022 Monthly/Annual Comparison
- F. Purchase Orders
 - 1. McGraw-Hill \$34,868.95
 - 2. Memorable Tours \$ 3,675.00
 - 3. Memorable Tours \$ 4,500.00
 - 4. Premier Wireless Business \$ 8,640.00
 - 5. School Outfitters \$ 4,160.24
- G. Field Trips
 - 1. FFA Parliamentary Procedure Team-December 16, 2022 - December 17, 2022-State Contest @ Delaware Area Career Center
- H. Use of Facilities
 - 1. HS Gym and Commons-December 18, 2022-Shoot-a-thon Fundraiser inviting community to join in a 3v3 tournament and cornhole-UL Girls Basketball Parent Boosters
 - 2. HS Gym/Commons/Kitchen-January 27, 2023-January 28, 2023 - OVAC Wrestling Tournament - Union Local Wrestling Parents
 - 3. MS Cafeteria-February 10, 2023 - Party for swimmers before sectionals - UL Swim Team
 - 4. MS Cafeteria-March 2, 2023-End of year banquet-UL Swim
 - 5. MS Cafeteria-March 27, 28, 29, 2023 - Feed the Drama kids during their long practices during tech week - UL Drama Club Boosters
 - 6. MS Lobby & Auditorium-March 30, 31, 2023 & April 1, 2023 - Show Dates - UL Drama Club Boosters
 - 7. MS Cafeteria-April 1, 2023 - Cast party after their final show - UL Drama Club Boosters
 - 8. ES Cafeteria-January 17, 2023 - Cardio Drumming presentation for the UL Girl Scout troop - Mounds of Nutrition/Cardio Drumming
 - 9. MS Cafeteria-February 14, 2023 - Sorting and distribution of pepperoni rolls - UL Band Boosters
 - 10. ES Gym & Cafeteria-February 24, 2023 - Father/Daughter Dance – ULES PTO
 - 11. MS Cafeteria-March 8, 2023 - Sorting and distribution of Krispy Creme Donuts fundraiser - UL Band Boosters

Roll Call: Dr. Roe, aye; Mr. Fowkes, aye; Mr. Cain, aye; Mr. Stenger, aye; Mr. Puperi, aye. Motion carried 5-0.

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(011-2023)—ADVANCES

At the recommendation of the Treasurer, Mr. Fowkes moved, seconded by Dr. Roe, to approve the following Advances from the General Fund:

Food Service (006)	\$93,374.80
ECE (439)	\$ 8,035.21
ARP ESSER (507/9922)	\$37,845.41
IDEA-B (516/9023)	\$25,135.21
ARP IDEA (516-9922)	\$10,166.67
Title I (572/9023)	\$24,459.53
ECSE (587/9023)	\$ 1,675.01
Title II-A (590/9023)	\$ 3,314.34

Roll Call: Mr. Fowkes, aye; Dr. Roe, aye; Mr. Cain, aye; Mr. Stenger, aye; Mr. Puperi, aye. Motion carried 5-0.

(012-2023)—REA & ASSOCIATES

At the recommendation of the Treasurer, Mr. Cain moved, seconded by Mr. Stenger, to approve the Arrangement Letter with Rea & Associates for the Medicaid School Program Cost Report Verification for fiscal years 2022, 2023 and 2024, at the cost of \$2,025 per year.

Roll Call: Mr. Cain, aye; Mr. Stenger, aye; Mr. Fowkes, aye; Dr. Roe, aye; Mr. Puperi, aye. Motion carried 5-0.

BOARD DISCUSSION

HONOR ROLL 2022-2023 SCHOOL YEAR BELMONT CAREER CENTER FIRST NINE WEEKS		PRINCIPAL'S LIST 2022-2023 SCHOOL YEAR BELMONT CAREER CENTER FIRST NINE WEEKS
<u>AG</u> Fulton, Tyler McGuire, Katelyn <u>AUTO COLLISION</u> Henderson, Dalton <u>AUTO TECH</u> Kinney, Brock <u>CARPENTRY</u> Phillipovich, Coye <u>CONSTRUCTION</u> <u>TRADES</u> Eikleberry, Sarah Gainer, Ryder	<u>HOSPITALITY</u> Dallas, Shayla Heath, Hannah Underwood, Kiley Wright, Skylar <u>PRECISION</u> <u>MACHINING</u> Tanner, Adler <u>SMALL ENGINES</u> Hartman, Christipher	<u>AUTO COLLISION</u> Compher, Caleb <u>CARPENTRY</u> Tucker, Jonas Wiseman, Rhian <u>DENTAL ASSISTING</u> Pritts, Taylor <u>WELDING</u> Alexander, Devon Jeffers, Brayden Price, Jaksan

(013-2023)—RESIGNATION

At the recommendation of the Superintendent, Mr. Stenger moved, seconded by Mr. Cain, to approve the resignation of Zachary Carleton, Bus Driver, effective January 3, 2023.

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Roll Call: Mr. Stenger, aye; Mr. Cain, aye; Mr. Fowkes, aye; Dr. Roe, aye; Mr. Puperi, aye. Motion carried 5-0.

(014-2023)—RESIGNATION

At the recommendation of the Superintendent, Dr. Roe moved, seconded by Mr. Fowkes, to approve the resignation of Ronald McVay, Elementary Custodian, effective December 31, 2022.

Roll Call: Dr. Roe, aye; Mr. Fowkes, aye; Mr. Cain, aye; Mr. Stenger, aye; Mr. Puperi, aye. Motion carried 5-0.

(015-2023)—EMPLOYMENT

At the recommendation of the Superintendent, Mr. Cain moved, seconded by Mr. Stenger, to approve a two-year limited contract to Andrew Dean, Custodian, effective July 1, 2022.

Roll Call: Mr. Cain, aye; Mr. Stenger, aye; Mr. Fowkes, aye; Dr. Roe, aye; Mr. Puperi, aye. Motion carried 5-0.

(016-2023)—TRANSFER

At the recommendation of the Superintendent, Mr. Fowkes moved, seconded by Mr. Stenger, to approve the transfer of Dylan Crall, Bus Driver, to Bus 7, effective December 20, 2022.

Roll Call: Mr. Fowkes, aye; Mr. Stenger, aye; Mr. Cain, aye; Dr. Roe, aye; Mr. Puperi, aye. Motion carried 5-0.

(017-2023)—EMPLOYMENT

At the recommendation of the Superintendent, Dr. Roe moved, seconded by Mr. Stenger, to approve Renee Edwards, Dona Omaitis and Katherine O'Brien as Second Semester 2022-2023 College Credit Plus Teachers.

Roll Call: Dr. Roe, aye; Mr. Stenger, aye; Mr. Cain, aye; Mr. Fowkes, aye; Mr. Puperi, aye. Motion carried 5-0.

(018-2023)—EMPLOYMENT

At the recommendation of the Superintendent, Mr. Fowkes moved, seconded by Mr. Cain, to approve the employment of Carly Smith, Elementary/Preschool Speech and Language Pathologist, for the remainder of the 2022-2023 school year, not to exceed 63 days.

Roll Call: Mr. Fowkes, aye; Mr. Cain, aye; Dr. Roe, aye; Mr. Stenger, aye; Mr. Puperi, aye. Motion carried 5-0.

(019-2023)—EMPLOYMENT

At the recommendation of the Superintendent, Mr. Stenger moved, seconded by Dr. Roe, to approve the employment of Nat Brown, Elementary Tutor, effective January 9, 2023.

Discussion was held.

Roll Call: Mr. Stenger, aye; Dr. Roe, aye; Mr. Cain, aye; Mr. Fowkes, aye; Mr. Puperi, aye. Motion carried 5-0.

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(020-2023)—EMPLOYMENT

At the recommendation of the Superintendent, Mr. Cain moved, seconded by Mr. Fowkes, to approve the employment of Kimberly Gossett, Support Aide (Bus), effective January 13, 2023.

Roll Call: Mr. Cain, aye; Mr. Fowkes, aye; Dr. Roe, aye; Mr. Stenger, aye; Mr. Puperi, aye. Motion carried 5-0.

(021-2023)—EMPLOYMENT

At the recommendation of the Superintendent, Mr. Fowkes moved, seconded by Dr. Roe, to approve the employment of Lena Vigoffi, Elementary Cafeteria Aide, effective January 13, 2023.

Roll Call: Mr. Fowkes, aye; Dr. Roe, aye; Mr. Cain, aye; Mr. Stenger, aye; Mr. Puperi, aye. Motion carried 5-0.

(022-2023)—EMPLOYMENT

At the recommendation of the Superintendent, Mr. Stenger moved, seconded by Mr. Cain, to approve the following employment <Supplementals, Volunteers, Certified & Non-Certified Substitutes>:

1. 2022-2023 Supplementals:
 - a. Jim Hess Head Baseball Coach
 - b. Melissa Lahna Head Softball Coach
 - c. Tiffany Vcelka 8th Grade Winter Cheer
2. 2022-2023 Substitutes
 - a. Amanda Parker Teacher
 - b. Zachary Heslop Teacher
 - c. Megan Studebaker Teacher-Pending Background Check & License
 - d. Kelsey Hall Aide
 - e. Tatyanna Ricch Aide/Secretary

Roll Call: Mr. Stenger, aye; Mr. Cain, aye; Mr. Fowkes, aye; Dr. Roe, aye; Mr. Puperi, aye. Motion carried 5-0.

INFORMATIONAL ITEMSFundraisers

1. Pep Club - Christmas Bulbs - November 21, 2022-December 20, 2022
2. ULHS Girls Basketball Boosters - Printed Programs Highlighting winter sports - November 25, 2022-March 1, 2023
3. UL Band Boosters - Meals to community members on New Years - Now - December 31, 2022
4. Class of 2026 - Silver Bridge Coffee - January 9, 2023-January 27, 2023
5. UL Band Boosters - Pepperoni Rolls - January 9, 2023-January 27, 2023
6. Class of 2023 - Pepperoni Rolls - January 23, 2023-February 3, 2023
7. UL Band Boosters - Donuts - February 1, 2023-February 22, 2023
8. Class of 2026 - Powder Puff Volleyball \$10.00 per team, \$1.00 entry fee - February 17, 2023
9. Class of 2026 - Good Clean Fundraising/Laundry Detergent - February 20, 2023-March 10, 2023
10. Class of 2026 - Pepperoni Rolls - March 27, 2023-April 19, 2023
11. Class of 2026 - Talent Show \$1 Fee - April 21, 2023

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12. Pep Club - Powder Puff Football Game \$20.00 participation fee, \$1.00 entry fee - May 5, 2023
13. ULHS Engineering Club - Donation/Sponsorship Letters - Mailing out letters to area businesses - January 23 - March 23, 2023
14. ULES PTO - Sarris Candies, Starla's Mixes, Bedillion Honey - January 30 - February 10, 2023
15. ULES PTO - Book Fair(Books, Pencils, Pens, Markers) – April 28 - May 5, 2023

(023-2023)—OHIO SCHOOL BOARDS ASSOCIATION

Dr. Roe moved, seconded by Mr. Fowkes, to approve the renewal of Ohio School Boards Association annual membership dues for 2023 at the cost of \$5,774.00.

Roll Call: Dr. Roe, aye; Mr. Fowkes, aye; Mr. Cain, aye; Mr. Stenger, aye; Mr. Puperi, aye. Motion carried 5-0.

(024-2023)—SPECIAL MEETING

Mr. Stenger moved, seconded by Dr. Roe, to schedule a Special Meeting on January 19, 2023 at 6:30 PM in the central office conference room for the purpose of a work session and any other business deemed necessary.

Roll Call: Mr. Stenger, aye; Dr. Roe, aye; Mr. Cain, aye; Mr. Fowkes, aye; Mr. Puperi, aye. Motion carried 5-0.

(025-2023)—ADJOURNMENT

At 7:19 PM Mr. Fowkes moved, seconded by Dr. Roe, to adjourn the meeting.

Roll Call: Mr. Fowkes, aye; Dr. Roe, aye; Mr. Cain, aye; Mr. Stenger, aye; Mr. Puperi, aye. Motion carried 5-0.

President

Treasurer

5:00 PM

January 19

, 2023

OPENING CEREMONY

Prayer was offered by Larry Cain

Pledge of Allegiance

CALL TO ORDER

Mr. Puperi called the meeting to order.

ROLL CALL:

Mr. Cain, present; Mr. Fowkes, absent; Mr. Puperi, present; Dr. Roe, present; Mr. Stenger, present.

PUBLIC PARTICIPATION

Sean McCrate

Re: Request to meet with the Board in Executive Session

(026-2023)--EXECUTIVE SESSION

At 5:07 PM, Mr. Stenger moved, seconded by Dr. Roe, to go into Executive Session for the following reason:

- To consider the employment of a public employee or official

Roll Call: Mr. Stenger, aye; Dr. Roe, aye; Mr. Cain, aye; Mr. Puperi, aye. Motion carried 4-0.

At 5:34 PM, Dr. Roe moved, seconded by Mr. Stenger, to come out of Executive Session.

Roll Call: Dr. Roe, aye; Mr. Stenger, aye; Mr. Cain, aye; Mr. Puperi, aye. Motion carried 4-0.

(027-2023)—EXECUTIVE SESSION

At 5:36 PM, Dr. Roe moved, seconded by Mr. Stenger, to go into Executive Session for the following reason:

- To consider matters required to be kept confidential by federal law or regulations or state statute

Roll Call: Dr. Roe, aye; Mr. Stenger, aye; Mr. Cain, aye; Mr. Puperi, aye. Motion carried 4-0.

At 7:48 PM, Dr. Roe moved, seconded by Mr. Stenger, to come out of Executive Session.

Roll Call: Dr. Roe, aye; Mr. Stenger, aye; Mr. Cain, aye; Mr. Puperi, aye. Motion carried 4-0.

5:00 PM

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(028-2023)—ADJOURNMENT

At 7:48 PM Dr. Roe moved, seconded by Mr. Cain, to adjourn the meeting.

Roll Call: Dr. Roe, aye; Mr. Cain, aye; Mr. Stenger, aye; Mr. Puperi, aye. Motion carried 4-0.

President

Treasurer