

Marlington Local School District Board of Education - Special Meeting (Monday, June 21, 2021) Electronic Remote Technology

Generated by Nicole K DeAngelis on Tuesday, July 20, 2021

A. CALL TO ORDER: The meeting was called to order at 5:15 p.m. by the Board President.

Mrs. Gabric appoints Mrs. Humphries to serve as Treasurer pro tempore

Procedural: 1. Roll Call -This meeting is a meeting of the Board of Education in public for the purpose of conducting the school district's business and is not to be considered a public community meeting.

| Name | Present | Absent |
|-----------------|---------|--------|
| Carolyn Gabric | X | |
| Josh Hagan | X | |
| Karen Humphries | X | |
| Scott Mason | X | |
| | | |

Action: 2. Adoption of Meeting Agenda - Mrs. Carolyn Gabric

Recommended Action: Recommend that the Marlington Local Board of Education adopt the following agenda for June 21, 2021.

| | |
|--------|-------------|
| Moved | Scott Mason |
| Second | Josh Hagan |

| Resolution: 139-21 | Approved |
|--------------------|----------|
| Carolyn Gabric | Yes |
| Josh Hagan | Yes |
| Karen Humphries | Yes |
| Scott Mason | Yes |
| | |

B. EXECUTIVE SESSION

Procedural: 1. Executive Session

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| Moved | Josh Hagan |
| Second | Scott Mason |

| Resolution: 140-21 | Approved |
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| Carolyn Gabric | Yes |
| Josh Hagan | Yes |
| Karen Humphries | Yes |
| Scott Mason | Yes |
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Executive Session Resolution:

Recommend the motion for the Marlington Local School District Board of Education ("Board") to recess into executive session pursuant to R.C. 121.22(G)(1) and H.B. 197 via a secure virtual conference line for the purpose of considering the appointment of a public official. All matters discussed in this executive session are designated to the public officials and employees as confidential pursuant to R.C. 102.03(B) because of the status of the proceedings and/or the circumstances under which the information will be received, and preserving its confidentiality is necessary to the proper conduct of government business. Following executive session, action may be taken in Open Session.

Roll Call Vote:

Time In: 5:18 p.m.

Time Out: 7:03 p.m

Motion to reopen the application process for a board vacancy for 10 additional days (July 1, 2021) to gather additional letters of interest.

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| Moved | Josh Hagan |
| Second | Scott Mason |

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|--------------------|----------|
| Resolution: 141-21 | Approved |
| Carolyn Gabric | Yes |
| Josh Hagan | Yes |
| Karen Humphries | Yes |
| Scott Mason | Yes |
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C. Adjourn:

Motion to Adjourn :7:07 p.m.

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|--------------------|-------------|
| Moved | Scott Mason |
| Second | Josh Hagan |
| Resolution: 142-21 | Approved |
| Carolyn Gabric | Yes |
| Josh Hagan | Yes |
| Karen Humphries | Yes |
| Scott Mason | Yes |
| | |

Announcements:

Special Meetings for Tuesday, June 22, 2021, and Wednesday, June 23, 2021 are canceled.
 Next Special Board Meeting is scheduled for June 30, 2021 for the purposes of (1) financial statements (2) appointment of a public official.

Carolyn Gabric, Board President

Dr. Patty A. Main, Treasurer