#### **RECORDS OF PROCEEDINGS**

The Groveport Madison School District Board of Education Special Meeting June 14, 2022

The Board of Education of the Groveport Madison School District Board met in a special session on Tuesday, June 14, 2022. The meeting was held at the Groveport Madison District Service Center located at 4400 Marketing Place, Suite B, Groveport, Ohio 43125.

#### Call to Order

The Meeting was called to order by President, Chris M. Snyder at 8:00 P.M.

#### **Pledge of Allegiance**

Led by Board President and recited by attendees.

#### Roll Call

Responding to the roll call by Treasurer, Felicia Drummey, were Chris M. Snyder, Libby Gray, LaToya Dowdell-Burger, Seth Bower, and Kathleen Walsh.

### **22-311 Agenda**

Motion by LaToya Dowdell-Burger, seconded by Libby Gray that the Board of Education approve the agenda.

Yes: LaToya Dowdell-Burger, Libby Gray, Chris M. Snyder, Kathleen Walsh, Seth Bower. Final Resolution: Motion Carries

# **22-312 Executive Session**

Motion by LaToya Dowdell-Burger, second by Libby Gray, to accept the Superintendent recommendation that the Groveport Madison Schools Board of Education adjourn to executive session at 8:02 P.M. for the purpose of considering the appointment, employment, dismissal, or termination of a public employee of the school district in accordance with ORC 121.22.

Yes: LaToya Dowdell-Burger, Libby Gray, Chris M. Snyder, Kathleen Walsh, Seth Bower. Final Resolution: Motion Carries

#### **Reconvene Open Session**

Groveport Madison Schools Board of Education reconvened open session at 10:01 P.M.

# **Board Agenda**

## 22-313 Approve Agreement Disposing of Amon-Ra Dobbins Claims

Motion by LaToya Dowdell-Burger, second by Libby Gray to approve the Superintendent recommendation to approve the Agreement Disposing of Amon-Ra Dobbins claims against the Groveport Madison Schools Board of Education. <u>Attachment</u>

Yes: LaToya Dowdell-Burger, Libby Gray, Chris M. Snyder, Seth Bower

Abstain: Kathleen Walsh

Final Resolution: Motion Carries

#### 22-314 Approve Stipend to Pay District Employee

Motion by LaToya Dowdell-Burger, second by Libby Gray, to approve the Board recommended resolution for additional compensation in the form of a stipend to James C. Grube, district employee. Attachment

Yes: LaToya Dowdell-Burger, Libby Gray, Chris M. Snyder, Kathleen Walsh, Seth Bower.

Final Resolution: Motion Carries

#### **RECORDS OF PROCEEDINGS**

The Groveport Madison School District Board of Education Special Meeting June 14, 2022

# 22-315 Approve Change Order to Contract for Paving

Motion by LaToya Dowdell-Burger, second by Libby Gray to approve the Superintendent recommendation to authorize the change order to the paving contract, to allow the addition of a storm pipe and catch basin for the parking area of the new health clinic and community center.

Attachment

Yes: LaToya Dowdell-Burger, Libby Gray, Chris M. Snyder, Seth Bower, Kathleen Walsh. Final Resolution: Motion Carries

22-316 Adjournment

Motion by LaToya Dowdell-Burger, second by Libby Gray to adjourn the meeting at 10:05 P.M.

Yes: LaToya Dowdell-Burger, Libby Gray, Kathleen Walsh, Seth Bower, Chris M. Snyder. Final Resolution: Motion Carries

President

Treasurer