

## RECORDS OF PROCEEDINGS

The Groveport Madison School District Board of Education  
Special Meeting  
June 28, 2023

The Board of Education of the Groveport Madison School District Board met in a special session on Wednesday, June 28, 2023. The meeting was held at 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, LaToya Dowdell-Burger at 7:00 P.M.

### **Roll Call**

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

### **Pledge of Allegiance**

Led by Board President and recited by attendees.

### **23-632 Treasurer Pro-Tempore**

Motion by LaToya Dowdell-Burger, seconded by Libby Gray to appoint Seth Bower as Treasurer Pro-Tempore

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

Final Resolution: Motion Carries

### **Review of Belief Statement and Board Norms**

Recited by Board Vice President, Seth Bower.

### **23-633 Adoption of Meeting Agenda**

Motion by Libby Gray, seconded by LaToya Dowdell-Burger that the Board of Education approve the meeting agenda, noting the following changes:

- *Move Item (E1) to (D1)*
- *Move Item (D1) to (E1)*

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

Final Resolution: Motion Carries

### **23-634 Executive Session**

Motion by LaToya Dowdell-Burger, second by Libby Gray to approve the recommendation that the Board of Education enter executive session at 7:04 PM for discussing matters required to be kept confidential by state or federal law, in accordance with O.R.C. 121.22

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

Final Resolution: Motion Carries

### **Reconvene Open Session**

Groveport Madison School Board of Education reconvened open session at 9:09 P.M

### **23-635 Approve Separation Agreements [Attachment](#)**

Motion by Chris M. Snyder, second by LaToya Dowdell-Burger that the Groveport Madison Schools Board of Education approve the Separation Agreement(s) and Release of all Legal Claims documents for Matt Cynor and Steve Petros.

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

Final Resolution: Motion Carries

**RECORDS OF PROCEEDINGS**

The Groveport Madison School District Board of Education  
Special Meeting  
June 28, 2023

**23-636 Resolution to Appoint Treasurer (Interim) Attachment**

Motion by LaToya Dowdell-Burger, seond by Chris M. Snyder that the Board appoint Tonya Boyd as Interim Treasurer of the Groveport Madison Local Schools, effective July 1, 2023 and continuing for a term of sixty (60) days.

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

**23-637 Postpone Employment Contract Attachment**

Motion by LaToya Dowdell-Burger, seconded by Chris M. Snyder to postpone the employment contract for Dr. Jana Alig until the July meeting.

Yes: LaToya Dowdell-Burger, Chris M. Snyder, Libby Gray, Seth Bower  
No: Kathleen Walsh.  
Final Resolution: Motion Carries

**23-638 Adjournment**

Motion by Libby Gray, second by Chris M. Snyder Toya Dowdell-Burger to adjourn the meeting at 9:13 P.M.

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

\_\_\_\_\_  
President

\_\_\_\_\_  
Treasurer