

#### **MINUTES**

Nordonia Hills City School District Nordonia Board of Education Meetings January Special Board Meeting Monday, January 24, 2022, 4:58 pm - 5:28 pm 9370 Olde Eight Road Northfield, Ohio 44067

### In Attendance

Amy Vajdich; Chad Lahrmer; Jason Tidmore; Liz McKinley; Matt Kearney

# A. PRESIDENT'S REPORT

1. Roll Call

## B. EXECUTIVE SESSION

To consider the purchase of property for public purposes or the sale of property at competitive bidding if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal interest is adverse to the general public interest

The Board went into Executive Session at 4:59 P.M. and returned to the public meeting at 5:17 P.M.

The roll call was as follows:

Mr. Kearney

Mr. Lahrmer

Mrs. McKinley

Mr. Tidmore

Ms. Vajdich

Resolution 2022-1-24-21

Move: Jason Tidmore Second: Amy Vajdich Status: Passed

Yes: Chad Lahrmer, Liz McKinley, Matt Kearney, Jason Tidmore, Amy Vajdich

## C. EXECUTIVE SESSION

Discuss employment of a public official

The Board went into Executive Session at 5:18 P.M. and returned to the public meeting at 5:28 P.M.

The roll call was as follows:

Mr. Kearney

Mr. Lahrmer

Mrs. McKinley

Mr. Tidmore

Ms. Vajdich

Resolution 2022-1-24-22

Move: Chad Lahrmer Second: Jason Tidmore Status: Passed

Yes: Chad Lahrmer, Liz McKinley, Matt Kearney, Jason Tidmore, Amy Vajdich

# D. ADJOURNMENT

The Board unanimously consented to adjourn the meeting at 5:28 P.M. The President declared the motion passed.

Resolution 2022-1-24-23

Move: Chad Lahrmer Second: Liz McKinley Status: Passed

Yes: Chad Lahrmer, Liz McKinley, Matt Kearney, Jason Tidmore, Amy Vajdich

Liz A. McKinley, President

Matthew A. Brown, Treasurer/CFO