

## **MINUTES**

Nordonia Hills City School District Nordonia Board of Education Meetings June Special Board Meeting Tuesday, June 21, 2022, 5:36 pm - 7:01 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. BOARD DISCUSSION ITEMS

Technology Department Recommendations Guidelines for Administrator Benefits

## C. EXECUTIVE SESSION

Details relative to security arrangements and emergency response protocols for a public body or a public office, if disclosure of the matters discussed could reasonably be expected to jeopardize the security of the public body or public office.

The Board went into Executive Session at 6:00 P.M. and returned to the public meeting at 7:01 P.M.

Resolution 2022-6-21-111

\*\*Mr. Tidmore came to the meeting at 6:00 P.M.

Move: Chad Lahrmer Second: Amy Vajdich Status: Passed

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

## D. ADJOURNMENT

The Board unanimously consented to adjourn the meeting at 7:01 P.M. The President declared the motion passed.

Resolution 2022-6-21-112

Move: Jason Tidmore Second: Chad Lahrmer Status: Passed

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

Matthew A. Brown, Treasurer/CFO