

RECORD OF THE PROCEEDINGS
THE EUCLID BOARD OF EDUCATION

SPECIAL MEETING

SEPTEMBER 8, 2020

The Board of Education of the Euclid City School District met in Special Session via a Zoom Video Conference platform* on Tuesday, September 8, 2020, at 6:00 p.m.

The President opened the meeting by asking the audience to join her in the Pledge of Allegiance to the Flag.

Members Present: Mrs. Kathleen DeAngelis
Mrs. Angela Lisy
Mrs. Donna Sudar
Mrs. Tisha Thomas

Members Absent: None

*Please note that due to the passage of House Bill 197 in response to the COVID-19 public health crisis, this meeting is being held via Video Conference.

DATE September 8, 2020 PAGE 333

PRESIDENT: _____ ATTEST: CLERK-TREASURER _____

RECORD OF THE PROCEEDINGS
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RESOLUTION NO. 20-9- 249

EXECUTIVE SESSION

Moved by Mrs. Lisy

Seconded by Mrs. DeAngelis

Mrs. Sudar made the following announcement: "At this time, the Board will be going into Executive Session for the purpose of pending legal matters. No formal action will be taken and the Board is aware of all requirements that we have and we will be following them."

RESOLVED that
the Board of Education recess to Executive Session at 6:01 p.m. to discuss:

1. Pending Legal Matters

Ayes: Mrs. Lisy
Mrs. Sudar
Mrs. Thomas
Mrs. DeAngelis

Nays: None

The President reconvened the meeting at 6:17 p.m. The roll call was as follows:

Members Present: Mrs. Sudar
Mrs. Thomas
Mrs. DeAngelis
Mrs. Lisy

Members Absent: None

DATE September 8, 2020 PAGE 334

PRESIDENT: _____ ATTEST: CLERK-TREASURER _____

RECORD OF THE PROCEEDINGS
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RESOLUTION NO. 20-9-250

EXECUTIVE SESSION

Moved by Mrs. Lisy

Seconded by Mrs. DeAngelis

Mrs. Sudar made the following announcement: "At this time, the Board will be going into Executive Session for the purpose of appointing a public official. No formal action will be taken and the Board is aware of all requirements that we have and we will be following them. We will be following requirements set forth by Board Policy 0145 and 0169.1 and guidelines from the Ohio School Boards Association as well as our school attorneys.

RESOLVED that
the Board of Education recess to Executive Session at 6:17 p.m. to discuss:

1. Appointment of a Public Official

Ayes: Mrs. Thomas
Mrs. DeAngelis
Mrs. Lisy
Mrs. Sudar

Nays: None

The President reconvened the meeting at 7:59 p.m. The roll call was as follows:

Members Present: Mrs. DeAngelis
Mrs. Lisy
Mrs. Sudar
Mrs. Thomas

Members Absent: None

DATE September 8, 2020 PAGE 335

PRESIDENT: _____ ATTEST: CLERK-TREASURER _____

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RESOLUTION NO. 20-9-251

ADJOURNMENT

Moved by Mrs. Sudar

Seconded by Mrs. DeAngelis

RESOLVED that
this meeting be adjourned.

Ayes: Mrs. Lisy
Mrs. Sudar
Mrs. Thomas
Mrs. DeAngelis

Nays: None

DATE September 8, 2020 PAGE 336

PRESIDENT: _____ ATTEST: CLERK-TREASURER _____