

**AVON LAKE CITY SCHOOL DISTRICT
SPECIAL BOARD OF EDUCATION MEETING
BOARD OF EDUCATION CONFERENCE ROOM**



SEPTEMBER 28, 2023

7:30 a.m. Executive Session

WELCOME

A. Call to Order

B. Roll Call

Members Present: Mrs. Gardiner, Mr. Jantz, Mrs. Machovina, Mr. Sherban, Mr. Stobe

Members Absent: None

C. Pledge of Allegiance

120-23 EXECUTIVE SESSION, 7:30 A.M.

A. Motion to Enter Executive Session under Ohio Revised Code (ORC), Section 121.22

1. To consider the investigation of charges or complaints against public employees; and
2. To consider a matter required to be kept confidential by federal law and regulations, and by state statutes

Motion By: Mr. Jantz

Second By: Mr. Sherban

Ayes: Mrs. Gardiner, Mr. Jantz, Mrs. Machovina, Mr. Sherban, Mr. Stobe

Motion Carried

Entered at: 7:35 AM

Left at: 8:11 AM

121-23 RECONVENE FROM EXECUTIVE SESSION

A. Motion to reconvene from executive session

Motion By: Mrs. Gardiner

Second By: Mrs. Machovina

Ayes: Mrs. Gardiner, Mr. Jantz, Mrs. Machovina, Mr. Sherban, Mr. Stobe

Motion Carried

122-23 AMEND AGENDA

A. Move to Amend Agenda

Motion By: Mr. Stobe

Second By: Mrs. Gardiner

Ayes: Mrs. Gardiner, Mr. Jantz, Mrs. Machovina, Mr. Sherban, Mr. Stobe

Motion Carried

123-23 DISCUSSION ITEM

A. Amendment to the agenda for purposes of voting on the conclusion(s) and recommendation(s) of Assistant Superintendent and designated investigator Dr. Jack Dibee contained in the September 27, 2023, Investigation Report and Recommendation regarding the investigation of charges or complaints against a public employee(s)

Motion By: Mr. Jantz Second By: Mr. Sherban
Ayes: Mrs. Gardiner, Mr. Jantz, Mrs. Machovina, Mr. Sherban, Mr. Stobe
Motion Carried

124-23 ACTION ITEM

A. Move that the Board of Education **AFFIRM AND ADOPT** the conclusions and recommendations of Assistant Superintendent and designated investigator Dr. Jack Dibee contained in the September 27, 2023, Investigation Report and Recommendation regarding the investigation of charges or complaints against public employees; and

I further move that the Board President be directed to communicate in writing to interested parties the decision of the Board regarding the investigation of charges or complaints against public employees consistent with the Board’s discussion and the conclusions and recommendations contained in the September 27, 2023, Investigation Report and Recommendation in accordance with Board Policy KLD-R; and

I further move that the Treasurer provide the interested parties with the Board’s written decision.

Motion By: Mr. Stobe Second By: Mr. Sherban
Ayes: Mrs. Gardiner, Mr. Jantz, Mrs. Machovina, Mr. Sherban, Mr. Stobe
Motion Carried

125-23 ADJOURNMENT

Motion By: Mr. Sherban Second By: Mrs. Machovina
Ayes: Mrs. Gardiner, Mr. Jantz, Mrs. Machovina, Mr. Sherban, Mr. Stobe
Motion Carried

Adjourned at: 9:03 AM

President of Board

Treasurer of Board