

Minutes of the Special Meeting of the Aurora City Schools Board of Education of February 9, 2022

Call to Order:

The meeting was called to order at 5:30 p.m.

Pledge Allegiance

All Board Members were present.

22-044

Approve Staff Recognition and Recommendations

RESOLVED THAT

the Aurora Board of Education awards **supplemental/pupil activity contract** to non-district personnel for **2021-22** school year as follows, contingent upon full and complete compliance with all State of Ohio and Aurora Board of Education employment eligibility criteria, and paid from the General Fund unless otherwise indicated:

Kevin Rolli	AHS Baseball Assistant Coach	Amount: Volunteer
Robert McKinney	AHS Baseball Assistant Coach	Amount: 9%
Trent Dalton	AHS Baseball Head Coach	Amount: 12%

Moved by: Mrs. Dolzine

Seconded by: Mrs. Conner

Roll Call Vote:

Yes: Mrs. Dolzine, Mrs. Conner, Mrs. Mehallis, Mr. Sabulsky

No: None: motion carried

22-045

Adjust the 2021-22 School Calendar

RESOLVED THAT

The Aurora Board of Education adjusts the 2021-22 school calendar to read March 4, 2022 will be a Professional Development Day for staff. There will be no school for students.

Moved by: Mrs. Conner

Seconded by: Mrs. Dolzine

Roll Call Vote:

Yes: Mrs. Conner, Mr. Sabulsky, Mrs. Dolzine, Mrs. Mrs. Mehallis

No: None: motion carried

Executive Session

To Discuss the Appointment of a Public Official

Moved by: Mrs. Conner

Seconded by: Mrs. Mehallis

Roll Call Vote:

Yes: Mrs. Mehallis, Mr. Conner, Mrs. Dolzine, Mrs. Sabulsky

No: None: motion carried

The Board went into Executive Session at 5:34

The Board came out of Executive Session at 5:54

22-046

Appoint a Board Member

The Aurora Board of Education appoints **Mike Acomb** to the vacant seat of the Aurora Board of Education effect February 9, 2022 through December 31, 2023.

Moved by: Mrs. Mehallis

Seconded by: Mrs. Conner

Roll Call Vote:

Yes: Mrs. Conner, Mr. Sabulsky, Mrs. Dolzine, Mrs. Mehallis

No: None: motion carried

Oath of office was administered to Mr. Acomb by Treasurer Bill Volosin

22-047

Nomination of Board Vice-President

WHEREAS statutes require the board members to elect one of the board members to be the vice-president of the board for the calendar year 2022;

WHEREAS nominations for the office of vice-president were made by the board members with the following being nominated:

1st Nominee: Miriam Conner

2nd Nominee:

WHEREAS the board voted on the first nominee for the position of vice-president of the board of education for the calendar year 2022 with the results as follows:

Miriam Conner	<u>Aye</u>	No	Abstain
Pam Mehallis - Motioned	<u>Aye</u>	No	Abstain
Stephen Sabulsky - Seconded	<u>Aye</u>	No	Abstain
Amy Dolzine	<u>Aye</u>	No	Abstain
Mike Acomb	<u>Aye</u>	No	Abstain

WHEREAS the board voted on the second nominee for the position of vice-president of the board of education for the calendar year 2022 with the results as follows:

Miriam Conner	Aye	No	Abstain
Pam Mehallis	Aye	No	Abstain
Stephen Sabulsky	Aye	No	Abstain
Amy Dolzine	Aye	No	Abstain
Mike Acomb	Aye	No	Abstain

NOW, THEREFORE, BE IT RESOLVED under the provisions of Ohio Revised Code 3313.14, the board member herein named received the majority of AYE votes cast by the board and is hereby declared vice-president of the board of education for the calendar year 2022.

Vice-President: Miriam Conner

Oath of Office was Administered to Mrs. Conner by Treasurer Bill Volosin

Yes: Mrs. Conner, Mr. Sabulsky, Mrs. Mehallis, Mrs. Dolzine, Mr. Acomb

No: None: motion carried

Discussion Items

There were no discussion items.

22-048

The meeting was adjourned at 6:01 pm.

Moved by: Mr. Sabulsky

Seconded by: Mrs. Conner

Yes: Mrs. Dolzine, Mrs. Mehallis, Mr. Sabulsky

Mrs. Conner, Mr. Acomb

No: None: motion carried

Board President

Treasurer