

**RECORD OF PROCEEDINGS
SPECIAL MEETING
SOUTHINGTON LOCAL SCHOOLS
BOARD OF EDUCATION**

Special Meeting

May 2, 2023

4:30 p.m.

The May 2, 2023 special meeting was called to order by President, Mr. Terry Kelly at 4:30 p.m. Roll call was followed by the Pledge of Allegiance.

Roll Call: YES: Mrs. Dunn, Ms. Gibbs, Mr. Gilanyi, Mr. Kelly, Mr. Nero, Mr. Snider
ABSENT: Mr. Freeman

Visitors: Becky Clark

Employment

Motion by Mr. Kelly, seconded by Mrs. Dunn to approve to hire Rebecca Clark at an hourly rate as an Assistant to the Treasurer substitute at a rate of \$20.50 effective immediately on an as needed basis.

Roll Call: YES: Mrs. Dunn, Ms. Gibbs, Mr. Gilanyi, Mr. Kelly

Employment

Motion by Ms. Gibbs, seconded by Mr. Gilanyi to approve a contract for Rebecca Clark, Assistant to the Treasurer, for 260 days per year for 1 year, starting July 1, 2023 and ending June 30, 2024. Wage set at \$20.50 per hour based on 8 hours a day for the 23/24 school year. .

Roll Call: YES: Mrs. Dunn, Ms. Gibbs, Mr. Gilanyi, Mr. Kelly

Remove Motion from Table-Employment- Administration

Motion by Mr. Kelly, seconded by Mrs. Dunn to approve to remove the tabled motion regarding Mark Hertzler for a three-year contract as Maintenance Supervisor at the conclusion of his current contract; with salary adjustments in accordance with other employees in the district and with benefits as agreed upon.

Roll Call: YES: Mrs. Dunn, Ms. Gibbs, Mr. Gilanyi, Mr. Kelly

Employment-Administration

Motion by Mr. Gilanyi, seconded by Ms. Gibbs to approve Mark Hertzler for a five-year contract as Maintenance Supervisor at the conclusion of his current contract, initial salary set at \$50,000.00 with fringe benefits as agreed upon. Salary adjustments will be made in accordance with other employees in the district.

Roll Call: YES: Mrs. Dunn, Ms. Gibbs, Mr. Gilanyi, Mr. Kelly

Motion to Adjourn-4:34 p.m.

Motion by Mrs. Dunn, seconded by Ms. Gibbs to adjourn the May 2, 2023 special meeting.

Roll Call: YES: Mrs. Dunn, Ms. Gibbs, Mr. Gilanyi, Mr. Kelly

Board President

Treasurer