## RECORD OF PROCEEDINGS SOUTHINGTON LOCAL SCHOOLS BOARD OF EDUCATION

Special Meeting June 13, 2023 5:00 p.m.

The June 13, 2023 special meeting was called to order by President, Mr. Terry Kelly at 5:00 p.m. Roll call was followed by the Pledge of Allegiance.

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

Visitors: None

### **Employment**

Motion by Mrs. Dunn, seconded by Mr. Freeman to approve a one-year limited contract for Ken Lasko as Guidance Counselor for the 23-24 school year pending pre-employment requirements. He will be at MA Step 5.

Roll Call: YES:. Mrs. Dunn, Mr. Freeman, Mr. Gilanyi, Mr. Kelly

#### **Employment**

Motion by Mr. Kelly, seconded by Mr. Gilanyi to approve Josh Vastag, upon the recommendation of the superintendent, to a three-year contract, 205 days, as Grades 6-12 Principal beginning August 1, 2023 at a base salary of \$75,995 with benefits in accordance with other administrative positions.

Roll Call: YES:. Mrs. Dunn, Mr. Freeman, Mr. Gilanyi, Mr. Kelly

# Executive Session- O.R.C. 121.22 as needed-5:02 p.m. – 5:19 p.m.

Motion by Mr. Gilanyi, seconded by Mr. Freeman to enter into executive session for the purpose of appointment, employment and compensation with potential business to follow.

Roll Call: YES:. Mrs. Dunn, Mr. Freeman, Mr. Gilanyi, Mr. Kelly

## Resume Regular Session

Motion by Mr. Freeman, seconded by Mr. Gilanyi to resume special session.

Roll Call: YES:. Mrs. Dunn, Mr. Freeman, Mr. Gilanyi, Mr. Kelly

## **Employment**

Motion by Mr. Gilanyi, seconded by Mrs. Dunn to approve the proposal of ESC of the Western Reserve for interim treasurer services beginning July 1, 2023 (or earlier if needed).

Roll Call: YES:. Mrs. Dunn, Mr. Freeman, Mr. Gilanyi, Mr. Kelly

#### Motion to Adjourn-5:20 p.m.

Motion by Mrs. Dunn, seconded by Mr. Gilanyi to adjourn the June 13, 2023 special meeting.

Roll Call: YES:. Mrs. Dunn, Mr. Freeman, Mr. Gilanyi, Mr. Kelly

Board President Treasurer