

The Lowellville Board of Education met in special session on Wednesday, May 12, 2022 in the Library; President Stephanie Yon presiding. Mrs. Yon called the meeting to order at 8:00 p.m.

ROLL CALL:	Stephanie Yon - Present	Gerald Dubos - Present
	Jennifer Johnson - Present	Joseph Sturm - Present
	Brian Wharry – Present	

**Superintendent’s Report:**

(22-05-8120)

1. It is recommended that the Board move into Executive Session. Moved by Stephanie Yon, seconded by Brian Wharry, resolved that the Board of Education of the Lowellville School District adjourn to Executive Session at 8:01 p.m. to discuss:

- Personnel matters (individuals need not be named)
- Appointment and/or employment
- Dismissal
- Discipline
- Promotion or demotion
- Compensation
- Investigation of charges and/or complaints
- Purchase or sale of property
- Conferences with legal counsel related to pending or imminent court action
- Negotiations
- Security arrangements
- Economic Development
- Matters required to be kept confidential by state or federal law

Action will not be taken

ROLL CALL: Yon - Dubos - Johnson - Sturm - Wharry - All Aye.  
Stephanie Yon declared motion carried 5-0.

(22-05-8121)

2. It is recommended that the Board return from Executive Session and resume Special Board Meeting at 9:13 p.m.

Mrs. Yon called for a motion to approve. Moved by Joseph Sturm seconded Brian Wharry.

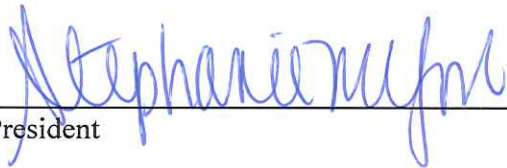
ROLL CALL: Sturm - Wharry - Yon - Dubos - Johnson - All Aye.  
Stephanie Yon declared motion carried 5-0.


(22-05-8122)

3. Adjournment:

Stephanie Yon moved to adjourn at 9:14 pm. Seconded by Brian Wharry.

ROLL CALL: Sturm - Wharry - Yon - Dubos - Johnson - All Aye.  
Stephanie Yon declared motion carried 5-0.

  
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President

  
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Treasurer