## RECORD OF PROCEEDINGS

Minutes of

Norwayne Local School District Board of Education Special Meeting

Held at 4:45 PM Norwayne High School Conference Room Marci

March 10, 2022

A Special Meeting of the Norwayne Local Board of Education was held on Thursday, March 10, 2022 at Norwayne High School. Having due notice, the following board members were present: Doug Ingold, Earl Rupp, Angie Smith, Jon Widmer, and Winston Wyckoff, III.

## **CALL TO ORDER - President Angie Smith**

Pledge of Allegiance (Official Opening of the Business Meeting)

2022-31 Wyckoff moved and Ingold seconded the motion to move into executive session for the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, and matters required to be kept confidential at 4:46 PM.

VOTE: Yes: Ingold, Wyckoff, Smith, Rupp, Widmer.

2022-32 Wyckoff moved, and Ingold seconded the motion to reconvene the open session at 6:50 PM.

VOTE: Yes: Widmer, Ingold, Wyckoff, Smith, Rupp.

2022-33 Wyckoff moved and Ingold seconded the motion to approve personnel matters:

Special Board Meeting Personnel Items March 10, 2022

## **Professional Staff**

Place Eric Ratica on paid Administrative Leave effective March 7, 2022. Place Mike Necko on paid Administrative Leave effective March 9, 2022

Accept the resignation of Eric Ratica effective March 10, 2022.

VOTE: Yes: Rupp, Widmer, Ingold, Wyckoff, Smith.

## **ADJOURNMENT**

The March Regular Meeting of the Norwayne Local Board of Education is scheduled to meet in the Norwayne High School Library on Monday March 21, 2022 at 4:00 p.m. Public Input 5:00 p.m.

2022-34 Widmer moved and Ingold seconded the motion to adjourn the meeting at 6:58 PM.

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VOTE: Yes: Smith, Rupp, Widmer, In	gold, Wyckoff.	
Board President	Treasurer	