



**Auburn Vocational Board of Education
Special Board Meeting Agenda
December 23, 2019
5:40 pm**

Item #1 Roll Call

- | | | |
|------------------------|-----------------------|-----------------------|
| ___ Mrs. Jean Brush | ___ Mr. Geoffrey Kent | ___ Mr. Terry Sedivy |
| ___ Mr. Kenneth Cahill | ___ Mr. Ken Klima | ___ Mr. Erik Walter |
| ___ Dr. Susan Culotta | ___ Mr. Roger Miller | ___ Mrs. Mary Wheeler |
| ___ Mrs. Mary Javins | ___ Mr. Paul Stefanko | |

Item #2 Executive Session

Motion for the Auburn Vocational School District Board of Education (“Board”) to recess into consecutive executive sessions pursuant to R.C. 121.22(G) for the following purposes, in no particular order: (1) considering the employment, dismissal, discipline of a public employee; (2) considering the employment of a public employee. Upon conclusion of this executive session, the Board President shall gavel the Board back into open session at this location. All matters discussed in this executive session are designated to the public officials and employees as confidential pursuant to R.C. 102.03(B) because of the status of the proceedings and/or the circumstances under which the information will be received, and preserving its confidentiality is necessary to the proper conduct of government business.

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|------------------------|-----------------------|-----------------------|
| ___ Mrs. Jean Brush | ___ Mr. Geoffrey Kent | ___ Mr. Terry Sedivy |
| ___ Mr. Kenneth Cahill | ___ Mr. Ken Klima | ___ Mr. Erik Walter |
| ___ Dr. Susan Culotta | ___ Mr. Roger Miller | ___ Mrs. Mary Wheeler |
| ___ Mrs. Mary Javins | ___ Mr. Paul Stefanko | |

Motion _____

Time In: _____

Second _____

Time Out: _____

Item #3 Approve Reduction in Staff Settlement Agreement

It is my recommendation the Board of Education approve the reduction in staff settlement agreement between Auburn Vocational School District Board of Education, Career & Technical Association and Victoria L. Tutolo. (Attachment Item #3)

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #4 Other

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #5 Adjourn

Motion _____

Second _____

Vote: Pass _____ Fail _____

Time: _____

**January 15, 2020 @ 6:30 pm
Organizational Meeting/Regular Meeting**