

James A. Garfield Local School District

Special Meeting - February 10, 2024

Opening: The James A. Garfield Board of Education met in the Charles C. Klammer Professional Development Center for the special meeting at 8:00 a.m.

President, Guy Pietra, called the meeting to order at 8:00 a.m.

Upon roll call the following members were present: Guy Pietra, Patricia Brett, Colleen Khairallah, and David Vincent. Deral White was not present.

Also present was the Superintendent, Treasurer, Russ Bennett from the Education Service Center, Steve Farnsworth from Leadership & Learning, LLC.

Board Business - Board Retreat/Training Items:

All of the board members and administrators completed the Clifton Strengths program. Superintendent Lysiak reviewed the results of the program and how it may affect management and decision making as a group.

Board Presentation - Russ Bennett from the Educational Service Center of Northeast Ohio, led the group through a training session focused on building an effective and efficient leadership team; building common understandings of expectations and processes, understanding the different roles and responsibilities; defining working together and taking JAG to the next level.

Moved by P. Brett, seconded by Colleen Khairallah to enter executive session regarding the employment of both the superintendent and treasurer; perform annual evaluations including goals and mid year check-up.

Ayes: Pietra, Brett, Khairallah, Vincent

Nays: None

Mr. Pietra declared the motion passed

Entered executive session at 10:52 a.m.

Invited into executive session: Superintendent, Treasurer and Mr. Steve Farnsworth who assisted with facilitation of the mid year check-up.

Exited executive session at 12:26 p.m.

Moved by G. Pietra, seconded by D. Vincent to adjourn the meeting. All were in favor and this meeting adjourned at 12:27 p.m.

Guy V. Pietra, President

Date

Tracy L. Knauer, Treasurer