

SPECIAL BOARD MEETING - Executive Session (Monday, January 16, 2023)

Generated by Michelle Peters on Tuesday, January 17, 2023

1. Introduction

A. Call to Order

B. Roll Call - 6:00 p.m.

- Mrs. Krista Bair - Present
- Mr. Aaron Reedy - Absent
- Mr. John Roskos - Present
- Mrs. Jaime Shatsman - Present
- Mrs. Stacy Menser - Present

C. Appoint Treasurer Pro Temp

A motion was made to appoint John Roskos as Treasurer Pro Temp in accordance with ORC 3313.23 with the absence of Treasurer Ciarniello for the January 16, 2023 meeting.

Motion by Mrs. Krista Bair

Second by Mrs. Jaime Shatsman

Bair Aye Reedy N/A Roskos Aye Shatsman Aye Menser Aye R-23-15
 Motion Approved 4-0

2. Approval of Agenda

A. Approval of Agenda

A motion was made to approve agenda.

Motion by Mrs. Jaime Shatsman

Second by Mrs. Krista Bair

Bair Aye Reedy N/A Roskos Aye Shatsman Aye Menser Aye R-23-16
 Motion Approved 4-0

3. Other Business

A. Adjourn to Executive Session

It is recommended that the Board move into Executive Session.

Moved by Mrs. Krista Bair, seconded by Mrs. Jaime Shatsman, Resolved that the Board of Education of the Willoughby-Eastlake City School District adjourn into Executive Session at 6:04 p.m. to discuss:

	Personnel Matters (Individuals need not be named)
X	Appointment and/or employment of a public employee
	Appointment and/or employment of a public official
	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.

Bair Aye Reedy N/A Roskos Aye Shatsman Aye Menser Aye R-23-17
 Motion Approved 4-0

Mr. Aaron Reedy arrived at 6:17 p.m.

Reconvened 9:06 p.m.

4. Closing

A. Adjournment

A motion was made to adjourn.

Motion by Mr. Aaron Reedy

Second by Mrs. Krista Bair

Bair Aye Reedy Aye Roskos Aye Shatsman Aye Menser Aye R-23-18

Motion Approved 5-0

Adjourned 9:07 p.m.

Treasurer

President