

SPECIAL BOARD MEETING and WORK SESSION (Monday, January 24, 2022)*Generated by Michelle Peters on Tuesday, January 25, 2022***1. Introduction****A. Call to Order****B. Roll Call - 7:00 p.m.**

Mr. William Boxler - Present

Mr. John Roskos - Present

Mr. Lawrence Vittori - Absent

Mrs. Stacy Menser - Present

Mrs. Krista Bair - Present

2. Approval of Agenda**A. Amendment to Agenda**

A motion was made to amend agenda by adding 3D Finance Committee Report.

Motion by Mr. John Roskos

Second by Mr. William Boxler

Boxler Aye	Roskos Aye	Vittori N/A	Menser Aye	Bair Aye	R-22-13
Motion Approved					4-0

B. Approval of Agenda

A motion was made to approve agenda.

Motion by Mr. William Boxler

Second by Mr. John Roskos

Boxler Aye	Roskos Aye	Vittori N/A	Menser Aye	Bair Aye	R-22-14
Motion Approved					4-0

3. Board Members' Business**A. Discuss Bellbrook-Sugarcreek Case**

Dr. Steve Thompson reported out a summary of the case and stated that this never occurred within Willoughby-Eastlake Schools since he has been here.

B. Discuss Levy Committee Organization

Discussions were had regarding the levy committee and what the Board members can and cannot do. A Treasurer for the committee has been found, however, a Chairperson has not yet been found and it cannot be a Board member, Superintendent, or Treasurer.

C. Discuss Roles of Administration and Board with Relation to the Levy Committee

Dr. Steve Thompson reviewed Ohio Revised Code 3315.07 and the Ohio Attorney General case 99-030.

D. Discuss Finance Committee Report

Mr. John Roskos reviewed the finance committee meeting that occurred on Wednesday, January 19, 2022. Mrs. Krista Bair asked how we could grow the number of committee members and expand the types of individuals participating.

E. Levy Resolution

A motion was made to resolve upon the recommendation of the Superintendent and Treasurer that a resolution determining to proceed with the submission to the electors of Willoughby-Eastlake City School District the question of the renewal of an existing tax levy, pursuant to sections 5705.194 through 5705.197 of the revised code be approved.

Motion by Mr. John Roskos

Second by Mr. William Boxler

Boxler Aye	Roskos Aye	Vittori N/A	Menser Aye	Bair Aye	R-22-15
Motion Approved					4-0

Please [click here](#) to view Levy Resolution #2 and related materials.

4. Closing

A. Adjournment

A motion was made to adjourn.

Motion by Mrs. Stacy Menser

Second by Mr. William Boxler

Boxler Aye Roskos Aye Vittori N/A Menser Aye Bair Aye R-22-16

Motion Approved 4-0

Adjourned 8:31 p.m.

Treasurer

President