

RECORD OF PROCEEDINGS

MINUTES OF THE WILLOUGHBY-EASTLAKE CITY SCHOOL DISTRICT BOARD OF EDUCATION MEETING

A special meeting of the Board of Education of the Willoughby-Eastlake City School District was held Tuesday, **January 30, 2018** at 5:30 p.m. at the School of Innovation- located at 32500 Chardon Road, Willoughby Hills, Ohio with the following members present: Thomas Beal, Brian Jones, Margaret Warner and Amy Zuren.

All members of the Board and media were notified of this meeting in compliance with §121.22 of the ORC, effective November 28, 1975.

The meeting was called to order by President Warner.

At 5:38 p.m., it was moved by Mrs. Zuren and seconded by Mr. Jones to adjourn to executive session to discuss the purchase of property.

On a call of the roll, the following vote was cast: 4 Yes Votes. Motion carried.

At 5:52 p.m., it was moved by Dr. Beal and seconded by Mrs. Zuren to adjourn the executive session and reconvene the special meeting.

On a call of the roll, the following vote was cast: 4 Yes Votes. Motion carried.

Catlin Indemnity Company

Be it resolved upon the recommendation of the Superintendent and Treasurer that the settlement agreement from Catlin Indemnity Company (claim number 3856972) for the board of education building destroyed by fire on March 14, 2017, in the amount of \$8,711,086.93 less a \$10,000.00 deductible for a net settlement of \$8,701,086.93 be approved.

Exhibit 1C

R-18-11

It was moved by Dr. Beal and seconded by Mr. Jones to Approve the Catlin Indemnity Company settlement agreement.

On a call of the roll, the following vote was cast: 4 Yes Votes. Motion carried.

Belfor Restoration

Be it resolved upon the recommendation of the Superintendent and Treasurer that the invoices received from Belfor Property Restoration for the demolition of the Board of Education building destroyed by fire, the restoration of documents damaged by the fire,

January 30, 2018

and any other fire related expenses, not to exceed \$950,000.00 be approved.

Exhibit 1D

R-18-12

It was moved by Mrs. Zuren and seconded by Mr. Jones to Approve the Belfor Restoration invoices.

On a call of the roll, the following vote was cast: 4 Yes Votes. Motion carried.

At 5:56 p.m., it was moved by Dr. Beal and seconded by Mrs. Zuren to adjourn the special meeting.

On a call of the roll, the following vote was cast: 4 Yes Votes. Motion carried.

President

Treasurer