

SPECIAL BOARD MEETING and WORK SESSION (Wednesday, February 2, 2022)*Generated by Michelle Peters on Monday, February 7, 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 - Present

Mrs. Stacy Menser - Present

Mrs. Krista Bair - Present

C. Pledge of Allegiance**2. Approval of Agenda****A. Amendment to Agenda**

A motion was made to amend agenda by allowing everyone the opportunity to speak but not to exceed the three minute limit. This amendment is for this meeting only.

Motion by Mr. Lawrence Vittori

Second by Mr. William Boxler

Boxler Aye Roskos Aye Vittori Aye Menser Aye Bair Aye R-22-17

Motion Approved 5-0

B. Approval of Agenda

A motion was made to approve the agenda.

Motion by Mr. Lawrence Vittori

Second by Mrs. Stacy Menser

Boxler Aye Roskos Aye Vittori Aye Menser Aye Bair Aye R-22-18

Motion Approved 5-0

3. Community Engagement**A. Public Participation**

1. Tim O'Keeffe of Willoughby, Ohio - Remove the mask mandate
2. Lorie McCandless of Eastlake, Ohio - Masks
3. Laura Stapleton of Eastlake, Ohio - Masks
4. Laura Wolf of Eastlake, Ohio - Mask Mandate
5. Julie O'Keeffe of Willoughby, Ohio - Masks
6. Sarah Ficznier of Eastlake, Ohio - Masking
7. Trent Gondek of Willoughby Hills, Ohio - Mask Mandate
8. Tim Donoughe of Willoughby, Ohio - Masks for the Kids
9. Jaime Sonner of Willowick, Ohio - No Masks
10. Benjamin Dore of Willowick, Ohio - Special Education and Masks
11. Kathryn Catanese of Eastlake, Ohio - Mask Mandate, Grades, Bathrooms for North High

4. Board Discussion**A. Work Session - Mask Mandate discussion**

Dr. Steve Thompson presented information related to COVID. He elaborated on mask requirements, Lake County Department of Health, Ohio Department of Health, and the CDC.

The current quarantine guidelines were reviewed.

Teacher survey results regarding masks were presented.

Dr. Steve Thompson talked about the Online Learning Academy and how that is an available option for a student.

The members of the Board of Education asked clarifying questions of Dr. Steve Thompson and had discussions amongst themselves about the information presented.

5. Resolution

A. Resolution - Optional Wearing of Masks

A motion was made to amend the optional wearing of masks for students & staff members from effective immediately to February 21, 2022.

Motion by Mrs. Krista Bair

Second by Mr. William Boxler

Boxler Aye	Roskos Aye	Vittori Nay	Menser Nay	Bair Aye	R-22-19
Motion Approved					3-2

A motion was made to resolve upon the recommendation of the Superintendent that the wearing of masks for students and staff members will be optional, effective February 21, 2022.

Motion by Mr. William Boxler

Second by Mrs. Stacy Menser

Boxler Aye	Roskos Aye	Vittori Aye	Menser Aye	Bair Aye	R-22-20
Motion Approved					5-0

6. Closing

A. Adjournment

A motion was made to adjourn.

Motion by Mr. Lawrence Vittori

Second by Mrs. Stacy Menser

Boxler Aye	Roskos Aye	Vittori Aye	Menser Aye	Bair Aye	R-22-21
Motion Approved					5-0

Adjourned 8:40 p.m.

Treasurer

President