

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, **March 18, 2014** at 4:15 p.m. in the Administration Building located at 37047 Ridge Road, Willoughby, Ohio with the following members present: Paul Brickner, Connie Newyear, Sharon Scott, Margaret Warner and Amy Zuren.

The meeting was called to order by President Warner at 4:15 p.m.

A. Advance of General Funds

Be it resolved upon the recommendation of the Superintendent and Treasurer that General Fund advance \$21,500.00 to the following fund to allow for payment of Academic Decathlon National Competition trip expenses until fundraising efforts allow for repayment.

<u>Fund/SCC</u>	<u>Advance</u>
200-9401	\$21,500.00

R-14-26

It was moved by Mrs. Newyear and seconded by Mrs. Zuren to Approve A Resolution for Advance of General Funds.

On a call of the roll, the following vote was cast: 5 Yes Votes. Motion carried.

B. Memorandum of Understanding

Be it resolved upon the recommendation of the Treasurer and Superintendent that the “Memorandum of Understanding” with WETA be approved. **Exhibit A**

R-14-27

It was moved by Mr. Brickner and seconded by Mrs. Scott to Approve A Resolution for Memorandum of Understanding.

On a call of the roll, the following vote was cast: 5 Yes Votes. Motion carried.

March 18, 2014

C. Overnight/Out of District Field Trip Request

Be it resolved upon the recommendation of the Superintendent, that an educational trip for students from the South High School Key Club to attend the Key Club District Convention in Columbus, Ohio, from Friday, March 28, 2014 to Sunday, March 30, 2014 be approved.

R-14-28

It was moved by Mrs. Scott and seconded by Mrs. Newyear to Approve A Resolution for Overnight/Out of District Field Trip Request.

On a call of the roll, the following vote was cast: 5 Yes Votes. Motion carried.

At 4:35 p.m., It was moved by Mrs. Newyear and seconded by Mrs. Zuren to adjourn to executive session to discuss personnel.

On a call of the roll, the following vote was cast: 5 Yes Votes. Motion carried.

At 6:00 p.m., it was moved by Mr. Brickner and seconded by Mrs. Scott to adjourn the executive session and reconvene the special meeting in open session.

On a call of the roll, the following vote was cast: 5 Yes Votes. Motion carried.

At 6:01 p.m., it was moved by Mrs. Newyear and seconded by Mrs. Zuren to adjourn the special meeting.

On a call of the roll, the following vote was cast: 5 Yes Votes. Motion carried.

President

Treasurer