

SPECIAL BOARD MEETING - Executive Session (Monday, April 29, 2024)

Generated by Alyse Allison on Thursday, May 2, 2024

1. Introduction

A. Call to Order

B. Appoint a Treasurer Pro Temp

A motion was made to appoint Jaime Shatsman as Treasurer Pro Temp in accordance with ORC 3313.23 with the absence of Treasurer Ciarniello for the April 29, 2024 meeting.

Motion by Mrs. Jaime Shatsman

Second by Mrs. Denise Verdi

Bair N/A DiFranco N/A Verdi Aye Shatsman Aye Menser Aye R-24-62

Motion Approved 3-0

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

Mrs. Krista Bair - Absent

Mr. Ryan DiFranco - Absent

Mrs. Denise Verdi - Present

Mrs. Jaime Shatsman - Present

Mrs. Stacy Menser - Present

2. Approval of Agenda

A. Approval of Agenda

Mrs. Krista Bair and Mr. Ryan DiFranco entered at 6:01 p.m.

A motion was made to approve the agenda.

Motion by Mr. Ryan DiFranco

Second by Mrs. Krista Bair

Bair Aye DiFranco Aye Verdi Aye Shatsman Aye Menser Aye R-24-63

Motion Approved 5-0

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 Mr. Ryan DiFranco, Resolved that the Board of Education of the Willoughby-Eastlake City School District adjourn into Executive Session at 6:02 p.m. to discuss:

	Personnel Matters (Individuals need not be named)
X	Appointment and/or employment of a public employee
X	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 DiFranco Aye Verdi Aye Shatsman Aye Menser Aye R-24-64

Motion Approved 5-0

Reconvened at 7:58 p.m.

4. Closing

A. Adjournment

A motion was made to adjourn.

Motion by Mrs. Krista Bair

Second by Mr. Ryan DiFranco

Bair Aye DiFranco Aye Verdi Aye Shatsman Aye Menser Aye R-24-65

Motion Approved 5-0

Adjourned 7:59 p.m.

Treasurer

President