

SPECIAL BOARD MEETING - Work Session and Executive Session (Wednesday, June 1, 2022)

Generated by Michelle Peters on Monday, June 6, 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. Approval of Agenda

A motion was made to approve agenda.

Motion by Mrs. Stacy Menser

Second by Mr. John Roskos

Boxler Aye Roskos Aye Vittori N/A Menser Aye Bair Aye R-22-78

Motion Approved 4-0

3. Work Session

A. Levy Ballot Discussion

Mr. Nick Ciarniello, Dr. Steve Thompson, and the Board of Education discussed their options for the November ballot. Attorney Karrie Kalail spoke to the Board about levy do's and don'ts.

B. Strategic Planning Committee

President Krista Bair discussed where we are in terms of the committee and Mrs. Stacy Menser stepping down as co-chair of the committee.

Attorney Karrie Kalail provided answers to questions issued by Board Members, Dr. Steve Thompson, and Mr. Nick Ciarniello. Advisement was issued to the Board to schedule a meeting with OSBA to further discuss committee structure, purpose and role in district governance.

4. Other Business

A. Adjourn to Executive Session

It is recommended that the Board move into Executive Session.

Moved by Mr. William Boxler, seconded by Mrs. Stacy Menser, Resolved that the Board of Education of the Willoughby-Eastlake City School District adjourn into Executive Session at 9:10 p.m. to discuss:

	Personnel Matters (Individuals need not be named)
X	Appointment and/or employment
	Dismissal
	Discipline
	Promotion or demotion
X	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.

Boxler Aye	Roskos Aye	Vittori N/A	Menser Aye	Bair Aye	R-22-79
Motion Approved					4-0
Reconvened 10:52					

5. Closing

A. Adjournment

A motion was made to adjourn.

Motion by Mr. John Roskos

Second by Mrs. Stacy Menser

Boxler Aye	Roskos Aye	Vittori N/A	Menser Aye	Bair Aye	R-22-80
Motion Approved					4-0

Adjourned 10:52 p.m.

Treasurer

President