

**REGULAR BOARD MEETING (Monday, August 8, 2022)***Generated by Michelle Peters on Thursday, August 11, 2022***1. Introduction****A. Call to Order****B. Roll Call - 7:00 p.m.**

Mr. William Boxler - Present

Mr. John Roskos - 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 removing the 20 minute cap from 3B Public Comment.

Motion by Mrs. Stacy Menser

Second by Mr. William Boxler

Boxler Aye      Roskos Aye      Menser Aye      Bair Aye      R-22-150

Motion Approved      4-0

**B. Approval of Agenda**

A motion was made to approve agenda.

Motion by Mr. William Boxler

Second by Mrs. Stacy Menser

Boxler Aye      Roskos Aye      Menser Aye      Bair Aye      R-22-151

Motion Approved      4-0

**3. Community Engagement****A. Board President Q & A**

President Krista Bair responded to the public comments from the July regular board meeting.

**B. Public Comment**

1. Beth Tigue of Willoughby, OH - W-E School District Levy Campaign
2. Patrick Jesberger of Willowick, OH - Elected Official Responsibility to Voters and Potential Cuts
3. Jean DiSantis of Willoughby, OH - Treasurer Raise
4. Aaron Reedy of Willoughby Hills, OH - Budget Cuts if Levy Fails, Levy Committee, & Levy Committee between Board and Community
5. Dale Fellows of Willoughby Hills, OH - Levy
6. Nancy Marra of Timberlake, OH - New School Year Expectations & Levy
7. Chris Krajnyak of Eastlake, OH - Levy
8. Jaime Shatsman of Eastlake, OH - Levy Cuts & Student Retention
9. Jaimie Livorse of Willoughby, OH - Redistricting
10. Kim Peebles of Eastlake, OH - Proposed Cuts Due to Levy Failure

**4. Board Members' Business****A. Board Discussion**

President Krista Bair mentioned that the next board meeting will be Thursday, August 11.

President Bair noted that Mr. Lawrence Vittori resigned from the board and this will be discussed in more detail on August 11.

President Bair talked about the board conference that was approved at the July meeting. She reviewed all of the board policies that were considered.

Mrs. Stacy Menser spoke about the conference and that she did not request reimbursement for attending.

**5. Board Recommendations**

**A. Levy Reduction Presentation**

The Board, Dr. Steve Thompson, and Treasurer Nick Ciarniello presented facts about the levy and the proposed cuts should the levy fail.

**B. Resolution for Potential Levy Reductions**

A motion was made to resolve upon the recommendation of the Board that the Resolution Approving Financial Cuts In The Event of Levy Failure be approved.

Motion by Mr. John Roskos

Second by Mr. William Boxler

Boxler Aye      Roskos Aye      Menser Nay      Bair Aye      R-22-152

Motion Approved      3-1

**6. Meeting Notification**

**A. \* Meeting Notification**

The next regular Board of Education Meeting is scheduled for Monday, September 12, 7:00 p.m., at the Administration Building, 35353 Curtis Blvd., Eastlake, OH.

**7. Closing**

**A. Adjournment**

A motion was made to adjourn.

Motion by Mrs. Stacy Menser

Second by Mr. John Roskos

Boxler Aye      Roskos Aye      Menser Aye      Bair Aye      R-22-153

Motion Approved      4-0

Adjourned 9:13 p.m.

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Treasurer

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President