

SPECIAL BOARD MEETING - Executive Session (Wednesday, August 7, 2024)

Generated by Alyse Allison on Friday, August 9, 2024

As Supplemented by the video recording that can be found [here](#).**1. Introduction****A. Call to Order****B. Roll Call- 5:00 p.m.**

Mrs. Krista Bair - Present

Mrs. Denise Verdi - Present

Mrs. Jaime Shatsman - Present

Mrs. Stacy Menser - Present

C. Appoint 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 August 7, 2024 meeting.

Motion by Mrs. Krista Bair

Second by Mrs. Denise Verdi

Bair Aye	Verdi Aye	Shatsman Aye	Menser Aye	R-24-133
----------	-----------	--------------	------------	----------

Motion Approved	4-0
-----------------	-----

2. Approval of Agenda**A. Approval of Agenda**

A motion was made to approve agenda.

Motion by Mrs. Krista Bair

Second by Mrs. Denise Verdi

Bair Aye	Verdi Aye	Shatsman Aye	Menser Aye	R-24-134
----------	-----------	--------------	------------	----------

Motion Approved	4-0
-----------------	-----

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 Mrs. Denise Verdi, Resolved that the Board of Education of the Willoughby-Eastlake City School District adjourn into Executive Session at 5:01 p.m. to discuss:

	Personnel Matters (Individuals need not be named)
X	Appointment and/or employment of a public employee
	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	Verdi Aye	Shatsman Aye	Menser Aye	R-24-135
----------	-----------	--------------	------------	----------

Motion Approved	4-0
-----------------	-----

Reconvened at 8:00 p.m.

B. Resolution To Fill Board Of Education Vacancy

WHEREAS, a vacancy has been caused on the board of education by reason due to resignation; and

WHEREAS, this board of education has the legal authority to fill a vacancy for the unexpired term thereof;

NOW, THEREFORE, BE IT RESOLVED by a majority vote of all the remaining members of the board of education of the Willoughby-Eastlake City School District that Mrs. Gabrielle Miller be and hereby is, appointed to serve as a member of the board of education of this school district for the partially unexpired term of Mr. Ryan DiFranco, ending on December 31, 2025.

A motion was made to approve the Resolution To Fill Board Of Education Vacancy (RC 3313.11) and appoint Mrs. Gabrielle Miller to serve as a member of the Board of Education of this school district for the unexpired term of Mr. Ryan DiFranco ending on December 31, 2025.

Motion by Mrs. Krista Bair

Second by Mrs. Denise Verdi

Bair Aye Verdi Aye Shatsman Aye Menser Aye R-24-136

Motion Approved 4-0

C. Oath of Office To Appointed Board Member

4. Closing

A. Adjournment

A motion was made to adjourn.

Motion by Mrs. Krista Bair

Second by Mrs. Denise Verdi

Bair Aye Verdi Aye Shatsman Aye Menser Aye R-24-137

Motion Approved 4-0

Adjourned 8:07 p.m.

Treasurer

President