

CALL TO ORDER

Present: Mr. Buttari, Mr. Mackey, Mrs. Petruccio, Mrs. Roche, Mrs. Roseum
Absent: Ms. Kercher

Also attending: Mr. Werner, Ms. Simmons

The meeting was called to order by President Roseum at 6:04 p.m.

INTERVIEW CANDIDATES FOR VACANT BOARD POSITION *

MOTION 80-15

Mrs. Petruccio moved and Mr. Mackey seconded that the Board adjourn into executive session to interview candidates for a vacant board position at 6:04 p.m.

On roll call, the following vote was cast: Mr. Buttari “Yes”, Ms. Kercher “Absent”, Mr. Mackey “Yes”, Mrs. Petruccio “Yes”, Mrs. Roche “Yes”, Mrs. Roseum “Yes”.

The board returned from executive session at 7:57 p.m.

MOTION 81 -15

Mrs. Roche moved and Mrs. Petruccio seconded that the board submit the name of Nicholas Monin to the Willoughby-Eastlake Board of Education to fill the board vacancy for Willowick.

On roll call, the following vote was cast: Mr. Buttari “Yes”, Ms. Kercher “Absent”, Mr. Mackey “Yes”, Mrs. Petruccio “Yes”, Mrs. Roche “Yes”, Mrs. Roseum “Yes”.

ADJOURNMENT

MOTION 82 -15

Mrs. Petruccio moved and Mrs. Roche seconded that the Board adjourn the meeting at 7:58 p.m.

On roll call the following vote was cast: All Ayes. Motion carried.

Respectfully submitted,

President

Secretary