

CALL TO ORDER

The meeting was called to order by President Petruccio at 5:03 p.m.

Present: Mr. Buttari, Mrs. El-Khoury, Mr. Monin, Mrs. Petruccio, Mrs. Roseum

Absent: Mr. Foisel, Mr. Mackey

Citizens present: no citizens
Additions to the agenda: no additions
Citizen's comment: no comments

INTERVIEW CANDIDATES FOR VACANT BOARD POSITION

MOTION 72-24

Mr. Monin moved and Mrs. Roseum seconded that the Board adjourn into executive session to interview candidates for a vacant board position at 5:13 p.m.

On roll call, the following vote was cast: Mr. Buttari "Yes", Mrs. El-Khoury "Yes", Mr. Foisel "Absent", Mr. Mackey "Absent", Mr. Monin, "Yes", Mrs. Petruccio "Yes", Mrs. Roseum "Yes". Motion carried.

The board returned from executive session at 7:00 p.m.

MOTION 73-24

Mrs. Roseum moved and Mr. Buttari seconded that the board submit the name of Catherine Clampitt 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", Mrs. El-Khoury "Yes", Mr. Foisel "Absent", Mr. Mackey "Absent", Mr. Monin, "Yes", Mrs. Petruccio "Yes", Mrs. Roseum "Yes". Motion carried.

ADJOURNMENT

MOTION 74-24

Mrs. Roseum moved and Mr. Buttari seconded that the Board adjourn the meeting at 7:01 p.m.

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

Respectfully submitted,

Board President

Board Secretary