

CALL TO ORDER

The meeting was called to order by President El-Khoury at 6:02 p.m.

ROLL CALL

Present: Ms. Clampitt, Mrs. El-Khoury, Mr. Mackey (arrived at 6:05), Mr. Monin, Mrs. Petruccio

Also present:

Director Eric Linderman; Assistant Director Cassie Thayer-Styes; Fiscal and Compliance Officer Vicki Simmons; Executive Assistant/Board Liaison Trisha Lastoria.

Absent: Mr. Buttari, Mrs. Roseum

Citizens present: *no citizens*

Additions to the agenda: *no additions*

Citizen Comments: *no comments*

MOTION 64-25

Mrs. Petruccio moved and Mr. Monin seconded that the Board approve Mrs. El-Khoury to assume the roll of Board President for the remainder of 2025.

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

Oath of office given to Mrs. El-Khoury for Board President by Ms. Lastoria

MOTION 65-25

Mrs. Petruccio moved and Mr. Mackey seconded that the Board approve Mr. Monin to assume the roll of Board Vice-President for the remainder of 2025.

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

Oath of office given to Mr. Monin for Board Vice-President by Ms. Lastoria

DISCUSSION ON REORGANIZING BOARD COMMITTEES

MOTION 66-25

Mr. Monin moved and Mrs. Petruccio seconded the approval of the following committee members for the remainder of 2025.

Audit Committee: Clampitt-**Chair**, Petruccio, Mackey, Paul Tyler (citizen)

Buildings Committee: Petruccio-**Chair**, Mackey, *vacancy will be filled by new WH appointee*

Finance and Planning: Monin-**Chair**, *vacancies will be filled by new WBY/WH appointees*

Personnel Committee: Monin-**Chair**, Clampitt, *vacancy will be filled by new WBY appointee*

Policy Committee: Mackey-**Chair**, Clampitt, Petruccio

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

MOTION 67-25

Mr. Monin moved and Mr. Mackey seconded that the Board adjourn into executive session to select candidates to interview for the vacant Willoughby Board position at 6:11 p.m.

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

The Board returned from executive session at 6:54 p.m.

ADJOURNMENT

MOTION 68-25

Mrs. Petruccio moved and Mr. Mackey seconded that the Board adjourn at 6:54 p.m.

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

Respectfully submitted,

Board President

Board Secretary