

**CALL TO ORDER**

The meeting was called to order by President El-Khoury at 7:00 p.m.

Present: Ms. Clampitt, Mrs. El-Khoury, Mr. Mackey, Mr. Monin, Mrs. Petruccio

Absent: Mr. Buttari, Mrs. Roseum

Also present:

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

Additions to the agenda: *no additions*

Citizen's Comment: *no comments*

**INTERVIEW CANDIDATES FOR VACANT BOARD POSITION**

**MOTION 80-25**

Mr. Mackey moved and Mr. Monin seconded that the Board adjourn into executive session to interview candidates for a vacant board position at 7:00 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 8:31 p.m.

**MOTION 81-25**

Mr. Mackey moved and Mr. Monin seconded that the Board submit the name of Heather Valentino to the Willoughby-Eastlake Board of Education to fill the Board vacancy for Willoughby.

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.

**ADJOURNMENT**

**MOTION 82-25**

Mr. Monin moved and Mrs. Petruccio seconded that the Board adjourn the meeting at 8:36.

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

Respectfully submitted,

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Board President

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Board Secretary