

## **CALL TO ORDER**

The meeting was called to order by President El-Khoury at 5:00 p.m.

Present: Mrs. El-Khoury, Mr. Mackey, Mr. Monin, Mrs. Petruccio, Dr. Valentino

Absent: Ms. Clampitt, Mrs. Roseum

Also present:

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

Citizen's Comment: no comments

Additions to the agenda:

## **MOTION 83-25**

Mr. Monin moved and Mr. Mackey seconded that the Board approve Mrs. Petruccio as Secretary Pro-Tem during Ms. Clampitt's absence.

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

Ms. Lastoria administered the oaths of office to Mrs. Petruccio and Dr. Valentino

## **INTERVIEW CANDIDATES FOR VACANT BOARD POSITION**

## **MOTION 84-25**

Mr. Mackey moved and Mr. Monin seconded that the Board adjourn into executive session to interview candidates for a vacant Board position at 5:06 p.m.

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

The board returned from executive session at 6:46 p.m.

**MOTION 85-25**

Mr. Monin moved and Dr. Valentino seconded that the Board submit the name of Jessica Emick to the Willoughby-Eastlake Board of Education to fill the Board vacancy for Willoughby Hills.

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

ADJOURNMENT

**MOTION 86-25**

Mr. Mackey moved and Mr. Monin seconded that the Board adjourn the meeting at 6:47.

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