

SPECIAL BOARD MEETING (Monday, June 30, 2025)

Generated by Alyse Allison on Tuesday, July 1, 2025

WILLOUGHBY-EASTLAKE BOARD OF EDUCATION

5:45 p.m. 3rd. Floor

35353 Curtis Blvd.

Eastlake, Ohio 44095

1. Introduction**A. Call to Order****B. Roll Call- 5:45 p.m.**

Ms. Krista Bair - Present

Ms. Gabrielle Miller - Present

Ms. Denise Verdi - Absent

Ms. Jaime Shatsman - Absent

Ms. Stacy Menser - Present

C. Pledge of Allegiance**2. Approval of Agenda****A. Approval of Agenda**

A motion was made to approve the agenda.

Motion by Ms. Krista Bair

Second by Ms. Gabrielle Miller

Bair Aye Miller Aye Verdi N/A Shatsman N/A Menser Aye R-25-84

Motion Approved 3-0

Ms. Shatsman arrived at 5:46 p.m.

Ms. Verdi arrived at 5:47 p.m.

3. Personnel Agenda**A. Administrative Personnel**

Be it resolved upon the recommendation of the Superintendent and Treasurer that the Administrative Personnel Agenda be approved.

Motion by Ms. Jaime Shatsman

Second by Ms. Gabrielle Miller

Bair Aye Miller Aye Verdi Aye Shatsman Aye Menser Aye R-25-85

Motion Approved 5-0

Please [click here](#) to view the Administrative Personnel.

Dr. Ward explained why we are having a special meeting tonight. This is driven by the July 10th deadline for hiring candidates.

Dr. Ward explained the various administrative changes happening ahead of the FY26 school year.

B. Certified Personnel

Be it resolved upon the recommendation of the Superintendent and Treasurer that the Certified Personnel Agenda be approved.

Motion by Ms. Krista Bair

Second by Ms. Denise Miller

Bair Aye Miller Aye Verdi Aye Shatsman Aye Menser Aye R-25-86

Motion Approved 5-0

Please [click here](#) to view the Certified Personnel.**4. Other Business****A. Adjourn to Executive Session**

It is recommended that the Board move into Executive Session.

Moved by Ms. Krista Bair, seconded by Ms. Jaime Shatsman, Resolved that the Board of Education of the Willoughby-Eastlake City School District adjourn into Executive Session at 5:52 p.m. to discuss:

	Personnel Matters (Individuals need not be named)
	Appointment and/or employment of a public employee
X	Appointment and/or employment of a public official
	Dismissal
	Discipline
	Promotion or demotion
	Compensation
	Investigation of charges and/or complaints
	Purchase or sale of property
	Conferences with legal counsel related to pending or imminent court action
	Negotiations
	Security arrangements
	Economic Development
	Matters required to be kept confidential by state or federal law

Action will not be taken.

Bair Aye Miller Aye Verdi Aye Shatsman Aye Menser Aye R-25-87

Motion Approved 5-0

Reconvened at 6:36 p.m.

5. Closing

A. Adjournment

A motion was made to adjourn.

Motion by Ms. Jaime Shatsman

Second by Ms. Denise Verdi

Bair Aye Miller Aye Verdi Aye Shatsman Aye Menser Aye R-25-88

Motion Approved 5-0

Adjourned 6:36 p.m.

Treasurer

President