

RECORD OF PROCEEDINGS

Minutes of

WARRENSVILLE HEIGHTS CITY BOARD OF EDUCATION

Meeting 06-19

SPECIAL MEETING

BEAR GRAPHICS 800.325.8044 FORM NO 10148

Held

FEBRUARY 27,

20 19

The Special Meeting of the Warrensville Heights Board of Education was held on Wednesday, February 27, 2019, at 6:30 p.m., at the Warrensville Heights Board of Education, Administration Building, Board Room, 4500 Warrensville Center Road, Warrensville Heights, Ohio.

President Mitchell called the meeting to order and asked the Treasurer, Dr. Michael A. Rock, to call the roll. The roll call revealed the following members present: Mrs. Michele Elba, Mr. Ray A. Freeman, Mrs. Millicent Gaiter, Ms. Traci Mitchell, Mrs. Barbara A. Mumin

Mr. Donald J. Jolly, II, Superintendent, also in attendance.

All other individuals used a sign-in log.

Superintendent's Recommendation – Classified Staff

A Motion was put on the floor to accept the resignation of Julius Harris Security effective May 1, 2019. However, the Board rescinded the motion in order to discuss the issue further.

Executive Session

Moved by Mr. Freeman and seconded by Mrs. Gaiter that the board enter into executive session for the purpose to consider the employment, dismissal, discipline, or compensation of a public employee of the Board of Education.

Vote:

Ayes – Mrs. Elba, Mrs. Mumin, Mrs. Gaiter, Mr. Freeman, Ms. Mitchell

Nays – None

Motion carried

R-02-19-32

5-0

(Entered into Executive Session at 6:39 p.m.)

(Returned to Public Session at 6:49 p.m.)

Superintendent's Recommendation – Classified Staff

Moved by Mr. Freeman and seconded by Mrs. Gaiter to accept the resignation of Julius Harris, Security, Middle School, effective May 1, 2019.

Vote:

Ayes – Mrs. Elba, Mrs. Mumin, Mrs. Gaiter, Mr. Freeman, Ms. Mitchell

Nays – None

Motion carried

R-02-19-33

5-0

Adjournment

Moved by Mr. Freeman and seconded by Mrs. Mumin that the board adjourn the meeting.

Vote:

Ayes – Mrs. Elba, Mrs. Gaiter, Mrs. Mumin, Mr. Freeman, Ms. Mitchell

Nays – None

Motion carried

R-02-19-34

5-0

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SPECIAL MEETING

BEAR GRAPHICS 800-325-0994 FORM NO. 10148

Held FEBRUARY 27, 20 19

Meeting adjourned at 6:51 p.m.

4/17/19
DATE

Jan. Miklow
PRESIDENT

ATTEST:

[Signature]
TREASURER