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 However, the Board rescinded the motion in order to discuss the issue further.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
Meeting adjourned at 6:51 p.m.

4/17/19
DATE

Jaa, Mitcheur
PRESIDENT

ATTEST:

TREASURER