

RECORD OF PROCEEDINGS

Minutes of

WARRENSVILLE HEIGHTS CITY BOARD OF EDUCATION

Meeting 07-19

WORK SESSION MEETING

BEAR GRAPHICS 800-325-8194 FORM NO 10148

Held MARCH 6, 20 19

The Work Session Meeting of the Warrensville Heights Board of Education was held on Wednesday, March 6, 2019, at 6:30 p.m., at the Warrensville Heights High School, Room 154, 4270 Northfield 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: Mr. Ray A. Freeman, Mrs. Millicent Gaiter, Ms. Traci Mitchell, Mrs. Barbara A. Mumin

Mrs. Michele Elba, absent at time of roll call.

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

All other individuals used a sign-in log.

Pledge

President Mitchell requested all stand to recite the Pledge of Allegiance to the Flag.

Agenda

Moved by Mr. Freeman and seconded by Mrs. Gaiter to accept the Agenda, dated March 6, 2019, with the following changes: "Item 2.1 RFP Visioning Services" to be removed and added to "Section 3 Facilities Update as – 'Item 3.2 RFP Visioning Services'".

Vote:

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

Nays – None

Motion carried

R-03-19-35

4-0

(Mrs. Elba entered the meeting at 6:40 p.m.)

Facilities Update

- 3.1 The District Owner's Representative Steve Zannoni provided an update to the Board in regards to the Master Facilities Plan. Mr. Zannoni explained that Segment Two is funded by \$12M from the State and \$68M from the District. The District is currently awaiting approval from the State of Ohio to proceed. The delay is due to the change in OFCC administration. The State informed the District and Mr. Zannoni that Segment Two will go to the OFCC Commission in July of this year 2019 for approval. The State worked out a way for the District to proceed with programming and vision consultation for Segment Two in the meantime, with the State co-funding this work. Mr. Zannoni stated that the District has prepared a Request for Proposals for programming / visioning services with three pre-qualified firms from the State. The RFP is on the agenda tonight for the Board to approve. Mr. Zannoni concluded with an update on the new PreK – 5 Elementary Building stating the demolitions is complete and that there were some unforeseen site conditions in relation to the existing Randallwood Foundations. Mr. Zannoni stated that the project team Architects, Engineers, and Construction Manager are in the process of developing solutions to minimize cost impacts and any possible changes in the construction schedule. Mr. Zannoni said that the Board will be updated on the status for resolving these issues and a change order will be forthcoming for Board approval.
- 3.2 RFP Visioning Services

Moved by Mr. Freeman and seconded by Mrs. Gaiter to authorize the Treasurer and Superintendent to seek RFP for visioning services with the Treasurer opening all RFPs received as per Board policy and ORC.

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Vote:

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

Nays – None

Motion carried R-03-19-36

5-0

School Board, Conferences, Conventions & Workshops

- 4.1 NSBA Educational Tracks. The Board discussed the various NSBA Educational tracks for the upcoming professional development.
- 4.2 OSBA BLI Attendance. The Board discussed potential attendance at the OSBA Board Leadership Institute with Mrs. Elba and Mrs. Mumin stating they will attend. Mrs. Gaiter inquired on the cost and Dr. Rock stated he will research the estimated cost to attend for the Board.
- 4.3 Review of Available School Board Conferences. The Board reviewed various listings of professional development offered by OSBA, NSBA, NABSE, and Council of Greater City Schools.
- 4.4 Future Attendance requests – CUBE, NASBE, and Council of Great City Schools. To be on March 20, 2019 agenda for approval.
- 4.5 Professional Development Class.

Moved by Mrs. Gaiter and seconded by Mr. Freeman to approve professional development class for March 6, 2019 and March 9, 2016 at OSBA, Columbus, OH for Board Member Elba to attend.

Vote:

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

Nays – Mrs. Mumin

Motion carried R-03-19-37

4-1

Mrs. Elba stated that the Board cannot prevent a board member from attending professional development. President Mitchell stated that Board approval is necessary for the reimbursement of expenses and payment for attendance. Dr. Rock concurred that Board approval is necessary for the authority to reimburse Board members for travel expenses and payment for attendance as per Board Policy also mentioned by President Mitchell. Mrs. Mumin mentioned that the upcoming Board retreat on March 8-9, was planned to benefit the entire Board and that one member should not attend another course elsewhere. President Mitchell mentioned that Mrs. Elba stated that she will not be attending the Board Retreat. Mrs. Gaiter echoed Mrs. Mumin’s concerns and stated that she is looking forward to the retreat. Mr. Freeman mentioned that the Board has many opportunities to attend professional development, but the members must ask, “What are we doing to move the District and put a light on Warrensville Heights CSD?”

Board Policy

- 5.1 Policy No. 0175.1 – First Reading.

Policy No.	Title
0175.1	School Board Conference Attendance

- 5.2 Review and discussed Policy Nos. 3213, 1613 and 4213 – Staff and Student Supervision and Welfare.
- 5.3 Reviewed and discussed a potential marijuana policy. Mrs. Gaiter mentioned that since policy has yet to be passed at the Federal level, school districts are working with their respective legal departments to develop a policy related to Marijuana. Mrs. Elba mentioned that a sample policy was presented at the Advocacy Institute.

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Held

MARCH 6,

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Board Activities Timeline Review

- 6.1 March work session board activities discussion. The Board discussed a timeline of various upcoming events and goals such as the communication call tree, Board activity calendar, Board member roles in work session topics, connections to the community, and a new board member handbook.
- 6.2 New board member orientation handbook.
- 6.3 Student concerns.

Moved by Mr. Freeman and seconded by Mrs. Gaiter to add student concerns to the agenda.

Vote:

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

Nays – None

Motion carried

R-03-19-38

5-0

Identify Future Work Session discussion topics

Mrs. Elba stated that she had student concerns that were presented to her when she attended a building to read to students. She stated that various high school students feel the administration is not listening to them in regards to dress code concerns and suspensions for tardiness. Superintendent Jolly stated that he will check into the situations and address the concerns. President Mitchell stated that the Board needs to give Superintendent Jolly the opportunity to resolve the student concerns. Mrs. Mumin stated that the first call should have been to Superintendent Jolly, questioning why one would wait until the Board meeting to present the concerns. Mrs. Gaiter stated that the Board should review Policy 9130 Public Complaints and 5710 Student Concerns at the next work session policy review.

Executive Session

Moved by Mr. Freeman and seconded by Mrs. Mumin that the board enter in to executive session for the purpose to discuss the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official, or the investigation of charges or complaints against an employee, official, licensee or student, unless the employee, official, licensee or student requests a public hearing.

Vote:

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

Nays – None

Motion carried

R-03-19-39

5-0

(Entered into Executive Session at 8:30 p.m.)

(Returned to Public Session at 9:10 p.m.)

Adjournment

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

Vote:

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

Nays – None

Motion carried

R-03-19-40

5-0

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Meeting adjourned at 9:10 p.m.

5/22/19
DATE

Traci Mitchell
PRESIDENT

ATTEST:

[Signature]
TREASURER

“This meeting has been audio recorded and that recording is made a part of these minutes.”