

RECORD OF PROCEEDINGS

Minutes of

WARRENSVILLE HEIGHTS CITY BOARD OF EDUCATION

Meeting 10-19

WORK SESSION MEETING

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held APRIL 3, 20 19

The Work Session of the Warrensville Heights Board of Education was held on Wednesday, April 3, 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: Mrs. Michele Elba, Mr. Ray A. Freeman, Ms. 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.

Pledge

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

Agenda

Moved by Ms. Gaiter and seconded by Mr. Freeman to accept the Agenda, dated April 3, 2019, with the following addition: "Item 2.1 RFP Visioning Services Consultant – add Bond Proceeds as funding source".

Vote:

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

Nays – None

Motion carried

R-04-19-52

5-0

Public Participation

A concerned citizen stated that the elementary and prek schools need improvement and inquired as to what the District is doing to get students to return to the District. Superintendent Jolly offered a tour to the citizen stating that the prek recently was rated a four star school and that the District has made a lot of adjustments since 2012.

Board Member Gaiter stated that she is not comfortable with Board Member Elba filming the Board Meeting. Board President Mitchell noted that filming and requested that the minutes reflect the circumstances of which noted here.

Superintendent's Updates

Superintendent Jolly provided an update to the Board that included the gym floor project that was the result of a sprinkler system malfunction covered by insurance. He stated that the project has been sealed off due to a material encountered as a new section of the old floor was removed until further notice from Emerald Environmental air quality studies. Superintendent Jolly stated that the District will fully comply with all requirements with the EPA and Asbestos Management Program in order to maintain a safe learning environment for scholars and staff. Two Board Members inquired as to the home economics area, of which Superintendent Jolly stated the areas will be reviewed and tested.

Presentation

Owner's representative Steve Zannoni presented an update to the Board that added to the March 6, 2019 update in regards to Phase One change order for the removal of grade beams and 3 foot of the top of caissons. He also provided an update in relation to Phase Two in regards to the selection of a visioning/programing consult, on the agenda in item 2.1. Mr. Zannoni noted that visionary planning dates for the District and answered minimal questions on Phase Two, noting that he will present an overall summary report of status at the May work session. In regards to the visioning consultant, Mr. Zannoni explained the selection process noting the need to utilize State

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approved vendors. He stated that Frank Locker clearly understood the District and he utilizes a process that includes students, parents, community members, teachers and administrators of the District.

Emergency Voting

- 2.1 RFP Visioning Services Consultant.

Moved by Mr. Freeman and seconded by Mrs. Mumin to approve the consulting services provided by Frank Locker Educational Planning (FLep) for a Vision and Space Program for the WHCSD.

Vote:

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

Nays – None

Motion carried

R-04-19-53

5-0

- 2.2 High School Field Trip to Cleveland Indians Baseball Game, May 26, 2019 – Potential High School Field Trip for High School graduates to attend an Indians game in May. Mrs. Elba brought the flyer to High School Principal Dr. Reynolds and proposed getting tickets for students that have yet to win any awards at the District. The Board discussed concerns regarding the number of students, timing of graduation and the event, transportation and security for the potential field trip. Board Members also inquired as to why lower achieving students are being offered the opportunity, how the item was added to the agenda, the proper protocol to submit an item for the agenda through the Superintendent. Superintendent Jolly stated that he would get it done if the Board votes yes to proceed. A motion was made by Mrs. Elba with Mrs. Gaiter seconding the motion. After further discussion the Board agreed to table the motion until the next Board meeting after further information is gathered. TABLED.

Facilities Update

Presentation provided by Steve Zannoni earlier in the meeting.

School Board, Conferences, Conventions & Workshops

- 4.1 Future Attendance Requests.

Board Policies

- 5.1 Policy No. 0175.1 – Final reading.
- 5.2 Policy Nos. 1613, 3213, 4213 – Second reading.

Moved by Mrs. Gaiter and seconded by Mrs. Mumin to approve the following consent agenda items 5.1-5.2:

- 5.1 Policy No. 0175.1 – Final Reading.

Policy No.	Title
0175.1	School Board Conference Attendance

- 5.2 Policy Nos. 1613, 3213, 4213 – Second reading.

Policy No.	Title
1613	Student Supervision and Welfare
3213	Student Supervision and Welfare
4213	Student Supervision and Welfare

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Held

APRIL 3,

20¹⁹

Vote:

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

Nays – None

Motion carried

R-04-19-54

5-0

- 5.3 Policy meeting dates--The Board decided to meet in a Special Meeting on June 5, 2019, at 6:30PM to review the Board Policy updates.

Board Activities Timeline Review

- 6.1 – Legislation – HB70. – Mrs. Elba stated that although this is the first time she is seeing the resolution, that she supports the repeal of HB70 and the resolution.

Moved by Mrs. Gaiter and seconded by Mrs. Mumin to approve and adopt the Resolution to Repeal Ohio's School Takeover Law – House Bill 70.

Vote:

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

Nays – None

Motion carried

R-04-19-55

5-0

- 6.2 – Award System – The Board discussed various awards and concepts of awarding various staff of the District. Superintendent Jolly stated a plan would be brought back and Board Member Gaiter will participate in a draft plan for an award system.

Announcements

President Mitchell acknowledged three Board Members receiving special recognition by the OSBA for the Award of Achievement and Master Board Member OSBA awards. President Mitchell also reminded Board Members to bring the reviews of recent Board Professional Development attendance to the April 17, 2019 meeting.

Executive Session

Moved by Mr. Freeman and seconded by Mrs. Gaiter that the board enter into executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official (or regulated individuals (students)) or the investigation of charges or complaints against a public employee or regular individual.

Vote:

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

Nays – None

Motion carried

R-04-19-56

5-0

(Entered into Executive Session at 7:51 p.m.)

(Returned to Public Session at 8:46 p.m.)

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

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Vote:

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

Nays – None

Motion carried

R-04-19-57

5-0

Meeting adjourned at 8:47 p.m.

5/22/2019
DATE

[Signature]
PRESIDENT

ATTEST:

[Signature]
TREASURER

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