

RECORD OF PROCEEDINGS

Minutes of

WARRENSVILLE HEIGHTS CITY BOARD OF EDUCATION

Meeting 08-18

WORK SESSION MEETING

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held

APRIL 16,

20 18

The Work Session Meeting of the Warrensville Heights Board of Education was held on Monday, April 16, 2018, at 7:00 p.m., at the Warrensville Heights High School, Room 154, 4270 Northfield Road, Warrensville Heights, Ohio.

President Freeman 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.

Pledge

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

Agenda

Moved by Mrs. Gaiter and seconded by Mrs. Elba to add an executive session to the Agenda dated April 16, 2018.

Vote:

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

Nays – Mr. Freeman

Motion carried

R-04-18-53

4-1

3.1 Moved by Mrs. Mitchell and seconded by Mrs. Gaiter to accept the work session meeting Agenda, dated April 16, 2018.

Vote:

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

Nays – None

Motion carried

R-04-18-54

5-0

Presentation

- Phase I Facility Update - Mark Principal from GPD Group Architects Engineers and Planners provided an update to the Board in regards to the Phase One New Pre-k to 5 building. He stated that the project is on schedule and that there has been great participation with the school community in regards to various stakeholder meetings that GPD conducted for the project. He expanded by saying that GPD has led visioning workshops, teacher meetings, community meetings, building tours, and the CORE meetings once a month with the OFCC, Owner's Rep and Construction Manager at Risk. Mr. Salopek displayed a program of requirements diagram for the Board to look at. He added that the teachers are engaged with the process and awaiting for the project to be completed July 2020.

Superintendent's Updates

- Mr. Jolly presented an update to the Board that included the food bank serving 800 people. OGT testing season proceeding to April 30, 2018; a workshop on preparing students for kindergarten; the STEAM Club; and Healthy Paws community walk.
- Mr. Jolly stated that academically the District needs to concentrate on early literacy and mobility.
- Mr. Jolly also provided a brief update on the process of Phase 2 of the Master Plan and the strategic plan.

RECORD OF PROCEEDINGS

Minutes of

WARRENSVILLE HEIGHTS CITY BOARD OF EDUCATION

Meeting 08-18

WORK SESSION MEETING

Held

APRIL 16,

20 18

Treasurer's Report and Financial Recommendations

Dr. Rock provided an update to the Board in regards to contracts for Architect and Construction Manager at Risk that are in the approval process for the OFCC. These contracts will be coming to the Board for approval in an upcoming meeting.

Strategic Plan

- 3.2 Steve Dzurainin from Moody Nolan provided an update on the pre bond services that Moody Nolan has provided to the District including a rendering of the 6-12 building for Phase 2. This is the pre design planning stage where Moody Nolan analyzes the property for the new building with various concerns related to swing space (where the students remain during construction) and the overall project goals.
- 3.4 Talent Management – professional development

Moved by Ms. Mitchell and seconded by Mrs. Gaiter to approve Superintendent Donald Jolly to attend Harvard University to participate in the Harvard Institute for Superintendents and District Leaders, professional development series on May 6-9, 2018. Cost \$3,175.00, payable from General Fund.

Vote:

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

Nays – None

Motion carried

R-04-18-55

5-0

Board Work Session

- 4.1 ESC – Steve Farnsworth from the Cuyahoga County ESC presented an update to the Board in regards to facilitating the Treasurer and Superintendent evaluations. Mr. Farnsworth described the ODE standards and evaluation tools for both positions.
- 4.2 Board Goal Development: Building Measurement. Ms. Mitchell provided an update on Board Goals #2 and #3. She stated that the Board should strive for personal listening skills, avoiding roundtable discussions with repetitive questions, and request an executive session with a reason. Ms. Mitchell also mentioned positive messaging, accountability measures, and a shift from negative to positive attitudes. The Board also discussed a New Board Member/Officer handbook to put together for future members. The Board concluded this section with a discussion on hosting a community event the promote community engagement.

Executive Session

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

Vote:

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

Nays – None

Motion carried

R-04-18-56

5-0

(Entered into Executive Session at 8:15 p.m.)

(Returned to Public Session at 10:17 p.m.)

RECORD OF PROCEEDINGS

Minutes of

WARRENSVILLE HEIGHTS CITY BOARD OF EDUCATION

Meeting 08-18

WORK SESSION MEETING

BEAR GRAPHICS - 800-325-8094 FORM NO. 10148

Held

APRIL 16,

20 18

Adjournment

Upon no further business President Freeman adjourned the meeting at 10:17 p.m.

4/16/18
DATE

[Signature]
PRESIDENT

ATTEST:

[Signature]
TREASURER

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