

RECORD OF PROCEEDINGS

Minutes of

WARRENSVILLE HEIGHTS CITY BOARD OF EDUCATION

Meeting 22-17

SPECIAL MEETING

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held

AUGUST 23,

20 17

The Special Meeting of the Warrensville Heights Board of Education was held on Wednesday, August 23, 2017, at 6:31 p.m., at the Administration Building, Board Room, 4500 Warrensville Center 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, Ms. Traci Mitchell, Mrs. Barbara A. Mumin

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

Executive Session

Moved by Ms. Mitchell and seconded by Mrs. Mumin that the board enter into executive session to finalize the summative evaluations of the Superintendent and Treasurer; and to discuss the Superintendent's contract (employment).

Vote:

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

Nays – None

Motion carried

R-08-17-142

5-0

Entered into Executive Session at 6:34 p.m.

Returned to Public Session at 8:09 p.m.

Adjournment

Moved by Ms. Mitchell and seconded by Mrs. Mumin that the board adjourn the meeting.

Vote:

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

Nays – None

Motion carried

R-08-17-143

5-0

Meeting adjourned at 8:09 p.m.

10/4/17
DATE

ATTEST:

[Signature]
PRESIDENT

[Signature]
TREASURER