

RECORD OF PROCEEDINGS

Minutes of

WARRENSVILLE HEIGHTS CITY BOARD OF EDUCATION

Meeting 32-17

SPECIAL MEETING

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held _____ DECEMBER 18, _____ 2017 _____

The Special Meeting of the Warrensville Heights Board of Education was held on Monday, December 18, 2017, at 6:00 p.m., at the Warrensville Heights Board of Education, Administration Building, 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, Mrs. Millicent Gaiter, Ms. Traci Mitchell, Mrs. Barbara A. Mumin

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

Pledge of Allegiance

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

Treasurer's Report and Recommendations

Moved by Ms. Mitchell and seconded by Mrs. Mumin to approve the following Resolution Authorizing the School District Board to Enter a Resolution of Acceptance in the Ohio Facilities Construction Commission Classroom Facilities Assistance Program – Segment One:

Whereas, the Board of Education of the Warrensville Heights City School District (School District), Cuyahoga County, Ohio, met in Special Meeting session on December 18, 2017 and adopted the following Resolution.

Whereas, the Ohio Facilities Construction Commission (Commission) made a determination in favor of proceeding with a Segmented Facilities Plan for Classroom Facilities under ORC Section 3318.03 and conditionally approved a Scope of Project – Segment One for the School District; and

Whereas, the Ohio Controlling Board approved the determination and conditional approval of the Commission and approved the amount of the State's portion of the Segment One project cost; and

Whereas, the Commission has certified the State's conditional approval and reservation of funds for the project to this School District's Board of Education pursuant to ORC Section 3318.04 based on the following funds:

STATE SHARE:	\$ 8,318.300
LOCAL SHARE:	\$17,676,388
TOTAL BUDGET:	\$25,994,688

Credit for ELPP Expenditures of \$4,712,505 which is applied to Local Share Portion of Project

STATE SHARE:	\$ 8,318.300
LOCAL SHARE:	\$12,963,883
TOTAL BUDGET:	\$21,282,183

Whereas, the 120 day time limitation pursuant to ORC Section 3318.05 has not lapsed since the State's certification of conditional approval.

Now, Therefore, Be It Resolved by the Board of Education of the Warrensville Heights City School District, Cuyahoga County, Ohio that the conditional approval as granted by the Commission for the Classroom Facilities – Segment One project be hereby accepted in accordance with the provisions of ORC Section 3318.05.

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SPECIAL MEETING

BFAI/GRAPHICS 800-375-8093 FORM NO. 10138

Held

DECEMBER 18,

20 17

Vote:

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

Nays – None

Motion carried

5-0

R-12-17-203

Executive Session

Moved by Ms. Mitchell and seconded by Mrs. Mumin that the board enter into executive session for the purpose of preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their employment.

Vote:

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

Nays – None

Motion carried

5-0

R-12-17-204

(Entered into Executive Session at 6:07 p.m.)

(Returned to Public Session at 7:25 p.m.)

Superintendent's Recommendations

- 3.3 Consideration of the ratification of the tentative agreement between the Board of Education and Warrensville Education Association.
- 3.4 Consideration of the ratification of the tentative agreement between the Board of Education and Ohio Association of Public School Employees Chapters #318 and #368, AFSCME, AFL-CIO.

Moved by Ms. Mitchell and seconded by Mrs. Mumin to approve the following consent agenda items 3.3 and 3.4:

- 3.3 Consideration of the ratification of the tentative agreement between the Board of Education and Warrensville Education Association.
- 3.4 Consideration of the ratification of the tentative agreement between the Board of Education and Ohio Association of Public School Employees Chapters #318 and #368, AFSCME, AFL-CIO.

Vote:

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

Nays – None

Motion carried

5-0

R-12-17-205

The Board thanked representatives from WEA and OAPSE for attending the Board meeting.

New Business

- Board to have a special meeting on Friday, December 22, 2017 to consider and act upon the rescission of one or more Board resolutions relating to a mediator's recommendation and an alleged agreement and to convene in executive session for the purpose of a conference with an attorney for the board of education concerning disputes involving the board of education that are the subject of pending or imminent court action.

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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

5-0

R-12-17-206

Meeting adjourned at 7:30 p.m.

2/28/18
DATE

[Signature]
PRESIDENT

[Signature]
TREASURER

ATTEST:

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