

RECORD OF PROCEEDINGS

Minutes of

WARRENSVILLE HEIGHTS CITY BOARD OF EDUCATION

Meeting 04-17

SPECIAL MEETING

BEAN GRAPHICS 800 325 8094 FORM NO 10148

Held

FEBRUARY 1,

20 17

The Special Meeting of the Warrensville Heights Board of Education was held on Wednesday, February 1, 2017, at 6:07 p.m., at the Warrensville Heights 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.

All other individual used a sign-in log.

Executive Session

Moved by Ms. Mitchell and seconded by Mrs. Gaiter that the board enter into executive session for a conference with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.

Vote:

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

Nays – None

Motion carried

R-02-17-43

5-0

Entered into Executive Session at 6:08 p.m.

Returned to Public Session at 7:00 p.m.

Adjournment

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

Vote:

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

Nays – None

Motion carried

R-02-17-44

5-0

Meeting adjourned at 7:00 p.m.

3/6/17  
DATE

ATTEST:

[Signature]  
PRESIDENT  
[Signature]  
TREASURER