

RECORD OF PROCEEDINGS

Minutes of

WARRENSVILLE HEIGHTS CITY BOARD OF EDUCATION

Meeting 19-18

SPECIAL MEETING

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held _____ JULY 25, _____ 20 18 _____

The Special Meeting of the Warrensville Heights Board of Education was held on Wednesday, July 25, 2018, at 6:31 p.m., at the Warrensville Heights Board of Education, Administration Building, Board Room, 4500 Warrensville Center Road, Warrensville Heights, Ohio.

President Freeman called the meeting to order and asked Ms. Traci Mitchell, Pro Temp Secretary 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.

Executive Session

Moved by Ms. Mitchell and seconded by Mrs. Mumin that the board enter into executive session for the purpose of evaluation of the superintendent.

Vote:

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

Nays – None

Motion carried

R-07-18-113

5-0

Entered into Executive Session at 6:33 p.m.

Returned to Public Session at 8:54 p.m.

Adjournment

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

Vote:

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

Nays – None

Motion carried

R-07-18-114


5-0

Meeting adjourned at 8:56 p.m.

10/1/18
DATE


PRESIDENT

ATTEST:


TREASURER