

## RECORD OF PROCEEDINGS

Minutes of

WARRENSVILLE HEIGHTS CITY BOARD OF EDUCATION

Meeting 18-17

## REGULAR MEETING

Held

JULY 27,

20 17

The Regular Meeting of the Warrensville Heights Board of Education was held on Thursday, July 27, 2017, 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.

All other individuals used a sign-in log.

Pledge

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

Agenda

Moved by Ms. Mitchell and seconded by Mrs. Mumin to accept the regular meeting Agenda, July 27, 2017 with correction—"remove item 6.8 Student-Athlete/Parent Handbook").

Vote:

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

Nays – None

Motion carried

R-07-17-124

5-0

Minutes

Moved by Ms. Mitchell and seconded by Mrs. Gaiter to approve the minutes dated June 8, 2017 – Work Session Meeting.

Vote:

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

Nays – None

Abstain – Mrs. Elba

Motion carried

R-07-17-125

4-0-1

Moved by Ms. Mitchell and seconded by Mrs. Mumin to approve the minutes dated June 22, 2017.

Vote:

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

Nays – Mrs. Elba

Motion carried

R-07-17-126

4-1

Public Participation

- A parent stated that the school is all about the children and appreciated the anti-bullying app that Superintendent. Jolly has established. The parent stated that as parents, we have to tell our children to respect the staff at school.
- A community member expressed interest in establishing a tennis team for the District and explained the benefits of tennis as a sport.

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Presentation

Dr. Claire Huff-Franklin, Ohio Department of Education, reported on the ODE's review of the District from March 20-24, 2017. Dr. Huff-Franklin provided an update and executive summary to the Board with certain highlighted sections that described strengths and recommendations for the challenges that the District faces based on the ODE review. Dr. Huff-Franklin described the next steps which are to sit with the District Administration to discuss the recommendations, do a cross walk, determine what is feasible, and to establish one and two year priorities for the District. She mentioned that the ODE will then return within six months to provide a collaborative presentation update of the progress to the Board.

Superintendent's Updates

Superintendent Jolly thanked the ODE for presenting and stated that many of the recommendations are already proactively in action for the District. He stated that we have to focus on the children and that everyone that came out cares about the District. Superintendent Jolly provided an update on the air conditioning project and Westwood opening. Mr. Jolly also stated that the District is reviewing preliminary data from the State in regards to testing scores that will move the District off the academic warning list.

Treasurer's Report and Financial Recommendations

Dr. Rock introduced Bond Counsel, Rick Manoloff from Squire Patton Boggs to describe the resolution authorizing declarations of official intent under U.S. Treasury regulations with respect to reimbursements from proceeds of school district obligations of temporary advances made for payments prior to issuance, and making provision with respect to related matters. Mr. Manoloff described the bond financing model and how the District can expend funds that will be reimbursed when the financing proceeds are received by the District.

Moved by Ms. Mitchell and seconded by Mrs. Mumin to approve the following consent agenda items 2.2-2.11 (excluding item 2.3 to be voted on separately):

- 2.2 Approve the Cash Reconciliation and Financial Reports for May 2017, and June 2017.
- 2.4 Approve the following super blanket purchase orders for Food Services for FY2018; \$483,200.00, payable from Food Services Fund (006):
  - Gordon Food Services (GFS) - \$375,000.00.
  - Borden Milk - \$55,000.00.
  - Joshen - \$27,000.00.
  - GFS - \$15,000.00.
  - Shuttlers Apparel Inc. - \$5,000.00.
  - Cleveland Coca Cola - \$3,000.00.
  - HPS, Inc. \$3,200.00.
- 2.5 Approve the following super blanket purchase orders for the Transportation Department for FY2018; \$125,950.00, payable from General Fund:
  - Air Gas - \$1,200.00.
  - Aramark - \$500.00.
  - Bus Parts Warehouse (Den Co.) - \$1,000.00.
  - Cardinal Bus - \$5,000.00.
  - Car Parts Warehouse - \$1,500.00.
  - Cerni Motor Group - \$5,000.00.
  - Cerni Motor Group - \$1,000.00.
  - Complete Truck - \$3,500.00.
  - Cummings Bridgeway - \$2,000.00.
  - Defender Glass - \$200.00.

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- D&W Diesel - \$1,500.00.
  - EAB/Cleveland Spring - \$2,000.00.
  - Goodyear (Wingfoot) - \$3,000.00.
  - Han's Freightliner - \$5,000.00.
  - Han's Freightliner - \$2,500.00.
  - Interstate Towing - \$2,500.00.
  - Kimball Midwest - \$600.00.
  - Lally Chevy - \$500.00.
  - Lake Truck - \$20,000.00.
  - Liberty Ford - \$1,200.00.
  - Lykins - \$50,000.00.
  - Maple Heights Auto (NAPA) - \$3,500.00.
  - Maple Heights Hardware - \$750.00.
  - Myers Equipment - \$4,000.00.
  - Share Corporation - \$1,000.00.
  - SSECO - \$1,000.00.
  - State Chemical - \$1,000.00.
  - TAC - \$1,500.00.
  - Truck Pro - \$1,000.00.
  - Unity Bus Parts - \$1,500.00.
  - Universal Oil - \$500.00.
  - Center for Corporate Health - \$500.00.
- 2.6 Approve the following super blanket purchase orders for the Business Affairs Department for FY2018; \$694,700.00, payable from General Fund:
    - Sovereign Industries - \$20,000.00.
    - Dawn Chemical - \$20,000.00.
    - Lake Business - \$88,000.00.
    - CDW-G - \$20,000.00.
    - Boiler Specialists - \$45,000.00.
    - Gene Ptacek & Sons - \$11,000.00.
    - Schindler Elevator - \$5,100.00.
    - Thyssen Dover - \$10,000.00.
    - Choice One Communications - \$105,000.00.
    - Action Door - \$5,000.00.
    - Bass Security - \$13,000.00.
    - Bonnie Speed - \$10,000.00.
    - Maple Heights Hardware - \$4,000.00.
    - Metropolitan Pool - \$9,000.00.
    - Modern Pest Control - \$5,500.00.
    - West Roofing - \$8,000.00.
    - Spectrum (Time Warner) - \$11,000.00.
    - Cameron - \$15,000.00.
    - Don Gregory (Don the Plumber) - \$16,000.00.
    - Boone - \$10,000.00.
    - Hydro-Chem Corp. - \$6,000.00.
    - Blue Technologies Smart Solutions - \$171,000.00.
    - Blue Technologies Smart Solutions - \$12,000.00.
    - Sherwin Williams - \$15,000.00.
    - CDW-G - \$15,000.00.
    - Century Equipment - \$2,500.00.
    - Cloverdale Equipment Rental - \$1,000.00.
    - Coit - \$6,000.00.
    - ABC Rental - \$3,500.00.
    - Air Rite Service - \$200.00.
    - Akron Tractor - \$400.00.

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- All Star Striping - \$4,000.00.
  - AT&T - \$1,500.00.
  - Pitney Bowes - \$26,000.00.
- 2.7 Approve the following super blanket purchase orders for the District for FY2018; \$7,725,500.00, payable from General Fund:
    - Dominion - \$48,000.00.
    - Illuminating Co. - \$470,000.00.
    - Cleveland Water - \$50,000.00.
    - NEORS - \$68,000.00.
    - Guardian - \$150,000.00.
    - Pepple & Waggoner - \$240,000.00.
    - Pepple & Waggoner - \$50,000.00.
    - Ohio School Boards Association (OSBA) - \$33,000.00.
    - National School Boards Association (NSBA) - \$8,000.00.
    - LGCA Geauga ESC - \$85,000.00.
    - ESC Cuyahoga County - \$400,000.00.
    - ESC Cuyahoga County - \$965,000.00.
    - BWC Workers Compensation - \$193,000.00.
    - State Auditor Ohio - \$45,000.00.
    - Ohio Department of Education - \$4,823,000.00.
    - Ohio Schools Council - \$51,000.00.
    - Ohio Job and Family Services - \$36,500.00.
    - Cuyahoga County Treasurer - \$10,000.00.
  - 2.8 Approve the following super blanket purchase orders for the Athletic Department for FY2018; \$73,800.00, payable from Athletic Fund 300:
    - All American Sports - \$6,100.00.
    - Ares Sportswear-HS - \$6,000.00.
    - Ares Sportswear-MS - \$4,000.00.
    - Aris Company - \$1,200.00.
    - BSN Sports-HS - \$4,000.00.
    - BSN Sports-MS - \$2,000.00.
    - C. Pearson - \$3,000.00.
    - Krossover - \$2,500.00.
    - Lake Erie League (LEL)-HS - \$4,000.00.
    - LEL-MS - \$1,000.00.
    - Medco Sports - \$3,500.00.
    - M-F Athletics, Inc. - \$3,000.00.
    - Photography by Tony - \$4,000.00.
    - R&A Sports - \$5,000.00.
    - R&A Sports-HS - \$7,000.00.
    - R&A Sports-MS - \$7,000.00.
    - Rogers - \$3,000.00.
    - School Pride - \$4,000.00.
    - Stancato's - \$2,000.00.
    - Steve Sports - \$1,000.00.
    - Whitmore Virgil - \$500.00.
  - 2.9 Approve the fee proposal by Moody Nolan for pre-bond/pre-finance services as listed in the scope of the agreement at \$24,500.00 for the Master Plan of the District. Payable from General Fund, reimbursed with COPs/Bond proceeds.
  - 2.10 To edit the temporary appropriation for FY2018 for fund 013 as presented at the attached report from the Cuyahoga County Auditor.
  - 2.11 Approve the Temporary Appropriation Resolution for Fiscal Year 2018.

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## Vote:

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

Nays – None

Motion carried

R-07-17-127

5-0

2.3 Moved by Ms. Mitchell and seconded by Mrs. Mumin to approve the following Resolution Authorizing Declarations of Official Intent Under U.S. Treasury Regulations with Respect to Reimbursements from Proceeds of School District Obligations of Temporary Advances Made for Payments Prior to Issuance, and Making Provisions with Respect to Related Matters:

Whereas, United States Treasury Regulations §1.150-2 (the “Reimbursement Regulations”) prescribe conditions under which proceeds of bonds, notes or other obligations (“Obligations”) used to reimburse advances made for certain expenditures (“Original Expenditures”) paid before the issuance of such Obligations will be deemed to be expended (or properly allocated to expenditures) for purposes of Sections 103 and 141-150 of the Internal Revenue Code of 1986, as amended (the “Code”), upon such reimbursement so that the proceeds so used will no longer be subject to requirements or restrictions under those sections of the Code; and

Whereas, certain provisions of the Reimbursement Regulations require that there be a Declaration of Official Intent not later than 60 days following payment of the Original Expenditures expected to be reimbursed from proceeds of Obligations, and that the reimbursement occur within certain prescribed time periods after an Original Expenditure is paid or after the property resulting from that Original Expenditure is placed in service; and

Whereas, this Board wishes to take steps to comply with the Reimbursement Regulations;

Now, Therefore, Be It Resolved by the Board of Education of Warrensville Heights City School District, County of Cuyahoga, State of Ohio (the “Borrower”) as follows:

Section 1. Definitions. The following definitions apply to the terms used herein:

“Authorized Officer” means the Treasurer of the Board of Education.

“Declaration of Official Intent” means a declaration of intent, in the form, manner and time contemplated in the Reimbursement Regulations, that the advances for expenditures referred to therein are reasonably expected to be reimbursed from the proceeds of Obligations to be issued after those expenditures are paid.

“Reimbursement” or “reimburse” means the restoration to the Borrower of money temporarily advanced from its own funds and spent for Original Expenditures before the issuance of the Obligations, evidenced in writing by an allocation on the books and records of the Borrower that shows the use of the proceeds of the Obligations to restore the money advanced for the Original Expenditures. “Reimbursement” or “reimburse” generally does not include the refunding or retiring of Obligations previously issued and sold to, or borrowings from, unrelated entities.

Section 2. Authorization and Requirement of Declarations of Official Intent. The Authorized Officer is authorized to prepare and sign Declarations of Official Intent in substantially the form on file with the Treasurer with respect to Original Expenditures to which the Reimbursement Regulations apply, to be made from money temporarily advanced and that is reasonably expected to be reimbursed (in accordance

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with applicable authorizations, policies and practices) from the proceeds of Obligations, to make appropriate reimbursement and timely allocations from the proceeds of the Obligations to reimburse such Original expenditures, and to take any other actions as may be appropriate, all at the times and in the manner required under the Reimbursement Regulations in order for the reimbursement to be treated as an expenditure of such proceeds for purposes of Sections 103 and 141 to 150 of the Code. No advance from any fund or account or order for payment may be made for Original Expenditures (other than expenditures expected from such requirement under the Reimbursement Regulations) that are to be reimbursed subsequently from proceeds of Obligations unless a Declaration of Official Intent with respect thereto is made within the time required by the Reimbursement Regulations.

Section 3. Compliance with Open Meeting Requirements. This Board finds and determines that all formal actions of this Board and any of its committees concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board or committees, and that all deliberations of this Board and any of its committees that resulted in those formal actions were in meeting open to the public, in compliance with the law.

Section 4. Captions and Headings. The captions and headings in this Resolution are solely for convenience of reference and in no way define, limit or describe the scope or intent of any Sections, subsections, paragraphs, subparagraphs or clauses hereof. Reference to a Section means a section of this Resolution unless otherwise indicated.

Section 5. Effective Date. This Resolution shall be in full force and effect from and immediately upon its adoption.

Vote:

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

Nays – None

Motion carried

R-07-17-128

5-0

Superintendent's Recommendations

Moved by Ms. Mitchell and seconded by Mrs. Mumin to approve the following consent agenda items 3.1-3.3 (Administrative):

- 3.1 Accept the resignation of the following individual:
  - Sue Gribovicz, Executive Administrative Assistant, effective July 19, 2017.
- 3.2 Approve Myiesha Williams, as Interim Supervisor of Food Services, effective July 17, 2017, at a salary of \$22.29 per hour. Payable from General Fund.

Name	Position	Schedule Placement	Annual Salary 2017-2018
Myiesha Williams	Interim Supervisor of Food Services	S-I-A	\$46,366.63 (One Year)

- 3.3 Offer employment to Timothy Hurt, as Curriculum Instruction Specialist, at a salary of \$65,085.93 per year, for a one (1) year contract, beginning August 1, 2017 through July 31, 2018. Payable from Title I and General Fund.

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<b>Name</b>	Timothy Hurt
<b>Position</b>	Curriculum Instruction Specialist
<b>Step/Rate</b>	A-IX-C
<b>Effective Date</b>	August 1, 2017
<b>Years</b>	August 1, 2017 – July 31, 2018
<b>Salary</b>	\$65,085.93

## Vote:

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

Nays – None

Motion carried

R-07-17-129

5-0

Moved by Ms. Mitchell and seconded by Mrs. Mumin to approve the consent agenda items 4.1-4.4 (Certified Staff):

- 4.1 Approve stipend payments for teachers while attending district professional development training outside normal school hours (after school or during summer break prior to the start of the 2017-2018 school year). At a cost not to exceed \$25,000.00 annually. Payable from General Fund.
- 4.2 Offer employment to the following individuals listed below as a Teacher for the period of one (1) year, effective for the 2017-2018 school year. Payable from General Fund.

Name	Position	Schedule Placement	Annual Salary
Derek Frye	Teacher-HS	A-2	\$37,172.00
Janica Moore	Teacher-HS	D-11	\$61,422.47
Tinnie Ward	Teacher-EW/WW	G-8	\$59,970.99
Qeudra Chishton	Teacher-HS	F-10	\$63,227.97
Michelle Sullivan	Teacher-WW	A-7	\$46,022.60
Shalimar Lewis	Teacher-WW	A-1	\$36,287.00
Rachael Eversole	Teacher-HS	A-4	\$40,712.00
Johnita Hughes	Teacher-WW	D-1	\$40,252.00
Atziri Sedano Muzquiz	Teacher-HS	F-5	\$51,014.28

- 4.3 Offer employment to the following individuals listed as Teachers on a new Continuing Contract, effective for the 2017-2018 school year, beginning August 1, 2017 through July 31, 2018 provided that each individual signs and returns the employment contract to Human Resources within ten (10) days of receipt of such contract. Employment by the Board of Education is expressly contingent upon each individual returning the executed employment contract in a timely manner. Failure to sign and return the contract within the specified time shall cause the automatic withdrawal of the offer of employment without further action by the Board of Education, and shall constitute the individual's voluntary relinquishment of any employment contract with the Board.

Name	Schedule Placement	Annual Salary
Alexandria Glover	D-7	\$52,501.17
Jessica Rini	D-11	\$62,422.47
Stacie Howard-Crowell	D-9	\$56,961.82

- 4.4 Offer employment to the following individuals for the Supplemental Coaching contract listed, for a period of one year; effective for the 2017-2018 school year, according to the negotiated supplemental contract.

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Name	Position	Salary
Desean Washington	HS Head Football	\$6,000.00
William Price	HS Asst. Football	\$3,000.00
Ghalib Ali	HS Asst. Football	\$2,000.00
Nicholas Percich	HS Asst. Football	\$4,000.00
Walter Stokes	HS Asst. Football	\$4,000.00
Javar Green	HS Asst. Football	\$3,000.00
Randy Tucker	MS Head Football	\$3,400.00
Matthew Rancourt	MS Football	\$2,800.00
Samantha Campbell	HS Head Volleyball	\$4,000.00
Robyn Swift	HS Asst. Volleyball	\$3,200.00
Antonio Coleman	HS Cross Country	\$2,800.00
Derrick McFarland	MS Volleyball	\$2,800.00
Nicole Zeigler	HS Cheerleading Advisor	\$3,000.00

**Vote:**

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

Nays – None

Motion carried

R-07-17-130

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Moved by Ms. Mitchell and seconded by Mrs. Mumin to approve the following consent agenda items 5.1-5.10 (Classified):

- 5.1 Accept the resignation of the following individuals:
  - Ronda Fleming, Secretary III, Special Education, effective July 26, 2017.
- 5.2 Offer employment to the following individual, as a Paraprofessional, effective August 11, 2017. Payable from General Fund.

Name	Position	Step	Rate of Pay
Angie Hubbard	Paraprofessional-JD	Z-2	\$16.26/per hr.

- 5.3 Offer employment to the following individual, as a Cook/Cashier, effective August 11, 2017. Payable from General Fund.

Name	Position	Step	Rate of Pay
Jacqueline Cistrunk	Cook/Cashier-HS	Q-2	\$11.28/per hr.

- 5.4 Offer employment to the following individual, as Head Cook, effective August 11, 2017. Payable from General Fund.

Name	Position	Step	Rate of Pay
Antonio Blackshear	Head Cook-MS	R-2	\$12.17/per hr.

- 5.5 Offer employment to the following individual, as Security Officer, effective August 11, 2017. Payable from General Fund.

Name	Position	Step	Rate of Pay
Delmarr Calhoun	Security Officer	CC-3	\$16.26/per hr.

- 5.6 Offer employment to the following individuals, as a Bus Driver, effective August 11, 2017. Payable from General Fund.



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Name	Position	Step	Rate of Pay
Lateasha Ragland	Bus Driver	H-2	\$17.25/per hr.
Vanessa Sparks	Bus Driver	H-2	\$17.25/per hr.

- 5.7 Offer employment to Dawnyell Smiley, as a Parental Involvement Specialist, for the 2017-2018 school year, beginning August 14, 2017 through May 24, 2018; at the established rate of \$25,000.00 per year. Payable from Title I Fund.

Name	Position	Effective Date	Annual Salary 2017-2018
Dawnyell Smiley	Parent Involvement Specialist	8/14/2017	\$25,000.00 (One Year)

- 5.8 Offer employment to Henry Alexander, as Attendance/Truancy Officer, for the 2017-2018 school year, beginning August 1, 2017 through June 1, 2018; at the established rate of \$25.00 per hour not to exceed \$28,800; not to exceed 32 hours per week.

Name	Position	Effective Date	Annual Salary 2017-2018
Henry Alexander	Attendance/Truancy Officer	8/01/2017	\$28,800.00 (One Year)

- 5.9 Offer employment to the following individuals to serve Parent Liaisons beginning August 29, 2017 through June 1, 2018, with a stipend of \$750.0 per quarter, not to exceed \$3,000.00 each year.

John Dewey	Eastwood	Middle School	High School
Dawnyell Smiley*	Antoinette Thompson	Eleanor Gray	Sherry Farmer

(\*Dawnyell Smiley's stipend is included in her Parental Involvement Specialist salary.)

- 5.10 Amend board agenda item, approved July 13, 2017. This amendment would recognize the current salaries for the following individuals listed. Payable from General Fund.

Name	Position	Rate of Pay
Linita Bourns	Bus Driver	\$20.61/per hr.
Keenan Crawford	Bus Driver	\$18.62/per hr.
Chinita Hickman	Bus Driver	\$21.44/per hr.
Alfreda Miles	Bus Driver	\$22.32/per hr.
Charisma Roberts	Bus Driver	\$21.87/per hr.
Rodnika Hawkins	Bus Driver	\$21.44/per hr.

Vote:

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

Nays – None

Motion carried

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Moved by Ms. Mitchell and seconded by Mrs. Mumin to approve the following consent agenda items 6.1-6.14 (excluding item 6.8, removed from agenda)—(Non-personnel and Program Resolutions):

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- 6.1 Enter into an agreement with Lori Josephson (consultant) for Professional Development for elementary teachers. Cost \$2,200.00, payable from Title Fund.
- 6.2 Approve Personal Service Contract for the following individuals, for Fire/EMT Teacher for the 2017-2018 school year; beginning August 11, 2017 through May 24, 2014; at the established rate of \$137.50 per day, not to exceed \$30,000.00 combined annually. Payable from General Fund.

Name	Position	Rate of Pay
Antoine Crews	Fire/EMT Teacher	\$137.50/per day
Brandon Barnes	Fire/EMT Teacher	\$137.50/per day

- 6.3 Approve a Personal Service Contract for Sue Gribovicz, to provide assistance to the Superintendent's office, as and when needed. At the established rate of \$25.00 per hour; beginning on July 31, 2017, for the 2017-2018 school year.
- 6.4 Enter into an agreement with the ASG Education Service, Inc. Lead Program for special education and related services as provided for students with disabilities for the 2017-2018 school year, not to exceed \$80,000.00. Payable from General Fund.
- 6.5 Enter into an agreement with the School of Cleveland Ballet to provide programs to twenty (20) 6<sup>th</sup>-8<sup>th</sup> grade scholars during the 2017-2018 school year, in fifteen (15) week sessions, beginning September 11, 2017. At a cost of \$200.00 per session. Cost \$12,000.00, payable from General Fund)
- 6.6 Enter into an agreement with the Positive Education Program for special education and related services as provided for students with disabilities from the 2017-2018 school year, not to exceed \$450,000.00. Payable from General Fund.
- 6.7 Enter into an agreement with the Education Alternatives for day treatment for Students with Disabilities and at risk services for students not identified as special education for the 2017-2018 school year at an approximate cost \$120,000.00. Payable from General Fund.
- 6.9 Enter into a two (2) year contract with PSI Affiliates, Inc., to provide district wide health services. The district will pay \$201,203.10 Year 1 and \$207,260.64 Year 2. Payable from General Fund.
- 6.10 Enter into an agreement with Partners for Success and Innovation (PSI) to provide TESOL Teacher services, effective for the 2017-2018 school year. Cost \$66,265.92, payable from Title I Fund.
- 6.11 Approval of Lease Renewal for the Postage Machine in the Board Administration Building, between the Warrensville Heights CSD Board of Education and Pitney Bowes, for the period of July 1, 2017 through June 30, 2022, at an effective cost of \$4,315.20 annually. Payable from General Fund.
- 6.12 Approve the WHCSD Student Code of Conduct for the 2017-2018 school year.
- 6.13 Accept monetary and school supplies donations for the Stuff the Bus Registration Fair.

- Ray A. Freeman, Board President.
- Office Max/Depot.
- Antoinette Turner.
- Karen Blair.
- Marilyn Turner.
- Warrensville Heights City Council.
- Eliza Clayton.
- Myeisha Williams.
- Eileen Williams
- Faith Gordon.
- Nina Porter.
- Crystal Underwood.

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- Warrensville Cowboys – Yasmine Saleem.
- Makneequa Darby.
- Ronda Fleming.
- T's Place.
- Shop Express.
- Pizza Express.
- Perfect Blend Barber Shop.

- 6.14 Approve the renewal of the insurance coverage for 7/1/2017 to 6/30/2018 [Ohio Schools Council – Todd Associates, Inc.]. Cost \$270,191.00. Payable from General Fund.

Vote:

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

Nays – None

Motion carried

R-07-17-132

5-0

District Policies

- 7.1 Discussion of Policy #6231 – Appropriations and Spending Plan: Balance where the board is now.

Unfinished Business

- 8.1 Air conditioning units being installed.
- 8.2 Westwood renovation update.
- 8.3 Treasurer's evaluation date – board selected August 2, 2017, at 6:00 p.m., at the administration building.

New Business

- 9.1 Change of date for September regular board meeting.
- 9.2 Board self evaluation – the board will have a board retreat to discuss ODE report.
- 9.3 NSBA CUBE Conference in New Orleans, LA.

Moved by Mrs. Gaiter and seconded by Ms. Mitchell to approve the following consent agenda items 9.1 and 9.3:

- 9.1 Approve the date change for the September regular board meeting due to conflict in schedule from September 28, 2017 to Tuesday, September 26, 2017.
- 9.3 Approval for board members to attend the NSBA CUBE Conference in New Orleans, LA, September 27-September 30, 2017.

Vote:

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

Nays – None

Motion carried

R-07-17-133

5-0

Announcements

- President Freeman announced upcoming registration and pep rally for the District on Saturday, August 5, 2017 from 11:00 a.m. to 2:00 p.m.
- President Freeman also stated that the new school year will open August 16, 2017, Kindergarten August 20, 2017 and Pre-K August 26, 2017.

RECORD OF PROCEEDINGS

Minutes of

WARRENSVILLE HEIGHTS CITY BOARD OF EDUCATION

Meeting 18-17

REGULAR MEETING

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held

JULY 27,

2017

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-07-17-134

5-0

Meeting adjourned at 9:10 p.m.

10/4/17  
DATE

[Signature]  
PRESIDENT

ATTEST:

[Signature]  
TREASURER

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