

RECORD OF PROCEEDINGS

Minutes of

WARRENSVILLE HEIGHTS CITY BOARD OF EDUCATION

Meeting 17-19

REGULAR MEETING

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held _____ JUNE 26, _____ 20 19 _____

The Regular Meeting of the Warrensville Heights Board of Education was held on Wednesday, June 26, 2019, at 6:30 p.m., at the Warrensville Heights High School, Room 154, 4270 Northfield Road, Warrensville Heights, Ohio.

President Mitchell 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. Millicent Gaiter and Mrs. Barbara A. Mumin, absent due to family obligations and travel out of town.

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

All other individuals used a sign-in log.

Pledge

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

Agenda

1.2 Moved by Mr. Freeman and seconded by Mrs. Elba to accept the Agenda, dated June 26, 2019.

[Mrs. Elba noted that her concerns continue to be pushed off of the agenda. President Mitchell stated that there are procedures to be followed by Board members bringing agenda items to be discussed, noting that there were no items received from Mrs. Elba. Mrs. Elba responded that she has staff issues to discuss. President Mitchell stated that the Board must follow proper protocol on staff issues and items of concern. Superintendent Jolly stated that the District can't investigate rumors and that the District engages with any complaints or concerns, stating that he is available to speak with the concerned school community members.]

Vote:

Ayes – Mr. Freeman, Ms. Mitchell

Nays – Mrs. Elba

Motion carried

R-06-19-84

2-1

Minutes

1.3 Moved by Mr. Freeman and seconded by Ms. Mitchell to approve the minutes dated May 2, 2019-Work Session meeting; May 15, 2019-Regular meeting; and May 23, 2019-Special meeting.

Vote:

Ayes – Mr. Freeman, Ms. Mitchell

Nays – Mrs. Elba

Motion carried

R-06-19-85

2-1

Presentation

- Eric Stubb, Board of Elections, presented the restructure plan with new voting stations throughout the District with the Board of Elections. The Board inquired with Eric on the process of which he answered their questions.

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Held _____ JUNE 26, _____ 20 19 _____

Public Participation

- A large number of students were in attendance for the public participation section. President Mitchell mentioned to the group of scholars that they must maintain order for the meeting. Various scholars stated concerns in regards to the band program and band director displaying support of the current band director. The scholars stated that the band director does a lot for the scholars including study programs, instruction on instruments, and structure for the band. A concerned citizen expressed support of the band director.
- School Community member Ed Chambers voiced concerns to the Board in regards to the recent record breaking support of the new bond levy passing in the District and the importance of quality education for the community along with property values.

Superintendent's Updates

Superintendent Jolly presented an update including the upcoming convocation on August 9th, an update on upcoming construction of the new Pre-k to 5 building, the gym floor project anticipated to be completed in three weeks, the August 3rd return to school fair, and the new culinary programs for the new school year. He concluded by showing recent press coverage on the WHCSD Firefighter Program recently on Spectrum TV.

Treasurer's Updates

Treasurer Dr. Rock presented an update to the Board that included: a description of the year-end close process, FY2019 Year-End Appropriations and Certificate of Resources due to the County Auditor by June 30, 2019, WHCSD Funds and Expenditures, FY2019 Year-End Transfers, FY2019 Advances, FY2020 Temporary Appropriations, and the retirement of Kim Churchill in the Treasurer's Office. Dr. Rock stated that Kim Churchill did a great job in the Treasurer's Office for the past six years and congratulated her on retiring.

Treasurer's Report and Financial Recommendations

Moved by Mr. Freeman and seconded by Ms. Mitchell to approve the following consent agenda items 2.1-2.6.

- 2.1 Approve the Cash Reconciliation and Financial Report for May 2019.
- 2.2 Approve the 2019 Year End Final Appropriations and Certified Resources for Fiscal Year 2019 as presented by Treasurer Dr. Rock to be submitted to the Cuyahoga County Budget Commission.
- 2.3 Approve the 2020 Temporary Appropriations and Certified Resources for Fiscal Year 2020 as presented by Treasurer Dr. Rock to be submitted to the Cuyahoga Budget Commission to establish temporary appropriate spending while permanent appropriations and certified resources are established for FY2020 by September 2019.
- 2.4 Approve the renewal of Commercial Insurance with the Ohio School Plan for property insurance, violence insurance, auto insurance, liability insurance, pollution insurance and cybercrime insurance at a total renewal premium of \$124,442.00. Payable from General Fund.
- 2.5 Approve the FY 2019 Year End Operating Transfers to cover negative fund balances in the funds as presented by Treasurer Dr. Rock.
- 2.6 Approve the FY2019 Year End Advances to cover negative fund balances in the funds that will receive revenue in the subsequent school year 2020 as presented by Treasurer Dr. Rock for various funds.

Vote:

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

Nays – None

Motion carried

3-0

R-06-19-86

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WARRENSVILLE HEIGHTS CITY BOARD OF EDUCATION

Minutes of

Meeting¹⁷⁻¹⁹

REGULAR MEETING

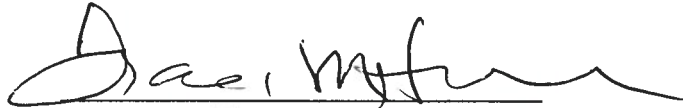
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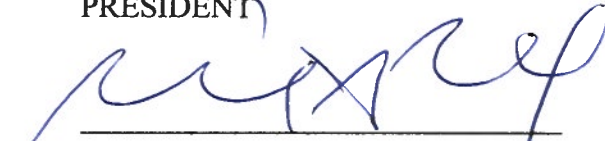
[Board Member Elba exited the meeting after the vote on agenda items 2.1-2.6. Due to only two remaining Board members, the meeting ends since there is no quorum for the Board to meet.]

Meeting adjourned at 7:45 p.m.

8/21/19
DATE


PRESIDENT

ATTEST:


TREASURER

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