

## RECORD OF PROCEEDINGS

Minutes of

WARRENSVILLE HEIGHTS CITY BOARD OF EDUCATION

Meeting 14-17

## WORK SESSION MEETING

BEARINGS 800 325 8094 FORMING 10148

Held \_\_\_\_\_ JUNE 8, \_\_\_\_\_ 20 17

The Work Session Meeting of the Warrensville Heights Board of Education was held on Thursday, June 8, 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. Gaiter to accept the regular meeting Agenda, dated June 8, 2017.

Vote:

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

Nays – None

Motion carried

R-06-17-100

5-0

Presentation

- Steven Farnsworth from the Cuyahoga County ESC presented his model for board evaluation stating that the culture of the district depends on three components: care, commitment to the children, and collaboration. He stated that the program is two evenings with each having a two hour session. The board asked Steven particulars about his model and discussed alternative evaluation processes.

Executive Session

Moved by Ms. Mitchell and seconded by Mrs. Gaiter that the board enter into executive session to prepare for, conduct, or review collective bargaining strategy, negotiations, and sessions with public employees.

Vote:

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

Nays – None

Motion carried

R-06-17-101

5-0

Entered in Executive Session at 7:19 p.m.

Returned to Public Session at 8:00 p.m.

Treasurer's Report and Financial Recommendations

- Treasurer Dr. Rock presented an update to the Board in relation to the financing for Segment 1 of the Facility Plan, which is a new Pre-K-5 building financed with a COPs deal. This will earmark the PILOT payment revenue stream to make the financing payments. Dr. Rock discussed the options of financing terms and bond rating concerns as shared by Municipal Fund Advisor Michael Prcela. Dr. Rock also discussed the options the District has that will impact the

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overall credit and interest rate for the District. The next steps are to approve a contract for Municipal Fund Advisor with Michael Prcela from Sudsina and Associates with the costs to be reimbursed by the financing proceeds.

(Mrs. Mumin left meeting at 8:30 p.m.)

### Board Policy Review

- 3.1 Policy Revision 1<sup>st</sup> reading – NEOLA update Volume 35.2.

<b>Volume 35.2</b>	
<b>Policy No.</b>	<b>Title</b>
2132	Educational Process Goals (Board Revised)
5517	Anti-Harassment (Board Revised)
3362	Anti-Harassment (Board Revised)
4362	Anti-Harassment (Board Revised)
1662	Anti-Harassment (Board Revised)
2430	District sponsored clubs activities
2431	Interscholastic Athletics
2430.02	Participation of Community/Stem School Students in Extra-Curricular Activities
2461	Recording of District Meetings Involving Students and/or Parents
2623	Student Assessment and Academic intervention Services
3120.08	Employment of Personnel for Co-Curricular/Extra-Curricular Activities
3220	Standards-Based Teacher Evaluation (Revised)
5111	Eligibility of Resident/Nonresidents Students (Revised)
5200	Attendance (Revised)
5630.01	Positive Behavior Intervention and Supports and Limited Use of Restraint and Seclusion (Revised)
6233	Amenities for Participants at Meetings and/or Other Occasions (Revised)
6320	Purchases (Revised)
6325	Procurement Grants/Funds (Revised)
6423	Use of Credit Cards (Revised)
6680	Recognition (Revised)
6700	Fair Labor Standards Act (FLSA) (Revised)
8210	School Calendar (Revised)
8310	Personnel Files (Revised)
8330	Student Records (Revised)
8452	Automated External Defibrillators (AED) (Revised)
8500	Food Services (Revised)
8510	Wellness (Revised)
9270	Equivalent Education Outside in Schools & Participation in Extra-Curricular for Students not Enrolled in the District (Revised)

### Strategic Plan

- 4.1 Talent Management – Administrative employment of principal.
- 4.2 Facilities.
- 4.3 Public participation.

### Unfinished Business

- 5.1 Air conditioner unit installations.
- 5.2 Westwood building move.

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Announcements

- President Freeman announced a program for free summer lunches in the community for children; the success of the Boys Track Team; and summer school starting on Monday.

Adjournments

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

Vote:

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

Nays – None

Motion carried

4-0

R-06-17-102

Meeting at 9:30 p.m.

8/16/17

DATE

PRESIDENT

ATTEST:

TREASURER

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