The Informational Meeting of the Warrensville Heights Board of Education was held on Thursday, June 9, 2016, at 7:00 p.m., at the Warrensville Heights High School, Room 154, 4270 Northfield Road, Warrensville Heights, Ohio.

President Gaiter called the meeting to order and asked the Interim Treasurer, John W. Scott, to call the roll. The roll call revealed the following members present: Mr. Ray A. Freeman, Mrs. Millicent Gaiter, Ms. Traci Mitchell, Mrs. Barbara A. Mumin

Mrs. Michele Elba, unexcused absent.

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

All other individuals used a sign-in log.

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

Executive Session
Moved by Mr. Freeman and seconded by Mrs. Mumin that the board enter into executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official (or regulated individuals (students)) or the investigation of charges or complaints against a public employee or regulated individual.

Vote:
Ayes – Ms. Mitchell, Mrs. Mumin, Mr. Freeman, Mrs. Gaiter
Nays – None
Motion carried 4-0
R-06-16-111

Entered into Executive Session at 7:10 p.m.

Returned to Public Session at 7:45 p.m.

Agenda
Moved by Mr. Freeman and seconded by Ms. Mitchell to accept the informational meeting Agenda, dated June 9, 2016.

Vote:
Ayes – Mrs. Mumin, Ms. Mitchell, Mr. Freeman, Mrs. Gaiter
Nays – None
Motion carried 4-0 R-06-16-112

Presentations
- Larry Finch, Village of Highland Hills
- Principal Recognition – Kim Mack.

Financial Report
- Review of Treasurer’s Report and Financial Recommendations reported by John W. Scott, Interim, on the following: 2.1 Cash Reconciliation and Financial Report for April, 2016; 2.2 Temporary Appropriations for 2017; 2.3 Then and Now – Educational Service Center of Cuyahoga County, in the amount of $107,643.79, payable from General Fund; and 2.4 Then & Now – Account Temps, in the amount of $10,000.00, payable from General Fund.
Moved by Mr. Freeman and seconded by Ms. Mitchell to approve the following consent agenda items 2.3 and 2.4:

- 2.3 Approve the Then and Now for the Educational Service Center, in the amount of $107,643.79. Payable from General Fund. [Substitute Teachers].
- 2.4 Approve the Then and Now for AccountTemps in the amount of $10,000.00, to cover outstanding invoices. Payable from General Fund. [Temporary help for the Human Resources Department].

Vote:
Ayes – Mrs. Mumin, Ms. Mitchell, Mr. Freeman, Mrs. Gaiter
Nays – None
Motion carried
4-0
R-06-16-113

Superintendent’s Recommendations

- Review of Superintendent’s recommendations by Mr. Donald J. Jolly—review and discussion of the following personnel items:

Administrative Staff
- 3.1 Amendment – Contract start dates for Executive Administrative Assistants.

Moved by Mr. Freeman and seconded by Ms. Mitchell to approve the amendment to board agenda items 3.5 and 3.6, which was approved at the regular board meeting held on May 26, 2016. The amendment will revise the contract dates for the Executive Administrative Assistants to begin on July 1, 2016, ending on June 30, 2018.

Vote:
Ayes – Mrs. Mumin, Ms. Mitchell, Mr. Freeman, Mrs. Gaiter
Nays – None
Motion carried
4-0
R-06-16-114

Certified
- 4.1 Resignations.
- 4.2 New Teacher - $40,252.00, payable from General Fund.
- 4.3 Psychologist - $53,475.02, payable from General Fund.
- 4.4 Summer Tutor for English Language Learners, $30.00 per hour, payable from Title I Fund.
- 4.5 Curriculum Mapping Teachers, $25.00 per hour, payable from General Fund.
- 4.6 Memorandum of Understanding – Psychologist, $25.00 per hour, payable from General Fund.

Moved by Mr. Freeman and seconded by Ms. Mitchell to approve the following consent agenda items 4.4, 4.5, and 4.6:

- 4.4 Offer employment to Robin Hill, as a tutor for English Language Learners that speak only French and Spanish, from June 13, 2016-August 19, 2016, at the established rate of $30.00 per hour. Payable from Title I Fund.
- 4.5 Approve stipend payment for the following district teachers for three (3) days to create or revise Scope and Sequence [Curriculum Mapping Teachers] at a rate of $25.00. This will take place June 7, 2016 through June 9, 2016. Payable from General Fund.
Minutes of INFORMAL MEETING

Local: DeSean Washington | Anthony Duckworth | David McCarthy

- 4.6 Approve the Memorandum of Understanding (MOU) with the WHCS Board of Education and WEA collective bargaining unit for School Psychologists to complete duties for the 2015-2016 school year by July 1, 2016. At a rate of $25.00, payable from General Fund.

Vote:
Ayes – Mrs. Mumin, Ms. Mitchell, Mr. Freeman, Mrs. Gaiter
Nays – None
Motion carried
4-0

- Classified
  - 5.1 Lifeguards.

5.1 Moved by Mr. Freeman and seconded by Ms. Mitchell to offer employment to the following individuals as lifeguards, beginning June 13, 2016 through June 30, 2017, [at their established rate of pay]. Payable from General Fund.

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Rate of Pay</th>
</tr>
</thead>
<tbody>
<tr>
<td>Willie Love</td>
<td>Lifeguard</td>
<td>$10.00</td>
</tr>
<tr>
<td>Timothy Holston</td>
<td>Lifeguard</td>
<td>$10.00</td>
</tr>
<tr>
<td>Mary Jean Amity</td>
<td>Lifeguard</td>
<td>$15.00</td>
</tr>
<tr>
<td>Leniece Perry</td>
<td>Lifeguard</td>
<td>$10.00</td>
</tr>
<tr>
<td>Malik Hutton*</td>
<td>Lifeguard</td>
<td>$10.00</td>
</tr>
<tr>
<td>Donte Black</td>
<td>Lifeguard</td>
<td>$10.00</td>
</tr>
</tbody>
</table>

(*Pending clear BCI/FBI check)

- Non-Personnel & Program Resolutions
  - 6.1 Agreement – OHSAA.
  - 6.2 Purchase – Fountas & Pinnell Leveled Literacy Intervention – Cost $37,660.00, Title Fund.
  - 6.3 Purchase – Study Island for grades 9-12 – Cost $11,013.10, payable from Title I Fund.
  - 6.4 Purchase – iReady Diagnostic and Instruction Math and Reading, total $39,100.00, payable from Title I Fund.
  - 6.5 Agreement – Positive Education Program (PEP) – (extended school year), cost $8,800, payable from General Fund.
  - 6.6 Agreement – Positive Education Program (PEP) – (educational services for students with disabilities) 2015-2016 school year, cost $90,000.00, payable from General Fund.
  - 6.7 Amendment – District School Calendar 2016-2017 school year.
  - 6.8 Field Trip to Washington DC, May 24-26, 2017, for 8th grade students.
  - 6.9 Agreement – PSI Affiliates, Inc. – LPN, cost $3,850.00, payable from General Fund.

Moved by Mr. Freeman and seconded by Ms. Mitchell to approve the following consent agenda items 6.2 and 6.9:

- 6.2 Approve the purchase of Fountas & Pinnell Level Literacy Intervention System for grades Kindergarten through Fifth, in the amount not to exceed $37,660.00. Payable from Title Fund. [2016-2017 school year].
- 6.9 Enter into an agreement with PSI Affiliates, Inc., to provide a Licensed Practical Nurse (LPN) for the Summer Learning Academy/Extended School Year program for an individual in need of medical services in accordance with his IEP. At the effective cost of $3,850.00. Payable from General Fund.
Vote:
Ayes – Mrs. Mumin, Ms. Mitchell, Mr. Freeman, Mrs. Gaiter
Nays – None
Motion carried
4-0

Committee Reports
- Building and Grounds – Mr. Freeman.
- Legislative Committee – Mr. Freeman.

Unfinished Business
- 7.2 Board Self Evaluation.
- 7.3 Superintendent’s Evaluation.
- 7.4 Board Goals.
- 7.5 Retirement Party – June 16, 2016, at 4:30 p.m., at Granite City.
- 7.6 Strategic Plan.
- 7.7 Policy Revision – Volume No. 2 – 2nd Reading.

Moved by Mr. Freeman and seconded by Ms. Mitchell to approve and adopt the following policies Volume 34 No. 2 for the 2nd reading:

<table>
<thead>
<tr>
<th>Policy No.</th>
<th>Title</th>
</tr>
</thead>
<tbody>
<tr>
<td>1130</td>
<td>Conflict of Interest</td>
</tr>
<tr>
<td>3113</td>
<td>Conflict of Interest</td>
</tr>
<tr>
<td>4113</td>
<td>Conflict of Interest</td>
</tr>
<tr>
<td>4162</td>
<td>Drug and Alcohol Testing for CDL License Holders</td>
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<tr>
<td>5200</td>
<td>Attendance</td>
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<tr>
<td>5223</td>
<td>Release Time for Religion Instruction</td>
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<td>5320</td>
<td>Immunization</td>
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<tr>
<td>6110</td>
<td>Grant Funds</td>
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<tr>
<td>6111</td>
<td>Internal Control</td>
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<tr>
<td>6112</td>
<td>Cash Management of Grants</td>
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<tr>
<td>6114</td>
<td>Cost Principals – Spending Federal Funds</td>
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<tr>
<td>6116</td>
<td>Time and Effort Reporting</td>
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<tr>
<td>6325</td>
<td>Procurement – Federal Grants/Funds</td>
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<td>6550</td>
<td>Travel and Reimbursement</td>
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<td>7300</td>
<td>Disposition of Real Property/Personal Property</td>
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<td>Disposition of Surplus Property</td>
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<td>7450</td>
<td>Property Inventory</td>
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<td>8500</td>
<td>Food Service</td>
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<tr>
<td>9270</td>
<td>Equivalent Education Outside the Schools (Home Schooling)</td>
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<tr>
<td>0160</td>
<td>By Laws and Policies - Meetings</td>
</tr>
</tbody>
</table>

Vote:
Ayes – Mrs. Mumin, Ms. Mitchell, Mr. Freeman, Mrs. Gaiter
Nays – None
Motion carried
4-0

Announcements
- Upcoming board meetings—all meetings will be held at the High School, in room 154, beginning at 7:00 p.m.
  ▶ Informational Meeting – July 14, 2016.
• The Phi Delta Kappa Chapter presented Superintendent Donald Jolly an award for outstanding excellence in education.

Adjournment
Moved by Mr. Freeman and seconded by Ms. Mitchell that the board adjourn the meeting.

Vote:
Ayes - Mrs. Mumin, Ms. Mitchell, Mr. Freeman, Mrs. Gaiter
Nays - None
Motion carried
4-0

Meeting adjourned at 8:25 p.m.

[Signature]
DATE
8/24/14

[Signature]
PRESIDENT

[Signature]
ATTEST:

[Signature]
TREASURER

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