

RECORD OF PROCEEDINGS

Minutes of

WARRENSVILLE HEIGHTS CITY BOARD OF EDUCATION

Meeting 10-18

WORK SESSION MEETING

BEAM GRAPHICS ROW 125-8094 7:00PM NO 10148

Held

MAY 14,

20 18

The Work Session Meeting of the Warrensville Heights Board of Education was held on Monday, May 14, 2018, 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 Agenda, dated May 14, 2018.

Vote:

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

Nays – None

Motion carried

R-05-18-68

5-0

Public Participation

- Teacher Mr. Ghalib Ali approached the Board to discuss that he was prematurely recommended for non-renewal. Board President Ray Freeman stated that this has yet to be presented to the Superintendent or Board and that Mr. Ali will have an opportunity after that time to appeal the process if necessary.
- Keith Berry, Sr. – Topic: Beefing up more security staff at Westwood Elementary. He raised concern in regards to fights at Westwood with only one staff member covering the lunchroom, stating that the lunchroom is understaffed for lunch. He continued to state that he is concerned with the Principal for the building. Mr. Jolly stated that he will check into the situation.

Presentations

- Teacher Nevin Jenkins presented an update to the Board concerning the ACE Program in the High School. Mr. Jenkins described the TORNADO program: Transforming Our Residential Neighborhoods And Developing Opportunities (Solutions for the Community). Participating students described the proposed improvements to Warrensville Heights for the school community that include maker space, shared interests, and areas to work together. Each Board member commended the ACE students for a job well done and hardworking students.
- Treasurer Dr. Rock provided an update on the Master Facility Plan Finances. Dr. Rock stated that the financing is complete for Phase One – New Prek-5 building with no impact to taxpayers since this was funded with existing revenue streams of the District. Dr. Rock continued with explaining the finance model for Phase Two 6-12 Campus that will include a bond levy at the ballot in November of 2018. Dr. Rock described how the Ohio Facilities Construction Commission co-funds projects with allocations of funding for the base projects defined by the OFCC. Bond Counsel Rick Manoloff from Squire Patton Boggs provided an update on the debt limitations and how the District will legally qualify for funding and a bond levy campaign. Mr. Manoloff stated that as the financial needs for the project exceed the debt limit, the District can fund the

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project with a combined bond levy and permanent improvement levy (COPs deal). The presentation moved to Michael Precla Municipal Fund Advisor for the District describing how the Phase 2 6-12 new facilities will be funded stating that once the final size is selected (\$58 or \$68M) the district will go to the ballot with a combined bond and permanent improvement levy to fund phase 2.

Superintendent's Updates

Superintendent Jolly provided an update to the Board that included upcoming events such as the STEAM fair, Friday Prom, class advisors raising enough funds to make the prom fee only \$10 per ticket, Monday graduation at 6:00 p.m. at the High School Football stadium. He continued by stating that the District is committed to greatness with individual school demographics such as: 24% special education, 98% African American, 21% mobility, 1,774 total enrollment at a 19% increase from prior years. He continued by stating the buildings in WHCSD are more than 50 years old and described the new facilities that neighboring districts have recently completed. He concluded by stating that phase 2 of the Facilities Master Plan will be vital for the greatness of the WHCSD school community and residents.

Treasurer's Report and Financial Recommendations

Treasurer Dr. Rock provided an update on the draft five year forecast to the Board and the Finance Committee that included a brief description of the due dates for the five year forecast and use of the forecast. Major revenue streams continue to be real estate tax revenue and State funding. Residents pay for 26% of the total tax revenue that the District collects from residents and businesses. The projections for real estate tax revenue include the analysis of historical and current information to project tax values, tax rates, and collection rates. Dr. Rock continued with descriptions on further revenue line items of the five year forecast including State Funding, property tax allocation, and other revenue streams. The major expenditures for the District continue to be Payroll & Benefits and Purchased Services. Dr. Rock continued with detailed explanations of the major expenditures on the draft five year forecast and added that line 4.055 will report the finance payment for Phase One New PreK to 5 building. Dr. Rock concluded with a description of the importance of line 6.010, where the District is projected to spend within current resources until FY 2019. Dr. Rock stated that the draft forecast will be refined up to the May 30th meeting and that the District is funded for all five of the school years projected on the forecast.

Board Work Session

- Legislative update. Mrs. Gaiter provided a brief update on the proposed moratorium on HB70 and the progress of HB630 and HB343.
- Board goals. The Board discussed the need for Board members to cooperate in coverage for each building with each Board member selecting a building to be a Board liaison for the building.
- Chat and Chew. The Board discussed further planning for the Chat and Chew community meeting on June 2, 2018 from 9:30 a.m. to 11:30 a.m.; and further discussion on the format of the meeting.

District Policies

- 5.1 Volume 36.2 – First Reading

Policy No.	Title
4121	Criminal History Record Check (Revised)
4162	Drug and Alcohol Testing of CDL License Holders and Other Employees Who Perform Safety Sensitive Functions (Revised)
5111	Eligibility of Resident/Nonresident Students (Revised)
5112	Entrance Requirements (Revised)
8400	School Safety (Revised)
8600.04	Bus Driver Certification (Revised)
9141	Business Advisory Council (Revised)

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IF ALL CAPS PLEASE USE 125 4894 FORM 10148

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Executive Session

Moved by Ms. Mitchell 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 – Mrs. Elba, Mrs. Gaiter, Mrs. Mumin, Ms. Mitchell, Mr. Freeman

Nays – None

Motion carried

R-05-18-69

5-0

(Entered into Executive Session at 10:06 p.m.)

(Returned to Public Session at 10:40 p.m.)

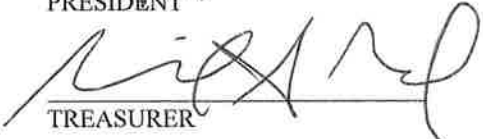
Adjournment

Upon no further business President Freeman adjourned the meeting at 10:40 p.m.

7/10/18
DATE


PRESIDENT

ATTEST:


TREASURER

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