

RECORD OF PROCEEDINGS

Minutes of

WARRENSVILLE HEIGHTS CITY BOARD OF EDUCATION

Meeting 16-16

SPECIAL MEETING

BEAR GRAPHICS 800-325-8094 FORM NO. 1014B

Held

MAY 17,

2016

The Special Meeting of the Warrensville Heights Board of Education was held on Tuesday, May 17, 2016, at 6:04 p.m., at the Administration Building, Board Room, 4500 Warrensville Center Road, Warrensville Heights, Ohio.

President Gaiter called the meeting to order and as Ms. Traci Mitchell, Pro Temp Secretary 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--absent at time of roll call.

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

Nays – None

Motion carried

4-0

R-05-16-98

Entered into Executive Session at 6:07 p.m.

(Mrs. Michele Elba entered meeting at 6:15 p.m.)

Returned to Public Session at 9:34 p.m.

Adjournment

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

Vote:

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

Nays – None

Motion carried

5-0

R-05-16-99

Meeting adjourned at 9:34 p.m.

DATE

4/27/14

ATTEST:

Millicent M Gaiter
PRESIDENT

Traci Mitchell
PRO TEMP SECRETARY