The Special Meeting of the Warrensville Heights Board of Education was held on
Wednesday, May 23, 2018, at 6:30 p.m., at the Warrensville Heights Board of
Education, Administration Building, 4500 Warrensville Center 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.
Barburn A. Mumin

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

All other individuals used a sign-in log.

Executive Session
Moved by Ms. Mitchell and seconded by Mrs. Mumin that the board enter into
executive session for a conference with an attorney for the Board of Education
concerning disputes involving the Board of Education that are the subject of pending or
imminent court action.

Vote:
Ayes – Mrs. Elba, Mrs. Gaiter, Mrs. Mumin, Ms. Mitchell, Mr. Freeman
Nays – None
Motion carried
5-0

(Entered into Executive Session at 6:39 p.m.)--(Returned to Public Session at 7:38 p.m.)

Superintendent’s Recommendations
Moved by Ms. Mitchell and seconded by Mrs. Mumin to accept the resignation of

Vote:
Ayes – Mrs. Elba, Mrs. Gaiter, Mrs. Mumin, Ms. Mitchell, Mr. Freeman
Nays – None
Motion carried
5-0

Unfinished Business
- Board Chat and Chew. The Board discussed plans for the upcoming Chat and
Chew on June 2, 2018 with the school community.

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

Vote:
Ayes – Mrs. Elba, Mrs. Mumin, Mrs. Gaiter, Ms. Mitchell, Mr. Freeman
Nays – None
Motion carried
5-0

Meeting adjourned at 8:33 p.m.

DATE

ATTEST:

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