

RECORD OF PROCEEDINGS

Minutes of

WARRENSVILLE HEIGHTS CITY BOARD OF EDUCATION

Meeting 11-18

SPECIAL MEETING

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held

MAY 23,

20 18

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. Barbara 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

R-05-18-71

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 Ghalib Ali, Social Studies Teacher, effective July 31, 2018.

Vote:

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

Nays – None

Motion carried

R-05-18-72

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

R-05-18-73

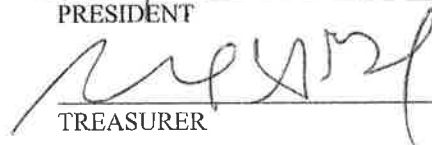
5-0

Meeting adjourned at 8:33 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."