The Special Meeting of the Warrensville Heights Board of Education was held on Thursday, May 23, 2019, at 6:00 p.m., at the Warrensville Heights Board of Education, Administration Building, 4500 Warrensville Center Road, Warrensville Heights, Ohio.

President Mitchell 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, Ms. Traci Mitchell, Mrs. Barbara A. Mumin

Mrs. Millicent Gaiter, absent.

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

All other individuals used a sign-in log.

Superintendent’s Recommendation
Moved by Mr. Freeman and seconded by Mrs. Mumin to approve and accept the resignation of Joseph Fouche, Interim Business Manager, effective July 31, 2019.

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

R-05-19-79

Adjournment
Moved by Mr. Freeman and seconded by Mrs. Mumin that the board adjourn the meeting.

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

R-05-19-80

Meeting adjourned at 6:06 p.m.

6/26/19
DATE

PRESIDENT

TREASURER

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