

RECORD OF PROCEEDINGS

Minutes of

WARRENSVILLE HEIGHTS CITY BOARD OF EDUCATION

Meeting 12-17

SPECIAL MEETING

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held

MAY 24,

20 17

The Special Meeting of the Warrensville Heights Board of Education was held on Wednesday, May 24, 2017, at 6:00 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: Mr. Ray A. Freeman, Mrs. Millicent Gaiter, Ms. Traci Mitchell, Mrs. Barbara A. Mumin

Mrs. Michele Elba absent at time of roll—entered meeting at 6:08 p.m.

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

All other individuals used a sign-in log.

Tax Sharing Agreement with the Village of North Randall

Chris Williams, Attorney from Pepple and Waggoner presented a proposed tax sharing agreement with the Village of North Randall noting the particulars of the agreement such as revenue sharing by law for tax abatements with payroll over \$1M, the waivers that North Randall is requesting, infrastructure requirements of the project, and timing of the request from North Randall. Mayor David Smith of the Village of North Randall and Larry Finch were present in the audience to answer various questions that the Board had in relation to the project. Attorney Williams completed the update by saying he would prepare a draft contract reflecting the Board's concerns and submit to legal counsel for the Village of North Randall who also were present at the special meeting in the audience.

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-05-17-88

5-0

Entered into Executive Session at 7:01 p.m.

Returned to Public Session at 7:25 p.m.

Adjournment

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

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Vote:

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

Nays – None

Motion carried

5-0

R-05-17-89

Meeting adjourned at 7:26 p.m.

7/7/17
DATE

[Signature]
PRESIDENT

ATTEST:

[Signature]
TREASURER

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