

RECORD OF PROCEEDINGS

Minutes of

WARRENSVILLE HEIGHTS CITY BOARD OF EDUCATION

Meeting 26-17

SPECIAL MEETING

Held OCTOBER 9, 20 17

The Special Meeting of the Warrensville Heights Board of Education was held on Monday, October 9, 2017, at 6:04 p.m., at the Administration Building, Board Room, 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 to conduct an executive session for the purpose of a conference with an attorney for the Board concerning a dispute involving the Board that is 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-10-17-170

5-0

Entered into Executive Session at 6:05 p.m.

Returned to Public Session at 7:05 p.m.

Adjournment

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

Vote:

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

Nays – None

Motion carried

R-10-17-171

5-0

Meeting adjourned at 7:05 p.m.

11-2-17 DATE

ATTEST:

Signature of President

PRESIDENT

Signature of Treasurer

TREASURER