

## RECORD OF PROCEEDINGS

Minutes of

WARRENSVILLE HEIGHTS CITY BOARD OF EDUCATION

Meeting 13-1

## INFORMATIONAL MEETING

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held APRIL 9, 20 15

The Informational Meeting of the Warrensville Heights Board of Education was held on Thursday, April 9, 2015, at 7:00 p.m., at the Warrensville Heights High School, Room 154, 4270 Northfield Road, Warrensville Heights, Ohio.

President Gaiter called the meeting to order and asked the Treasurer, Donald J. Gambal, to call the roll. The roll call revealed the following members present: Mr. Harold L. Burks, Mrs. Millicent Gaiter, Mrs. Lisa B. Johnson

Mrs. Mary Pat Morris, absent.

Mrs. June E. Taylor, absent.

Dr. Gary Zoldesy, Interim Superintendent, absent

Doug Hladek, Interim Business Manager, filling in for Dr. Zoldesy.

All other individuals used a sign-in log.

#### Pledge

President Gaiter requested all stand to recite the Pledge of Allegiance to the Flag.

#### Agenda

Moved by Mr. Burks and seconded by Mrs. Johnson to the informational meeting Agenda, dated April 9, 2015, with correction/changes.

#### Vote:

Ayes – Mrs. Johnson, Mr. Burks, Mrs. Gaiter

Nays – None

Motion carried

R-04-15-67

3-0

#### Presentations

- Warrensville Heights Marching Band by Duane Keeton, Band Director.
- Technology Plan/Website/E-Rate by Nevin Jenkins.
- Pathways/Course Changes by Josh Frazier, High School Principal.
- College Now by Dr. Michele Scott Taylor.
- Horizon by Keith Johnson.

#### Staff Recognition

- Building and Grounds.

#### Financial Report

- Review of Treasurer's Report and Financial Recommendations reported by Donald Gambal, on the following item: 2.1 Cash Reconciliation and Financial Report for February 2015.

#### Superintendent's Recommendations

- Review of Superintendent's recommendations by Doug Hladek, Interim Business Manager (filling in for Dr. Zoldesy)—review and discussion of the following personnel items:

#### Administrative

- 3.1 Retirement

#### Certified

- 5.1 Retirement.
- 5.2 Pre K Paraprofessionals.
- 5.3 Substitute Paraprofessional.

Held \_\_\_\_\_ APRIL 9, \_\_\_\_\_ 20 15 \_\_\_\_\_

Non-Personnel and Program Resolutions

- 6.1 Agreement – Cuyahoga County Board of Developmental Disabilities (CCBDD).
- 6.2 Field Trip – 10<sup>th</sup> Annual Musical Blowout “Music Tour”.
- 6.3 Fourth Annual Battle of the Bands, Oak Park, Michigan.
- 6.4 Camp Invention Program.
- 6.5 Scholastic’s Read 180 Program.
- 6.6 Agreement – Blue Technologies/Smart Solutions.
- 6.7 Agreement – Lake Geauga Computer Association (LGCA).
- 6.8 Agreement – eSchoolView Education Websites and Software.
- 6.9 Warrensville Heights High School Tiger Tracks Program.
- 6.10 Warrensville Heights High School Program of Studies (revisions).
- 6.11 Agreement – Time Warner Cable.
- 6.12 NAACP Academic Competition.

6.2 Moved by Mr. Burks and seconded by Mrs. Johnson to approve an out of state and overnight field trip to North Carolina A&T State University, from May 1, 2015 through May 3, 2015.

## Vote:

Ayes – Mrs. Johnson, Mr. Burks, Mrs. Gaiter

Nays – None

Motion carried

R-04-15-68

3-0

6.3 Moved by Mr. Burks and seconded by Mrs. Johnson to approve the an out of state field trip to Oak Park School District, in Oak Park, Michigan, on April 25, 2015; for the high school band students to attend the Battle of the Bans competition.

## Vote:

Ayes – Mrs. Johnson, Mr. Burks, Mrs. Gaiter

Nays – None

Motion carried

R-04-15-69

3-0

Moved by Mr. Burks and seconded by Mrs. Johnson to approve the following items:

- 6.6 Enter into an agreement with Blue Technologies/Smart Solutions to purchase network products and services beginning July 1, 2015 through June 30, 2016 (E-rate funding year), in the amount of \$190,244.70. Payable from General Fund.
- 6.7 Enter into an agreement with Lake Geauga Computer Association for internet access service for a term of five (5) years beginning July 1, 2015 through June 30, 2020, in the amount of \$21,780.00 per year. Payable from General Fund.
- 6.11 Enter into an agreement with Time Warner Cable Business Class to provide and maintain internet fiber to the district for a period of three (3) years beginning July 1, 2015 and ending June 30, 2018, at a cost not to exceed \$15,000.00 per year reimbursable by E-rate funding.

## Vote:

Ayes – Mrs. Johnson, Mr. Burks, Mrs. Gaiter

Nays – None

Motion carried

R-04-15-70

3-0

RECORD OF PROCEEDINGS

Minutes of

WARRENSVILLE HEIGHTS CITY BOARD OF EDUCATION

Meeting 13-1

INFORMATIONAL MEETING

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held APRIL 9, 20 15

6.12 Moved by Mr. Burks and seconded by Mrs. Johnson to approve the NAACP Academic Competition to be held at the High School on April 18, 2015, from 7:30 a.m.-5:00 p.m., and waive the Use of Facilities fee.

Vote:

Ayes – Mrs. Johnson, Mr. Burks, Mrs. Gaiter

Nays – None

Motion carried

3-0

R-04-15-71

Unfinished/New Business

- Interviews of candidates for superintendent has been concluded and the board is still working on finalizing and selecting a new superintendent for the district.

Executive Session

Moved by Mr. Burks and seconded by Mrs. Johnson that the board enter into executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official (or regulated individuals (students)) or the investigation of charges or complaints against a public employee or regulated individual.

Vote:

Ayes – Mrs. Johnson, Mr. Burks, Mrs. Gaiter

Nays – None

Motion carried

3-0

R-04-15-72

Entered into Executive Session at 8:29 p.m.

Returned to Public Session at 8:55 p.m.

Adjournment

Moved by Mr. Burks and seconded by Mrs. Johnson that the board adjourn the meeting.

Vote:

Ayes – Mrs. Johnson, Mr. Burks, Mrs. Gaiter

Nays – None

Motion carried

3-0



R-04-15-73

Meeting adjourned at 8:55 p.m.

DATE

6/9/15

ATTEST:

  
 PRESIDENT  
  
 TREASURER

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