

RECORD OF PROCEEDINGS

Minutes of

WARRENSVILLE HEIGHTS CITY BOARD OF EDUCATION

Meeting 22-18

WORK SESSION MEETING

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held _____ SEPTEMBER 10, _____ 20 18 _____

The Work Session Meeting of the Warrensville Heights Board of Education was held on Monday, September 10, 2018, at 7:00 p.m., at the Warrensville Heights High School, Room 154, 4270 Northfield 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, absent.

Dr. Tamea Caver, Assistant Superintendent—filling-in for Superintendent Jolly.

All other individuals used a sign-in log.

Pledge

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

Agenda

Moved by Ms. Mitchell and seconded by Mrs. Gaiter to accept the Agenda, dated September 10, 2018.

Vote:

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

Nays – None

Motion carried

R-09-18-135

5-0

Presentation

- Presentation – Enrollment by Mrs. Constance Rudolph, Director of Pupil Personnel. Mrs. Rudolph provided an update to the Board in regards to online enrollment at the District with the OLR process, the upload process, supporting information for residency, and how / where parents can enroll their children. Mrs. Rudolph continued with explaining the maintenance of accurate enrollment data and the department's process for assessing residents in the District. One Board Member inquired if the District provides open enrollment, of which Mrs. Rudolph answered "No". Another Board Member questioned if the District reviewed and receives return residency check mail, of which Mrs. Rudolph explained the process.

Public Participation

- A community member voiced concerns on witnessing a Preschool Student walking to John Dewey and the various bus runs. Superintendent Jolly stated he will follow up on their concerns.

Seminar Update

- Treasurer Dr. Rock provided an update on a seminar recently attended by Board Member Elba, Assistant Treasurer Kim Churchill and Dr. Rock in relation to "Your District's Financial Health Developing Your Expertise as the Leadership Team. The seminar included two panel discussions on the communication of financial information to various boards of education, findings for recovery by the State Auditor, booster groups, top ten financial policies, and managing/ monitoring educator certifications. Educator certifications are currently under enhanced scrutiny by the ODE and State Auditor which prohibit the Treasurer

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from paying any employee that is not properly licensed. The seminar also covered the new legislation requirements for credit cards. The Board reviewed a draft of language in regards to deficit spending that will be incorporated in the Policy 6210 Fiscal Planning.

Treasurer's Report and Financial Recommendations

Moved by Ms. Mitchell and seconded by Mrs. Mumin to nominate and approve Mrs. Gaiter as the delegate for the 2018 OSBA Annual Business Meeting at Capital Conference and Mr. Freeman as the alternate.

Vote:

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

Nays – None

Motion carried

R-09-18-136

5-0

Superintendent's Recommendations

3.1 Moved by Ms. Mitchell and seconded by Mrs. Mumin to offer employment to the following individual listed, as Guidance Counselor, for the period of one (1) year for the 2018-2019 school year. Payable from General Fund. [Pro-rated].

| Name | Position/ Location | Schedule Placement | Annual Salary |
|-----------------|-------------------------|-----------------------|------------------|
| Michele Radford | Guidance Counselor – HS | G-10 | \$69,201.00 |

Vote:

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

Nays – None

Motion carried

R-09-18-137

5-0

2020 Strategic Plan

- 4.1 Facilities Update. Board President Freeman provided a brief update on the facilities including the fact that the Randallwood fence is going up and that Phase 2 will be on the Ballot November 6th as “Issue 9”. He continued with stating that Phase 1 (the new PreK-5 building) is currently in the design stage with demolition of the old building up coming soon.

Board Work Session

- 5.1 Board Policy – Policy #3213 – Student Supervision and Welfare. Superintendent Jolly stated that he will be working on a recommendation for Policy 3213.
- 5.2 Legislative Update. Board Member Gaiter mentioned various legislation that can potentially impact the District, such as HB87, SB216, HB312, and HB318. Mrs. Gaiter suggested Dr. Rock to testify on HB 343 in regards to the challenge of the established property valuation process.

Unfinished Business

- The Board retreat dates are confirmed for October 12 and 13, 2018, with the location to be determined. The Board continued to discuss the next Chat and Chew date and location.

Announcements

- President Freeman announced the upcoming Fathers Walk to School Day September 20, 2018; the Board Retreat, October 12-13, 2018; the away football game at Padua; and the High School Alumni Induction, October 27, 2018, at the Warrensville Civic Senior Center.

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Adjournment

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

Vote:

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

Nays – None

Motion carried

R-09-18-138

5-0

Meeting adjourned at 8:32 p.m.

10/22/18
DATE

[Signature]
PRESIDENT

ATTEST:

[Signature]
TREASURER

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