

RECORD OF PROCEEDINGS

Minutes of

WARRENSVILLE HEIGHTS CITY BOARD OF EDUCATION

Meeting 01-16

SPECIAL MEETING

BRADGRAPHICS 800.325.8094 FORM NO. 10148

Held JANUARY 5, 20 16

The Special Meeting of the Warrensville Heights Board of Education was held on Tuesday, January 5, 2016, at 6:00 p.m., at the Administration Building, 4500 Warrensville Center Road, Warrensville Heights, Ohio.

President Pro Tempore 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. 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.

Law Firm Presentations

- Bricker & Eckler, Attorneys at Law.
- Peple & Waggoner, Ltd.
- Smith Peters Kalail Co., L.P.A.
- Squire Patton Boggs (US) LLP

New Business

- Organizational Meeting Overview.

Adjournment

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

Vote:

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

Nays – None

Motion carried

4-0

R-01-16-01

Meeting adjourned at 9:04 p.m.

DATE 2/3/16

ATTEST:

Millicent Gaiter  
 PRESIDENT

Donald J. Gambal  
 TREASURER