

RECORD OF PROCEEDINGS

Minutes of

WARRENSVILLE HEIGHTS CITY BOARD OF EDUCATION

Meeting 23-15

SPECIAL MEETING

DAYTON LEGAL BLANK, INC., FORM NO. 1014B

Held JULY 15, 20 15

The Special Meeting of the Warrensville Heights Board of Education was held on Wednesday, July 15, 2015, at 7:05 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, Mr. Ray A. Freeman, Mrs. Millicent Gaiter, Mrs. Mary Pat Morris, Mrs. June E. Taylor

Mr. Donald J. Jolly, II, Superintendent, present.

All other individuals used a sign-in log.

Unfinished Business

- President Gaiter stated that on July 10, 2015 the Board met in executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official. The Board adjourned into executive session to conduct that business. The Board did not conclude with the business before it at that meeting, and by mutual agreement of all parties concerned the Board adjourned the meeting and scheduled this meeting in order to conclude the business before it. The Board will now adjourn into executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official—President Gaiter then requested a motion to go into executive session.

Executive Session

Moved by Mrs. Morris and seconded by Mrs. Taylor that the board enter into executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official.

Vote:

Ayes – Mrs. Taylor, Mr. Burks, Mr. Freeman, Mrs. Morris, Mrs. Gaiter

Nays – None

Motion carried

R-07-15-129

5-0

Entered into Executive Session at 7:10 p.m.

Returned to Public Session at 9:40 p.m.

Unfinished Business

- President stated that the Board has just concluded the non-public hearing concerning Ms. Ramaiah during which they received and considered the evidence and testimonies presented on behalf of Ms. Ramaiah and the district. The Board will now conduct its public deliberations and vote on its intentions to not re-employ.

Personnel - Certified

Moved by Mrs. Morris and seconded by Mr. Freeman to vacate the intention of the Board not to re-employ Ms. Ramaiah and to re-employ her on a limited contract for year 2015-2016 with a teacher improvement plan in place.

Vote:

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

Nays – Mrs. Morris, Mrs. Taylor

Motion carried

R-07-15-130

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RECORD OF PROCEEDINGS

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WARRENSVILLE HEIGHTS CITY BOARD OF EDUCATION

Meeting 23-

SPECIAL MEETING

DAYTON LEGAL BLANK, INC. FORM NO. 10128

Held JULY 15, 20 15

Adjournment

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

Vote:

Ayes – Mr. Freeman, Mrs. Taylor, Mr. Burks, Mrs. Morris, Mrs. Gaiter

Nays – None

Motion carried

R-07-15-131

5-0

Meeting adjourned at 9:58 p.m.

8/5/15
DATE

Michael M. ...
PRESIDENT
[Signature]
TREASURER

ATTEST:

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