

RECORD OF PROCEEDINGS

Minutes of

WARRENSVILLE HEIGHTS CITY BOARD OF EDUCATION

Meeting 10-14

SPECIAL MEETING

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

MARCH 28,

2015

The Special Meeting of the Warrensville Heights Board of Education was held on Saturday, March 28, 2015, at 9:10 a.m., at the Administration Building, Board Room, 4500 Warrensville Center Road, Warrensville Heights, Ohio.

President Gaiter called the meeting to order and called 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 at time of roll call.
Mrs. June E. Taylor, absent.

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

Nays – None

Motion carried

3-0

R-03-15-61

Entered into Executive Session at 9:10 a.m.

(Mrs. Morris entered the meeting at 10:20 a.m.)

Returned to Public Session at 1:00 p.m.

Adjournment

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

Vote:

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

Nays – None

Motion carried



4-0

R-03-15-62

Meeting adjourned at 1:00 p.m.

5/14/15
DATE

ATTEST:


PRESIDENT

TREASURER

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