The Special Meeting of the Warrensville Heights Board of Education was held on Monday, March 30, 2015, at 8:00 p.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, Mrs. June E. Taylor, absent.

Executive Session
Moved by Mrs. Morris and seconded by Mr. Burks 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. Morris, Mrs. Gaiter
Nays – None
Motion carried
4-0

R-03-15-63

Entered into Executive Session at 8:00 p.m.

Returned to Public Session at 10:15 p.m.

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

Vote:
Ayes – Mrs. Morris, Mr. Burks, Mrs. Johnson, Mrs. Gaiter
Nays – None
Motion carried
4-0

R-03-15-64

Meeting adjourned at 10:15 p.m.

5/8/15

DATE

M. A. [Signature]

PRESIDENT

ATTEST:

M. A. [Signature]

TREASURER

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