

RECORD OF PROCEEDINGS  
WARRENSVILLE HEIGHTS CITY BOARD OF EDUCATION

Minutes of

Meeting 11-1

SPECIAL MEETING

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held MARCH 30, 20 15

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

R-03-15-63

4-0

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

R-03-15-64

4-0

Meeting adjourned at 10:15 p.m.

5/8/15  
DATE

Millicent M. Gaiter  
PRESIDENT  
[Signature]  
TREASURER

ATTEST:

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