

RECORD OF PROCEEDINGS

Minutes of

WARRENSVILLE HEIGHTS CITY BOARD OF EDUCATION

Meeting 03-19

SPECIAL MEETING

BEAR GRAPHICS 800.325.8084 FORM NO. 10148

Held

JANUARY 30,

20 19

The Special Meeting of the Warrensville Heights Board of Education was held on Wednesday, January 30, 2019, at 6:30 p.m., at the Warrensville Heights Administration Building, Board Room, 4500 Warrensville Center Road, Warrensville Heights, Ohio.

President Mitchell called the meeting to order and asked the Treasurer, Dr. Michael A. Rock, to call the roll. The roll call revealed the following members present: Mrs. Michele Elba, 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.

Executive Session

Moved by Mrs. Gaiter and seconded by Mrs. Mumin that the board enter into executive session for the purpose of a conference with an attorney for the Board of Education concerning a dispute involving the Board of Education that is the subject of pending court action.

Vote:

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

Nays – None

Motion carried

R-01-19-18

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Adjournment

Moved by Mr. Freeman and seconded by Mrs. Gaiter that the board adjourn the meeting.

Vote:

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

Nays – None

Motion carried

R-01-19-19

Meeting adjourned at 6:55 p.m.

2/27/19  
DATE

ATTEST:

Traci Mitchell  
PRESIDENT

[Signature]  
TREASURER