

The Work Session Meeting of the Warrensville Heights Board of Education was held on Monday, February 12, 2018, at 7:00 p.m., at the Warrensville Heights High School, Room 154, 4270 Northfield Road, Warrensville Heights, Ohio.

President Freeman 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.

Pledge

President Freeman requested all stand to recite the Pledge of Allegiance to the Flag.

Agenda

1.4 Moved by Ms. Mitchell and seconded by Mrs. Gaiter to accept the work session meeting Agenda, dated February 12, 2018.

Vote:

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

Nays – None

Motion carried

R-02-18-26

5-0

Public Participation

- 1.5 A parent stated concerns for their children in the District and Superintendent Jolly stated that he is reviewing the concerns with the parent.

Executive Session

1.6 Moved by Ms. Mitchell and seconded by Mrs. Gaiter that the board enter into executive session for the purpose of having conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.

Vote:

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

Nays – None

Motion carried

R-02-18-27

5-0

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

(Returned to Public Session at 8:05 p.m.)

Treasurer's Report and Financial Recommendations

- 2.1 The Board reviewed proposed Budget and Finance Committee meeting dates that coincide with key budgetary document due dates for the five year forecast and permanent appropriations. The Board also reviewed the community members that participate in the Budget and Finance Committee meetings.

Strategic Plan

- 3.1 Mr. Jolly provided an update in regards to the recent Architect meeting for the new PreK-5 building (Phase 1 of the Master Facilities Plan), upcoming

Board Work Session

- 4.1 Data Information - Bailey Morres, Data & Assessment Director provided an update on the use of data to review student and staff progress in the District. Mrs. Morres provided descriptions of the data and how data is used by the District to monitor student and staff progress.
- 4.2 2017-2018 SY Board Goals-Accountability - The Board reviewed an exercise to discuss viewpoints on the definition of accountability from an individual, collective, and personal perspective. The Board discussed and expanded on the definitions of accountability driving to common themes established in the exercise.

Adjournment

Moved by Ms. Mitchell and seconded by Mrs. Gaiter that the board adjourn the meeting.

Vote:

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

Nays – None

Motion carried

R-02-18-28

5-0

Meeting adjourned at 9:30 p.m.

3/29/18
DATE

[Signature]
PRESIDENT

ATTEST:

[Signature]
TREASURER

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