

RECORD OF PROCEEDINGS

Minutes of

WARRENSVILLE HEIGHTS CITY BOARD OF EDUCATION

Meeting 14-18

WORK SESSION MEETING

BEAR GRAPHICS 800-325-8094 FORM NO 10148

Held _____ JUNE 11, _____ 20 18 _____

The Work Session Meeting of the Warrensville Heights Board of Education was held on Monday, June 11, 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.

All other individuals used a sign-in log.

Pledge

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

Moment of Silence

Board President Freeman called for a moment of silence for thoughts and prayers with the three students in a recent accident in the school community.

Agenda

Moved by Ms. Mitchell and seconded by Mrs. Gaiter to accept the Agenda, dated June 11, 2018.

Vote:

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

Nays – None

Motion carried

R-06-18-86

5-0

Treasurer's Report and Financial Recommendations

Treasurer Dr. Rock provided an update on the yearend close process, final appropriations, final certified resources, yearend operating transfers and advances, and temporary appropriations for the new school year 2018-2019. All of the above will be on the June 25, 2018 agenda for Board approval. Dr. Rock continued with explanations to add UBS Financial Services, Inc. as an approved vendor for the investment of District public funds and bond underwriting. The Compmanagement Retro Program renewal and Insurance renewal for the District will be on the June 25, 2018 agenda. Dr. Rock continued with describing the process for setting up super blanket purchase orders for the new school year that will be on the next Board meeting June 25, 2018 including the GPD Group Architect contract for Phase 1 of the Master Facilities plan. Dr. Rock concluded his presentation with a summary of the Board Service Fund for the Board to review.

Strategic Plan

- 3.1 Facilities. Superintendent Jolly provided an update on the Master Facilities Plan including the construction meetings at Infinity and LEED Exercise with GPD Group (Phase One Architects) in regards to energy efficiency of the new PreK-5 building. Mr. Jolly noted that the next community meetings for Phase Two are coming up in July.

Board Work Session

- 4.1 Board Goals Chat & Chew discussion: The Board reviewed the Chat and Chew Meeting with the school community on June 2, 2018 noting the different themes and summaries each Board Member encountered from the public participation. Mrs. Gaiter stated that she is looking forward to sharing the concerns with Mr. Jolly and establishing future Chat and Chew meetings.

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Mrs. Mumin was disappointed in parent representation at the meeting and stated how important it is to engage parents, while she was happy to see the staff at the meeting. Board Vice President Mitchell stated that she enjoyed the one on one conversation on challenges and that she is excited about the turnaround of the District. Ms. Mitchell continued by stating that the Board needs to be creative in meeting parents where they are comfortable and within their respective schedules. Mrs. Elba stated concerns on how the Board will solicit future meetings and communicate the location and time of the future Chat and Chew meetings. Mrs. Elba continued by stating that she liked the use of the Tiger Way as positive for the District. Board President Freeman stated that it was a great first Chat and Chew for the District and that future meetings should seek more locations. He added that the Board is in a collaborative environment for the entire District, which is positive.

District Policies

- 5.1 Volume 36.2 – Second (2nd) Reading.

Policy No.	Title
4121	Criminal History Record Check (Revised)
5111	Eligibility of Resident/Non-Resident Students (Revised)

Announcements

- Free Summer meals at the following locations:
 - East Side Christian Reformed Church, 23600 Emery Road, Warrensville Hts., OH, Wednesdays & Fridays, 1:00-2:00 p.m., June 6, 2018-August 10, 2018.
 - Cuyahoga County Public Library-Warrensville Branch, 4415 Northfield Road, Warrensville Hts., OH, Monday-Friday, 10:15 a.m.-1:15 p.m., June 4, 2018-August 10, 2018.
 - University Hospitals-Ahuja Medical Center (cafeteria), 3999 Richmond Road, Beachwood, OH, Monday-Friday, 11:00 a.m.-1:00 p.m., June 4, 2018.
- Next Board meeting – June 25, 2018 (Regular).
- Phase Two Community meeting – July 20, 2018, at 5:30 p.m.

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-06-18-87

5-0

Meeting adjourned at 7:46 p.m.

8/30/18

DATE

Gay A. T. _____
PRESIDENT

ATTEST:

TREASURER

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