

RECORD OF PROCEEDINGS

WARRENSVILLE HEIGHTS CITY BOARD OF EDUCATION

Minutes of

Meeting 15-19

SPECIAL MEETING

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held MAY 23, 20 19

The Special Meeting of the Warrensville Heights Board of Education was held on Thursday, May 23, 2019, at 6:00 p.m., at the Warrensville Heights Board of Education, Administration Building, 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, Ms. Traci Mitchell, Mrs. Barbara A. Mumin

Mrs. Millicent Gaiter, absent.

Mr. Donald J. Jolly, II, Superintendent, also in attendance.

All other individuals used a sign-in log.

Superintendent's Recommendation

Moved by Mr. Freeman and seconded by Mrs. Mumin to approve and accept the resignation of Joseph Fouche, Interim Business Manager, effective July 31, 2019.

Vote:

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

Nays – None

Motion carried

R-05-19-79

4-0

Adjournment

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

Vote:

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

Nays – None

Motion carried

R-05-19-80

4-0

Meeting adjourned at 6:06 p.m.

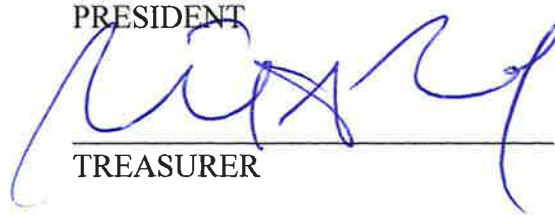
6/26/19

DATE



PRESIDENT

ATTEST:



TREASURER

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