

RECORD OF PROCEEDINGS

Minutes of

WARRENSVILLE HEIGHTS CITY BOARD OF EDUCATION

Meeting 18-20

SPECIAL MEETING

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held JULY 27, 20 20

The Special Meeting of the Warrensville Heights Board of Education was held on Monday, July 27, 2020, at 4:32 p.m., due to COVID-19, via Zoom Conference, <https://zoom.us/j/811660243?pwd=SFZvdkJGZFB3WFZKclpNalF3bXdSZz09>, Warrensville Heights, Ohio.

President Mitchell called the meeting to order. The roll call revealed the following members present: Mr. Ray A. Freeman, Mrs. Millicent Gaiter, Ms. Traci Mitchell, Mrs. Barbara A. Mumin, Mr. Earl D. Roberts

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

Pledge

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

Superintendent's Recommendations

Moved by Mr. Freeman and seconded by Mrs. Gaiter to offer employment to the following individuals for the period of one (1) year, effective for the 2020-2021 school year. Payable from General Fund.

Name	Position	Schedule Placement	Salary
Aubrei Erkins	ELA Teacher – HS	D-10	\$65,815.00
Richard Wilcox	Fire & Public Safety Teacher - HS	D-1	\$44,756.00

Vote:

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

Nays – None

Motion carried

R-07-20-100

5-0

Executive Session

Moved by Mr. Freeman and seconded by Mrs. Mumin that the board enter into executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official.

Vote:

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

Nays – None

Motion carried

R-07-20-101

5-0

(Entered into Executive Session at 4:34 p.m.)

(Returned to Public Session at 5:15 p.m.)

Moved by Mrs. Gaiter and seconded by Mrs. Mumin that the board enter into executive session for the purpose to consider the summative review of the Superintendent.

Vote:

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

Nays – None

Motion carried

R-07-20-102

5-0

(Entered into Executive Session at 5:20 p.m.)

(Returned to Public Session at 7:02 p.m.)

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Adjournment

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

Vote:

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

Nays – None

Motion carried

R-07-20-103

5-0

Meeting adjourned at 7:02 p.m.

9/18/2020

DATE

Tracey Mitchell

PRESIDENT

ATTEST:

[Signature]

TREASURER