

**RECORD OF PROCEEDINGS**

Minutes of

WARRENSVILLE HEIGHTS CITY BOARD OF EDUCATION

Meeting 04-20

**WORK SESSION MEETING**

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held FEBRUARY 5, 20 20

The Work Session Meeting of the Warrensville Heights Board of Education was held on Wednesday, February 5, 2020, at 6:30 p.m., at the Warrensville Heights High School, Room 154, 4270 Northfield 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: 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.

All other individuals used a sign-in log.

Pledge

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

Agenda

Moved by Mr. Freeman and seconded by Mrs. Gaiter to accept and approve the Agenda, dated February 5, 2020.

Vote:

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

Nays – None

Motion carried

R-02-20-23

5-0

Treasurer's Report and Financial Recommendations

2.1 Moved by Mr. Freeman and seconded by Mrs. Mumin to approve Dr. Rock to attend 2020 training as a delegate for WHCSD Board of Education.

Vote:

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

Nays – None

Motion carried

R-02-20-24

5-0

Board Policies

- 4.1 Volume 38 #1 – Discussion

Volume 38, No. 1	
Policy No.	Title
1310*	Employment of the Treasurer
1340*	Non-Re-employment of the Treasurer
2431	Interscholastic Athletics
2450	Adult and Community Education
5113.02	School Choice Options
5200	Attendance
5230	Late Arrival and Early Dismissal
5350	Student Mental Health and Suicide Prevention
5460	Graduation Requirements
7300	Disposition
7440.03	Small Unmanned Aircraft Systems
8400	School Safety
8403	School Resource Officer
8462	Student Abuse and Neglect
8500	Food Services
1615	Use of Tobacco by Administrators

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Volume 38, No. 1	
Policy No.	Title
3215	Use of Tobacco by Professional Staff
4215	Use of Tobacco by Classified Staff
5512	Revised – Use of Tobacco
7434	Revised – Use of Tobacco on School Premises

\*Denotes policies to be reviewed by the Board.

Board Activities for 2020

- Prioritizing board activities.

Executive Session

Moved by Mr. Freeman and seconded by Mrs. Mumin that the board enter into executive session for the purpose of considering the purchase of real property for the District's use and the disposal of real property potentially not needed for the District's use, pursuant to Section 122.22(G)(1).

Vote:

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

Nays – None

Motion carried

R-02-20-25

5-0

(Entered into Executive Session at 7:15 p.m.)

(Returned to Public Session at 9:22 p.m.)

Adjournment

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

Vote:

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

Nays – None

Motion carried

R-02-20-26

5-0

Meeting adjourned at 9:30 p.m.

2/2/20  
DATE

[Signature]  
PRESIDENT

ATTEST:

[Signature]  
TREASURER