

**RECORD OF PROCEEDINGS**

WARRENSVILLE HEIGHTS CITY BOARD OF EDUCATION

Minutes of

Meeting 07-20

**SPECIAL MEETING**Held MARCH 11, 2020

The Special Meeting of the Warrensville Heights Board of Education was held on Wednesday, March 11, 2020, at 7:30 a.m., at the Warrensville Heights Board of Education, Administration Building, Board Room, 4500 Warrensville Center Road, Warrensville Heights, Ohio.

President Mitchell called the meeting to order and called 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.

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 March 11, 2020.

## Vote:

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

Nays – None

Motion carried

R-03-20-43

5-0

Executive Session

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

## Vote

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

Nays – None

Motion carried

R-03-20-44

5-0

(Entered into Executive Session at 7:34 a.m.)

(Returned to Public Session at 7:48 a.m.)

Superintendent's Recommendation

2.1 Moved by Mr. Freeman and seconded by Mrs. Gaiter to accept the resignation of Deshawn Howard, as Band Director, effective March 9, 2020.

## Vote

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

Nays – None

Motion carried

R-03-20-45

5-0

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SPECIAL MEETING

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held MARCH 11, 20 20

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-03-20-46

5-0

Meeting adjourned at 8:05 a.m.

6/2/2020  
DATE

Isaac Matkud  
PRESIDENT

ATTEST:

[Signature]  
TREASURER