

RECORD OF PROCEEDINGS

Minutes of

WARRENSVILLE HEIGHTS CITY BOARD OF EDUCATION

Meeting 06-20

WORK SESSION MEETING

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held _____ MARCH 4, _____ 20 20

The Work Session Meeting of the Warrensville Heights Board of Education was held on Wednesday, March 4, 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, absent.

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. Mumin to accept and approve the Agenda, dated March 4, 2020.

Vote:

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

Nays – None

Motion carried

R-03-20-38

4-0

Executive Session

Moved by Mr. Freeman and seconded by Mrs. Mumin that the board enter into executive session for the purpose of considering the investigation of a complaint against a public official according to R.C. 121.22 (G)(1).

Vote:

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

Nays – None

Motion carried

R-03-20-39

4-0

(Enter into Executive Session at 6:35 p.m.)

(Returned to Public Session at 6:54 p.m.)

Presentation

- Kayla Pallas: Communications Coordinator Kayla Pallas provided an update to the Board on the current communications program for the Board, recent initiatives, and future projects such as new portraits for Board Members and bios on the webpage. The Board appreciated the work that Kayla Pallas does for the District.

Superintendent's Recommendation

- 2.1 Safe Routes to School (SRTS).

2.1 Moved by Mr. Freeman and seconded by Mrs. Gaiter to approve the following Resolution—Safe Routes to School (SRTS):

The following Resolution is enacted by the Warrensville Heights City School District.

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WARRENSVILLE HEIGHTS CITY BOARD OF EDUCATION

Meeting 06-20

WORK SESSION MEETING

BEAR GRAPHICS 800.325.8084 FORM 740 10/148

Held MARCH 4, 20 20

Warrensville Heights City School District of Cuyahoga County, Ohio, hereinafter referred to as the LPA, in the matter of the stated described project.

Whereas, the United States Congress has set aside monies for Safe Routes to School Projects, hereinafter SRTS Funds, through the State of Ohio, Department of Transportation; and

Whereas, Applicants can apply for SRTS Funds and be selected or funding by the State of Ohio, Department of Transportation; and

Whereas, the (Bike Tech Program and Father's Day Walk), hereinafter referred to as the Project, is an activity eligible to receive federal transportation funding; and

Now, Therefore Be It Ordained by (Board of County Commissioners/City/Village Council, School Board), state of Ohio, that:

Section One: The LPA hereby authorizes Warrensville Heights City School District (Contractual Agent) to prepare and execute on behalf of the LPA an application for SRTS funds for the stated described project and to submit same to the State of Ohio, Department of Transportation.

Section Two: The total cost of the project is estimated to be \$16,000.00 of which the LPA, if awarded the SRTS funds, the LPA agrees to pay One Hundred Percent (100%) of the cost over and above the maximum amount provided by the State of Ohio, Department of Transportation.

Section Three: Upon completion of the described Project, the LPA shall:

1. Provide adequate reports and verification of work performed.
2. Provide detailed plan for sustaining project once funding is concluded.

Section Four: If the application is approved for funding, the Warrensville Heights City School District (Contractual Agent) of said LPA is hereby empowered on behalf of the LPA to enter into a contract with the Director of the Ohio Department of Transportation necessary to complete the above described project.

Vote:

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

Nays – None

Motion carried

R-03-20-40

4-0

School Board Conferences, Conventions and Workshops

Moved by Mr. Freeman and seconded by Mrs. Mumin to approve the following consent agenda items 3.1-3.3:

- 3.1 OSBA Black Caucus – Approve Mrs. Gaiter to attend in-person meeting to review scholarship candidate applications.
- 3.2 OSBA State Legislative Conference – Approve Mrs. Gaiter to attend the OSBA State Legislative conference in Columbus, Ohio, on Wednesday, March 18, 2020.
- 3.3 OSBA Board Leadership Institute – Approve board member attendance for the upcoming conference in Columbus, OH, at the Hilton Columbus/Polaris. The registration fee is \$290.00.

