

RECORD OF PROCEEDINGS

WARRENSVILLE HEIGHTS CITY BOARD OF EDUCATION

Minutes of

Meeting 24-20

SPECIAL MEETING

BEAR GRAPHICS 800 325 8094 FORM NO 10148

Held SEPTEMBER 21, 20 20

The Special Meeting of the Warrensville Heights Board of Education was held on Monday, September 21, 2020, at 5:30 p.m., at the Warrensville Heights Board of Education Administration Building, located in the Warrensville Heights Municipal Center, 4743 Richmond 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, Mr. Earl D. Roberts

Mrs. Barbara A. Mumin, absent at time of roll call.

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

Pledge

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

Executive Session

Moved by Mr. Freeman and seconded by Mrs. Gaiter that the board enter into executive session for the purpose of a conference with an attorney for the Board of Education concerning a dispute involving the Board of Education that is the subject of pending court action.

(Mrs. Mumin joined meeting at 5:36 p.m.)

Vote:

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

Nays – None

Motion carried

R-09-20-135

5-0

(Entered into Executive Session at 5:36 p.m.)

(Returned to Public Session at 6:06 p.m.)

Adjournment

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

Vote:

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

Nays – None

Motion carried

R-09-20-136

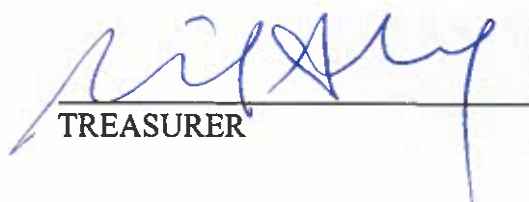
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Meeting adjourned at 6:06 p.m.

January 7, 2021
DATE


PRESIDENT

ATTEST:


TREASURER