RECORD OF PROCEEDINGS

Minutes of WARRENSVILLE HEIGHTS CITY BOARD OF EDUCATION Meeting 14-20

SPECIAL MEETING

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held MAY 28, 20 20

The Special Meeting of the Warrensville Heights Board of Education was held on Thursday, May 28, 2020, at 5:30 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 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.

Pledge

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

Superintendent's Update

Superintendent Jolly explained that since House Bill 197 allowed Boards to forgo public participation in Board Meetings due to the need to meeting electronically further due to the Coronavirus Pandemic, Mr. Jolly received comments from Mayor Booker in relation to the naming of the new PK5 Building for the District. Superintendent Jolly explained the naming process and the committee that was utilized also noting the political nature of selecting individual names. Mr. Jolly explained that the conclusion was to name the building the Warrensville Heights Elementary School and then select parts of the building to be named by honored school community members and other honored individuals deemed for the parts of the building. Superintendent Jolly noted that the Board approved the new building name in February. The Board members inquired as to Board policy, the process, and the opportunity to name various parts of the building such as the cafeteria, gym, dedicated hallways, and other sections or rooms. The Board reminded Mr. Jolly that Community Advisory Committees make recommendations but not the decisions for the Board. The discussion concluded with Superintendent Jolly noting that he will meet with Mayor Booker to learn more about his concerns and to follow up with Mayor Booker's letter to the Board.

Executive Session

Moved by Mr. Freeman and seconded by Mrs. Gaiter that the Board enter into executive session for the purpose to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official, or the investigation of charges or complaints against an employee, official, licensee or student, unless the employee, official, licensee or student requests a public hearing.

Vote:
Ayes – Mrs. Mumin, Mr. Roberts, Mrs. Gaiter, Mr. Freeman, Ms. Mitchell
Nays – None
Motion carried
5-0

R-05-20-76

(Entered into Executive Session at 6:09 p.m.)

(Returned to Public Session at 7:03 p.m.)

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Vote:
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Nays – None
Motion carried R-05-20-76
5-0

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