

**RECORD OF PROCEEDINGS**

Minutes of

WARRENSVILLE HEIGHTS CITY BOARD OF EDUCATION

Meeting 25-20

## WORK SESSION MEETING

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held OCTOBER 7, 20 20

The Work Session Meeting of the Warrensville Heights Board of Education was held on Wednesday, October 7, 2020, at 6:30 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.

Agenda

Moved by Mr. Freeman and seconded by Mrs. Mumin to accept and approve the Agenda, dated October 7, 2020.

## Vote:

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

Nays – None

Motion carried

R-10-20-137

5-0

Superintendent's Report and Recommendations

- 3.1 Superintendent Jolly provided an update in regards to the resolution for the Commencement of In-Person Instruction for Grades 1-3 describing the protocols, temperature screening stations, transportation, students wearing masks, daily cleaning, the number of students that elected to return to school, and recommendations by the Cuyahoga County Board of Health along with the Governor recommendations for Ohio. Various Board Members inquired to further descriptions of the process and all thanked Mr. Jolly for his dedication and hard work to what is best for the school community and scholars.
- 3.1 Moved by Mr. Freeman and seconded by Mrs. Gaiter to approve the return to school for district students in first, second, and third grade, who shall report to their assigned buildings for the commencement of in-person instruction beginning on October 12, 2020, and continuously thereafter, unless and until further notice is issued by the Superintendent.

## Vote:

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

Nays – None

Motion carried

R-10-20-138

5-0

- 3.2 Moved by Mr. Freeman and seconded by Mrs. Mumin to enter into an agreement with parent to provide student services for the 2020-2021 school year.

## Vote:

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

Nays – None

Motion carried

R-10-20-139

5-0

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### New Business

- 4.1 2020 Official Business.
- 4.2 2020 Annual CUBE Conference update. Each Board member that attended the virtual conference provided a brief update on the sessions they respectively attended. Mrs. Gaiter mentioned a session where school boards assessed how well they responded to the Coronavirus Pandemic and another session related to identifying student progress during the pandemic. Mrs. Gaiter also described a session that dismantled a large urban district for equity analysis. Mr. Freeman provided an update on his participation on the CUBE Steering Committee on the national level and a COVID19 session that he attended. Board President Mitchell provided an update on a workforce ready to work session she attended in regards to the CTE program; she also mentioned that the virtual event was a great event due to the fact that this was the first time.
- 4.3 Master Facility Plan. Owner's Representative Steve Zannoni provided a construction update to the Board stating that the Warrensville Elementary School is nearing completion thanking the Board for being fully engaged in the construction process. He mentioned that the project is a success and the school community will be very happy with the new facility for the District.
- 4.4 Phase II Construction update. Owner's Representative Steve Zannoni and Shawn White from Infinity Construction (CMR) provided a construction update in regards to Phase Two (New 6-12 campus for the District). Mr. Zannoni explained that a change order will be forthcoming in regards to some unsuitable soil discovered in the initial construction of the pad, reminding the Board that the official ground breaking ceremony will be on October 17, 2020. Mr. Zannoni and Mr. White provided descriptions to the Board in regards what unsuitable soil is and how to rectify it with new soil. Superintendent Jolly concluded the update by stating that due to the recent construction, baseball will be relocated to Westwood and John Dewey.
- 4.5 Disposal of Assets at 4500 Building. Mr. Jolly mentioned to the Board that the next items to discuss with the Board are the potential liquidation of the old BOE due to the recent move to the Warrensville Heights Municipal Center, the bus garage, and eventual closing of the middle school for the construction schedule. The Board authorized Superintendent Jolly and Treasurer Dr. Rock to initiate research on liquidating the old BOE for disposal of assets.

### Announcements

Superintendent Jolly announced that Senior Day will be at Maple Heights Football Stadium and on Saturday at 7:00 p.m., the WHCSD Football Team will play the second playoff game in WCHSD history. He concluded with announcing the October 17, 2020 ground breaking and October 26, 2020 open house at the Warrensville Center Municipal Center new BOE location.

### 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-10-20-140

5-0

Meeting adjourned at 7:47 p.m.

January 7, 2021

DATE

ATTEST:

  
PRESIDENT

  
TREASURER