

RECORD OF PROCEEDINGS

Minutes of

WARRENSVILLE HEIGHTS CITY BOARD OF EDUCATION

Meeting 24-18

WORK SESSION MEETING

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held _____ OCTOBER 8, _____ 20 18 _____

The Work Session Meeting of the Warrensville Heights Board of Education was held on Monday, October 8, 2018, at 7:00 p.m., at the Warrensville Heights High School, Room 154, 4270 Northfield Road, Warrensville Heights, Ohio.

President Freeman 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: Mrs. Michele Elba, Mr. Ray A. Freeman, Mrs. Millicent Gaiter, Ms. Traci Mitchell, Mrs. Barbara A. Mumin

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

All other individuals used a sign-in log.

Pledge

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

Agenda

Moved by Ms. Mitchell and seconded by Mrs. Mumin at accept the Agenda, dated October 8, 2018.

Vote:

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

Nays – None

Motion carried

R-10-18-151

5-0

Public Participation

- Mrs. Blackmon stated that the Northeast Ohio OSBA meeting was well attended where she was recognized along with Mrs. McNair for volunteer of the year from WHCSD. Mrs. Blackmon presented a check of \$80.00 to Treasurer Dr. Rock to cover the cost of dinner for herself and her husband.

Treasurer's Report and Financial Recommendations

Treasurer Dr. Rock provided an in-depth review of the Draft - October 2018 Five-Year Forecast for the Board and finance committee as a whole. The update provided by Dr. Rock stated that the October 2018 Five-Year Forecast is funded for all five years, spending is within current resources up to FY2020, the emergency levy is projected to renew in FY2021 with no increase in taxes, real estate revenue is returning to healthy collections, and the 2017 COPs payment is encumbered and projected. Dr. Rock noted that the Superintendent and himself will seek further savings in operations to delay the deficit spending projected in year three with anticipated consolidation of buildings saving to be projected in the near future with the new PreK to 5 building in the Master Facilities Plan. Dr. Rock continued with the presentation by describing the allocation of taxpayers with residents covering 26%, businesses covering 70%, and public utilities comprising 4% of tax revenue collections. Board members and committee members inquired on various aspects of the five-year forecast such as levies and spending. Dr. Rock continued with a presentation on the deficit spending policy language to be added to Board Policy 6210 with a plan of action to address deficit spending and cash carryover balances for the District.

2020 Strategic Plan

- Superintendent Jolly provided an update to the Board in relation the Master Facilities plan stating that the Construction Manager at Risk contract will be on the upcoming Board meeting with the Owner's Rep Steve Zannoni planning to attend the upcoming meeting to provide an update to the Board in relation to the new PreK to 5 building.

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Unfinished Business

- 5.1 Policy 3213- Student Supervision: Superintendent Jolly stated that he will establish a task force to assess the policy with viewpoints from all stakeholders such as WEA, OAPSE, students, high school, middle school and so on.
- 5.3 Board Service Fund – Recommendations: Treasurer Dr. Rock provided various concepts for the Board to consider in regards to the Board Service fund such as: Board policy to require pre approval for attendance and reimbursements, organizational meeting set up for the Board Service fund, Board approved reimbursements for the Board to attend professional development, and a place holder on all Board meetings or the work session. The Board discussed the various concepts and instructed Dr. Rock to seek some sample Board Policy language relating to the Board Service fund as discussed.
- 5.4 Chat and Chew: The Board discussed an upcoming Chat and Chew with the school community weighing in different locations and times. The Board agreed to explore December 8, 2018.

New Business

- 6.1 Board of Education Goals: The Board reviewed the goals and agreed to assess the status of the goals, what has been accomplished, and the next steps with a potential review at the November meeting. The Board mentioned putting the established goals on the webpage.

Adjournment

Moved by Ms. Mitchell and seconded by Mrs. Gaiter that the board adjourn the meeting.

Vote:

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

Nays – None

Motion carried

R-10-18-152

5-0

Meeting adjourned at 8:35 p.m.

11/22/18
DATE

[Signature]
PRESIDENT

ATTEST:

[Signature]
TREASURER

“This meeting has been audio recorded and that recording is made a part of these minutes.”