

RECORD OF PROCEEDINGS

Minutes of

WARRENSVILLE HEIGHTS CITY BOARD OF EDUCATION

Meeting 27-17

WORK SESSION MEETING

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held

OCTOBER 12,

20 17

The Work Session Meeting of the Warrensville Heights Board of Education was held on Thursday, October 12, 2017, 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 to accept the work session meeting Agenda, dated October 12, 2017.

Vote:

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

Nays – None

Motion carried

R-10-17-172

5-0

Presentation

Director of Business Affairs Dave Boyer presented an update to the Board in regards to Facilities Usage and Scheduling including a review of current Board Policy, current forms, and scheduling. Mr. Boyer presented some potential improvements to the process including the waiver of fees process and a software system for requesting and scheduling facility use online: School Dude.

Board Policy Review

- 3.1 Policy Review Update - #36.2 - The Board reviewed existing policy on Board-Staff Communications noting that communications from the staff shall be submitted through the Superintendent. In addition, the Board will communicate with the staff through the Superintendent. One Board member reminded the group that, one Board member cannot act on behalf of the entire Board unless they are in a Board meeting or have specific vested authority

Strategic Plan

- 4.1 Facilities
 - Certificates of Participation Update -Treasurer Dr. Rock presented an update to the Board in regards to the Certificates of Participation (COPs deal) for the new Prek-5 building. Dr. Rock stated that segment 1 of the Facilities Master Plan is a new Prek-5 building with the District funding \$16.3M through a COPS deal and the OFCC funding \$8.3M. The primary document of the COPs deal for the bond rating agency, credit enhancement, and investors is the Preliminary Offering Circular (POC). Dr. Rock described the various components on the POC and the importance of WHCSD presenting the need for the new building and community support to the investors.
 - Owner's Rep and Architect – Mr. Jolly presented an update to the Board in regards to the process for the District to select an owner's representative and architect. Mr. Jolly stated that the Facilities Committee has selected two owner's rep firms to interview. He also stated that the Facilities Committee selected three architect finalists to interview within the selection process shared with the OFCC.

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- 4.2 Communications Coordinator Kendra Davis presented an update to the Board that included communications projects and initiatives such as the all call system, District news posts on the website, and social media metrics. She compared the postings at WHCSD to two other neighboring school districts.
- 4.3 A concerned parent thanked Mr. Jolly, the Board, and various administrators for getting the anonymous bullying application up for the District. The parent also stated that Mr. Reynolds is doing a job well done and thanked all staff involved in getting the flyers out.

New Business

- Mrs. Elba mentioned that the District was commended at the Northeast Ohio OSBA meeting with Warrensville Heights CSD participation in the OSBA Student Achievement Fair for the first time for the District.
- President Freeman stated that the Board will provide a CUBE update at the next Board meeting.

Announcements

- President Freeman announced various upcoming events for the Band, Senior Day at the football game, College Now, and the girls' volleyball tournament.
- Superintendent Jolly stated that all 8, 9, and 10th grades recently took the PSAT test and that all 11th and 12th graders did a self-selected tour of a college recently.
- Bob Ivory CTAG consultant announced upcoming CTAG events to the Board.

Adjournment

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

Vote:

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

Nays – None

Motion carried


R-10-17-173


5-0

Meeting adjourned at 8:30 p.m.

11-28-17
DATE

ATTEST:


PRESIDENT


TREASURER

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