

## RECORD OF PROCEEDINGS

Minutes of

WARRENSVILLE HEIGHTS CITY BOARD OF EDUCATION

Meeting 24-17

## WORK SESSION MEETING

Held

SEPTEMBER 14,

20 17

The Work Session Meeting of the Warrensville Heights Board of Education was held on Thursday, September 14, 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. Gaiter to accept the work session meeting Agenda, dated September 14, 2017.

Vote:

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

Nays – None

Motion carried

R-09-17-155

5-0

Executive Session

Moved by Ms. Mitchell and seconded by Mrs. Gaiter that the board enter into executive session for the propose of having a conference with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.

Vote:

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

Nays – None

Motion carried

R-09-17-156

5-0

(Entered into Executive Session at 7:05 p.m.)

(Returned to Public Session at 7:46 p.m.)

Superintendent's Updates

Superintendent Jolly provided an update to the Board in regards to the upcoming report card from the Ohio Department of Education for the completed 2017-2018 school year. His report included a review of various proficiency gains by the District in various subjects and grades. Mr. Jolly also explained the overall grade, which missed a D by one percentage point, the overall grade is an F. Mr. Jolly stated that the increase in the performance index was the largest ever for the District and the graduation rate increased 11%. Superintendent Jolly stated that every scholar counts for the District and he applauded the teachers' hard work. Although the overall grade is an F, Superintendent Jolly stated that individual buildings received grades ranging with an A overall for Middle School, C for preschool, and a D for Special Education.

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WORK SESSION MEETING

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held

SEPTEMBER 14,

2017

Presentation

Ms. Antoinette Thompson has been awarded the 2017 North East Ohio School Board Association Volunteer of the Year Award. Ms. Thompson volunteers at Eastwood Elementary School and will be honored at the Northeast Ohio Regional OSBA meeting in October.

Treasurer's Report and Financial Recommendations

Treasurer Dr. Rock provided an update to the Board on the recent release of the Ohio School Finance Blue Book Edition 23 that he actively participated in creating the new edition of the book. Dr. Rock pointed out the areas of the book where Dr. Rock is representing Warrensville Heights CSD and that the aim of the book is to help make a complex system of finance understandable for the average citizen. Dr. Rock presented key areas of the book and the relevance to Warrensville Heights CSD including the partnership of State and Local Funding, tax rollbacks, computation of a tax increase, Certificates of Participation, exempted property, and the new State Budget HB49.

Superintendent's Recommendations

Moved by Ms. Mitchell and seconded by Mrs. Gaiter to approve the following consent agenda items 3.1-3.2:

- 3.1 Offer employment to the following individual, as an Executive Administrative Assistant, for a period of one (1) year, effective for the 2017-2018 school year. Effective start date September 5, 2017 (pro-rated); payable from General Fund.

Name	Position	Step/ Rate	Annual Salary Effective Date 9/5/2017
Narsina Jones	Executive Administrative Assistant	Step I	\$41,995.20 (pro-rated) (1 year)

- 3.2 Offer employment to the following individual as Cleaner/Custodian, for the Recreation Center, effective August 28, 2017. At the established rate of \$16.89 per hour. Payable from General Fund.

Name	Position	Step	Salary
Dave Brown	Cleaner/Custodian	G-2	\$16.89/per hr.

Board Policy Review

- 4.1 Revised Policy No. 5460 – Graduation Requirements –Second Reading.

Strategic Plan

- 5.1 Resolution – Ohio Facilities Construction Commission (OFCC). The resolution is the Ohio Facilities Construction Commission Authorizing the School District Board of Education to Participate in the Ohio Facilities Construction Commission Classroom Facilities Assistance Program Segment One for the new Pre-K to 5 building.

5.1 Moved by Ms. Mitchell and seconded by Mrs. Gaiter to approve and adopt the Resolution to Participate in an Agreement with the Ohio Facilities Construction Commission to participate in the Classroom Facilities Assistance Program-Segment One.

Vote:

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

Nays – None

Motion carried

5-0

R-09-17-158

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WARRENSVILLE HEIGHTS CITY BOARD OF EDUCATION

Meeting 24-17

## WORK SESSION MEETING

DEAR GRAPHICS 800.325.8104 FORM NO 10128

Held

SEPTEMBER 14,

20 17

- 5.2 Facilities-Ohio Facilities Construction Commission (OFCC) Certificates of Participation (COPS). Mr. McGuan explained the resolution for the Board Approving and Authorizing a Ground Lease and Lease-Purchase Agreement and Related Documents Providing for the Construction, Furnishing and Equipping, and the Lease and Eventual Acquisition, of a New Elementary School Building and Related Improvements for School District Purposes, and Authorizing and Approving Other Related Matters. Mr. McGuan added that the resolution states that the District will utilize .5 mills of the 1.9mill Permanent Improvement Levy for the required maintenance of the new building as stated in the resolution.

5.2 Moved by Ms. Mitchell and seconded by Mrs. Gaiter to approve the Ohio Facilities Construction Commission (Certificates of Participation) Resolution and authorizing of a ground lease and lease-purchase agreement.

## Vote:

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

Nays – None

Motion carried

R-09-17-159

5-0

- 5.3 (RFQ/RFP) Owners Representative. Superintendent Jolly and Dr. Rock provided a brief update on the need for an Owner's Representative in the Facilities Master Plan that includes Segment 1 as noted above.

5.3 Moved by Mrs. Mitchell and seconded by Mrs. Gaiter to approve to publicly announce and solicit for request for qualifications/proposals ("RFQ/RFP") for Owner's Representative.

## Vote:

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

Nays – None

Motion carried

R-09-17-160

5-0

- 5.4 Presentation –Staff Professional Development by Dr. Tamea Caver.
  - Dr. Caver Assistant Superintendent presented an update on Staff Professional Development in regards to a Differentiated Conference various administrators attended. Each administrator provided a brief update on the courses they attended.
- 5.5 Public Participation
  - Pam Barnes, President of the WEA Teachers Association, stated that the WEA works hard for the students of WHCSD and that they deserve a fair contract.
  - Andrea Mitchell, Councilwoman, City of Warrensville Heights, presented an update in regards to the Class of 1987 Reunion and donated \$500 to the District on behalf of the Class of 1987. Councilwoman Mitchell stated that the donation is the remainder of the funds for the 1987 reunion; and that the District can utilize the funds to help current scholars.

Unfinished Business

- 6.1 Air condition unit installations - Director of Business Affairs David Boyer presented an update to the Board in regards to the air conditioner project, stating that all classrooms are complete. Mr. Boyer stated that the department is now working on options for the Middle School chiller and some of the library areas that are in need of air conditioning.

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Held

SEPTEMBER 14,

20 17

- 6.2 Date for board evaluations with ESC - the Board discussed a date for the Board Evaluation with the Cuyahoga County ESC Steve Farnsworth. The Board decided on October 21, 2017, 9:00 a.m. to 1:00 p.m.

### New Business

- 7.1 Parent Engagement - the Board discussed parent engagement and the potential of having the parent liaisons attend the OSBA Capital Conference and WHCSD scholars participate in the Achievement Fair at the Capital Conference.

### Announcements

- President Freeman announced the upcoming football game, the fathers' walk to school day, Homecoming - September 22, 2017 and thanked all in attendance.

### 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-09-17-161

5-0

Meeting adjourned at 9:07 p.m.

11-2-17

DATE

ATTEST:

  
PRESIDENT

  
TREASURER

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