

RECORD OF PROCEEDINGS

Minutes of

WARRENSVILLE HEIGHTS CITY BOARD OF EDUCATION

Meeting 32-15

SPECIAL MEETING

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held OCTOBER 29, 2015

The Special Meeting of the Warrensville Heights Board of Education was held on Thursday, October 29, 2015, at 7:00 p.m., at the Warrensville Height Board of Education, Administration Building, 4500 Warrensville Center Road, Warrensville Heights, Ohio.

President Gaiter called the meeting to order and asked the Treasurer, Donald J. Gambal, to call the roll. The roll call revealed the following members present: Mr. Harold L. Burks, Mr. Ray A. Freeman, Mrs. Millicent Gaiter, Mrs. Mary Pat Morris, Mrs. June E. Taylor

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

All other individuals used a sign-in log.

Employee Re-employment

Moved by Mrs. Taylor and seconded by Mr. Burks to accept the re-employment of Belinda Dunning.

Vote:

Ayes – Mr. Freeman, Mrs. Morris, Mr. Burks, Mrs. Taylor, Mrs. Gaiter

Nays – None

Motion carried

R-10-15-196

5-0

New Business

- Teacher who works in the district wants to have child attend school in district.
- Bond issue – meeting with Ohio Facilities Commission.
- Randallwood renovation project.
- Meeting with YMCA.

Adjournment

Moved by Mr. Burks and seconded by Mrs. Morris that the board adjourn the meeting.

Vote:

Ayes – Mr. Freeman, Mrs. Taylor, Mrs. Morris, Mr. Burks, Mrs. Gaiter

Nays – None

Motion carried

R-10-15-197

5-0

Meeting adjourned at 7:40 p.m.

DATE 11/13/15

ATTEST:

*Millicent M. Gaiter*  
 PRESIDENT

*Donald J. Gambal*  
 TREASURER

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