

RECORD OF PROCEEDINGS

Minutes of

WARRENSVILLE HEIGHTS CITY BOARD OF EDUCATION

Meeting 12-16

SPECIAL MEETING

BFAIT GRAPHICS 800.325.8094 FOHM NO. 10148

Held

APRIL 23,

20 16

The Special Meeting of the Warrensville Heights Board of Education was held on Saturday, April 23, 2016, at 9:30 a.m., at the Administration Building, Board Room, 4500 Warrensville Center Road, Warrensville Heights, Ohio.

President Gaiter called the meeting to order and as Ms. Traci Mitchell, Pro Temp Secretary to call the roll. The roll call revealed the following members present: Mr. Ray A. Freeman, Mrs. Millicent Gaiter, Ms. Traci Mitchell

Mrs. Michele Elba and Mrs. Barbara A. Mumin--absent at time of roll call.

Executive Session

Moved by Ms. Mitchell and seconded by Mr. Freeman that the board enter into executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official (or regulated individuals (students)) or the investigation of charges or complaints against a public employee or regulated individual.

Vote:

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

Nays – None

Motion carried

3-0

R-04-16-79

Entered into Executive Session at 9:30 a.m.

(Mrs. Mumin entered meeting at 9:33 a.m.)

(Mrs. Elba entered meeting at 9:38 a.m.)

Returned to Public Session at 11:00 a.m.

Adjournment

Moved by Mr. Freeman and seconded by Mrs. Gaiter that the board adjourn the meeting.

Vote:

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

Nays – None

Motion carried

5-0

R-04-16-80

Meeting adjourned at 11:10 a.m.

5/31/16
DATE

Millicent Gaiter
PRESIDENT

ATTEST:

Traci Mitchell
PRO TEMP SECRETARY