

RECORD OF PROCEEDINGS

Minutes of

WARRENSVILLE HEIGHTS CITY BOARD OF EDUCATION

Meeting 22-15

INFORMATIONAL MEETING

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

JULY 10,

2015

The Special Meeting of the Warrensville Heights Board of Education was held on Friday, July 10, 2015, at 7:00 p.m., at the Warrensville Heights High School, Room 154, 4270 Northfield 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, present.

All other individuals used a sign-in log.

Executive Session

Moved by Mrs. Morris and seconded by Mr. Burks 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 – Mrs. Taylor, Mr. Freeman, Mr. Burks, Mrs. Morris, Mrs. Gaiter

Nays – None

Motion carried

R-07-15-127

5-0

Entered into Executive Session at 7:02 p.m.

Returned to Public Session at 12:55 a.m.

Unfinished Business

- A continuation of July 10, 2015 Special meeting will be held on Wednesday, July 15, 2015, at 7:00 p.m., at the High School.

Adjournment

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

Vote:

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

Nays – None

Motion carried

R-07-15-128

5-0

Meeting adjourned at 12:55 a.m.

8/5/15  
DATE

ATTEST:

Millicent M. Gaiter  
PRESIDENT

Donald J. Gambal  
TREASURER