

RECORD OF PROCEEDINGS

Minutes of

WARRENSVILLE HEIGHTS CITY BOARD OF EDUCATION

Meeting 08-16

SPECIAL MEETING - BOARD RETREAT

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held

MARCH 12,

20 16

The Special Meeting-Board Retreat of the Warrensville Heights Board of Education was held on Saturday, March 12, 2016, at 9:00 a.m., at the Marriott Cleveland East, 26300 Harvard 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: Mrs. Michele Elba, Mr. Ray A. Freeman, Mrs. Millicent Gaiter, Ms. Traci Mitchell, Mrs. Barbara A. Mumin

Donald J. Jolly, II, Superintendent, also in attendance.

All other individuals used a sign-in log.

Facilitator: Dave J. Laurenzi, Laurenzi Enterprises LLC.

Opening Session

- Meet and Greet.

- Return to Excellence Plan
 - Review

- Department Review
 - Curriculum Instruction/Pre-K – Roxann Lozar and Dr. Tamea Caver.
 - Human Resources – Kenya Hunt.
 - Accountability – Arniece Basit.
 - Athletics – Brian Swift.
 - Security – Chief Thaddeus Hete.
 - Business Affairs – John Folkman.
 - Testing/EMIS – Brenda Gay.
 - Transportation – Elridge Black.
 - Treasurer's Department – Donald Gambal.
 - Food Service – Jacolyn Thompson.
 - Special Education – Jaimie Lindsey.

(Lunch Break)

Afternoon Session

- Finding Leaders.

Adjournment – 3:00 p.m.

DATE

5/5/16

ATTEST:


 PRESIDENT


 TREASURER