

RECORD OF PROCEEDINGS

Minutes of

WARRENSVILLE HEIGHTS CITY BOARD OF EDUCATION

Meeting 33-15

SPECIAL MEETING

9EAT GRAPHICS 800 325 8094 FORM NO 10148

Held

NOVEMBER 6,

20 15

The Special Meeting of the Warrensville Heights Board of Education was held on Friday, November 6, 2015, at 9:09 a.m., at the 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

Executive Session

Moved by Mrs. Morris 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.

Vote:

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

Nays – None

Motion carried

R-11-15-198

5-0

Entered into Executive Session at 9:09 a.m.

Returned to Public Session at 11:40 a.m.

Adjournment

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

Vote:

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

Nays – None

Motion carried

R-11-15-199

5-0

Meeting adjourned at 11:40 p.m.

DATE 12/17/15

ATTEST:

Millicent M Gaiter
PRESIDENT
Donald J Gambal
TREASURER