

**GARFIELD HEIGHTS BOARD OF EDUCATION
GARFIELD HEIGHTS, OHIO**

**RECORD OF PROCEEDINGS
Minutes – Special Board Meeting
March 23, 2011**

The Board of Education of the Garfield Heights City School District met in Special session on Wednesday, March 23, 2011, at the Garfield Heights Board of Education Offices at 2:15 p.m. with Mr. Joseph M. Juby, President of the Board, presiding.

MOMENT OF SILENT REFLECTION & PLEDGE OF ALLEGIANCE

ROLL CALL

Present : Mr. Juby, Mr. Wolske, Mr. Dobies, Mrs. Geraci, Mrs. Kitson
Absent: None

Moved by Mr. Wolske, seconded by Mrs. Kitson to approve Resolution No. 2011-009, a resolution accepting the Superintendent's recommendation to invalidate groups of test scores at Maple Leaf Intermediate School for the Ohio Achievement Assessment Spring 2010 Administration so the District can save the time and expense of proceeding further with this matter as presented in Exhibit "A".

This resolution is based on the recommendation of legal counsel and the Superintendent. The Board expressed their frustration and dismay at the Ohio Department of Education's hard line position and fairness on this matter and that they have no recourse but to pass this resolution or face further legal costs without the possibility of a favorable result.

Ayes: Wolske, Kitson, Dobies, Geraci, Juby
Nays: None

Moved by Mr. Wolske, seconded by Mrs. Kitson to approve the out of district travel for Kevin Hartman, Director of Athletics and Student Activities, to support the Boys' Basketball Team who are in the 2011 State Tournament.

Ayes: Wolske, Kitson, Dobies, Geraci, Juby
Nays: None

Moved by Mrs. Geraci, seconded by Mr. Dobies to adjourn the meeting at 3:00 p.m.

Ayes: Wolske, Kitson, Dobies, Geraci, Juby

Nays: None

President

Treasurer