

**RECORD OF PROCEEDINGS
ORGANIZATIONAL MEETING
Wednesday, January 5, 2022**

The Board of Education of the Garfield Heights City School District held its Organizational Meeting on Wednesday, January 5, 2022 at 6:00 p.m. with Mrs. Nichelle Daniels, President pro-tempore, presiding.

Elected Board Member Nichelle Daniels was sworn in by her Father, the Reverend Gregory McCurry and elected Board Members Millette King and Heather Morrison were sworn in by School Treasurer Allen Sluka.

ROLL CALL

Present: Mrs. Daniels, Mr. Juby, Ms. King, Ms. Morrison, Ms. Thomas

Absent: None

ADOPTION OF AGENDA

Moved by Mr. Juby, seconded by Ms. Morrison to adopt the agenda as presented.

Ayes: Mr. Juby, Ms. Morrison, Ms. King, Ms. Thomas, Mrs. Daniels

Nays: None

ELECTION OF PRESIDENT OF THE BOARD FOR THE YEAR 2022

Mr. Juby nominated Mrs. Daniels for the President of the Board of the Garfield Heights School District.

Moved by Mr. Juby, seconded by Ms. Thomas to close nominations.

Ayes: Mr. Juby, Ms. Thomas, Ms. King, Ms. Morrison, Mrs. Daniels

Nays: None

Mrs. Daniels was elected President by a unanimous vote.

Treasurer Sluka administered the Oath of Office to elected President, Nichelle Daniels.

ELECTION OF VICE PRESIDENT OF THE BOARD FOR THE YEAR 2022

Mrs. Daniels nominated Ms. King for Vice President of the Board of the Garfield Heights School District.

Moved by Mr. Juby, seconded by Ms. Thomas to close nominations.

Ayes: Mr. Juby, Ms. Thomas, Ms. King, Ms. Morrison, Mrs. Daniels

Nays: None

Ms. King was elected Vice President by a unanimous vote.

Treasurer Sluka administered the Oath of Office to the elected Vice President, Ms. King.

SETTING OF THE TIME, DATE AND PLACE FOR REGULAR BOARD MEETINGS

Moved by Mr. Juby, seconded by Ms. King to set the scheduled 2022 Regular Board Meetings for 6:00 p.m. on the third Monday of the month at 6:00 p.m. at the Board of Education Office 5640 Briarcliff Drive unless otherwise noted as follows:

January 18, 2022 - Board Office
February 22, 2022 - William Foster Elementary
April 11, 2022 - High School

Ayes: Mr. Juby, Ms. King, Ms. Morrison, Ms. Thomas, Mrs. Daniels
Nays: None

GENERAL BUSINESS

Moved by Mr. Juby, seconded by Ms. King to establish Board Service Fund in the amount not to exceed \$20,000 for 2022.

Ayes: Mr. Juby, Ms. King, Ms. Morrison, Ms. Thomas, Mrs. Daniels
Nays: None

Moved by Ms. Thomas, seconded by Ms. Morrison to appoint Ms. Millette King to serve as delegate to the Ohio and National School Board Association's Conventions for 2022 with the remaining Board Members to serve as alternates.

Ayes: Ms. Thomas, Ms. Morrison, Mr. Juby, Ms. King, Mrs. Daniels
Nays: None

Moved by Mr. Juby, seconded by Ms. King to approve the liaison/committee appointments for 2022.

Wellness Liaison - Ms. Heather Morrison
Community and Family Engagement Liaison - Ms. Millette King
Legislative Liaison - Ms. Ashley Thomas
Legislative Committee - Ms. Ashley Thomas and Mrs. Nichelle Daniels
Finance Committee - Ms. Heather Morrison and Mrs. Nichelle Daniels
Policy Committee - Mrs. Nichelle Daniels and Mr. Joseph Juby

Ayes: Mr. Juby, Ms. King, Ms. Morrison, Ms. Thomas, Mrs. Daniels
Nays: None

Moved by Mr. Juby, seconded by Ms. King to authorize the Superintendent to employ temporary personnel as needed for emergency situations.

Ayes: Mr. Juby, Ms. King, Ms. Morrison, Ms. Thomas, Mrs. Daniels
Nays: None

Moved by Mr. Juby, seconded by Ms. King to authorize the Treasurer to make investments with active funds, as they become available.

Ayes: Mr. Juby, Ms. King, Ms. Morrison, Ms. Thomas, Mrs. Daniels
Nays: None

Moved by Mr. Juby, seconded by Ms. King to approve the Treasurer as Public Records Officer designee of the Board.

Ayes: Mr. Juby, Ms. King, Ms. Morrison, Ms. Thomas, Mrs. Daniels
Nays: None

Moved by Mr. Juby, seconded by Ms. King to approve the following legal counsel firms to represent the district, on an as needed basis: Peter Kalail & Markakis, Squire Patton Boggs, Riley Law Firm, Walter Haverfield, LLP.

Ayes: Mr. Juby, Ms. King, Ms. Morrison, Ms. Thomas, Mrs. Daniels
Nays: None

TAX BUDGET HEARING

Mr. Sluka held the 2022-23 tax budget hearing at this time.

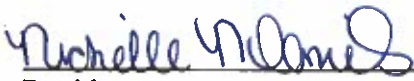
Moved by Mr. Juby, seconded by Ms. Morrison to approve Resolution No. 2022-01, a Resolution to approve the 2022-23 Tax Budget as presented.

Ayes: Mr. Juby, Ms. Morrison, Ms. King, Ms. Thomas, Mrs. Daniels
Nays: None

ADJOURN THE ORGANIZATIONAL MEETING

Moved by Ms. Thomas, seconded by Ms. King to adjourn the meeting at 6:40 p.m.

Ayes: Ms. Thomas, Ms. King, Mr. Juby, Ms. Morrison, Mrs. Daniels
Nays: None



President



Treasurer