

GARFIELD HEIGHTS BOARD OF EDUCATION
GARFIELD HEIGHTS, OHIO

RECORD OF PROCEEDINGS
Minutes – Special Board Meeting
January 11, 2016

Mr. Sluka administered the Oath of Office to re-elected Board Members Joseph M. Juby and Gary Wolske

The Board of Education of the Garfield Heights City School District met Special session on Monday, January 11, 2016 at the Garfield Heights Board of Education Offices, 5640 Briarcliff Drive, Garfield Heights, Ohio 44125 at 11:30 a.m. with Mr. Joseph M. Juby, President of the Board, presiding.

ROLL CALL

Present: Mr. Juby, Mr. Wolske, Mr. Dobies, Mrs. Geraci
Absent: Mrs. Kitson

Moved by Mr. Dobies, seconded by Mrs. Geraci to approve Resolution No. 2016-02, a resolution to ratify action taken and appointments made at January 5, 2016, Organizational Meeting, as presented in Exhibit "A".

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

Mr. Sluka gave the oath of office to Mr. Juby as Board President and Mr. Wolske as Board Vice President

Moved by Mr. Dobies, seconded by Mrs. Geraci to adjourn at 11:35 p.m.



President



Treasurer

**RESOLUTION RATIFYING ACTION TAKEN AND APPOINTMENTS MADE AT
JANUARY 5, 2016, ORGANIZATIONAL MEETING**

RESOLUTION NO. 2016-02

WHEREAS, the Garfield Heights City Schools Board of Education ("Board") held its annual organizational meeting in accordance with R.C. 3313.14 on January 5, 2015 ("organizational meeting"); and

WHEREAS, the Board took certain actions during its organizational meeting, including the election of President and Vice President for the Board for 2016, setting the time, date and place for 2016 regular board meetings, establishing the Board members' service fund, appointment of one board member as delegate to the Ohio and National School Board Association's conventions, appointment of Board representatives and liasons, authority for the Treasurer to make investments, and adoption of Resolution No. 2016-01;

WHEREAS, the oath of office taken by board members Joseph Juby, President and Gary Wolske, Vice President were taken after being nominated and elected into those officer positions;

WHEREAS, the Board desires to ensure its members Joseph Juby and Gary Wolske who were elected to new terms beginning January 1, 2016, have met their R.C. 3313.10 obligation to take an oath of office before entering upon the duties as a member of the board of education; and

WHEREAS, the Board desires to take steps to ensure any actions taken, inclusive of Resolution No. 2016-01, and appointments made during the organizational meeting are ratified.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of the Garfield Heights City Schools, County of Cuyahoga, State of Ohio, that:

Section 1: The Board acknowledges board member Joseph Juby and board member Gary Wolske, who were re-elected to the Board with terms beginning January 1, 2016, both took the oath of office required by R.C. 3313.10 on January 11, 2016, prior to consideration of this Resolution No. 2016-02.

Section 2: The Board ratifies and formally approves any and all action taken and appointments made at its organizational meeting on January 5, 2016, including the election of President and Vice President for the Board for 2016, setting the time, date and place for 2016 regular board meetings, establishing the Board members' service fund, appointment of one board member as delegate to the Ohio and National School Board Association's conventions, appointment of Board representatives and liasons, authority for the Treasurer to make investments, and adoption of Resolution No. 2016-01.

Section 3: It is found and determined that all formal actions of the Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of the Board, and that all deliberations of the Board and any of its committees that resulted in such formal action were in meetings in compliance with all legal requirements, including R.C. §121.22.