

**RECORD OF PROCEEDINGS**  
**Minutes – Organizational Board Meeting**  
**January 11, 2021**

The Board of Education of the Garfield Heights City School District held its Organizational Meeting virtually on Monday, January 11, 2021 at the Garfield Heights Board of Education Offices, 5640 Briarcliff Drive, Garfield Heights, Ohio 44125 at 12:00 p.m. with Mrs. Christine Kitson, President pro-tempore, presiding.

**ROLL CALL**

Present: Mrs. Daniels, Ms. King, Mrs. Kitson, Ms. Thomas

Absent: Mr. Juby

**ADOPTION OF THE AGENDA**

Moved by Mrs. Daniels, seconded by Ms. King to adopt the agenda as presented.

Ayes: Mrs. Daniels, Ms. King, Mrs. Kitson, Ms. Thomas

Nays: None

**ELECTION OF PRESIDENT OF THE BOARD FOR THE YEAR 2021**

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

Moved by Ms. Thomas, seconded by Ms. King to close nominations.

Ayes: Ms. Thomas, Ms. King, Mrs. Kitson, Mrs. Daniels

Nays: None

Mrs. Nichelle Daniels was elected President by a unanimous vote.

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

**ELECTION OF VICE PRESIDENT OF THE BOARD FOR THE YEAR 2021**

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

Moved by Mrs. Kitson, seconded by Ms. King to close nominations.

Ayes: Mrs. Kitson, Ms. King, Ms. Thomas, Mrs. Daniels

Nays: None

Ms. Millette 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 Ms. Thomas, seconded by Ms. King for setting the Regular Monthly Board Meetings on the third Monday of the month at 6:00 p.m. unless otherwise designated by an \*.

Meetings will be held at 6:00 p.m. at the Board of Education Offices unless otherwise designated.

Regular Meetings are the third Monday of every month beginning at 6:00 p.m.

\*January 19, 2021

\*February 16, 2021

March 15, 2021

April 19, 2021

May 17, 2021

June 21, 2021

July 19, 2021

August 16, 2021

September 20, 2021

October 18, 2021

November 15, 2021

December 20, 2021

Ayes: Ms. Thomas, Ms. King, Mrs. Kitson, Mrs. Daniels

Nays: None

## **GENERAL BUSINESS**

Moved by Ms. Thomas, seconded by Ms. King to establish Board Members' Service Fund in the amount not to exceed \$20,000 for 2021.

Ayes: Ms. Thomas, Ms. King, Mrs. Kitson, Mrs. Daniels

Nays: None

Moved by Mrs. Kitson, seconded by Ms. Thomas to appoint Ms. Millette King as delegate to the Ohio and National School Board Association's Conventions for 2021.

Ayes: Mrs. Kitson, Ms. Thomas, Ms. King, Mrs. Daniels

Nays: None

Moved by Mrs. Kitson, seconded by Ms. Thomas to approve the Board President's appointment of the following representatives/liaison for 2021.

Student Activities Liaison	Ms. Ashley M. Thomas, M. Ed.
Legislative Liaison	Mrs. Christine A. Kitson
City Liaison	Ms. Millette King, M. Ed., L.S.W.
Policy Liaison	Mr. Joseph M. Juby and Mrs. Nichelle N. Daniels

Ayes: Mrs. Kitson, Ms. Thomas, Ms. King, Mrs. Daniels  
Nays: None

Moved by Mrs. Kitson, seconded by Ms. Thomas to authorize the Treasurer to make Investments.

Ayes: Mrs. Kitson, Ms. Thomas, Ms. King, Mrs. Daniels  
Nays: None

#### **TAX BUDGET HEARING**


Mr. Sluka held the 2021 tax budget hearing at this time.

Moved by Ms. King, seconded by Ms. Thomas to approve Resolution No. 2021-01, a resolution to approve the 2021 Tax Budget as Presented in Exhibit A.

Ayes: Ms. King, Ms. Thomas, Mrs. Kitson, Mrs. Daniels  
Nays: None

Moved by Ms. King, seconded by Ms. Kitson to adjourn the organizational meeting at 12:25 p.m.

Ayes: Ms. King, Mrs. Kitson, Ms. Thomas, Mrs. Daniels  
Nays: None

  
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President

  
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Treasurer