

**RECORD OF PROCEEDINGS
SPECIAL BOARD MEETING
Monday, February 28, 2022**

The Board of Education of the Garfield Heights City School District met in special meeting on Monday, February 28, 2022 at 6:00 p.m. with Mrs. Nichelle Daniels, President presiding.

ROLL CALL

Present: Mrs. Daniels, Mr. Juby, Ms. King, Ms. Morrison, Ms. Thomas
Absent: None

RECOMMENDATIONS OF THE BOARD OF EDUCATION

Moved by Ms. Thomas, seconded by Ms. Morrison to approve Resolution No.2022-03, a Resolution to Accept the Resignation of the Superintendent, Mr. Christopher G. Hanke, as follows:

Resolution No. 2022-03

WHEREAS, the Board employs **Christopher G. Hanke** (“**Mr. Hanke**”) under contract as Superintendent for the Garfield Heights City School District (the “**District**”); and

WHEREAS, **Mr. Hanke** has submitted to the Board a letter indicating his intent to resign from his position as Superintendent with the District, effective July 31, 2022 (“**Resignation Letter**”).

NOW, THEREFORE, BE IT RESOLVED by the Board:

Section 1. The Board hereby accepts the resignation of Mr. Hanke as set forth in the Resignation Letter, which is attached hereto as Exhibit 1 and incorporated herein by reference.

Section 2. The Board President and/or Treasurer of the Board are authorized and directed to take all other such actions as are necessary or appropriate to accomplish the objectives of this Resolution.

Section 3. It is hereby found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and any of its committees that resulted in such formal action were in meetings open to the public or in executive session as permitted by Ohio law.

Section 4. This Resolution shall take effect and be in force from and after the earliest period allowed by law.

Mr. Juby thanked Mr. Hanke for his commitment to the Garfield Heights Schools and enjoyed working with him. Ms. King echoed Mr. Juby’s comments.

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

ADJOURN THE MEETING

Moved by Mr. Juby, seconded by Ms. King to adjourn the meeting at 6:03 p.m.

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

Michelle McNamee
President

Ch. Shul
Treasurer