RECORD OF PROCEEDINGS Minutes - Special Board Meeting March 19, 2021

The Board of Education of the Garfield Heights City Schools District met in special session on Friday, March 19, 2021 at 1:00 p.m. with Mrs. Nichelle Daniels, President of the Board, presiding.

ROLL CALL

Present: Mrs. Daniels, Ms. King, Ms. Morrison

Absent: Mr. Juby

APPOINTMENT OF TREASURER PRO-TEMPORE

Moved by Ms. King, seconded by Ms. Morrison to appoint Sean Patton, Assistant Superintendent as Treasurer Pro-Tempore for this meeting due to planned absence of Treasurer Sluka.

Ayes: Ms. King, Ms. Morrison, Mrs. Daniels

Nays: None

ADOPTION OF AGENDA

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

Ayes: Ms. King, Ms. Morrison, Mrs. Daniels

Nays: None

Ms. Thomas entered the meeting at 1:03 p.m.

EXECUTIVE SESSION

Moved by Ms. King, seconded by Ms. Morrison to enter into Executive Session at 1:02 P.M. to discuss negotiations and personnel matters.

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

Nays: None

Adjourned from Executive Session at 1:34 P.M.

Moved by Ms. King, seconded by Ms. Thomas to approve the following resignation:

NAME	POSITION	BLDG.	EFFECTIVE DATE
Graham, Angela	School Psychologist	EW	6/7/21

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

Nays: None

Moved by Ms. Thomas, seconded by Ms. King to adjourn the meeting at 1:34 P.M.

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

Nays: None

President

Nichelle n. Oane

Treasurer