## GARFIELD HEIGHTS BOARD OF EDUCATION GARFIELD HEIGHTS, OHIO

# RECORD OF PROCEEDINGS Minutes – Special Board Meeting April 27, 2020

The Board of Education of the Garfield Heights City School District met special session on Monday, April 27, 2020 virtually at 6:00 p.m. with Mr. Joseph M. Juby, President of the Board, presiding.

#### **ROLL CALL**

Present:

Mr. Juby, Mrs. Kitson, Mrs. Mrs. Daniels, Ms. Thomas, Mrs. Tucker

Absent:

#### RECOMMEND ADOPTION OF AGENDA AS PRESENTED

Moved by Mrs. Daniels, seconded by Ms. Thomas to approve the agenda as adopted.

Ayes: Daniels, Thomas, Kitson, Tucker, Juby

Nays: None

### **EXECUTIVE SESSION**

Moved by Mrs. Kitson, seconded by Ms. Thomas to enter into executive session at 6:08 p.m.

Ayes: Kitson, Thomas, Daniels, Tucker, Juby

Nays: None

Adjourned from executive session at 6:24 p.m.

Moved by Mrs. Daniels, seconded by Ms. Thomas to approve Resolution No. 2020-16, a Resolution Maintaining Employment and Compensation of Regular Non-Teaching Employees Through 2019-2020 School Year, as presented in Exhibit "A".

Ayes: Daniels, Thomas, Kitson, Tucker, Juby

Nays: None

Moved by Mrs. Tucker, seconded by Mrs. Kitson to adjourn at 6:27 p.m.

Ayes: Tucker, Kitson, Daniels, Thomas, Juby

Nays: None

President

Treasurer

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