RECORD OF PROCEEDINGS
SPECIAL BOARD MEETING / WORKSESSION
Monday, May 9, 2022

The Board of Education of the Garfield Heights City School District met in special work session on Monday, May 9, 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

ADOPTION OF AGENDA

Moved by Mr. Juby, seconded by Ms. King to adopt the agenda.

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

POLICY

Moved by Mr. Juby, seconded by Ms. Thomas to approve the ECA and ECA-R policy revisions and waive the second and third readings.

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

PRESENTATIONS

ThenDesign Architect (TDA, Inc.) and Shook Construction Manager at Risk gave the Board an update on the proposed renovation of the Middle School gymnasium/band room project.

Sudsina and Associates (Financial Advisor), Stifel (Bond Underwriters) and Squire Patton Boggs (Legal Counsel) presented to the Board a proposed preliminary financing plan for a new Middle School and Athletic Complex.

SUPERINTENDENT RECOMMENDATIONS – CLASSIFIED PERSONNEL

Moved by Mr. Juby, seconded by Ms. Morrison to approve the Classified Staff items as presented.

Approve Resignations as listed below:

NAME	POSITION	BLDG.	EFFECTIVE
DeCarlo Mealing	Security (4B)	William Foster	May 9, 2022

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

EXECUTIVE SESSION

Moved by Mr. Juby, seconded by Ms. King to enter into Executive Session at 7:05 p.m. to discuss evaluation of personnel and negotiations.
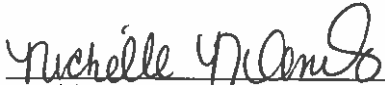
Ayes: Mr. Juby, Ms. King, Ms. Morrison, Ms. Thomas, Mrs. Daniels
Nays: None

Adjourned from Executive Session at 8:07 p.m.

ADJOURN THE MEETING

Moved by Ms. King, seconded by Mr. Juby to adjourn the meeting at 8:08 p.m.

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

President   Treasurer