RECORD OF PROCEEDINGS SPECIAL BOARD MEETING Friday, May 27, 2022

The Board of Education of the Garfield Heights City School District met in special meeting on Friday, May 27, 2022 at 12:00 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. Morrison to adopt the agenda.

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

Nays: None

RECOMMENDATIONS OF THE BOARD OF EDUCATION:

Moved by Ms. King, seconded by Mr. Juby to approve Resolution No. 2022-09, a resolution to of the Board to appoint a Superintendent and approve an employment contract for Dr. Richard Reynolds

WHEREAS, the Superintendent of the Garfield Heights City School District (the "District") resigned effective July 31, 2022;

WHEREAS, the Board is required by law, as well as for the operations of the District, to maintain a Superintendent;

WHEREAS, the Board, by way of previous official public action, selected Dr. Richard Reynolds ("Dr. Reynolds") to move forward to the negotiation phase of the superintendent search process and authorized the Board President to negotiate the terms of an employment contract for Dr. Reynolds to serve in the role of Superintendent of the District effective August 1, 2022; and

WHEREAS, in order to comply with its legal obligation to maintain a District Superintendent, the Board desires to appoint Dr. Reynolds as Superintendent and approve an employment contract for Dr. Reynold's service as Superintendent of the District beginning August 1, 2022, and under the terms and conditions as presented in the attached Superintendent Contract.

NOW, THEREFORE, BE IT RESOLVED:

Section 1. The Board hereby acts to appoint Dr. Richard Reynolds ("Dr. Reynolds) as Superintendent of the Garfield Heights City School District for a term commencing August 1, 2022, and under the terms and conditions as presented in the attached Superintendent Contract.

Section 2. The Board hereby authorizes and approves the Superintendent Contract for Dr. Reynolds to serve the District's Superintendent beginning August 1, 2022 and under the terms and conditions as presented in the Superintendent Contract, which is attached hereto and incorporated herein by reference.

<u>Section 3.</u> The Board President, and/or the Treasurer are authorized and directed to take all such actions as are necessary or appropriate to accomplish the objectives of this Resolution, including but not limited to execution of the attached Superintendent Contract.

Section 4. It is hereby found and determined that all formal actions of the Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and all deliberations of the Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code, unless a lawful exception applies.

Section 5. This Resolution shall take effect and be in force from and after the earliest period allowed by law.

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

Nays: None

ADJOURN THE MEETING

Moved by Ms. King, seconded by Ms. Thomas to adjourn the meeting at 12:10 p.m.

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

Nays: None

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