## GARFIELD HEIGHTS BOARD OF EDUCATION GARFIELD HEIGHTS, OHIO

## RECORD OF PROCEEDINGS Minutes – Special Board Meeting June 8, 2020

The Board of Education of the Garfield Heights City School District met Special session on Monday, June 8, 2020 virtually 6:00 p.m. with Mr. Joseph M. Juby, President of the Board, presiding.

## ROLL CALL

Present:

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

Absent:

## RECOMMEND ADOPTION OF AGENDA AS PRESENTED

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

Ayes: Kitson, Thomas, Daniels, Tucker, Juby

Nays: None

Moved by Mrs. Daniels, seconded by Mrs. Tucker to accept the retirement resignation of Laurie Khol, Secretary for the Director of Pupil Services in Central Office, effective July 1, 2020 after 34.5 years of service with Garfield Heights City Schools.

Ayes: Daniels, Tucker, Kitson, Thomas, Juby

Nays: None

Moved by Mrs. Daniels, seconded by Ms. Thomas to accept retirement resignation of Debra Wolske, Building Secretary at Maple Leaf, effective August 3, 2020 after 29 years with Garfield Heights City Schools.

Ayes: Daniels, Thomas, Kitson, Tucker, Juby

Nays: None

Yolanda Hamilton, the District's diversity consultant, facilitated a discussion on the events and protests taking place from the George Floyd incident and reviewed with them a draft of a Board response statement.

Moved by Ms. Thomas, seconded by Mrs. Kitson to enter into executive session at 7:00 p.m. to discuss evaluation of personnel and negotiations.

Ayes: Thomas, Kitson, Daniels, Tucker, Juby

Nays: None

Adjourned from Executive Session at 8:38 p.m.

The Board briefly discussed and came to an agreement on how to honor Charles Anderson, Super Fan.

Moved by Mrs. Kitson, seconded by Mrs. Daniels to adjourned 8:39 p.m.

Ayes: Kitson, Daniels, Thomas, Tucker, Juby

Nays: None

resident

Treasurer