

**GARFIELD HEIGHTS BOARD OF EDUCATION,
GARFIELD HEIGHTS, OHIO**

**RECORD OF PROCEEDINGS
Minutes – Special Board Meeting
July 20, 2015**

The Board of Education of the Garfield Heights City School District met Special session on Monday, July 20, 2015, at the Garfield Heights Board of Education Offices, 5640 Briarcliff Drive, Garfield Heights, Ohio 44125 at 12:00 p.m. with Mr. Joseph M. Juby, President of the Board, presiding.

ROLL CALL

Present: Mr. Juby, Mr. Dobies, Mrs. Geraci, Mrs. Kitson, Mr. Wolske
Absent:

ADOPTION OF AGENDA

Moved by Mr. Dobies, seconded by Mrs. Geraci to adopt the agenda as presented.

Ayes: Dobies, Geraci, Kitson, Wolske, Juby
Nays: None

PERSONNEL:

Moved by Mrs. Geraci, seconded by Mr. Wolske to accept the resignation of Melissa Young, Maple Leaf School Psychologist effective July 8, 2015.

Ayes: Geraci, Wolske, Dobies, Kitson, Juby
Nays: None

Moved by Mrs. Geraci, seconded by Mr. Wolske to accept the resignation of David Capretta, Middle School Social Studies Teacher effective July 10, 2015.

Ayes: Geraci, Wolske, Dobies, Kitson, Juby
Nays: None

Moved by Mrs. Geraci, seconded by Mr. Wolske to approve the certified contract(s) for the 2015-2016 school year as follows:

Name	Position	Degree	Step
Sarah Routh	Social Studies – MS	B+30	1

Ayes: Geraci, Wolske, Dobies, Kitson, Juby
Nays: None

Moved by Mrs. Geraci, seconded by Mr. Wolske to approve the classified contract(s) for the 2015-2016 school year as follows:

Name	Position		Hrs.	Exp.
Catherine Zielinski	3E PT Vehicle Driver – Transportation	4	7	

Ayes: Geraci, Wolske, Dobies, Kitson, Juby

Nays: None

MISCELLANEOUS:

Moved by Mrs. Geraci, seconded by Mrs. Kitson to approve the Local Government Services Section of the Office of the Auditor of State to compile the basic financial statements for the Garfield Heights City School District for the fiscal year ending June 30, 2015.

Ayes: Geraci, Kitson, Dobies, Wolske, Juby

Nays: None

EXECUTIVE SESSION

Moved by Mr. Wolske, seconded by Mrs. Kitson to enter into executive session at 12:03 p.m.

Ayes: Wolske, Kitson, Dobies, Geraci, Juby

Nays: None

Adjourned from executive session at 1:14 p.m.


Moved by Mrs. Geraci, seconded by Mrs. Kitson to adjourn the meeting at 1:15 p.m.

Ayes: Geraci, Kitson, Dobies, Wolske, Juby

Nays: None



President



Treasurer