

GARFIELD HEIGHTS BOARD OF EDUCATION
GARFIELD HEIGHTS, OHIO

RECORD OF PROCEEDINGS
Minutes – Special Board Meeting
July 29, 2019

The Board of Education of the Garfield Heights City School District met in special session on Monday, July 29, 2019 at the Garfield Heights Board of Education Offices, 5640 Briarcliff Dr., Garfield Heights, Ohio 44125 at 5:30 p.m. with Mr. Gary Wolske, President of the Board, presiding.

ROLL CALL

Present: Mr. Wolske, Mrs. Kitson Mrs. Chamberlin, Mr. Dobies, Mr. Juby

Absent:

RECOMMEND ADOPTION OF AGENDA AS PRESENTED

Moved by Mr. Juby, seconded by Mr. Dobies to approve the agenda as adopted.

Ayes: Juby, Dobies, Chamberlin, Kitson, Wolske

Nays: None

Moved by Mr. Juby, seconded by Mr. Dobies to approve the following Resolution No. 2019-16, a Resolution Appointing Interim Superintendent Effective August 1, 2019.

RESOLUTION

WHEREAS, the Garfield Heights City School District Board of Education (“School Board”) accepted the retirement resignation of its current Superintendent, Terrance S. Olszewski, effective at the close of business on July 31, 2019;

WHEREAS, the School Board is currently conducting a search for its new Superintendent of Schools and is presently interviewing qualified applicants;

WHEREAS, the School Board anticipates identifying and appointing the successful candidate to begin employment in August 2019;

WHEREAS, to be compliant with Ohio law, the School Board desires to appoint the Educational Service Center of Northeast Ohio Superintendent, Bob Mengerink, to serve as Interim Superintendent for the Garfield City School District from August 1, 2019 until the School Board appoints its new Superintendent of Schools in August 2019.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of the Garfield Heights City Schools, County of Cuyahoga, State of Ohio, that:

Section 1: Effective August 1, 2019 and until further notice, Educational Service Center of Northeast Ohio Superintendent, Bob Mengerink, is appointed to serve as the Interim Superintendent for the Garfield Heights City School District and is authorized to perform actions necessary to keep Garfield Schools in operation and readying for the opening of the 2019-2020 school year;

Section 2: The School Board shall appoint its new Superintendent of Schools as soon as practicable after August 1, 2019, at which time the term of Mr. Mengerink as Interim Superintendent of the Garfield Heights City School District shall automatically end and expire.

Section 3: It is 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 the Board, and that all deliberations of the Board and any of its committees that resulted in such formal action were in meetings in compliance with all legal requirements, including R.C. 121.22.

Ayes: Juby, Dobies, Chamberlin, Kitson, Wolske

Nays: None

Moved by Mr. Dobies, seconded by Mr. Juby to enter into executive session at 5:32 p.m. to conduct Superintendent Interviews.

Ayes: Dobies, Juby, Chamberlin, Kitson, Wolske

Nays: None

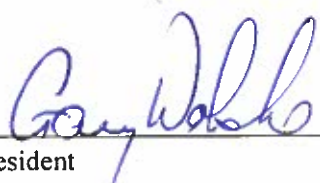
Mrs. Kitson entered the meeting at 5:37 p.m.

Adjourned from executive session at 8:01 p.m.


Moved by Mrs. Chamberlin, seconded by Mr. Juby to adjourn at 8:02 p.m.

Ayes: Chamberlin, Juby, Dobies, Kitson, Wolske

Nays: None



President



Treasurer