

GARFIELD HEIGHTS BOARD OF EDUCATION
GARFIELD HEIGHTS, OHIO

RECORD OF PROCEEDINGS

Minutes – Special Meeting

September 11, 2015

The Board of Education of the Garfield Heights City School District met Special session on Friday, September 11, 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:

Moved by Mrs. Geraci, seconded by Mr. Dobies to approve Fisher &Phillips LLP to assist it as general counsel for your school on various matters, including but not limited to, labor, employment, human resource counsel, student matters, special education, litigation, real estate valuation complaints and appeals, and appearance before federal and state administrative agencies.

Ayes: Geraci, Dobies, Kitson, Wolske, Juby

Nays: None

EXECUTIVE SESSION

Moved by Mrs. Kitson, seconded by Mr. Wolske to enter into executive session at 12:14 p.m. to discuss personnel matters.

Ayes: Kitson, Wolske, Geraci, Dobies, Juby

Nays: None

Mrs. Kitson left the meeting at 1:15 p.m.

Adjourned from executive session at 1:45 p.m.

Moved by Mr. Dobies, seconded by Mrs. Geraci to adjourn at 1:50 p.m.

Ayes: Dobies, Geraci, Wolske, Juby

Nays: None

ANNOUNCEMENT OF NEXT BOARD MEETINGS

Board of Education Special Meeting – 6:00 P.M.

September 21, 2015

Garfield Heights Board Offices

5640 Briarcliff Dr.

Garfield Heights, Ohio 44125



President



Treasurer