

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

RECORD OF PROCEEDINGS
Minutes – Special Board Meeting
September 30, 2014

The Board of Education of the Garfield Heights City School District met Special session on Tuesday, September 30, 2014, at the Garfield Heights Board of Education Offices, 5640 Briarcliff Drive, Garfield Heights, Ohio 44125 at 4:45 p.m. with Mr. Joseph M. Juby, President of the Board, presiding.

ROLL CALL

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

Moved by Mr. Wolske, seconded by Mrs. Kitson to adopt the agenda as presented.

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

Moved by Mr. Wolske, seconded by Mrs. Kitson to approve the following Part-Time Tutor for the 2014-2015 school year as follows:

Ashley Wallace – OGT Science (eff: 9/15/14)

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

Moved by Mr. Wolske, seconded by Mrs. Kitson to approve the classified contract(s) for the 2014-2015 school year as follows:

Name	Position	Hours	Exp.
Manolito Fryer (eff: 9/24/14)	Bus Aide (1E)	4	0
Linda Martin (eff: 9/29/14)	Bus Driver (4E)	4	4
Kelly Wilson (eff: 9/29/14)	Library Clerk – WF	5.5	4

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

Moved by Mr. Wolske, seconded by Mrs. Kitson to accept the resignation of Kelly Wilson, Library Clerk at William Foster Elementary school, effective September 30, 2014.

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

ANNOUNCEMENT OF NEXT BOARD MEETING

Board of Education Regular Meeting – 6:00 p.m.

October 20, 2014

Maple Leaf Elementary School

5764 Turney Road

Garfield Heights, Ohio 44125

Moved by Mr. Wolske, seconded by Mrs. Kitson to enter into Executive Session at 4:49 P.M. for the purpose of discussing negotiations

Ayes: Wolske, Kitson, Dobies, Juby

Nays: None

Adjourned from Executive session at 6:00 P.M.

Moved by Mr. Wolske, seconded by Mrs. Kitson to adjourn from regular session at 6:01 P.M.

Ayes: Wolske, Kitson, Dobies, Juby

Nays: None



President



Treasurer