GARFIELD HEIGHTS BOARD OF EDUCATION GARFIELD HEIGHTS, OHIO

<u>Minutes – Special Board Meeting</u> <u>December 3, 2014</u>

The Board of Education of the Garfield Heights City School District met Special session on Wednesday, December 3, 2014, at the Garfield Heights Board of Education Offices, 5640 Briarcliff Drive, Garfield Heights, Ohio 44125 at 5:10 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. Dobies, seconded by Mrs. Kitson to adopt the agenda as presented.

Ayes: Dobies, Kitson, Wolske, Juby

Nays: None

Moved by Mr. Wolske, seconded by Mrs. Kitson to enter into executive session at 5:12 P.M. for the purpose of discussing negotiations.

Ayes: Wolske, Kitson, Dobies, Juby

Nays: None

Adjourned from executive session at 6:12 p.m.

ANNOUNCEMENT OF NEXT BOARD MEETING

Board of Education Regular Meeting – 6:00 p.m. December 15, 2014 Elmwood Elementary School 5275 Turney Road Garfield Heights, Ohio 44125

Moved by Mr. Wolske, seconded by Mrs. Kitson to adjourn at 6:13 p.m.

Ayes: Wolske, Kitson, Dobies, Juby

Nays: None

President

Treasurer