

GARFIELD HEIGHTS BOARD OF EDUCATION
GARFIELD HEIGHTS, OHIO

RECORD OF PROCEEDINGS
Minutes – Special Board Meeting
December 14, 2015

The Board of Education of the Garfield Heights City School District met Special session on Monday, December 14, 2015 at the Garfield Heights Board of Education Offices, 5640 Briarcliff Drive, Garfield Heights, Ohio 44125 at 5:00 p.m. with Mr. Joseph M. Juby, President of the Board, presiding.

ROLL CALL

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

RECOMMEND ADOPTION OF AGENDA AS PRESENTED.

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

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

EXECUTIVE SESSION

Moved by Mr. Dobies, seconded by Mrs. Kitson to enter into executive session at 5:01 p.m.

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

Mrs. Geraci left the meeting at 6:16 p.m.

Adjourned from executive session at 6:23 p.m.

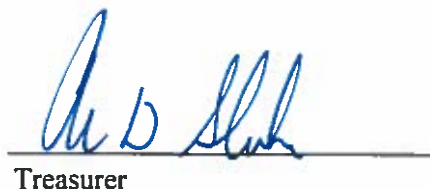
Moved by Mr. Wolske seconded by Mr. Dobies to renew the motion to approve the recommendation by the Treasurer that the Board approve a contract for Karen Janka, as Fiscal Support-Exempt 1/Exp 6 for the 2015-2016 school year effective December 15, 2015.

Ayes: Wolske, Dobies, Juby
Abstain: Kitson

Moved by Mr. Dobies, seconded by Mrs. Kitson to adjourn the meeting at 6:27 p.m.

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


President


Treasurer