

GARFIELD HEIGHTS BOARD OF EDUCATION
GARFIELD HEIGHTS, OHIO

RECORD OF PROCEEDINGS
Minutes – Special Board Meeting
December 14, 2020

The Board of Education of the Garfield Heights City School District met in special session on Monday, December 14, 2020 virtually at 6:00 p.m. with Mrs. Christine Kitson, Vice President of the Board, presiding.

ROLL CALL

Present: Mrs. Kitson, Mrs. Daniels, Ms. King, Ms. Thomas

Absent: Mr. Juby

Moved by Ms. King, seconded by Mrs. Daniels to appoint Christine A. Kitson as President Pro-tempore for the meeting.

Ayes: King, Daniels, Thomas, Kitson

Nays: None

Moved by Mrs. Daniels, seconded by Ms. King to adopt the agenda as presented.

Ayes: Daniels, King, Thomas, Kitson

Nays: None

Mr. Krzynowek started a discussion regarding the restart of practices and competitions for all of winter sports. It was determined based on local health guidelines, recommendations from the Governor and what other LEL schools were doing, to allow practices to begin on Dec 18th. Practices will be staggered to allow the cleaning of the gym prior to the next team arriving for practice. The same protocols used in the fall and in the winter prior to the athletic shut down will also be in place. Competitions are able to start the week of Jan 4th. All home events will not have fans in attendance. All home games will be broadcast through the NFHSnetwork.

The Board had a discussion regarding setting up the date for the organizational meeting. It was agreed that the Organizational Meeting would be held on January 11, 2021 at 12:00 pm with Mrs. Kitson presiding as President Pro-Tempore.

Mrs. Kitson then began a discussion asking for each Board member's input on board norms and goals for 2021. The Board also requested that Board docs stay open until the conclusion of the work session

Mr. Hanke gave an update on the district strategic plan. He asked for feedback on the draft Portrait of a Graduate and went over each of the focus groups input/thoughts on the various strategic plan areas.

Lastly, he wanted to apprise the Board on remaining remote until the end of the semester, which is January 22nd.

There we no questions regarding the tentative agenda.

Moved by Mrs. Daniels, seconded by Ms. Thomas to adjourn the meeting at 7:34 p.m.

Ayes: Daniels, Thomas, King, Kitson

Nays: None

Nichelle Milonice

President

Alv. Shuh

Treasurer