

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

**RECORD OF PROCEEDINGS
Minutes – Special Board Meeting**

The Board of Education of the Garfield Heights City School District met in Special session on Tuesday, April 3, 2012 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, Sr., Mrs. Kitson
Absent: Mrs. Geraci (Excused for personal reasons)

MOMENT OF SILENT REFLECTION & PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA

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

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

Moved by Mr. Dobies seconded by Mr. Wolske to enter into Executive Session at 5:20 p.m. for the purpose of discussing personnel.

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

Adjourned from Executive Session at 6:50 p.m.

Moved by Mr. Wolske seconded by Mrs. Kitson to adjourn the meeting at 6:51 p.m.

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



President



Treasurer