

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

**RECORD OF PROCEEDINGS
Minutes – Special Board Meeting
May 11, 2012**

The Board of Education of the Garfield Heights City School District met in Special session on Friday, May 11, 2012 at the Garfield Heights Board of Education Offices, 5640 Briarcliff Drive, Garfield Heights, Ohio 44125 at 6:00 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: None

ADOPTION OF AGENDA

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

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

EXECUTIVE SESSION

Moved by Mrs. Geraci seconded by Mr. Dobies to enter into executive session at 6:03 p.m.

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

Adjourned from executive session at 9:02 p.m.

Moved by Mrs. Kitson and seconded by Mrs. Geraci to accept the resignation of Linda N. Reid, effective July 31, 2012.

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

Moved by Mr. Dobies, seconded by Mrs. Geraci to adjourn at 9:04 p.m.

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

ANNOUNCEMENT OF NEXT BOARD MEETING

Board of Education Regular Meeting – 6:00 p.m.
May 21, 2012
Garfield Heights Board of Education Offices
5640 Briarcliff Drive
Garfield Heights, Ohio 44125



President



Treasurer