

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

**RECORD OF PROCEEDINGS  
Minutes – Special Board Meeting  
June 27, 2012**

The Board of Education of the Garfield Heights City School District met in Special session on Wednesday, June 27, 2012, at the Garfield Heights Board of Education Offices 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 Mr. Wolske to adopt the agenda as presented.

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

**EXECUTIVE SESSION**

Moved by Mrs. Geraci, seconded by Mrs. Kitson to enter into Executive Session at 6:01 p.m. to interview for the position of Superintendent.

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

Adjourned from Executive Session at 10:10 p.m.

**ANNOUNCEMENT OF NEXT BOARD MEETING**

Regular Board Meeting – 6:00 P.M.  
Monday, July 16, 2012  
Garfield Heights Board of Education Offices  
5640 Briarcliff Drive  
Garfield Heights, Ohio 44125

Moved by Mr. Wolske, seconded by Mr. Dobies to adjourn the meeting at 10:11 p.m.

Ayes: Wolske, Dobies, Geraci, Kitson, Juby

Nays: None

A handwritten signature in blue ink, appearing to be "Juby", written over a horizontal line.

President

A handwritten signature in blue ink, appearing to be "A.W. Sluh", written over a horizontal line.

Treasurer