

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

**RECORD OF PROCEEDINGS  
Minutes – Organizational Meeting  
January 5, 2012**

The Board of Education of the Garfield Heights City School District met in Organizational Session for the year 2012, at Garfield Heights Board of Education Offices, 5640 Briarcliff Drive, Garfield Heights, Ohio 44125 at 6:00 p.m. on January 3, 2011 with Mr. Joseph M. Juby, President pro-tempore of the Board, presiding until such time as a new President of the 2012 Board is elected.

**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 agenda as presented.

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

**ELECTION OF PRESIDENT OF THE BOARD FOR YEAR 2012**

Mr. Juby asked for nominations for President of the Board for the year 2012.

Mrs. Geraci nominated Mr. Juby as President for the Board of the Garfield Heights City School District for the year 2012.

Moved by Mr. Juby, seconded by Mr. Dobies to close nominations.

**Roll Call**

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

Mr. Joseph M. Juby was elected President through a unanimous vote.

Mr. Sluka administered the Oath of Office and the meeting was turned over to the elected President, Mr. Joseph M. Juby.

ELECTION OF VICE-PRESIDENT OF THE BOARD FOR YEAR 2012

Mr. Juby asked for nominations for Vice President of the Board of Education for the year 2012.

Mr. Dobies nominated Mr. Gary Wolske as Vice President of the Board of the Garfield Heights City School District for the year 2012.

Moved by Mrs. Kitson, seconded by Mrs. Geraci to close nominations.

Roll Call

Ayes: Kitson, Geraci, Dobies, Wolske, Juby

Nays: None

Mr. Gary Wolske was elected Vice President through a unanimous vote.

Mr. Sluka administered the Oath of Office to the elected Vice President, Mr. Gary Wolske

SETTING OF TIME, DATE AND PLACE FOR REGULAR BOARD MEETINGS FOR YEAR 2012

Moved by Mrs. Geraci seconded by Mr. Dobies that the Regular Monthly Meeting will be held the third Monday of every month at the Board of Education Offices at 6:00 p.m. unless otherwise designated.

January 26 (Thurs.) 6:00 p.m.	May 21	September 17
February 22 (Wed.) 6:00 p.m.	June 18	October 15
March 19	July 16	November 19
April 16	August 20	December 17

Ayes: Geraci, Dobies, Kitson, Wolske, Juby

Nays: None

Moved by Mrs. Geraci, seconded by Mr. Wolske to establish the Board Members' Service Fund in the amount of \$20,000 for 2012.

Ayes: Geraci, Dobies, Kitson, Wolske, Juby

Nays: None

Moved by Mr. Dobies, seconded by Mrs. Kitson to appoint Mrs. Geraci as delegate to the Ohio and National School Board Associations' Conventions for 2012, with the remaining Board Members to serve as alternate delegates.

Ayes: Dobies, Kitson, Geraci, Wolske, Juby

Nays: None

Moved by Mr. Wolske, seconded by Mr. Dobies to approve the Board President's appointment of representatives/liaisons for 2012 for the following:

Curriculum and Instruction Liaison	-	Mrs. Christine A. Kitson
Student Activities Liaison	-	Mr. Joseph M. Juby
Legislative Liaison	-	Mr. Gary Wolske
(Also serves as Legislative Liaison to OSBA)		
Liaison to the City	-	Mr. Robert A. Dobies, Sr.
Parent Involvement Liaison	-	Mrs. Christine A. Kitson
Community Liaison to Faith-Based Initiatives	-	Mr. Gary Wolske

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

Moved by Mr. Wolske, seconded by Mr. Dobies to authorize the Treasurer to make investments with active funds, as they are available.

Ayes: Wolske, Dobies, Geraci, Kitson, Juby  
Nays:

#### TAX BUDGET HEARING

Mr. Sluka held the tax budget hearing at this time.

Moved by Mrs. Geraci, seconded by Mr. Wolske to approve the 2013 Tax Budget as presented in Exhibit "A".

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

Moved by Mrs. Geraci, seconded by Mr. Wolske to adjourn the meeting at 5:20 p.m.

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

  
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President

  
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Treasurer