

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

**RECORD OF PROCEEDINGS
Minutes – Organizational Meeting
January 3, 2011**

The Board of Education of the Garfield Heights City School District met in Organizational Session for the year 2011, 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. Robert A. Dobies, Sr., current President of the Board, presiding until such time as a new President of the 2011 Board is elected.

ROLL CALL

Present : Mr. Dobies, Mrs. Geraci, Mr. Juby, Mrs. Kitson, Mr. Wolske
Absent: None

ADOPTION OF AGENDA

Moved by Mr. Juby, seconded by Mr. Wolske to adopt agenda as presented.

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

ELECTION OF PRESIDENT OF THE BOARD FOR YEAR 2011

Mr. Dobies asked for nominations for President of the Board for the year 2011.

Mr. Dobies nominated Mr. Juby as President for the Board of the Garfield Heights City School District for the year 2011.

Moved by Mrs. Geraci, seconded by Mr. Dobies to close nominations.

Roll Call

Ayes: Geraci, Dobies, Juby, 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 2011

Mr. Juby asked for nominations for Vice President of the Board of Education for the year 2011.

BOARD PRESIDENT'S APPOINTMENT OF REPRESENTATIVES/LIAISONS FOR 2011

Moved by Mr. Wolske, seconded by Mr. Dobies to approve the Board President's appointment of representatives/liaisons for 2011 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, Dobies, Geraci, Kitson, Juby

Nays: None

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

Ayes: Geraci, Dobies, Kitson, Wolske, Juby

Nays:

TAX BUDGET HEARING

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

Moved by Mr. Wolske, seconded by Mrs. Geraci to approve the 2012 Tax Budget as presented in Exhibit "A".

Ayes: Wolske, Geraci, Dobies, Kitson, Juby

Nays: None

EXECUTIVE SESSION

Moved by Mrs. Geraci, seconded by Mr. Dobies to enter into executive session at 6:23 p.m. to discuss evaluation of personnel.

Ayes: Geraci, Dobies, Kitson, Wolske, Juby

Nays: None

Mrs. Geraci nominated Mr. Gary Wolske as Vice President of the Board of the Garfield Heights City School District for the year 2011.

Moved by Mr. Dobies, seconded by Mrs. Geraci to close nominations.

Roll Call

Ayes: Dobies, Geraci, Kitson, 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 2011

Moved by Mr. Dobies, seconded by Mrs. Geraci 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 18 (Tues.) 6:00 p.m.	May 16	September 19
February 23 (Wed.) 6:00 p.m.	June 20	October 17
March 21	July 18	November 21
April 18	August 15	December 19

Ayes: Dobies, Geraci, 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 2011.

Ayes: Geraci, Wolske, Dobies, Kitson, Juby

Nays: None

Moved by Mr. Dobies, seconded by Mrs. Geraci to appoint Mrs. Kitson as delegate to the Ohio and National School Board Associations' Conventions for 2011, with the remaining Board Members to serve as alternate delegates.

Ayes: Dobies, Geraci, Kitson, Wolske, Juby

Nays: None

Adjourned from Executive Session at 7:35 p.m.

Moved by Mrs. Geraci, seconded by Mr. Wolske to adjourn the meeting at 7:36 p.m.

Ayes: Geraci, Wolske, Dobies, Kitson, Juby

Nays: None



President



Treasurer