

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

**RECORD OF PROCEEDINGS  
Minutes – Special Board Meeting  
May 4, 2011**

The Board of Education of the Garfield Heights City School District met in Special session on Wednesday, May 4, 2011, at the Garfield Heights Board of Education Offices at 7:00 a.m. with Mr. Joseph M. Juby, President of the Board, presiding.

**ROLL CALL**

Present : Mr. Juby, Mr. Wolske, Mr. Dobies, Mrs. Geraci,  
Absent: Mrs. Kitson – Entered meeting at 8:02 a.m. due to a previous commitment

**ADOPTION OF AGENDA**

Moved by Mr. Dobies, seconded by Mrs. Geraci to adopt the agenda as amended to move the Executive Session to Item 1 on the agenda.

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

**EXECUTIVE SESSION**

Moved by Mr. Juby, seconded by Mrs. Geraci to enter into Executive Session at 7:01 a.m. to discuss pending legal matters.

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

Adjourned from Executive Session at 7:55 a.m.

Moved by Mr. Wolske, seconded by Mrs. Geraci to table Resolution No. 2011-013, a Resolution Determining to Proceed with Submission to the Electors of the Garfield Heights City School District of the Question of the Renewal of an Existing Tax Levy, Pursuant to Sections 5705.194 through 5705.197 of the revised code as presented in Exhibit “B” due to its passage in May.

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

Moved by Mrs. Geraci, seconded by Mr. Dobies to approve the enrollment of the school district in the Power4Schools Electric Program that will provide electric power to the district at a reduced fixed price.

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

Discussion ensued on the pros and cons of submitting an additional tax levy to elector in an August Special election or wait to the November general election

Moved by Mrs. Geraci, seconded by Mrs. Kitson to table Resolution No. 2011-012, a resolution determining to submit to the electors of the Garfield Heights City School District the question of levying an additional tax levy, pursuant to sections 5705.194 to 5705.197 of the revised code, as presented in Exhibit "A".

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

ANNOUNCEMENT OF NEXT BOARD MEETING

Board of Education Regular Meeting – 6:00 p.m.  
Tuesday, May 24, 2011  
Garfield Heights Board of Education  
5640 Briarcliff Drive  
Garfield Heights, Ohio 44125

Moved by Mr. Dobies, seconded by Mrs. Geraci to adjourn the meeting at 8:13 a.m.

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

  
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President

  
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Treasurer