

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

**RECORD OF PROCEEDINGS
Minutes – Special Board Meeting
November 5, 2010**

The Board of Education of the Garfield Heights City School District met in Special session on Friday, November 5, 2010, at Garfield Heights Board of Education Offices at 7:30 a.m. with Mr. Robert A. Dobies, Sr., President of the Board, presiding.

Also present: Superintendent Linda Reid and Treasurer Allen Sluka

ROLL CALL

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

ADOPTION OF AGENDA

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

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

Before voting on the second resolution to place the levy on the ballot, Mrs. Kitson asked whether the district has a renewal levy coming due next year. Mr. Sluka answered yes and further pointed out that it needs to be renewed by December 31, 2011 in order to not lose funding. Mrs. Kitson then asked if we should put the renewal on the ballot first before new money. She voiced concern that if the voters approved new money, then they might not approve the renewal down the road which is just as crucial to the district as a levy for new money. Mr. Sluka stated that there would still be three opportunities to pass a renewal levy after the February election. Mrs. Reid stated we needed to continue to move forward since the need for the new money has not gone away. We can concentrate more on the renewal for the May election. Mr. Juby voiced his support for putting the additional levy on in February and then the renewal in May. Discussion then ensued about making additional reductions and cutbacks this fiscal year should this additional levy fail. Mrs. Geraci pointed out, and all agreed, that it was very important to communicate this information to the parents and community prior to the levy so they know what is at risk. All were in agreement to place the additional levy on the February special election ballot and then come back in May for the renewal levy.

RECOMMENDATIONS OF THE BOARD OF EDUCATION:

Moved by Mr. Juby, seconded by Mr. Wolske to approve Resolution No. 2010-046 a resolution determining to proceed with the submission to the electors of the school district the question of levying an additional tax pursuant to Sections 5705.194 to 5705.197 of the Revised Code, Exhibit "A".

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

ANNOUNCEMENT OF NEXT BOARD MEETING

Board of Education Regular Meeting – 6:30 p.m
Monday, November 15, 2010
Garfield Heights Middle School
12000 Maple Leaf Drive
Garfield Heights, Ohio 44125

Moved by Mr. Juby, seconded by Mr. Wolske to adjourn the meeting at 8:12 a.m.

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



President



Treasurer