

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

**RECORD OF PROCEEDINGS  
Minutes – Special Board Meeting  
March 14, 2012**

The Board of Education of the Garfield Heights City School District met in Special session on Wednesday, March 14, 2012, at the Garfield Heights Board of Education Offices at 5:00 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

Moved by Mr. Dobies, seconded by Mrs. Kitson to accept the resignation of Garry Moore, Director of Maintenance, Grounds, and Transportation, effective March 9, 2012

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

Moved by Mrs. Kitson, seconded by Mr. Wolske to approve the agreement with North Coast Council (NCC) to provide internet services for the Garfield Heights City Schools for the period July 1, 2012 through June 20, 2013.

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

Moved by Mrs. Kitson, seconded by Mr. Wolske to approve the agreement with AT & T to provide PRI phone line to support district phone services for the Garfield Heights City Schools for the period March 1, 2012 through June 30, 2015.

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

Moved by Mrs. Kitson, seconded by Mr. Wolske to approve the agreement with Eschoolview to be our website host for the Garfield Heights City Schools for the period July 1, 2012 through June 30, 2015.

Ayes: Dobies, Wolske, Geraci, Kitson, Juby

Nays: None

The Board held a discussion on the levy results and what the future will bring. Mrs. Reid gave the Board a broad overview of what was being considered for next school year.

Moved by Mr. Wolske, seconded by Mrs. Geraci to enter into Executive Session at 5:25 p.m. for the purpose of discussing administrative contracts and evaluating the Treasurer.

Ayes: Wolske, Geraci, Dobies, Kitson, Juby

Nays: None

Adjourned from Executive Session at 7:33 p.m.

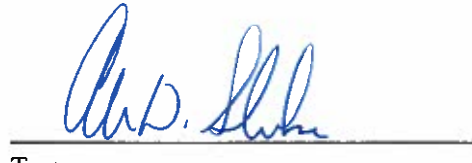
Moved by Mrs. Kitson, seconded by Mrs. Geraci to adjourn the meeting at 7:34 p.m.

Ayes: Kitson Geraci Dobies, Wolske, Juby

Nays: None



President



Treasurer