

**RECORD OF PROCEEDINGS
SPECIAL BOARD MEETING / WORKSESSION
Monday, August 9, 2021**

The Board of Education of the Garfield Heights City School District met in special session on Monday, August 9, 2021 at 6:00 p.m. with Mrs. Nichelle Daniels, President presiding.

ROLL CALL

Present: Mrs. Daniels, Ms. King, Mr. Juby, Ms. Morrison, Ms. Thomas
Absent: None

ADOPTION OF AGENDA

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

Ayes: Mr. Juby, Ms. Thomas, Ms. King, Ms. Morrison, Mrs. Daniels
Nays: None

PRESENTATION

Treasurer/Director of Business Services Sluka and Sara Carlson, Consultant with Pisanick Partners gave the Board an update on the Food Service operations and vision for the coming school year.

DISCUSSION

The Board held a tentative agenda review discussion.

President Daniels talked about their Board Governance/Training sessions with Deborah Keys Write, Consultant to the Board.

The Board reviewed their final equity statement that came out of the Board Governance/Training.

SUPERINTENDENT RECOMMENDATIONS - ADMINISTRATIVE PERSONNEL:

Moved by Mr. Juby, seconded by Ms. Morrison to approve the following Administrative Items as presented:

| Name | Title | Contract Days | Effective |
|-----------------|---|---------------|---------------------|
| Lee Ann Reiland | Assistant Superintendent of Teaching and Learning | 260 | 08/01/21 - 07/31/24 |
| Regina Bajzer | Supervisor of Teaching and Learning | 210 | 08/01/21 - 07/31/24 |
| Gina Wilson | Coordinator of Family Engagement and Preschool Supervisor | 210 | 08/01/21 - 07/31/24 |
| Thomas Price | Assistant Principal of Elmwood Elementary School | 210 | 08/01/21 - 07/31/24 |

Ayes: Mr. Juby, Ms. Morrison, Ms. King, Ms. Thomas, Mrs. Daniels
Nays: None

Moved by Mr. Juby, seconded by Ms. Morrison to approve the following Exempt Item as presented:

| NAME | PREVIOUS POSITION | NEW POSITION | CATEGORY | DAYS | STEP |
|---------------|------------------------------|----------------------------------|----------|------|------|
| Julie Nichols | Cafeteria Manager (OAPSE 4C) | Food Service Supervisor (Exempt) | Ex-5 | 200 | 17 |

Ayes: Mr. Juby, Ms. Thomas, Ms. King, Ms. Morrison, Mrs. Daniels
Nays: None

MISCELLANEOUS

Moved by Ms. Thomas, seconded by Mr. Juby to table the CVCC appointment until the regular meeting on August 16, 2021.

Ayes: Ms. Thomas, Mr. Juby, Ms. King, Ms. Morrison, Mrs. Daniels
Nays: None

EXECUTIVE SESSION

Moved by Ms. Thomas, seconded by Ms. King to table executive session until the Special Board Meeting on August 12 at 9:00 a.m.

Ayes: Ms. Thomas, Ms. King, Mr. Juby, Ms. Morrison, Mrs. Daniels
Nays: None


ADJOURNMENT

Moved by Ms. King, seconded by Mr. Juby to adjourn the meeting at 7:00 P.M.

Ayes: Ms. King, Mr. Juby, Ms. Morrison, Ms. Thomas, Mrs. Daniels
Nays: None



Michelle
President



Treasurer