

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

**RECORD OF PROCEEDINGS
Minutes – Special Board Meeting
September 28, 2010**

The Board of Education of the Garfield Heights City School District met in Special session on Tuesday, September 28, 2010, at Garfield Heights High School at 5:00 p.m. with Mr. Robert A. Dobies, Sr., President of the Board, presiding.

ROLL CALL

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

ADOPTION OF AGENDA

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

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

RECOMMENDATIONS OF THE BOARD OF EDUCATION:

Moved by Mr. Wolske, seconded by Mrs. Kitson to approve Resolution No. 2010-042, a resolution accepting the lowest responsible and responsive bids for FF & E bid in connection with the District's Ohio School Facilities commission Project and authorizing contracts therefore, as presented in Exhibit "A".

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

EXECUTIVE SESSION

Moved by Mrs. Geraci, seconded by Mr. Juby to enter into executive session at 5:08 p.m. for the purpose of discussing the Treasurer's evaluation.

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

Adjourned from executive session at 5:28 p.m.

WORK SESSION

A work session was held to discuss levy strategies. Mr. Jim Crooks, of J. C. Power, gave the board an update on the levy strategy being used.

ANNOUNCEMENT OF NEXT BOARD MEETING

Board of Education Regular Meeting – 6:30 p.m.
Monday, October 18, 2010
Elmwood Elementary School
5275 Turney Road
Garfield Heights, Ohio 44125

Moved by Mr. Wolske, seconded by Mrs. Kitson to adjourn at 6:35 p.m.

Ayes: Wolske, Kitson, Geraci, Juby, Dobies

Nays: None



President



Treasurer