

RECORD OF THE PROCEEDINGS
THE EUCLID BOARD OF EDUCATION

SPECIAL MEETING

APRIL 11, 2018

The Board of Education of the Euclid City School District met in Special Session at the Fordyce Administration Building, 651 E. 222 Street, Euclid, Ohio, on Wednesday, April 11, 2018, at 6:30 p.m.

The President opened the meeting by asking the audience to join her in the Pledge of Allegiance to the Flag.

Members Present: Mrs. Kathleen A. DeAngelis
Mrs. Angela Lisy
Mrs. Donna Sudar
Mrs. Tisha Thomas

Members Absent: Mr. Steve Johnson

As there were no objections, the Board President added Item No 5A: “Consider Resolution to Offer Position of Superintendent of the Euclid City Schools” and Item No. 5B: “Consider Superintendent Compensation Package-Adopt”, to the Agenda.

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PRESIDENT: _____ ATTEST: CLERK-TREASURER _____

RECORD OF THE PROCEEDINGS
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RESOLUTION NO. 18-4-124

EXECUTIVE SESSION

Moved by Mrs. DeAngelis

Seconded by Mrs. Thomas

RESOLVED that
the Board of Education recess to Executive Session at 6:39 p.m. to discuss:

1. Executive Session – Appointment/Employment of an Employee

Ayes: Mrs. Sudar
Mrs. Thomas
Mrs. DeAngelis
Mrs. Lisy

Nays: None

Mr. Johnson arrived at 9:12 p.m.

The President reconvened the meeting at 9:32 p.m. The roll call was as follows:

Members Present: Mrs. DeAngelis
Mr. Johnson
Mrs. Lisy
Mrs. Sudar
Mrs. Thomas

Members Absent: None

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PRESIDENT: _____ ATTEST: CLERK-TREASURER _____

RECORD OF THE PROCEEDINGS
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RESOLUTION NO. 18-4-125

RESOLUTION TO OFFER
POSITION OF SUPERINTENDENT
OF THE EUCLID CITY SCHOOLS

Moved by Mrs. DeAngelis

Seconded by Mrs. Thomas

RESOLVED that
the position of Superintendent of the Euclid City School District shall be offered to Marvin
Jones.

Ayes: Mrs. Thomas
Mrs. DeAngelis
Mr. Johnson
Mrs. Lisy
Mrs. Sudar

Nays: None

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PRESIDENT: _____ ATTEST: CLERK-TREASURER _____

RECORD OF THE PROCEEDINGS
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RESOLUTION NO. 18-4-126

SUPERINTENDENT COMPENSATION
PACKAGE - ADOPT

Moved by Mrs. DeAngelis

Seconded by Mrs. Lisy

RESOLVED that
a compensation package for the Superintendent of the Euclid City Schools, as attached, be
approved.

"Copy on file in the Treasurer's Office . . .
Resolution No. 18-4-126."

Ayes: Mrs. Thomas
Mrs. DeAngelis
Mr. Johnson
Mrs. Lisy
Mrs. Sudar

Nays: None

RESOLUTION NO. 18-4-127

ADJOURNMENT

Moved by Mrs. DeAngelis

Seconded by Mrs. Thomas

RESOLVED that
this meeting be adjourned.

Ayes: Mr. Johnson
Mrs. Lisy
Mrs. Sudar
Mrs. Thomas
Mrs. DeAngelis

Nays: None

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PRESIDENT: _____ ATTEST: CLERK-TREASURER _____