

RECORD OF THE PROCEEDINGS  
THE EUCLID BOARD OF EDUCATION

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SPECIAL MEETING

APRIL 16, 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 Monday, April 16, 2018, at 7:00 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  
Mr. Steve Johnson  
Mrs. Angela Lisy  
Mrs. Donna Sudar  
Mrs. Tisha Thomas

Members Absent: None

RESOLUTION NO. 18-4-128

APPROVE APPOINTMENT AND  
EMPLOYMENT CONTRACT OF MARVIN  
JONES II, SUPERINTENDENT

Moved by Mrs. DeAngelis

Seconded by Mrs. Lisy

WHEREAS, a vacancy will exist in the office of the Superintendent of Schools on August 1, 2018, due to the resignation of Superintendent Dr. Charles Smialek; and

WHEREAS, the Board has identified a highly qualified candidate to fill that vacancy; and

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PRESIDENT: \_\_\_\_\_ ATTEST: CLERK-TREASURER \_\_\_\_\_

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WHEREAS, subject to the express terms of a written employment agreement, the Board of Education determined to offer such candidate, Marvin Jones II, the position of Superintendent of Schools for a term beginning August 1, 2018 and ending July 31, 2021, in accordance with R.C. 3319.01 and other relevant provisions of Ohio law; and

WHEREAS, Mr. Jones has indicated a willingness to accept the Board of Education's employment offer and serve as Superintendent of Schools for the Euclid City School District during the stated term.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Euclid City School District, Cuyahoga County, Ohio as follows:

In accordance with Revised Code Section 3319.01, the Board hereby employs Mr. Marvin Jones II to serve as Superintendent of Schools of the Euclid City School District for the period August 1, 2018 through and including July 31, 2021.

The President of the Board of Education and the School District Treasurer are authorized to execute the Employment Agreement with Mr. Jones to serve as Superintendent of Schools for the Euclid City School District, a copy of which is on file in the Treasurer's office.

The Board hereby finds and determines that all actions relating to the adoption of this resolution were taken in accordance with law, including but not limited to the provisions of Revised Code Section 121.22

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

Nays: None

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PRESIDENT: \_\_\_\_\_ ATTEST: CLERK-TREASURER \_\_\_\_\_

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RESOLUTION NO. 18-4-129

ADJOURNMENT

Moved by Mrs. DeAngelis

Seconded by Mr. Johnson

RESOLVED that  
this meeting be adjourned.

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

Nays: None

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PRESIDENT: \_\_\_\_\_ ATTEST: CLERK-TREASURER \_\_\_\_\_