

RECORD OF THE PROCEEDINGS  
THE EUCLID BOARD OF EDUCATION

---

SPECIAL MEETING

APRIL 24, 2019

The Board of Education of the Euclid City School District met in Special Session at the Fordyce Administration Building, 651 East 222 Street, Euclid, Ohio, on Wednesday, April 24, 2019, at 7:30 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  
Mr. Steve Johnson  
Mrs. Angela Lisy  
Mrs. Donna Sudar  
Mrs. Tisha Thomas

Members Absent: None

RESOLUTION NO. 19-4-132

ELECT TREASURER PRO-TEM

Moved by Mrs. Lisy

Seconded by Mrs. Thomas

RESOLVED that  
Mrs. DeAngelis be elected Treasurer Pro-Tem for the meeting of April 24, 2019.

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

Nays: None

---

DATE April 24, 2019 PAGE 164

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

RECORD OF THE PROCEEDINGS  
THE EUCLID BOARD OF EDUCATION

---

RESOLUTION NO. 19-4-133

EXECUTIVE SESSION

Moved by Mrs. Lisy

Seconded by Mrs. Thomas

RESOLVED that  
the Board of Education recess to Executive Session at 7:34 p.m. to discuss:

1. Evaluation of the Superintendent

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

Nays: None

The President reconvened the meeting at 11:04 p.m. The roll call was as follows:

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

Members Absent: None

---

DATE April 24, 2019 PAGE 165

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

RECORD OF THE PROCEEDINGS  
THE EUCLID BOARD OF EDUCATION

---

RESOLUTION NO. 19-4-134

ADJOURNMENT

Moved by Mrs. Lisy

Seconded by Mrs. Thomas

RESOLVED that  
this meeting be adjourned.

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

Nays: None

---

DATE April 24, 2019 PAGE 166

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