

RECORD OF THE PROCEEDINGS
THE EUCLID BOARD OF EDUCATION

SPECIAL MEETING

APRIL 4, 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 Thursday, April 4, 2019, at 8:00 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
Mrs. Angela Lisy
Mrs. Donna Sudar
Mrs. Tisha Thomas

Members Absent: Mr. Steve Johnson

RESOLUTION NO. 19-4-102

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 4, 2019.

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

Nays: None

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PRESIDENT: _____ ATTEST: CLERK-TREASURER _____

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RESOLUTION NO. 19-4-103

EXECUTIVE SESSION

Moved by Mrs. Lisy

Seconded by Mrs. Thomas

RESOLVED that
the Board of Education recess to Executive Session at 8:10 p.m. to discuss:

1. Negotiations

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

Nays: None

Mr. Johnson arrived at 8:15 p.m.

The President reconvened the meeting at 10:08 p.m. The roll call was as follows:

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

Members Absent: None

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PRESIDENT: _____ ATTEST: CLERK-TREASURER _____

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RESOLUTION NO. 19-4-104

ADJOURNMENT

Moved by Mrs. Thomas

Seconded by Mrs. Lisy

RESOLVED that
this meeting be adjourned.

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

Nays: None

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PRESIDENT: _____ ATTEST: CLERK-TREASURER _____