

RECORD OF THE PROCEEDINGS
THE EUCLID BOARD OF EDUCATION

SPECIAL MEETING

FEBRUARY 13, 2019

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, February 13, 2019, 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

DATE February 13, 2019 PAGE 70

PRESIDENT: _____ ATTEST: CLERK-TREASURER _____

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RESOLUTION NO. 19-2-57

ELECT TREASURER PRO-TEM

Moved by Mrs. Sudar

Seconded by Mrs. Thomas

RESOLVED that
Mrs. DeAngelis be elected Treasurer Pro-Tem for the meeting of February 13, 2019.

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

Nays: None

RESOLUTION NO. 19-2-58

EXECUTIVE SESSION

Moved by Mrs. Sudar

Seconded by Mrs. Lisy

RESOLVED that
the Board of Education recess to Executive Session at 7:01 p.m. to discuss:

1. Evaluation of the Superintendent

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

Nays: None

DATE February 13, 2019 PAGE 71

PRESIDENT: _____ ATTEST: CLERK-TREASURER _____

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The President reconvened the meeting at 9:12 p.m. The roll call was as follows:

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

Members Absent: None

RESOLUTION NO. 19-2-59

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

DATE February 13, 2019 PAGE 72

PRESIDENT: _____ ATTEST: CLERK-TREASURER _____