

RECORD OF THE PROCEEDINGS
THE EUCLID BOARD OF EDUCATION

SPECIAL MEETING

FEBRUARY 5, 2018

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 Monday, February 5, 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. 18-2-34

ELECT TREASURER PRO-TEM

Moved by Mrs. Sudar

Seconded by Mrs. Lisy

RESOLVED that
Kathleen DeAngelis be elected Treasurer Pro-Tem for the meeting of February 5, 2018.

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. 18-2-35

EXECUTIVE SESSION

Moved by Mrs. Lisy

Seconded by Mrs. Sudar

RESOLVED that
the Board of Education recess to Executive Session at 7:02 p.m. to discuss:

1. Appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee

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

Nays: None

The President reconvened the meeting at 8:35 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 _____

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RESOLUTION NO. 18-2-36

ADJOURNMENT

Moved by Mrs. Lisy

Seconded by Mr. Johnson

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 _____