

RECORD OF THE PROCEEDINGS
THE EUCLID BOARD OF EDUCATION

SPECIAL MEETING

JANUARY 23, 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, January 23, 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

As there were no objections, the President added Item No. 3A: "Executive Session – Appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee", to the Agenda.

DATE January 23, 2019 PAGE 35

PRESIDENT: _____ ATTEST: CLERK-TREASURER _____

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RESOLUTION NO. 19-1-32

EXECUTIVE SESSION

Moved by Mrs. DeAngelis

Seconded by Mrs. Lisy

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

1. The 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 8:19 p.m. The roll call was as follows:

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

Members Absent: None

DATE January 23, 2019 PAGE 36

PRESIDENT: _____ ATTEST: CLERK-TREASURER _____

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RESOLUTION NO. 19-1-33

ADJOURNMENT

Moved by Mrs. DeAngelis

Seconded by Mrs. Lisy

RESOLVED that
this meeting be adjourned.

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

Nays: None

DATE January 23, 2019 PAGE 37

PRESIDENT: _____ ATTEST: CLERK-TREASURER _____