

RECORD OF THE PROCEEDINGS
THE EUCLID BOARD OF EDUCATION

SPECIAL MEETING

JANUARY 30, 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 30, 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 amended Item No. 6 to include "Evaluation of the Superintendent".

DATE January 30, 2019 PAGE 43

PRESIDENT: _____ ATTEST: CLERK-TREASURER _____

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RESOLUTION NO. 19-1-37

ELECT TREASURER PRO-TEM

Moved by Mrs. Thomas

Seconded by Mrs. Lisy

RESOLVED that
Kathleen DeAngelis be elected Treasurer Pro-Tem for the meeting of January 30, 2019.

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

Nays: None

RESOLUTION NO. 19-1-38

EXECUTIVE SESSION

Moved by Mrs. Lisy

Seconded by Mrs. Thomas

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.
2. Evaluation of the Superintendent

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

Nays: None

DATE January 30, 2019 PAGE 44

PRESIDENT: _____ ATTEST: CLERK-TREASURER _____

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The President reconvened the meeting at 9:28 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. 19-1-39

ADJOURNMENT

Moved by Mr. Johnson

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 30, 2019 PAGE 45

PRESIDENT: _____ ATTEST: CLERK-TREASURER _____