

RECORD OF THE PROCEEDINGS
THE EUCLID BOARD OF EDUCATION

SPECIAL MEETING

MARCH 12, 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 Tuesday, March 12, 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
Mrs. Angela Lisy
Mrs. Donna Sudar
Mrs. Tisha Thomas

Members Absent: Mr. Steve Johnson

The President added Item No. 4A: "Appoint Treasurer Pro-Tem", to the Agenda.

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PRESIDENT: _____ ATTEST: CLERK-TREASURER _____

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RESOLUTION NO. 19-3-70

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 March 12, 2019.

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

Nays: None

RESOLUTION NO. 19-3-71

EXECUTIVE SESSION

Moved by Mrs. Lisy

Seconded by Mrs. Thomas

RESOLVED that
the Board of Education recess to Executive Session at 7:17 p.m. to discuss:

1. Negotiations

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

Nays: None

Mr. Johnson arrived at 8:29 p.m.

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PRESIDENT: _____ ATTEST: CLERK-TREASURER _____

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The President reconvened the meeting at 9:30 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. 19-3-72

EXECUTIVE SESSION

Moved by Mrs. Lisy

Seconded by Mrs. Thomas

RESOLVED that
the Board of Education recess to Executive Session at 9:31 p.m. to discuss:

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

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

Nays: None

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PRESIDENT: _____ ATTEST: CLERK-TREASURER _____

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The President reconvened the meeting at 9:33 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. 19-3-73

EXECUTIVE SESSION

Moved by Mrs. Lisy

Seconded by Mrs. Thomas

RESOLVED that
the Board of Education recess to Executive Session at 9:33 p.m. to discuss:

1. Evaluation of the Superintendent

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

Nays: None

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PRESIDENT: _____ ATTEST: CLERK-TREASURER _____

RECORD OF THE PROCEEDINGS
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The President reconvened the meeting at 11:15 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. 19-3-74

ADJOURNMENT

Moved by Mrs. Lisy

Seconded by Mrs. Thomas

RESOLVED that
this meeting be adjourned.

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

Nays: None

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PRESIDENT: _____ ATTEST: CLERK-TREASURER _____