

RECORD OF THE PROCEEDINGS  
THE EUCLID BOARD OF EDUCATION

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SPECIAL MEETING

MARCH 4, 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 Monday, March 4, 2019, at 6:40 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

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PRESIDENT: \_\_\_\_\_ ATTEST: CLERK-TREASURER \_\_\_\_\_

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RESOLUTION NO. 19-3-66

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 4, 2019.

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

Nays: None

RESOLUTION NO. 19-3-67

EXECUTIVE SESSION

Moved by Mrs. Lisy

Seconded by Mrs. Thomas

RESOLVED that

the Board of Education recess to Executive Session at 6:43 p.m. to discuss:

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

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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The President reconvened the meeting at 7:03 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. 19-3-68

EXECUTIVE SESSION

Moved by Mrs. Lisy

Seconded by Mrs. Thomas

RESOLVED that  
the Board of Education recess to Executive Session at 7:04 p.m. to discuss:

1. Evaluation of the Superintendent

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

Nays: None

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PRESIDENT: \_\_\_\_\_ ATTEST: CLERK-TREASURER \_\_\_\_\_

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The President reconvened the meeting at 9:37 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. 19-3-69

ADJOURNMENT

Moved by Mrs. Lisy

Seconded by Mrs. Thomas

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 \_\_\_\_\_