

A G E N D A
THE BOARD OF EDUCATION
OF THE
EAST CLEVELAND CITY SCHOOL DISTRICT

RECORDS COMMISSION MEETING

BOARD CONFERENCE ROOM -- 6:00 P.M. MONDAY, JANUARY 13, 2020

PUBLIC TAX BUDGET HEARING

BOARD CONFERENCE ROOM -- 6:15 P.M. MONDAY, JANUARY 13, 2020

ORGANIZATIONAL MEETING

BOARD CONFERENCE ROOM -- 6:30 P.M. MONDAY, JANUARY 13, 2020

- I. CALL TO ORDER**

- II. PLEDGE OF ALLEGIANCE TO THE FLAG**

- III. OATH OF OFFICE – NEWLY ELECTED BOARD MEMBERS**

Since we are in receipt of the official certification from the Board of Elections of Cuyahoga County that Dr. Una H.R. Keenon, Dr. Mary Rice and Ms. Stephanie Stedmire-Walls were elected on November 5, 2019 at the General Election of the East Cleveland City School District Board of Education for a four (4) year term beginning January 1, 2020, they will now be administered the Oath of Office.

IV. ROLL CALL - BY TREASURER

V. ELECTION OF PRESIDENT

VII. OATH OF OFFICE - PRESIDENT OF BOARD (SEE ATTACHED)

VIII. ELECTION OF VICE PRESIDENT

IX. OATH OF OFFICE – VICE PRESIDENT (SEE ATTACHED)

APPOINTMENT OF COMMITTEES FOR CALENDAR YEAR 2020:

VIII.

Committee	Chairperson	Committee Member
Buildings & Grounds		
Education		
Finance		
Welfare & Public Relations		

IX. APPOINTMENT OF REPRESENTATIVES TO THE OHIO SCHOOL BOARDS ASSOCIATION:

Delegate
Alternate Delegate
Legislative Liaison
Student Achievement Liaison

X. DATES AND TIMES OF REGULAR BOARD MEETINGS FOR CALENDAR YEAR 2020

The regular Board of Education meetings for the calendar year 2020 will be held at 7:00 p.m. on the second Monday of each month with the exception of July or August when a regular meeting may or may not be scheduled. Meetings will be held in the East Cleveland Board of Education 1 located at 1843 Stanwood Road, East Cleveland, Ohio.

XI. ADJOURNMENT OF ORGANIZATIONAL MEETING ADJOURNED

STATE OF OHIO)

COUNTY OF CUYAHOGA) SS: **OATH OF OFFICE**

EAST CLEVELAND CITY SCHOOL)
DISTRICT

Before me, GAYLE F. WILLIAMS-BYERS, JUDGE OF THE SOUTH EUCLID MUNICIPAL COURT, appeared MARY E. RICE, EdD, whom upon certification of results of the election of November 5, 2019, was elected as the EAST CLEVELAND SCHOOL BOARD MEMBER, CUYAHOGA COUNTY, OHIO, to execute the following oath of office for the full term commencing January 1, 2020:

I, Mary E. Rice, EdD, do solemnly swear (or affirm) that I will support the Constitution of the United States, the Constitution of the State of Ohio, and that I will faithfully and impartially perform and discharge my duties as a member of the School Board in and for the said East Cleveland City School District, Cuyahoga County, Ohio, to the best of my ability and in accordance with the laws now in effect and hereafter to be enacted, during my continuance as a Board member and until my successor is elected and qualified.

Signed Name Date

Mary E. Rice, EdD
Printed Name Date

STATEMENT OF AUTHENTICITY:

The foregoing Oath of Office was SWORN TO BEFORE ME by the said _____, and subscribed in my presence this ____ day of _____, 20____.

Gayle F. Williams-Byers
Administrative and Presiding Judge
South Euclid Municipal Court

Diana C. Whitt
Treasurer/CFO
East Cleveland City School District Treasurer

STATE OF OHIO)

COUNTY OF CUYAHOGA) SS: **OATH OF OFFICE**

EAST CLEVELAND CITY SCHOOL)
DISTRICT

Before me, GAYLE F. WILLIAMS-BYERS, JUDGE OF THE SOUTH EUCLID MUNICIPAL COURT, appeared Judge Una H.R. Keenon, whom upon certification of results of the election of November 5, 2019, was elected as the EAST CLEVELAND SCHOOL BOARD MEMBER, CUYAHOGA COUNTY, OHIO, to execute the following oath of office for the full term commencing January 1, 2020:

I, Judge Una H.R. Keenon, do solemnly swear (or affirm) that I will support the Constitution of the United States, the Constitution of the State of Ohio, and that I will faithfully and impartially perform and discharge my duties as a member of the School Board in and for the said East Cleveland City School District, Cuyahoga County, Ohio, to the best of my ability and in accordance with the laws now in effect and hereafter to be enacted, during my continuance as a Board member and until my successor is elected and qualified.

Signed Name Date

Dr. Una H.R. Keenon _____
Printed Name Date

STATEMENT OF AUTHENTICITY:

The foregoing Oath of Office was SWORN TO BEFORE ME by the said _____, and subscribed in my presence this ____ day of _____, 20____.

Gayle F. Williams-Byers
Administrative and Presiding Judge
South Euclid Municipal Court

Diana C. Whitt, Treasurer
Treasurer/CFO
East Cleveland City School District

STATE OF OHIO)

COUNTY OF CUYAHOGA) SS: **OATH OF OFFICE**

EAST CLEVELAND CITY SCHOOL)
DISTRICT

Before me, DIANA C. WHITT, TREASURER/CFO OF THE EAST CLEVELAND CITY SCHOOL DISTRICT, appeared Stephanie Stedmire-Walls, whom upon certification of results of the election of November 5, 2019, was elected as the EAST CLEVELAND SCHOOL BOARD MEMBER, CUYAHOGA COUNTY, OHIO, to execute the following oath of office for the full term commencing January 1, 2020:

I, Stephanie Stedmire-Walls, do solemnly swear (or affirm) that I will support the Constitution of the United States, the Constitution of the State of Ohio, and that I will faithfully and impartially perform and discharge my duties as a member of the School Board in and for the said East Cleveland City School District, Cuyahoga County, Ohio, to the best of my ability and in accordance with the laws now in effect and hereafter to be enacted, during my continuance as a Board member and until my successor is elected and qualified.

Signed Name Date

Stephanie Stedmire-Walls
Printed Name Date

STATEMENT OF AUTHENTICITY:

The foregoing Oath of Office was SWORN TO BEFORE ME by the said _____, and subscribed in my presence this ____ day of _____, 20____.

Diana C. Whitt
Treasurer/CFO
East Cleveland City School District

Henry Pettiegrew II, Ph.D.
East Cleveland City School District
Chief Executive Officer & Superintendent

PRESIDENT’S OATH OF OFFICE

EAST CLEVELAND CITY SCHOOL DISTRICT

I, **Dr. Una H.R. Keenon**, do solemnly swear (affirm) that I will support the Constitution of the United States of America, the Constitution of the State of Ohio, and that I will faithfully and impartially perform and discharge my duties as President of the School Board in and for the said East Cleveland City School District, Cuyahoga County, Ohio, to the best of my ability and in accordance with the laws now in effect and hereafter to be enacted during my continuance as President and until my successor is elected and qualified.

Signed, _____
President

Sworn to before me and signed in my presence this 13th
day of January, 2020

Signed, _____
Diana C. Whitt, Treasurer/CFO

Signed, _____
Witness

VICE PRESIDENT'S OATH OF OFFICE

EAST CLEVELAND CITY SCHOOL DISTRICT

I, **Eve Lynn Westbrooks**, do solemnly swear (affirm) that I will support the Constitution of the United States of America, the Constitution of the State of Ohio, and that I will faithfully and impartially perform and discharge my duties as Vice President of the School Board in and for the said East Cleveland City School District, Cuyahoga County, Ohio, to the best of my ability and in accordance with the laws now in effect and hereafter to be enacted during my continuance as Vice President and until my successor is elected and qualified.

Signed, _____
Vice President

Sworn to before me and signed in my presence this 13th
day of January, 2020

Signed, _____
Diana C. Whitt, Treasurer/CFO

Signed, _____
Witness