

GARFIELD HEIGHTS CITY SCHOOLS

GARFIELD HEIGHTS, OHIO

**Garfield Heights Board of Education Offices
5640 Briarcliff Drive
Garfield Heights, OH 44125**

**ANNUAL ORGANIZATIONAL MEETING
AGENDA**

**January 6, 2014
12:00 P.M.**

AGENDA

Swearing in of newly elected Board Members

Mr. Juby, President Pro-tempore - Call the Meeting to Order

ROLL CALL: Mr. Joseph M. Juby _____
 Mr. Robert A. Dobies, Sr. _____
 Mrs. June A. Geraci _____
 Mrs. Christine A. Kitson _____
 Mr. Gary Wolske _____

1. RECOMMENDED ADOPTION OF THE AGENDA AS PRESENTED M _____ S _____

2. Election of President of the Board for 2014

Nominations _____

By: _____ By: _____

Motion to close nominations for President

M _____ S _____

Roll Call

OATH OF OFFICE

3. Election of Vice-President of the Board for 2014

Nominations _____

By: _____ By: _____

Motion to close nominations for Vice President

M _____ S _____

Roll Call

OATH OF OFFICE

4. Setting of Time, Date and Place for Regular Board Meetings for 2014:

Meetings will be held at 6:00 P.M. at the Board of Education Offices unless otherwise designated.

Regular Meetings are the third Monday of every month beginning at 6:00 P.M.

- January ____, 2014
- February ____, 2014
- March ____, 2014
- April ____, 2014
- May 19, 2014
- June 16, 2014
- July 21, 2014
- August 18, 2014
- September 15, 2014
- October 20, 2014
- November 17, 2014
- December 15, 2014

Approval of Setting of Time, Date and Place M _____ S _____

5. Establish Board Members' Service Fund in the amount not to exceed \$20,000.00 for 2014.

Approval of Establishing Board Member Service Fund M _____ S _____

6. Appointment of Board of Education representative to the Cuyahoga Valley Career Center as a rotating member for a three-year position.

Approval of Appointment of Mrs. Christine Kitson M _____ S _____

7. Appoint one (1) Board Member as delegate to the Ohio and National School Board Association's Conventions for 2014, with the remaining Board Members to serve as alternate delegates.

Approval of Board Member Delegate M _____ S _____

8. Board President's appointment of representatives/liaisons:

a. **Board Member Liaison to Student Activities for 2014:**

b. **Board Legislative Liaison (1):**

Also serves as Legislative Liaison to OSBA

c. **Board Member to serve as Liaison to City:**

d. **Board Members to serve as Policy Liaison:**

Approval of Appointment of Representative/Liaisons M _____ S _____

9. Authorize the Treasurer to make investments with active funds, as they are available.

Approval to Authorize the Treasurer to make investments M _____ S _____

HOLD TAX BUDGET HEARING

10. It is recommended that the Board Approve Resolution No. 2014-001, a Resolution to approve the 2014 Tax Budget as presented in Exhibit "A"

M _____ S _____

11. It is recommended that the Board approve the district's participation in all scheduled property tax advances of all tax revenues collected in the calendar year 2014.

M _____ S _____

12. It is recommended the Board approve the classified contract(s) for the 2013-2014 school year as follows:

<u>Name</u>	<u>Position</u>	<u>Hrs.</u>	<u>Exp.</u>
Diedre Ivery (eff: 1/6/14)	Bus Driver	4	3

M _____ S _____

Adjournment of Meeting _____ P.M. M _____ S _____

Public Participation

The public is welcome and encouraged to attend all regular Board meetings. Citizens are given an opportunity to address the Board during a meeting. This opportunity occurs during “Remarks from the public” on agenda items and “Remarks from the public” on non-agenda items.

The purpose of these sessions is to provide an opportunity for the public to share their thoughts on any matters of importance to the school district. It is not for the purpose of having questions answered or problems resolved.

If a question can be answered at the time it is posed, it will be. However, more complex matters require sufficient time for study and consideration.

Specific situations will be referred to the administration for investigation and review. If policy action is required, the matter must be scheduled by the Board on a future agenda. In such a case, the person requesting the action will be notified of this meeting date.

Individuals are encouraged to seek information or action from the school principal and/or teacher before bringing a matter before the Board. Contacting the persons directly involved will, in many cases, clear up misunderstandings or bring a desirable result. Matters that cannot be resolved at the building level should be brought to the attention of the Superintendent prior to consideration by the Board of Education.

Concerns may best be handled through proper channels. For example, a problem involving a teacher’s procedures might best be solved by working directly with the teacher or the principal. A problem involving transportation might best be solved working with the bus driver or the transportation supervisor. They may refer you to, or you may want to contact, the Superintendent for further assistance. We appreciate your interest, and we are eager to assist you in resolving your concerns.