

**GARFIELD HEIGHTS CITY SCHOOLS  
GARFIELD HEIGHTS, OHIO**

**Garfield Heights Board of Education Offices  
5640 Briarcliff Drive  
Garfield Heights, Ohio**

**REGULAR BOARD MEETING  
January 20, 2016  
6:00 PM**

**AGENDA**

**ROLL CALL:**

<b>Mr. Joseph M. Juby</b>	_____
<b>Mr. Gary Wolske</b>	_____
<b>Mr. Robert A. Dobies, Sr.</b>	_____
<b>Mrs. June A. Geraci</b>	_____
<b>Mrs. Christine A. Kitson</b>	_____

❖ **RECOMMEND ADOPTION OF AGENDA AS PRESENTED. M \_\_\_\_\_ S \_\_\_\_\_**

**MOMENT OF SILENT REFLECTION & PLEDGE OF ALLEGIANCE**

❖ **READING & APPROVAL OF MINUTES. M \_\_\_\_\_ S \_\_\_\_\_**

**Minutes from the Regular Board Meeting of December 9, 2015, as presented.  
Minutes from the Special Board Meeting of December 14, 2015, as presented.**

❖ **BOARD PRESIDENT'S REPORT**

❖ **COMMITTEE REPORTS:**

**Cuyahoga Valley Career Center – Christine A. Kitson  
Student Activities - June Geraci  
Legislative Liaison – Gary Wolske  
City Liaison – Robert A. Dobies Sr.  
Policy Liaison – Christine A. Kitson & Gary Wolske**

❖ **PRESENTATION**

❖ **RECOGNITIONS/COMMENDATIONS**

**Board Recognition Month – Terry Olszewski**

❖ **SUPERINTENDENT’S REPORT**

❖ **REMARKS FROM THE PUBLIC REGARDING AGENDA ITEMS**

**REPORTS & RECOMMENDATIONS OF THE TREASURER:**

1. It is recommended the Board approve the financials for December 2015, as presented in Exhibit “A”.

M \_\_\_\_\_ S \_\_\_\_\_

**RECOMMENDATIONS OF THE BOARD OF EDUCATION:**

**RECOMMENDATIONS OF THE SUPERINTENDENT TO THE BOARD:**

**PERSONNEL:**

2. It is recommended the Board approve the Employee Leaves as presented in Exhibit “B”.

M \_\_\_\_\_ S \_\_\_\_\_

3. It is recommended the Board accept the resignation of David Brooks, Tutor at the High School, effective at the end of the day on December 18, 2015.

M \_\_\_\_\_ S \_\_\_\_\_

4. It is recommended the Board accept the resignation of Bruce Davis, Linkage Coordinator at the High School, effective December 31, 2015.

M \_\_\_\_\_ S \_\_\_\_\_

5. It is recommended the Board accept the resignation of Mario Blue, Assistant Custodian at the Middle School effective December 20, 2015.

M \_\_\_\_\_ S \_\_\_\_\_

6. It is recommended the Board approve the transfer of Connie Kingsmill from 1D Housekeeper at the Middle School, to Lead Housekeeper at Maple Leaf effective December 21, 2015.

M \_\_\_\_\_ S \_\_\_\_\_

7. It is recommended the Board approve the Academic supplemental position(s) for the 2015-2016 school year as follows:

<u>Name</u>	<u>Position</u>
Chris Satola	Spring Musical Technical Director – HS
Katharine Wells	Spring Musical Costumer – HS
Jennifer Justice	Spring Musical Choreographer – HS
C. Robert Keshock	Spring Musical Vocal Director - HS

M \_\_\_\_\_ S \_\_\_\_\_

8. It is recommended the Board approve the Athletic supplemental position(s) for the 2015-2016 school year as follows:

<u>Name</u>	<u>Position</u>
Demetrius Johnson	Assistant Boys Basketball Coach – HS
Kathryn Mayfield	Assistant Girls Basketball Coach – HS
Katie Bandiera	Head Varsity Softball Coach - HS
Jeffrey Papesh	Head Varsity Baseball Coach – HS

M \_\_\_\_\_ S \_\_\_\_\_

**POLICY:**

9. It is recommended the Board approve the first reading of The Provision of FAPE to Children in Juvenile Detention Centers and Community Corrections Facilities as presented in Exhibit “C”.

**CONTRACTS:**

10. It is recommended that the Board approve a three year Facility Services Agreement with The Brewer-Garrett Company as part of a joint partnership between Garfield Heights City Schools, Maple Heights City Schools and The Brewer-Garrett Company to share a Maintenance Technician with a focus on each districts building automation systems.

M \_\_\_\_\_ S \_\_\_\_\_

**RENTALS & FACILITY USAGES:**

**MISCELLANEOUS:**

11. It is recommended the Board approve the annual membership in the Ohio School Boards Association for the period January through December 2016 in the amount of \$6985.00 including association publication fees.

M \_\_\_\_\_ S \_\_\_\_\_

12. It is recommended the Board approve the graduation of Saja Soki who has now completed all requirements to receive her diploma.

M \_\_\_\_\_ S \_\_\_\_\_

**13. It is recommended the Board approve the graduation of Tamiyah Williams who has now completed all requirements to receive her diploma.**

M \_\_\_\_\_ S \_\_\_\_\_

**REMARKS FROM THE PUBLIC REGARDING MISCELLANEOUS SCHOOL ITEMS**

**ANNOUNCEMENT OF NEXT BOARD MEETINGS**

**Board of Education Regular Meeting 5:30 P.M.  
February 22, 2016  
Board of Education  
5640 Briarcliff Dr.  
Garfield Heights, Ohio 44125**

**EXECUTIVE SESSION**

**It is recommended the Board enter into executive session at \_\_\_\_\_ P.M. for the purpose of discussing personnel matters.**

M \_\_\_\_\_ S \_\_\_\_\_

**Adjourned from executive session at \_\_\_\_\_ P.M.**

**❖ Adjournment \_\_\_\_\_ P.M. M \_\_\_\_\_ S \_\_\_\_\_**

## **Public Participation**

**The public is welcome and encouraged to attend meetings of the Board of Education. 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.” Each statement made by a participant shall be limited to three (3) minutes duration.**

**The purpose of these sessions is to provide an opportunity for the public to share thoughts on any matters of importance to the school district. It is not for the purpose of having questions answered or problems resolved. Complex matters require sufficient time for study and consideration.**

**The speakers may offer objective criticism of school operations and programs, but the Board will not hear complaints about school personnel or other persons at a public session. Other channels provide for Board consideration of complaints involving individuals.**

**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.**

**04-01-08**