

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

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

**REGULAR BOARD MEETING
January 26, 2012
6:00 PM**

AGENDA

ROLL CALL:

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

- ❖ **MOMENT OF SILENT REFLECTION & PLEDGE OF ALLEGIANCE**
- ❖ **RECOMMEND ADOPTION OF AGENDA AS PRESENTED. M _____ S _____**
- ❖ **READING & APPROVAL OF MINUTES. M _____ S _____**

**Minutes from the Special Board Meeting of December 14, 2011 as presented.
Minutes from the Regular Board Meeting of December 19, 2011 as presented.**
- ❖ **BOARD PRESIDENT'S REPORT**
- ❖ **COMMITTEE REPORTS:**

**Cuyahoga Valley Career Center – June A. Geraci
Curriculum & Instruction – Christine A. Kitson
Student Activities – Joseph M. Juby
Legislative Liaison – Gary Wolske
City Liaison – Robert A. Dobies Sr.
Parent Involvement – Christine A. Kitson
Community Liaison to Faith-based initiatives – Gary Wolske**
- ❖ **PRESENTATION**

**Elmwood/Maple Leaf OSFC project update
TDA, Inc. and PCS**
- ❖ **RECOGNITIONS/COMMENDATIONS**

Board Recognition Month

❖ **SUPERINTENDENT’S REPORT**

Realignment Plan

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

REPORTS & RECOMMENDATIONS OF THE TREASURER:

1. **It is recommended the Board approve the financials for December 2011, as presented in Exhibit “A”.**

M _____ S _____

2. **It is recommended the Board approve Resolution No. 2012-004, a resolution authorizing the Treasurer and Superintendent to enter into an agreement with CCG Energy Solutions, Inc. as noted by the presented Letter of Intent to document various Energy Conservation Measurers (EMC’s) existing within the District and to develop an energy retrofit program for further cost/benefit study relative to potential implementation, as presented in Exhibit “B”.**

M _____ S _____

3. **It is recommended the Board approve a contract for services of the Local Government Services Section of the Auditor of the State of Ohio to compile the basic financial statements of the district for fiscal years ending June 30, 2012 and June 30, 2013.**

M _____ S _____

RECOMMENDATIONS OF THE BOARD OF EDUCATION:

RECOMMENDATIONS OF THE SUPERINTENDENT TO THE BOARD:

PERSONNEL:

4. **It is recommended the Board approve the Leave of Absences.**

M _____ S _____

5. **It is recommended the Board approve the Suspension Days.**

M _____ S _____

6. It is recommended the Board approve spring athletic supplemental appointments for the 2011-2012 school year as follows:

<u>Name</u>	<u>Supplemental Position</u>
Pete Walchanowicz	Assistant Baseball Coach – HS
Nick Labella	Head Fast Pitch Girls Softball Coach – HS
Dale Krzynowek	Assistant Fast Pitch Girls Softball Coach – HS
Jennifer Washko	Assistant Fast Pitch Girls Softball Coach – HS

M _____ S _____

7. It is recommended the Board approve the classified contract for Johnny Ware, Vehicle Driver, effective January 6, 2012, 4 hours per day, exp. 0, for the 2011-2012 school year due to resignation.

M _____ S _____

8. It is recommended the Board approve the transfer of Lisa Kalis from 1B Building Assistant at Elmwood, to 1C General Cafeteria at William Foster, 4 hours per day, exp 6, effective January 4, 2012.

M _____ S _____

9. It is recommended the Board approve the following certified teacher to serve as a Home Instruction Tutor during the 2011-2012 school year. The hourly rate is defined in the Negotiated Agreement and will not exceed five hours per week per student:

Ann McDevitt

M _____ S _____

10. It is recommended the Board accept the resignation of Antonio Coleman, Head Girls Track Coach, effective January 9, 2012.

M _____ S _____

11. It is recommended the Board accept the resignation of Eddie Hewitt, Assistant Girls Track Coach, effective immediately.

M _____ S _____

MISCELLANEOUS:

12. It is recommended the Board approve Resolution #2012-005, a Resolution adopting a reduction plan.

Resolved, the Board approves the Budget Recovery Plan for the 2012-2013 school year ("Reduction Plan"), as presented in Exhibit "C."

M _____ S _____

13. It is recommended the Board adopt the “Helping Hands” course. This course will focus on mentoring special education students providing academic tutoring and instruction for communication and social skills.

M _____ S _____

14. It is recommended the Board adopt the full year, high school American History course. The revised course will provide a continuous year of American History from 1865 to the present in place of the two current semester-long courses.

M _____ S _____

15. It is recommended the Board approve the graduation of Ashley Brown, a Garfield Heights High School student, who has completed coursework that makes her eligible to receive her diploma as part of the class of 2011.

M _____ S _____

16. It is recommended the Board approve the appointment of Board of Education representative to the Cuyahoga Valley Career Center for a two-year period 2012/2013 and 2013/2014 school years.

Christine A Kitson

M _____ S _____

17. It is recommended the Board adopt the Senior Mathematics Topics course. This course will be the capstone course for the four-year mathematics sequence and help fulfill the four (4) mathematics credit graduation requirement.

M _____ S _____

18. It is recommended the Board approve Resolution No. 2012-006, a Resolution that authorizes the Board President to enter into outside consultant contract to be paid through city/county funds, as presented in Exhibit “D”

M _____ S _____

REMARKS FROM THE PUBLIC REGARDING MISCELLANEOUS SCHOOL ITEMS

ANNOUNCEMENT OF NEXT BOARD MEETINGS

Board of Education Regular Meeting – 6:00 P.M.
February 22, 2012
Garfield Heights Board of Education Offices
5640 Briarcliff Drive
Garfield Heights, Ohio 44125

❖ **EXECUTIVE SESSION**

19. It is recommended the Board enter into Executive Session at ____ P.M. for the purpose of discussing personnel. M ____ S ____

Adjourn 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