

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

**Elmwood Elementary School
5275 Turney Road
Garfield Heights, Ohio**

**REGULAR BOARD MEETING
February 19, 2013
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 Organizational Meeting of January 14, 2013, as presented.
Minutes from the Special Board Meeting of January 14, 2013, as presented.
Minutes from the Regular Board Meeting of January 23, 2013, 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**

**Elmwood/Maple Leaf OSFC project update
TDA, Inc. and PCS**

Elmwood Presentation – Mrs. Gwen Abraham

- ❖ **RECOGNITIONS/COMMENDATIONS**

❖ **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 January 2013, as presented in Exhibit “A”.

M _____ S _____

2. It is recommended the Board approve the annual membership in the Ohio School Boards Association for the period January through December 2013 in the amount of \$6931.00 including association publication fees.

M _____ S _____

RECOMMENDATIONS OF THE BOARD OF EDUCATION:

RECOMMENDATIONS OF THE SUPERINTENDENT TO THE BOARD:

PERSONNEL:

3. It is recommended the Board approve the Leave of Absences.

M _____ S _____

4. It is recommended the Board approve the Suspension Days.

M _____ S _____

5. It is recommended the Board accept the supplemental resignation of Kimberlee Barber, Year One Mentor, effective February 1, 2013.

M _____ S _____

6. It is recommended the Board approve the classified substitute contracts for the 2012-2013 school year, effective November 7, 2012 as follows:

<u>Name</u>	<u>Substitute Areas</u>
Linda Faciana-Smith	1B, 2B, 3B

M _____ S _____

7. It is recommended the Board accept the retirement resignation for Linda Spremulli, Maple Leaf Teacher, effective at the end of the 2012-2013 school year after 22 years of service to Garfield Heights City Schools.

M _____ S _____

8. It is recommended the Board accept the retirement resignation for Margaret Krueger, Middle School Teacher, effective at the end of the 2012-2013 school year after 20 years of service to Garfield Heights City Schools.

M _____ S _____

9. It is recommended the Board approve the year-long academic supplemental contracts for the second half of the 2012-2013 school year as follows:

<u>Name</u>	<u>Supplemental</u>
Kelly Sauer	Instructional Leader – MS
Danielle Arnold	Grade Level Lead Teacher – Grade One EW
Krystal Lawrence	Grade Level Lead Teacher – Grade Two EW
Heather Graham	Grade Level Lead Teacher – Grade Three EW
Kylene Davis	Grade Level Lead Teacher – Grade One WF
Patrick McDermott	TCS Chairperson – EW
Sarah Close	Curriculum Advocate – Math EW
Stacey Mather	Memory Book – EW

M _____ S _____

10. It is recommended the Board approve the athletic supplemental contracts for the 2012-2013 school year as follows:

<u>Name</u>	<u>Supplemental</u>
Kyle Kovach	Assistant Boys Baseball Coach – HS
Pete Walchanowicz	Assistant Boys Baseball Coach (JV) –HS
Tim Duhanich	Assistant Boys Baseball Coach (FR) – HS
Matt Mihalyov	Head Baseball Coach (7/8) – MS
David Turner	Assistant Girls Track Coach – HS
TBD	Assistant Boys Track Coach - HS
Dale Krzynowek	Assistant Girls Softball Coach – HS
David Palmer	Assistant Girls Softball Coach – HS
Patrick Kimbrough	Assistant Girls Softball Coach (JV) – HS
Brad Farmer	Head Girls Softball Coach (7/8) – MS

M _____ S _____

11. It is recommended the Board approve the following classified employees for the 2012-2013 school year:

<u>Name</u>	<u>Position</u>	<u>Hours</u>	<u>Exp</u>
Mario Blue (eff: 1/30/13)	Assistant Custodian (2D)	8	0
Antonio Kyles (eff: 2/22/13)	Part Time Bus Driver (4E)	5	0

M _____ S _____

12. It is recommended the Board accept the resignation of Katrina Spencer, Maple Leaf Tutor, effective February 6, 2013.

M _____ S _____

13. It is recommended that the Board hire student interns from Garfield Heights High School and the CVCC Network Academy for their Senior Internship at a rate of \$10.00 per hour. This internship will begin on Wednesday, February 20th and will run until Friday, May 24th. They will work from 11:00 am until 4:00 pm Tuesday – Friday not to exceed 20 hours per week.

Ben Brooks
Sage Rozzel

M _____ S _____

14. It is recommended the Board approve Grant Steward, Title I Tutor at Maple Leaf for the 2012-2013 school year effective February 19, 2012 paid with federal funds.

M _____ S _____

15. It is recommended the Board approve the unpaid leave of absence for Lisa Kalis, General Cafeteria (1C) at the Middle School for February 27, 28, and March 1, 2013.

M _____ S _____

16. It is recommended the Board approve the unpaid leave of absence for Nora Cieplowski, General Cafeteria (1C) at the Middle School for February 28 and March 1, 2013.

M _____ S _____

POLICY:

17. It is recommended the Board approve Board Policy updates for adoption, as presented in Exhibit "B".

M _____ S _____

CONTRACTS:

18. It is recommended the Board approve an agreement between McGuire & Associates, LLC and the Garfield Heights City Schools to draft grant proposals on an ongoing basis on behalf of the district to be submitted to various public or private agencies offering grant funding for projects or potential project which, in the District, would forward the goals of the District.

M _____ S _____

19. It is recommended the Board approve the revised Interdistrict Service Area Contract for the 2012-2013 school year with the Educational Service Center of Cuyahoga County.

M _____ S _____

RENTALS & FACILITY USAGES:

MISCELLANEOUS:

20. It is recommended the Board approve the Preschool Peer Model tuition at \$1,000.00 for the peer model program for the 2013-2014 school year. Tuition will be based on a sliding scale and is based on the 2012 Federal Poverty Guidelines.

M _____ S _____

21. It is recommended the Board approve the school calendar for the 2013-2014 school year, as presented in Exhibit "C".

M _____ S _____

22. It is recommended the Board approve the following Resolution No. 2013-005, a resolution where by the Garfield Heights Schools Board of Education wishes to participate and authorizes the Ohio Schools Council to advertise and receive bids on behalf of said Board as per specifications submitted for the cooperative purchase of (2) 84 passenger conventional school bus and chassis and bodies. The board agrees to pay \$325.00 to Ohio Schools Council for school district membership as a service fee for this purpose.

M _____ S _____

23. It is recommended the Board approve the graduation of Rudy Skyzmoski, a 2012 Garfield Heights High School non-grad, who has now completed all requirements to receive his diploma.

M _____ S _____

REMARKS FROM THE PUBLIC REGARDING MISCELLANEOUS SCHOOL ITEMS

ANNOUNCEMENT OF NEXT BOARD MEETINGS

**Board of Education Regular Meeting – 6:00 P.M.
March 18, 2013
Board of Education
5640 Briarcliff Dr.
Garfield Heights, Ohio 44125**

❖ **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