

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

**Maple Leaf Intermediate School
5764 Turney Road
Garfield Heights, Ohio**

**REGULAR BOARD MEETING
February 22, 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 January 5, 2012 as presented.
Minutes from the Special Board Meeting of January 13, 2012 as presented.
Minutes from the Special Board Meeting of January 23, 2012 as presented.
Minutes from the Regular Board Meeting of January 26, 2012 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
Michelle Hillstrom Stifel Nicolaus**

❖ **RECOGNITIONS/COMMENDATIONS**

❖ **SUPERINTENDENT’S REPORT**

Maple Leaf Tour/update

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

REPORTS & RECOMMENDATIONS OF THE TREASURER:

1. It is recommended the Board approve the financials for January 2012, as presented in Exhibit “A”.

M___S___

2. It is recommended the Board approve Resolution 2012-012, a resolution providing for the issuance and sale of bonds in a maximum aggregate principal amount of \$6,895,000, for the purpose of refunding at a lower interest cost certain of the school district’s school improvement bonds, series 2004, which were issued for the purpose of renovating, remodeling, rehabilitating, adding to, furnishing, equipping and otherwise improving school facilities, and acquiring, clearing and improving school facility sites; authorizing the call for optional redemption of the refunded bonds; authorizing the execution and delivery of a bond registrar agreement and a bond purchase agreement with respect to the refunding bonds, and an escrow agreement with respect to the refunding of the refunded bonds; and authorizing the preparation, use and distribution of an official statement relating thereto as presented in Exhibit “B”.

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 approve spring athletic supplemental appointments for the 2011-2012 school year as follows:

<u>Name</u>	<u>Supplemental Position</u>
John Ratliff	Assistant HS Baseball Coach
Edward Hewitt	Head Girls Track Coach

M___S___

6. It is recommended the Board accept the retirement resignations from the following certified staff at the end of the 2011-2012 school year:

<u>Name</u>	<u>Building</u>	<u>Years of Service with GHCS</u>
Theresa Hren	Intervention Spec. - HS	17
Chris Mather	Social Studies - HS	34
Jeanne Tiefenbach	Art – HS	26
Tracy Simon	Intervention Spec. – WF	27
Denise Sakmar	Math – MS	17
Joan Frognowski	Kindergarten – WF	36
Gretchen VanCure	Grade 2 – WF	27

M___S___

7. It is recommended the Board accept the resignation from the following classified staff at the end of the 2011-2012 school year:

<u>Name</u>	<u>Building</u>	<u>Years of Service with GHCS</u>
Joyce Abramovich	1B Building Asst. – St. M	8

M___S___

8. It is recommended the Board approve the following part-time Title I tutors at Elmwood and Maple Leaf, 5 days per week, 5 hours per day, to be paid out of Federal Grant Funds:

Jennifer Gollon – EW (eff: 2/13/12)

Dana Ogorek – EW (eff: 2/21/12)

M___S___

9. It is recommended the Board approve the classified substitute contracts for the 2011-2012 school year as follows:

<u>Name</u>	<u>Area</u>
Zeina Nader (eff: 2/13/12)	Housekeeping
Deborah Michalis (eff: 2/13/12)	Clerical

M___S___

10. It is recommended the Board approve Resolution No. 2012-008, a Resolution to suspend non-teaching contracts as presented in Exhibit “C”

M___S___

11. It is recommended the Board approve Resolution No. 2012-009, a Resolution to suspend administration contract as presented in Exhibit “D”

M___S___

12. It is recommended the Board approve Resolution No. 2012-010, a Resolution reducing work hours of 6-hour housekeeper contracts as presented in Exhibit “E”

M ___ S ___

13. It is recommended the Board approve Resolution No. 2012-011, a Resolution to suspend qualified contracts as presented in Exhibit “F”

M ___ S ___

CONTRACTS:

14. It is recommended that Board approve an Interdistrict Service Area Contract between the Garfield Heights City Schools and the Educational Service Center of Cuyahoga County for the 2011-2012 school year.

M ___ S ___

MISCELLANEOUS:

15. It is recommended the Board approve the school calendar for the 2012-2013 school year, as presented in Exhibit “G”.

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 19, 2012
Garfield Heights Board of Education Offices
5640 Briarcliff Drive
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