### GARFIELD HEIGHTS CITY SCHOOLS GARFIELD HEIGHTS, OHIO

William Foster Elementary 12801 Bangor Road Garfield Heights, OH 44125

### REGULAR BOARD MEETING March 16, 2015 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
<b>*</b>	RECOMMEND ADOPTION OF AGENDA AS PRESENTED. M S
	MOMENT OF SILENT REFLECTION & PLEDGE OF ALLEGIANCE
<b>*</b>	READING & APPROVAL OF MINUTES. M S  Minutes from the Regular Board Meeting of February 2 2015, as presented.  Minutes from the Special Board Meeting of February 18, 2015, as presented.
<b>*</b>	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
<b>*</b>	PRESENTATION
	William Foster Update
	Bob Ivory/Bruce Davis - Closing the Achievement Gap Update
*	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 February 2015, as presented in Exhibit "A".
	M S
2.	It is recommended the Board approve the financials for January 2015, as presented in Exhibit "B".
	M S
<u>RECO</u>	MMENDATIONS OF THE BOARD OF EDUCATION:
RECO	MMENDATIONS OF THE SUPERINTENDENT TO THE BOARD:
PERSO	ONNEL:
3.	It is recommended the Board approve the Employee Leaves as presented in Exhibit " C".
	M S
4.	It is recommended the Board accept the resignation of Sheena Moore, Bus Driver, effective February 2, 2015.
	M S
5.	It is recommended the Board accept the resignation of Annette Norton, Bus Driver, effective at the end of the work day February 11, 2015.
	M S
6.	It is recommended the Board accept the retirement resignation of Joan Chamberlin, Assistant Superintendent effective July 1, 2015 after 27 years of service with Garfield Heights City Schools.
	M S
7.	It is recommended the Board accept the retirement resignation of Debra Harsey, Elementary Office Assistant at William Foster, effective at the end of the work day on June 4, 2015 after 24 years of service to Garfield Heights City Schools.
	M S

8.	It is recommended the Board non-renew the one year leave replacement contract for Gaylo Willis, English Teacher at the High School, due to the teacher returning from leave of absence.			
	M S			
9. It is recommended the Board approve the contracts for the Title I Tutors for the School year as follows:				
	Kate Abby Margarita Kozanas Laurie Molnar Lauren Wright	Julie Morris	Michelle Feldman Kaitlyn Lovick Alyssa Reichard	Melissa Herman Rehana Matousek Robin Wiggers
	M S			
10.	It is recommended the the 2015-2016 school		ontract for the followin	g non-Title Tutors for
	<b>Marcus Terry</b>	<b>Constance Watt</b>		
	M S			
11.	1. It is recommended the Board approve the Athletic supplemental position(s) for the 2014-2015 school year as follows:			
	Name Patrick Kimbrough	<u>Posit</u> Assis	<u>ion</u> tant Softball Coach ( <b>JV</b>	7) - <b>HS</b>
	M S			
12.	It is recommended the school year:	e Board approve the f	ollowing classified subs	titutes for the 2014-2015
	Name Jackie Wiegand Gabriel Williams (Ef		<u>ion</u> ling Assistant (1B)/Gen sekeeping (1D)	eral Cafeteria (1C)
	M S			
13.	professional developr			achers that completed ts for the second quarter
	Sarah Close Maryanne Ratka	Kylene Dav Amanda W		
	M S			

14.	It is recommended the Board approve an hourly rate of \$25.06/hour up to 6 hours for Domenica Cappello for IEP writing on a Jon Peterson Scholarship student.				
	M	S			
15.	. It is reco year as fo		e Board approve the classified	d contract(s) for the 20	14-2015 school
	Name Sheena M (Eff: 3/1)		Position Bus Driver	Hrs. 4	Exp. 0
	М	S			
<u>POLIC</u>	<u> </u>				
16.		mmended th l in Exhibit '	e Board approve the first read "D".	ding for the updates to	Board Policy, as
	М	S			
CONT	RACTS:				
17.	Education	nal Service	he Board approve a two ye. Center of Cuyahoga County .6 and 2016-2017.	-	_
	M	S			
18.			e Board approve the 2 year co ne Garfield Heights City Scho		
	М	S			
19.			he Board approve the Busin Sarfield Heights City Schools.		nent between Ohio
	М	S			
20.			the Board approve the one telephone service beginning .		Century Link to
	М	S			

# **RENTALS & FACILITY USAGES:**

# **MISCELLANEOUS:**

21.	It is recommended the Board adopt the K-5 Reach for Reading series, National Geographic, ©2013 for the elementary schools. This reading program was chosen by the elementary English Language Arts selection committee under the direction of Dr. Continenza.
	M S
22.	It is recommended the Board adopt the Comprehensive Health, 2015, Goodheart-Wilcox textbook. This textbook was chosen by the high school health selection committee under the direction of Mrs. Reisland and Dr. Continenza.
	M S
23.	It is recommended that the Board approve the Student of Promise out of town field trip to Morehouse University for the 2014-2015 school year, funded by Closing the Achievement Grant.
	M S
24.	It is recommended the Board approve the school calendar for the 2015-2016 school year, as presented in Exhibit "E".
	M S
25.	It is recommended the Board approve the Conducted Electrical Weapons Guideline as presented in Exhibit "F".
	M S
26.	It is recommended that Board approve the Ohio Schools Council Cooperative Advertisement And Receiving Bids For Waste and Recycling Services Resolution No. 2015-005 as follows:
	WHEREAS, the Garfield Heights City Schools Board of Education wishes to advertise and receive bids for waste and recycling services from July 1, 2015 through June 30, 2018 through the Ohio Schools Council's Waste and Recycling Program. There is no fee to participate in the Ohio Schools Council 2015-2018 Waste and Recycling Program.
	THEREFORE, BE IT RESOLVED the Garfield Heights City 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 the specifications submitted for the cooperative purchase of waste and recycling services for the period July 1, 2015 through June 30, 2018. It is understood there is no fee to participate in the Ohio Schools Council 2015-2018 Waste and Recycling Program.
	M S
27.	It is recommended the Board approve Resolution Number: 2015-006 Garfield Heights Teacher Association Tentative Agreement, 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. April 20, 2015 Garfield Heights High School 4900 Turney Road 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