

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

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

**REGULAR BOARD MEETING
March 18, 2014
6:00 PM**

AGENDA

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

❖ **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 February 19, 2014, 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**

**William Foster OSFC project update
TDA, Inc. and PCS**

Shari Bailey – Technology Update

Kevin Hartman – Athletic 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 2014, as presented in Exhibit “A”.

M _____ S _____

2. It is recommended that the Board approve the establishment of District Agency Fund 022 to account for Ohio School Athletic Association Tournament financial activities held at the district’s athletic facilities.

M _____ S _____

3. It is recommended the Board approve Resolution No. 2014-002, a resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor, as presented in Exhibit “B”.

M _____ S _____

RECOMMENDATIONS OF THE BOARD OF EDUCATION:

RECOMMENDATIONS OF THE SUPERINTENDENT TO THE BOARD:

PERSONNEL:

4. It is recommended the Board approve the following Administrative Contracts:

<u>Name</u>	<u>Title</u>	<u>Days</u>	<u>Contract Effective</u>
Gordon Dupree	Director of Pupil Services	225	8/1/14-7/31/17
Tammy Hager	HS Principal	220	8/1/14-7/31/17
Gwen Abraham	Elm. Principal	210	8/1/14-7/31/17
Lee Ann Reiland	HS Assistant Principal	210	8/1/14-7/31/17
Shyla Urban	MS Assistant Principal	210	8/1/14-7/31/17

M _____ S _____

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

M _____ S _____

6. It is recommended the Board approve the Athletic supplemental positions for the 2013-2014 school year as follows:

<u>Name</u>	<u>Position</u>
Robert Caruso	Track – Head Varsity Boys

M _____ S _____

7. It is recommended the Board non-renew the teaching contract of the following certified staff member at the end of the 2013-2014 school year, who meets one or more of the following criteria: hired as an intern; hired after retirement from a school system; hired for part-time position:

Peter Geiser – HS German

M _____ S _____

8. It is recommended the Board non-renew the supplemental positions of the following part time tutors at the end of the 2013-2014 school year:

Rebecca Bauman	Jolene Bodnovich	Katherine Caporossi	Auburn Fauver
Melissa Herman	Margarita Kozanas	Elizabeth Little	Kaitlyn Lovick
Rehana Matousek	Laurie Molnar	Alyssa Reichard	Ryan Schuman
Grant Steward	Alaina Washington	Constance Watt	

M _____ S _____

9. It is recommended the Board non-renew the supplemental positions of the following part time tutors effective March 21, 2014 as follows:

Mathew Barker Viveka Jenks

M _____ S _____

10. It is recommended the Board approve the unpaid day for Marie Sanoba, Office Clerk at the Middle School, on April 22, 2014.

M _____ S _____

11. It is recommended the Board accept the resignation of Tim Heintz, Housekeeper at Central Office/Maple Leaf effective at the end of the day March 21, 2014.

M _____ S _____

POLICY:

CONTRACTS:

12. It is recommended the Board approve a three year agreement with AT & T beginning July 1, 2014 to provide long distance service, centrex lines and ISDN/PRI circuits.

M _____ S _____

13. It is recommended the Board approve a service agreement with the Educational Service Center for the 2014-2015 school year.

M _____ S _____

14. It is recommended the Board approve a contract with the Portage County Educational Service Center to provide ALICE training for Garfield Heights High School and Garfield Heights Middle School staff. The training will be conducted in Spring 2014.

M _____ S _____

RENTALS & FACILITY USAGES:

MISCELLANEOUS:

15. It is recommended the Board approve the school calendar for the 2014-2015 school year, as presented in Exhibit "C".

M _____ S _____

16. It is recommended the Board approve the graduation of Brittney Avant, a 2013 non-grad, who has now completed all requirements to receive her diploma.

M _____ S _____

17. It is recommended the Board approve the Preschool Peer Model tuition at \$1,000.00 for the peer model program for the 2014-2015 school year. Tuition will be based on a sliding scale and based on the 2013 Federal Poverty Guidelines.

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 22, 2014
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