GARFIELD HEIGHTS CITY SCHOOLS GARFIELD HEIGHTS, OHIO

Elmwood Elementary School 5275 Turney Road Garfield Heights, OH 44125

REGULAR BOARD MEETING May 20, 2019 6:00 P.M.

AGENDA

	AGENDA
ROLL	CALL:
	Mr. Gary Wolske Mrs. Christine A. Kitson Mrs. Joan Chamberlin Mr. Robert A. Dobies, Sr. Mr. Joseph M. Juby
*	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 April 15, 2019 as presented. Minutes from the Special Board Meeting of April 25, 2019 as presented.
*	BOARD PRESIDENT'S REPORT
*	COMMITTEE REPORTS:
	Cuyahoga Valley Career Center – Christine A. Kitson Student Activities - Joseph Juby Legislative Liaison – Gary Wolske City Liaison – Robert A. Dobies Sr. Policy Liaison – Joseph Juby & Joan Chamberlin
*	PRESENTATION
	Christo Lehmann ~ Alumni Update – Research Project
	Elmwood Elementary School Update ~ Mrs. Gwen Abraham
	Pupil Services Update ~ Dr. Gordon Dupree

*	RECO	GNITI	ONS/COMN	MENDA	TIONS
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Breakfast in the Classroom Challenge Award Winner

- * 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 April 2019, as presented in Exhibit "A".
	M S
2.	It is recommended the Board approve Resolution No. 2019-09, a resolution approving the Five Year Forecast, as presented in Exhibit "B".
	M S
RECO	OMMENDATIONS OF THE BOARD OF EDUCATION:

RECOMMENDATIONS OF THE SUPERINTENDENT TO THE BOARD:

PERSONNEL:

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

<u>Name</u>	<u>Title</u>	Contract <u>Days</u>	Effective
Shari Bailey	Director of Technology	225	08/1/19-7/31/22
LeMon Bradford	Learning Center Principal	220	08/1/19-7/31/22
Elisabetta Kosta	Supervisor of Teaching and Learnin	ng 210	08/1/19-7/31/22
Sean Patton	Special Education Supervisor	210	08/1/19-7/31/22
Bryan Petsche	Assistant Principal – Elmwood	210	08/1/19-7/31/22
Brooke Pillets	Director of Special Education	225	08/1/19-7/31/22
Lee Ann Reisland	Director of Teaching and Learning	225	08/1/19-7/31/22
Jean Rizi	Principal – Maple Leaf	210	08/1/19-7/31/22
Jody Saxton	Title I and Professional Developmen	nt	
	Coordinator	225	08/1/19-7/31/22
M S			
It is recommended th	e Board approve the Employee Leave	s as prese	ented in

4.	It is recom Exhibit "C	nmended the Board approve the Employee Leaves as presented in E.".
	М	s

5.		mended the Board acher at William Fo			l S. Bobeczk	o Jr., Ph.D	., Fifth
	M	S					
6.		amended the Board effective May 14, 20		nation of Maria	a Beech, Fiftl	h Grade To	eacher at
	M	S					
7.		mended the Board t William Foster, ef		U	arita Hubert	, Second G	Frade
	M	S					
8.		mended the Board t William Foster, ef	-	0		,	
	M	S					
9.		mended the Board Foster for job abar			•		
	M	S					
10.		mended the Board ge for job abandonn			yn Mclemore	e, Bus Aide	at the
	M	S					
11.	It is recom as follows:	mended the Board	approve the cer	tified contract(s) for the 201	19-2020 sch	ool year
	<u>Name</u> Khiara Cr Kristen Br	oss-Kimbrough enneman	Position Grade Two - V Grade 6 Lang		Degree B+30 B+0	<u>Step</u>	6 2
	M	S					
12.		mended the Board ts for the 2018-2019		_	l transfer/ch	ange of	
	Name Decarlo M (eff: 5/2/19	0 0	Position sst.(1B)-HS	New Position Elementary Se	ecurity (4B)	Hours 8	Step 1
	М	S					

	year as follows:				
	Name John Staraitis (eff: 8/22/19)	Position PT Vehicle Drive	r	Hours 5	$\frac{\text{Exp.}}{3}$
	M S				
14.		ed the Board extend a co	_	_	cher(s)
	Auburn Seneczk	o - LC Christina	Brown-EW		
	M S				
15.		ed the Board approve the sitions for 2018-2019 as	_	emic/Student Activi	ities
	Sue Ciccarelli - S Gary Samarin -	ctor - Choreographer Set Design and Construc	ction		
	M S				
16.		ed the Board approve th 19 Summer Intervention	_		(B) for the
	Denise Josie-Tho	ompson N	atalie Tomba		
	M S				
17.		ed the Board approve the ositions for 2019-2020 as			ities
	M S				
18.	for the teachers	ed the Board approve a that participated in Par , 2019 to be paid from E	ent-Teacher Partne	ership Literacy Mee	
	M S	<u> </u>			

13. It is recommended the Board approve the classified contract(s) for the 2019-2020 school

19.		nmended the ol year as lis		Fall Athletic Supp	lemental Position for the 2019-
	Volleyball				
	•	lurphy - Gra	nde 7 - MS		
	Soccer				
		lert - Girls H	lead Coach - HS		
	Alyssa Ga	nzke - Girls	Assistant Coach - H	S	
		•	lead Coach - HS		
		•	ssistant Coach - HS		
	Keith Kne	eisel - Boys I	Head Coach - MS		
	Cross Cou				
			lead Girls Coach - H	S	
	•	_	Boys Coach - HS		
	Dan Liebe	erth - Head	Coach - dMS		
	Cheerlead	ling			
			Fall Coach - HS		
	April Koss	sman - Head	l Coach – MS		
	M	S			
20.	each, to be	e paid from		the following teach	ipend in the amount of \$125 ters in the Garfield Heights sessions:
	Carla Sau	nders	Brian Re	id	Matt Dziak
	M	S			
21.	for the Sei	nior Math T	opics teachers who c	omplete revisions	he curriculum rate of \$25.76 to the high school mathematics s to be paid from the general
	M	S			
22.	for the Mi	iddle School		the 8th grade tran	he curriculum rate of \$25.76 nsition. This stipend, not to
	M	S			

23.	It is recommended to the Board of Education to approve a stipend in the amount of \$100 each, to be paid from the general fund, to the following literacy coaches in the Garfield Heights elementary schools for attendance at a summer professional development on June 5th at the Educational Service Center:
	Sherry Pastor Chelsi Baxter
	M S
24.	It is recommended the Board approve an hourly stipend at the curriculum rate of \$25.76 for the Elementary Math Advocates teachers who complete mathematics curriculum work for the elementary buildings. This stipend, not to exceed 8 hours each, is to be paid from the general fund.
	M S
25.	It is recommended the Board approve an hourly stipend at the curriculum rate of \$25.76 for the 5th grade math teachers to complete math curriculum work. This stipend, not to exceed 6 hours each, is to be paid from the general fund.
	M S
26.	It is recommended to the Board of Education to approve a stipend in the amount of \$100 each, to be paid from the general fund, to the following literacy coach in the Garfield Heights Middle School for attendance at a summer professional development on June 13th at Maple Heights City Schools:
	Jen Corrado
	M S
27.	It is recommended the Board approve an hourly stipend at the curriculum rate of \$25.76 for the following elementary teachers and district literacy coach, who complete ELA curriculum work for the elementary buildings. This stipend, not to exceed 8 hours each, is to be paid from the general fund:
	Sharon Regan Kylene Davis Shannon Maher Janet Kaliszewski Christina Brown
	M S
28.	It is recommended the Board approve 10 additional days for the 2019-2020 school year for the Guidance Counselors as listed below:
	Sherri Williams – HS Michael Banyasz - MS Robin Castagnola – HS Kristen Richardson – MS Bobbie Marksberry – HS Kristen Richardson – MS
	M S
29.	It is recommended the Board approve a stipend in the amount of \$100 for the teachers attending the Summer School Professional Development day on Thursday, May 30, 2019 to be paid from Title I grant funds.
	M S

	for the teachers participating in the elementary summer transition program fund by Federal Title I grant. Their employment will be contingent on sufficient student enrollment in the program.
	M S
31.	It is recommended the Board approve a curriculum rate of \$25.76 per hour for substitute teachers for the elementary summer transition program funded by Federal Title I grant. Their employment is contingent on sufficient student enrollment in the program.
	M S
32.	It is recommended the Board approve an hourly stipend for Doretta Williams at the curriculum rate of \$25.76 for the Intervention Manager for the summer program at Maple Leaf School to be paid from Title I funds.
	M S
33.	It is recommended the Board approve Chris Cole and Rebecca Kamps for the Safety Town program at \$25.76 per hour, up to 15 days, funded by Federal Title I and Title IV grant.
	M S
POLIC	<u> </u>
CONT	RACTS:
34.	It is recommended that the Board approve the participation agreement with the Governing Board of the Jefferson County Educational Service Center to provide the Virtual Learning
	Academy for the period beginning July 1, 2019 and ending June 30, 2022.
	Academy for the period beginning July 1, 2019 and ending June 30, 2022. M S
35.	
35.	M S It is recommended the Board approve the annual service agreement for Beyond Words: Music & Dance Center for 2019 - 2020 school year. Beyond Words will provide the district with music therapeutic stimulus to achieve non-musical treatment goals for our students
	M S It is recommended the Board approve the annual service agreement for Beyond Words: Music & Dance Center for 2019 - 2020 school year. Beyond Words will provide the district with music therapeutic stimulus to achieve non-musical treatment goals for our students with Autism and Multiple disability classrooms.

37.	It is recommended the Board approve the proposal from Todd Associates for property/fleet/liability insurance through Liberty Mutual effective July 1, 2019 through June 30, 2020.
	M S
RENT	ALS & FACILITY USAGES:
MISCI	ELLANEOUS:
38.	It is recommended the Board adopt the textbook: Elementary Statistics: Picturing the World, (7th edition) by Pearson, 2019. This student-bundle bundle includes a hard backed textbook and 6-year access to digital resources. The text and accompanying resources are fully aligned to Ohio's Learning Standards for Mathematics.
	M S
39.	It is recommended the Board contract with NWEA MAP Growth for the purpose of student benchmarking. The results provide teachers with information to help them deliver appropriate content for each student and determine each student's academic growth over time.
	M S
40.	It is recommended the Board contract with Class Link for the purpose or organizing all of the district's digital curricular software in one place and collecting valuable data usage.
	M S
41.	It is recommended the Board contract with Branching Minds for the purpose of creating personalized interventions in literature, math and student behavior. Simultaneously, it helps schools and districts report on and monitor the MTSS processes.
	M S
REMA	RKS FROM THE PUBLIC REGARDING MISCELLANEOUS SCHOOL ITEMS
ANNO	UNCEMENT OF NEXT BOARD MEETING
	Board of Education Regular Meeting – 6:00 P.M. June 24, 2019
	Board of Education Offices 5640 Briarcliff Dr.
	Garfield Heights, Ohio 44125
*	Adjournment P.M. M S

PUBLIC PARTICIPATION AT BOARD MEETINGS

All meetings of the Board and Board-appointed committees are open to the public.

In order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, a maximum of 30 minutes of public participation may be permitted at each meeting.

Each person addressing the Board shall give his/her name and address. If several people wish to speak, each person is allotted three minutes until the total time of 30 minutes is used. During that period, no person may speak twice unless approved by a vote of the majority of the Board present and voting. Persons desiring more time should follow the procedure of the Board to be placed on the regular agenda. The period of public participation may be extended by a vote of the majority of the Board, present and voting.

Agendas are available to all those who attend Board meetings. The section on the agenda for public participation shall be indicated. Noted at the bottom of each agenda shall be a short paragraph outlining the Board's policy on public participation at Board meetings.

[Adoption date: August 19, 2013]

LEGAL REFS.: ORC 121.22(C), 3313.20(A)