

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

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

**REGULAR BOARD MEETING
June 26, 2017
1:00 PM**

AGENDA

ROLL CALL:

**Mr. Gary Wolske _____
Mrs. Christine A. Kitson _____
Mr. Robert A. Dobies, Sr. _____
Mrs. June A. Geraci _____
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 Special Board Meeting of May 8, 2017, as presented
Minutes from the Regular Board Meeting of May 15, 2017, as presented
Minutes from the Special Board Meeting of May 30, 2017, 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 & Joseph Juby**

- ❖ **PRESENTATION**

Dr. Gordon Dupree ~ Pupil Services Update

Tammy Hager & Lee Ann Reisland ~ Benefits of the Laude System

- ❖ **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 May 2017 as presented in Exhibit "A".

M _____ S _____

2. It is recommended the Board approve Resolution No. 2017-06, a resolution approving temporary appropriations for the months of July, August, and September 2017, as presented in Exhibit "B".

M _____ S _____

3. It is recommended the Board approve Resolution No. 2017-07, a resolution approving the appropriation amendments, as presented in Exhibit "C".

M _____ S _____

RECOMMENDATIONS OF THE BOARD OF EDUCATION:

RECOMMENDATIONS OF THE SUPERINTENDENT TO THE BOARD:

PERSONNEL:

4. It is recommended the Board approve the Employee Leaves as presented in Exhibit "D".

M _____ S _____

5. It is recommended the Board approve the retirement incentive for Doreen Mays, Attendance Clerk at the High School at the end of the 2016-2017 school year.

M _____ S _____

6. It is recommended the Board accept the retirement resignation of Michelle Walendzik, Instructional Assistant at Maple Leaf, effective June 30, 2017 after 21 years with Garfield Heights City Schools.

M _____ S _____

7. It is recommended the Board accept the resignation of Greg Hovan, Transportation Supervisor at the Bus Garage effective June 23, 2017.

M _____ S _____

8. It is recommended the Board approve the certified contract(s) for the 2017-2018 school year as follows:

<u>Name</u>	<u>Position</u>	<u>Degree</u>	<u>Step</u>
Marcie O’Hanlon	Grade 4 – WF	M+0	5
Angela Johnson	LA – MS	B+0	3
Noor Arif	Grade 1 – WF	M+10	1
Casie Mruk	English/Lang. Arts – MS	M+0	1
William Richter	Intervention Spec. – MS	M+0	5
Danielle Leppla	Math – MS	B+20	5
Britny Snodgrass	Math – MS	B+10	3

M _____ S _____

9. It is recommended the Board extend a continuing contract to the following teacher(s) effective at the beginning of the 2017-2018 school year as follows:

George Hasenohrl

M _____ S _____

10. It is recommended the Board approve 10 additional days for the 2017-2018 school year for the Guidance Counselors as listed below:

Sherri Williams – HS
Stacey Wielgus - MS

Robin Castagnola – HS
Kristen Richardson – MS

Bobbie Marksberry – HS

M _____ S _____

11. It is recommended the Board approve the following teachers for the OGT Summer Program as follows:

Brian Petsche – Social Studies
Jamison Hultine – Math

Katie Skocdopole – Reading/English

M _____ S _____

12. It is recommended the Board approve the following academic supplemental positions for the 2017-2018 school year as presented in Exhibit “E”.

M _____ S _____

13. It is recommended the Board approve the following teachers as Credit Recovery Course Graders to be paid a stipend of \$2005.00 from student course fees, effective June 10, 2017 and end June 9, 2018:

Carla Saunders – English/LA	Helen Lindsay – English/LA
Lance Reiland – Health	Jeff Papesh – Physical Education
Michelle Milosevic – Math	Christy Walcoff – Math
Cheryl Carano – Social Studies	Melissa Francis – Science
Paula Kijowski – Math	

M _____ S _____

14. It is recommended the Board approve the following classified transfer/change of assignments for the 2017-2018 school year as follows:

<u>Name</u>	<u>Previous Position</u>	<u>New Position</u>
Marisela Murillo	MS General Café (1C) 6 hrs.	MS General Café (1C) 3 hrs.
Teresa Baller	EW General Café (1C) 3 hrs.	EW General Café (1C) 6 hrs.
Noel Hanks	MS General Café (1C) 6 hrs.	ML Office Assistant (2A) 6 hrs.
Darlene Studnicka	EW Office Assistant (2A) 6 hrs.	EW Elementary Secretary (6A) 7 hrs.
Angela Talion	EW Library Clerk (3A) 5.5 hrs.	EW Office Assist. (2A) 6 hours
Elizabeth Wygonski	EW Building Asst. (1B) – 3 hrs.	EW Library Clerk (3A) – 5.5 hrs.

M _____ S _____

15. It is recommended the Board approve the classified contract(s) for the 2017-2018 school year as follows:

<u>Name</u>	<u>Position</u>	<u>Hrs.</u>	<u>Exp.</u>
Lanita Scott (eff: 8/15/17)	MS General Café (1C)	6	0
Tarryl Davis Jr. (eff: 7/5/17)	MS Housekeeper (1D)	6	0
DeCarlo Mealing (eff: 8/15/17)	HS Building Assistant (1B)	6	0
Kyle Semall (eff: 6/12/17)	Maintenance Mechanic (1F)	8	0
Antoine Battle (eff: 8/15/17)	Bus Aide (1E)	2	1
James Wallace Jr. (eff: 8/15/17)	WF Instructional Assistant	6	0

M _____ S _____

16. It is recommended the Board accept the supplemental resignation of John Howells, Head Coach (Grade 8) at the Middle School effective May 18, 2017.

M _____ S _____

17. It is recommended the Board approve the Athletic supplemental position(s) for the 2017-2018 school year as follows:

<u>Name</u>	<u>Position</u>
Dennis Markiewicz	Assistant Football Coach - HS
John Howells	Assistant Football Coach (Grade 8) - MS
Melissa Murphy	Head Volleyball Coach (Grade 7) – MS
Kyra Gates	Assistant Volleyball Coach (FR) – HS
Paul Glazer	Head Cross Country Coach – MS
Ryan Schuman	Head Soccer Girls Coach - MS

M _____ S _____

18. It is recommended the Board approve Rosie Daddario, Psychologist and preschool supervisor, an additional 15 days /per diem for 2016-17 and also for 2017-2018 school year to be paid out of IDEA-B grant.

M _____ S _____

19. It is recommended the Board approve hours for the following teachers that completed Module 4 of the LETRS Program at a rate of \$25.44 per hour, to be paid from the LETRS Grant:

Jean Rizi – 10 hours	Jody Saxton – 10 hours
Sarah Meyer – 12 hours	Robin Wiggers – 12 hours
Jenice Willis – 12 hours	Sharon Regan – 12 hours
Cheryl Dettling – 12 hours	Kate Abbey – 12 hours
Cynthia Artrip – 12 hours	Abby Banning – 12 hours
Candice Booher – 12 hours	Tonia Byers – 12 hours
Laura DiRienzo – 12 hours	Julie Frederick – 12 hours
Amy Halusker – 12 hours	Melissa Herman – 12 hours
Janet Kaliszewski – 12 hours	April Knight – 12 hours
Liz Kosta – 10 hours	Robert Kusnerik – 12 hours
Gina Lewis – 12 hours	Jennifer Molnar – 12 hours
Sherry Pastor – 10 hours	Lisa Perko – 12 hours
Leigh Ann Pustai – 12 hours	Maryanne Ratka – 12 hours
Nikki Rose – 12 hours	Jennifer Schmalz – 10 hour
Connie Watt – 12 hours	Kelli Buttolph – 40 hours *
	(Modules 1-4) *

M _____ S _____

20. It is recommended the Board a stipend for the following teachers that attended the Summer School Professional Development on May 31, 2017 to be paid from Title I Funds, not to exceed \$50:

Elizabeth Whalen	Laura Thornton	Janet Kaliszewski
Melissa Murphy	Christine Kalessis	Cynthia Artrip
Dana Ogorek	Diane Horvath	Melissa Herman
Connie Watt	Leigh Ann Pustai	Allison Davila

M _____ S _____

21. It is recommended the Board approve hours for the following teachers that attended UDL Planning on June 5, 2017 at a rate of \$25.44 per hour to be paid from Title I funds:

Janine El-Amin – 4.25 hours
Stephanie Czech – 4.25 hours
Matt Mihalyov – 4.25 – hours

April Smith – 4.25 hours
Maria Kolodziej – 4.25 hours

M _____ S _____

22. It is recommended the Board approve hours for the following teachers that attended the Reach for Reading Professional Development on June 1, 2017 and/or June 2, 2017 at a rate of \$25.44 per hour to be paid from Title I Funds:

Danielle Arnold – 8 hours
Dana Ogorek – 8 hours
Melissa Balog – 8 hours
James Lupica – 8 hours
Sharon Regan – 3 hours
Sherry Pastor – 5 hours
Abby Banning – 5.5 hours

Cheryl Dettling – 5 hours
Amanda Walden – 5 hours
Kylene Davis – 5 hours
Alyssa Reichard – 5 hours
Diane Horvath – 8 hours
Janet Kaliszewski 8 hours

M _____ S _____

23. It is recommended the Board approve hours for the following teachers that attended the Reach for Reading Professional Development on June 5, 2017 and June 6, 2017 at a rate of \$25.44 per hour to be paid from Title I Funds:

Abby Banning – 10 hours
Charlotte Hartman – 10 hours
Cristy Bowman – 10 hours
Sarah Meyer – 10 hours

Sherry Pastor – 10 hours
Rebecca Bauman - 10 hours
Daniel Bobeczko – 10 hours

M _____ S _____

24. It is recommended to Board approve hours for the following teacher that attended Science Summit on June 6, 2017 at a rate of \$25.44 per hour to be paid from Title I funds:

Matt Mihalyov – 6 hours
Ben Harreld – 7 hours
Paul Glazer – 7 hours

Valerie Hudak – 7 hours
Victoria Tomasheski – 7 hours
Bethany Guzoski – 7 hours

M _____ S _____

POLICY:

25. It is recommended the Board approve the first reading of the Board Policies as presented in Exhibit “F”.

M _____ S _____

CONTRACTS:

26. It is recommended the Board approve the service agreement between Garfield Heights City Schools and ASG Education Services, Inc. (Leap) to provide alternative educational services for the 2017-2018 school year for students on Individualized Education Programs.

M _____ S _____

27. It is recommended the Board approve the contract for Re-education ACCESS (All Children with Autism Can Experience School Success) program is for students with Autism. The program provides educational, communication, and social/behavioral needs for students with Autism for 2017-2018 school year.

M _____ S _____

28. It is recommended the Board approve the service agreement between Garfield Heights City Schools and ESC –Positive Education Program in 2017-2018 school year. PEP is able to provide students on Individualized Education Programs educational services.

M _____ S _____

29. It is recommended the Board approve Resolution No. 2017-08 a Resolution Declaring an Urgent Necessity Exists to Replace Portions of the Building Automation System at the High and Middle Schools in an Amount not to exceed \$100,000.00, as presented in Exhibit “H”

M _____ S _____

RENTALS & FACILITY USAGES:

MISCELLANEOUS:

30. It is recommended the Board approve the Class of 2017 for graduation as presented in Exhibit “G”.

M _____ S _____

31. It is recommended the Board designate Guarantee Trust Life as the agent of record to provide student accident and sickness insurance and football insurance coverage to the Garfield Heights City Schools’ parents at no cost to the Board for the 2017-2018 school year.

M _____ S _____

32. It is recommended the Board accept the proposal from Todd Associates for property/fleet/liability insurance through Liberty Mutual, effective July 1, 2017 through June 30, 2018.

M _____ S _____

33. It is recommended the Board adopt the textbook: **Calculus: Graphical, Numerical, Algebraic (5th edition)** by **Finney, Demana, Waits, Pearson, 2016**. The revised edition will further prepare our highest-level math students. It is fully aligned to Ohio's 2017 Learning Standards for Mathematics.

M _____ S _____

REMARKS FROM THE PUBLIC REGARDING MISCELLANEOUS SCHOOL ITEMS

ANNOUNCEMENT OF NEXT BOARD MEETINGS

**Board of Education Regular Meeting – 6:00 P.M.
July 17, 2017
Garfield Heights 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\(A\)](#)