## GARFIELD HEIGHTS BOARD OF EDUCATION, GARFIELD HEIGHTS, OHIO

## RECORD OF PROCEEDINGS Minutes – Special Board Meeting July 8, 2015

The Board of Education of the Garfield Heights City School District met Special session on Wednesday, July 8, 2015, at the Garfield Heights Board of Education Offices, 5640 Briarcliff Drive, Garfield Heights, Ohio 44125 at 12:00 p.m. with Mr. Joseph M. Juby, President of the Board, presiding.

#### ROLL CALL

Present: Mr. Juby, Mr. Dobies, Mrs. Geraci, Mrs. Kitson, Mr. Wolske Absent:

## **ADOPTION OF AGENDA**

Moved by Mr. Dobies, seconded by Mrs. Kitson to adopt the agenda as presented.

Ayes: Dobies, Kitson, Geraci, Wolske, Juby Nays: None

#### **PERSONNEL:**

Moved by Mrs. Geraci, seconded by Mr. Wolske to approve the Employee Leaves as presented in Exhibit "A".

Ayes: Geraci, Wolske, Dobies, Kitson, Juby Nays: None

Moved by Mrs. Geraci, seconded by Mr. Wolske to accept the retirement resignation of Conrad Calander, High School Physical Education Teacher effective June 5, 2015 after 22 years of service with Garfield Heights City Schools.

Ayes: Geraci, Wolske, Dobies, Kitson, Juby Nays: None

Moved by Mrs. Geraci, seconded by Mr. Wolske to accept the resignation of Sarah Burrows, Maple Leaf Music Teacher effective June 16, 2015.

Ayes: Geraci, Wolske, Dobies, Kitson, Juby Nays: None

Moved by Mrs. Geraci, seconded by Mr. Wolske to accept the resignation of Jennifer Washko, High School Spanish Teacher effective June 5, 2015.

Ayes: Geraci, Wolske, Dobies, Kitson, Juby Nays: None

Moved by Mrs. Geraci, seconded by Mr. Wolske to accept the resignation of Jodi Magers, Preschool Intervention Specialist at William Foster, effective July 5, 2015.

Ayes: Geraci, Wolske, Dobies, Kitson, Juby Nays: None

Moved by Mrs. Geraci, seconded by Mr. Wolske to accept the resignation of April Sherick, High School Family/Consumer Science Teacher effective July 10, 2015.

Ayes: Geraci, Wolske, Dobies, Kitson, Juby Nays: None

Moved by Mrs. Geraci, seconded by Mr. Wolske to accept the resignation of Kate West, William Foster Intervention Specialist effective July 7, 2015.

Ayes: Geraci, Wolske, Dobies, Kitson, Juby Nays: None

Moved by Mrs. Geraci, seconded by Mr. Wolske to accept the resignation of Amanda Steward, William Foster Kindergarten Teacher, effective July 7, 2015.

Ayes: Geraci, Wolske, Dobies, Kitson, Juby Nays: None

Moved by Mrs. Geraci, seconded by Mr. Wolske to accept the resignation of Lisa Munsell, High School and Middle School Speech/Language Pathologist effective June 29, 2015.

Ayes: Geraci, Wolske, Dobies, Kitson, Juby Nays: None

Moved by Mrs. Geraci, seconded by Mr. Wolske to accept the resignation of Margaret Reeves, Maple Leaf Third Grade Teacher effective July 8, 2015.

Ayes: Geraci, Wolske, Dobies, Kitson, Juby Nays: None

Moved by Mrs. Geraci, seconded by Mr. Wolske to accept the resignation of Elizabeth Jun, Maple Leaf Intervention Specialist effective July 8, 2015.

Ayes: Geraci, Wolske, Dobies, Kitson, Juby Nays: None

Moved by Mrs. Geraci, seconded by Mr. Wolske to accept the resignation of Kimberly Krasnicki, William Foster Intervention Specialist effective July 7, 2015.

Ayes: Geraci, Wolske, Dobies, Kitson, Juby Nays: None

Moved by Mrs. Geraci, seconded by Mr. Wolske to accept the resignation of Sara Majewski, Middle School Social Studies Teacher effective July 7, 2015.

Ayes: Geraci, Wolske, Dobies, Kitson, Juby Nays: None

Moved by Mrs. Geraci, seconded by Mr. Wolske to approve the certified contract(s) for the 2015-2016 school year as follows:

Name	Position	Degree	Step
Melissa Herman	Grade 5 – ML	M+0	5
Megan Higginbotham	Social Studies – MS	B+0	1
Amanda Myslenski	Spanish – HS	B+0	1
Matthew Estvanic	English/Language Arts/HS	B+30	5
Stormi Fletcher	Music – ML	B+0	4
Ike Dawson	Social Studies – LC	M+0	5
Jolene Bodnovich	Intervention Specialist – WF	B+30	5
Ashley Poitinger	Intervention Specialist – MS	B+0	3
Michelle Marand	Preschool (Head Start) – WF	M+0	1
Elysia Sposato	English/Language Arts – HS	M+0	4
Zachary Noernberg	Intervention Specialist – HS	B+0	1

Ayes: Geraci, Wolske, Dobies, Kitson, Juby Nays: None

Moved by Mrs. Geraci, seconded by Mr. Wolske to approve the qualified contract(s) for the 2015-2016 school year as follows:

Name	Position	Degree	Exp.
Henry Wessel	Intervention Manager – HS	Lvl. B/2	1

Ayes: Geraci, Wolske, Dobies, Kitson, Juby Nays: None

Moved by Mrs. Geraci, seconded by Mr. Wolske to approve the Academic supplemental position(s) for the 2015-2016 school year as follows:

Name	Position
Carla Dunbrook	Noon Intramurals (1st and 2nd semesters) - EW
Toya Owens-Hodge	Noon Intramurals (1st semester) – ML
Karyn Mazzolini	Sophomore Class Advisor – HS

Ayes: Geraci, Wolske, Dobies, Kitson, Juby Nays: None

Moved by Mrs. Geraci, seconded by Mr. Wolske to approve the Athletic supplemental position(s) for the 2015-2016 school year as follows:

Name Zachary Sorohan Cody McConaha Cody McConaha Position Assistant Football Coach Assistant Football Coach Summer Weight Training

Ayes: Geraci, Wolske, Dobies, Kitson, Juby Nays: None

Moved by Mrs. Geraci, seconded by Mr. Wolske to approve hours for the following teachers for summer curriculum work June 22, 2015 and June 23, 20015 at a rate of \$25.06 per hour to be paid from Title IIA funds:

Jennifer Humphrey - 12 hours Karyn Mazzolini - 12 hours Lillian Giehler – 12 hours

Ayes: Geraci, Wolske, Dobies, Kitson, Juby Nays: None

Moved by Mrs. Geraci, seconded by Mr. Wolske to approve Alyssa Reichard as an elementary summer school substitute retroactive to June 24, 2015.

Ayes: Geraci, Wolske, Dobies, Kitson, Juby Nays: None

Moved by Mrs. Geraci, seconded by Mr. Wolske to approve a stipend for the following teachers that attended Summer School Professional Development on June 11, 2015 not to exceed \$25 each to be paid from Title I funds:

Heather Sheber	Laura Bartlett	Janine El-Amin
Katie Lovick	Connie Watt	Jill Frimel
Melissa Herman	Katie Barnes	Stacey Mather
Lauren Wright	Ashlee Dietrich	Sharon Regan
Maggie Hubert	Sherry Pastor	Maryanne Ratka
Jim Portik	Robert Kusnerik	Amy Sumen
Leigh Ann Pustai	Janet Kaliszewski	Cynthia Artrip

Ayes: Geraci, Wolske, Dobies, Kitson, Juby Nays: None

Moved by Mrs. Geraci, seconded by Mr. Wolske to approve hours for the following teacher that attended Reach for Reading Professional Development on June 5, 2015 at a rate of \$25.06 per hour to be paid from Title I funds:

Angeline Labrado – 2 hrs.

Ayes: Geraci, Wolske, Dobies, Kitson, Juby Nays: None

Moved by Mrs. Geraci, seconded by Mr. Wolske to approve the following administrative contracts:

Contract			
Name	Title	Days	Effective
Mary Harris	Elmwood Assistant Principal	210	08/01/15-07/31/18
Michael Freilino	MS Assistant Principal	210	08/01/15-07/31/18

Ayes: Geraci, Wolske, Dobies, Kitson, Juby Nays: None

#### **CONTRACTS**

Moved by Mrs. Geraci, seconded by Mrs. Kitson to approve the service agreement between Garfield Heights City Schools and ASG Education Services, Inc. to provide alternative educational services for the 2015-2016 school year for students on Individualized Education Programs.

Ayes: Geraci, Kitson, Wolske, Dobies, Juby Nays: None

#### MISCELLANEOUS:

Moved by Mrs. Geraci, seconded by Mr. Wolske to approve the graduation of Cleo Turpin who has now completed all requirements to receive her diploma.

Ayes: Geraci, Wolske, Dobies, Kitson, Juby Nays: None

Moved by Mrs. Geraci, seconded by Mr. Wolske to approve school fees for Garfield Heights High School for the 2015-2016 school year as presented in Exhibit "B".

Ayes: Geraci, Wolske, Dobies, Kitson, Juby Nays: None

Moved by Mrs. Geraci, seconded by Mr. Wolske to approve Resolution No. 2015-016, a resolution amending the appropriation for the Preschool 439 Fund from \$90,000.00 to \$93,500.00.

Ayes: Geraci, Wolske, Dobies, Kitson, Juby Nays: None

#### EXECUTIVE SESSION

Moved by Mrs. Geraci, seconded by Mrs. Kitson to enter into executive session at 12:08 p.m.

Ayes: Geraci, Kitson, Wolske, Dobies, Juby Nays: None

Adjourned from executive session at 1:15 p.m.

Moved by Mrs. Geraci, seconded by Mr. Wolske to adjourn the meeting at 1:16 p.m.

Ayes: Geraci, Wolske, Kitson, Dobies, Juby Nays: None

President

D. Shul

Treasurer

BOE: 07/08/15 Exhibit: A Page 1 of 1

# Employee Leaves

Last	First	Bldg	Туре	Date Out	Date Back	Notes
Hutchinson	Carol	CO	Medical LOA	6/15/2015	8/3/2015	Medical LOA
McCullough	Amanda	HS	Maternity LOA	7/14/2015	11/5/2015	Maternity LOA (FMLA)
Rizzollo	Carol	HS	Medical LOA	6/2/2015	TBD	Medical LOA

#### GARFIELD HEIGHTS HIGH SCHOOL

## BOE 7/8/2015 Exhibit "B"

#### FEE SCHEDULE 2015-2016

		FEE SCHEDULE 2015-2016
ID CARDS	\$5.00	Replacement card
Physical E	ducation \$15.00	Physical Education uniform/lock
<u>English</u>		
	<u>\$15.00</u>	All English Classes English 9 English 10 English 11 English 12 Honors English 9, 10, 11 Mythology (AP English 12- AP Exam fee \$84.00)
Social Stud	lies	
	\$8.00 \$5.00/sem \$5.00/sem \$15.00 \$15.00	American History, World History U.S. Topics, World Studies Govt/Soc - Current Events AP U.S. History (Includes book) AP U.S. Government (Includes book) (AP History Exam fee \$84.00)
Home Eco	nomics	
	\$35.00/sem \$25.00/sem	Chef's Class-Supplies Food Technology-Supplies
Band/Choir	<u>r</u> \$15.00	Class fee, (purchases/cleaning)
<u>Art</u>	\$30.00 \$30.00 \$30.00 \$30.00 \$30.00 \$30.00 \$30.00 \$30.00 \$30.00	Intro to Art Drawing Illustration, Portfolio Crafts, Sculpture Printmaking Painting Ceramics Advanced Ind. Study (supply list for individual needs)
Math		AP CALCULUS EXAM FEE - \$84.00
—		
<u>Science</u>		
	\$20.00 \$25.00 \$25.00 \$25.00 \$25.00 \$25.00 \$20.00 \$30.00 \$20.00 \$15.00 \$15.00 \$20.00	Biology T Biology Honors Biology Chemistry Honors Chemistry Physical Science Honors Physical Science Human Anatomy Environmental Physics Plant Science & Forensic Science Integrated Science Environmental Science
Foreign La	nguage	

#### Foreign Language

\$20.00	Spanish I, II
\$20.00	Honors Spanish II,III & IV
\$15.00	German 1, 2, 3, 4

# <u>Business</u> \$40.00

Accounting I - Workbook & Practice Sets