

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

**Education Service Center  
6393 Oak Tree Boulevard  
Independence, OH 44131**

**REGULAR BOARD MEETING  
July 21, 2016  
4:30 PM**

**AGENDA**

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

❖        **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 June 14, 2016, 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**

❖        **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 June 2016 as presented in Exhibit “A”.

M \_\_\_\_\_ S \_\_\_\_\_

2. It is recommended the Board approve Resolution No. 2016-10, a resolution approving the fiscal year end final appropriation amendments and transfers/advances, as presented in Exhibit “B”

M \_\_\_\_\_ S \_\_\_\_\_

3. It is recommended the Board approve Resolution No. 2016-11, a resolution determining to submit to the electors of the Garfield Heights City School District the question of renewing an existing tax levy pursuant to sections 5705.194 to 5705.197 of the revised code, as presented in Exhibit “C”.

M \_\_\_\_\_ S \_\_\_\_\_

4. It is recommended the Board approve Resolution No. 2016-12, a resolution providing for the issuance and sale of bonds in a maximum aggregate principal amount of \$8,190,000, for the purpose of refunding at a lower interest cost certain of the school district’s improvement refunding bonds, series 2006, as presented in Exhibit “D”.

M \_\_\_\_\_ S \_\_\_\_\_

**RECOMMENDATIONS OF THE BOARD OF EDUCATION:**

**RECOMMENDATIONS OF THE SUPERINTENDENT TO THE BOARD:**

**PERSONNEL:**

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

<u>Name</u>	<u>Title</u>	<u>Contract Days</u>	<u>Effective</u>
Brynn Morris	High School Assistant Principal	210	08/01/16-07/31/19
Jean Rizi	Maple Leaf Assistant Principal	210	08/01/16-07/31/19

M \_\_\_\_\_ S \_\_\_\_\_

6. It is recommended the Board approve the Employee Leaves as presented in Exhibit “E”.

M \_\_\_\_\_ S \_\_\_\_\_

7. It is recommended the Board accept the resignation of Gary Barrett, Assistant Principal at Maple Leaf effective June 21, 2016.

M \_\_\_\_\_ S \_\_\_\_\_

8. It is recommended the Board accept the resignation of Brian Hasenohrl, Special Ed Teacher at the High School, effective July 3, 2016.

M \_\_\_\_\_ S \_\_\_\_\_

9. It is recommended the Board accept the resignation of Sarah Kessler, Spanish teacher at the High School effective June 20, 2016.

M \_\_\_\_\_ S \_\_\_\_\_

10. It is recommended the Board accept the resignation of Sabrina Fuller, Intervention Specialist at Maple Leaf effective July 5, 2016.

M \_\_\_\_\_ S \_\_\_\_\_

11. It is recommended the Board accept the resignation of Stacie Simon, Linkage Coordinator at the High School effective July 15, 2016.

M \_\_\_\_\_ S \_\_\_\_\_

12. It is recommended the Board accept the resignation of Kristen Zocchi, Third Grade Teacher at Maple Leaf, effective July 6, 2016.

M \_\_\_\_\_ S \_\_\_\_\_

13. It is recommended the Board accept the resignation of Sean McAllister, English Teacher at the High School effective July 6, 2016.

M \_\_\_\_\_ S \_\_\_\_\_

14. It is recommended the Board accept the resignation of Karen Janka, Fiscal Support at Central Office, effective July 2, 2016.

M \_\_\_\_\_ S \_\_\_\_\_

15. It is recommended the Board accept the resignation of Heather Feldman, Tutor at Maple Leaf effective June 30, 2016.

M \_\_\_\_\_ S \_\_\_\_\_

16. It is recommended the Board accept the retirement resignation of Roger Dobbins, part-time vehicle driver, effective June 13, 2016 after 11 years with the district.

M \_\_\_\_\_ S \_\_\_\_\_

17. It is recommended the Board accept the resignation of Anthony Spooner, Intervention Specialist at the Middle School effective July 7, 2016.

M \_\_\_\_\_ S \_\_\_\_\_

18. It is recommended the Board accept the resignation of Jenna Rezac, Math Teacher at the Middle School effective July 7, 2016.

M \_\_\_\_\_ S \_\_\_\_\_

19. It is recommended the Board accept the resignation of Ashley Poitingner, Intervention Specialist at the Middle School effective July 8, 2016.

M \_\_\_\_\_ S \_\_\_\_\_

20. It is recommended the Board accept the resignation of Patrick McDermott, School Psychologist at the Middle School, effective July 12, 2016.

M \_\_\_\_\_ S \_\_\_\_\_

21. It is recommended the Board accept the resignation of Maureen Millett, Language Arts Teacher at the Middle School, effective July 8, 2016.

M \_\_\_\_\_ S \_\_\_\_\_

22. It is recommended the Board accept the resignation of David Coughlin, Housekeeper at the Middle School effective July 8, 2016.

M \_\_\_\_\_ S \_\_\_\_\_

23. It is recommended the Board accept the resignation of Melanie Hadden, Housekeeper at the High School, effective May 31, 2016.

M \_\_\_\_\_ S \_\_\_\_\_

24. It is recommended the Board approve the certified contract(s) for the 2016-2017 school year as follows:

<u>Name</u>	<u>Position</u>	<u>Degree</u>	<u>Step</u>
Jamison Hultine	Math – HS	B+0	3
Amanda Winfield	English/Language Arts – HS	B+10	4
Jenice Willis	Intervention Specialist – ML	B+0	1
Tina Durey	Language Arts/Social Studies – MS	B+0	2
Andrew Pavelek	English/Language Arts – HS	M+10	5
Kathryn Brooks	Intervention Specialist – WF	B+0	1

M \_\_\_\_\_ S \_\_\_\_\_

25. It is recommended the Board approve the certified change of assignments for the 2016-2017 school year as follows:

<b>Name</b>	<b>New Position</b>	<b>Building</b>
Sharon Regan	LETRS Coach Position	District

M \_\_\_\_\_ S \_\_\_\_\_

26. It is recommended the Board approve the classified contract(s) for the 2016-2017 school year as follows:

<u>Name</u>	<u>Position</u>	<u>Hrs.</u>	<u>Exp.</u>
Christine Maglionico (eff: 8/15/16)	General Café (1C) – MS	3	0
Kenneth Filiberto (eff: 8/15/16)	General Café (1C) MS	6	0
James Parks (eff: 7/5/16)	Housekeeper (1D) – HS	6	0
Jalisa Josie (eff: 8/15/16)	Housekeeper (1D) – WF	6	0
Jeannine Rucker (eff: 8/15/16)	Bus Driver (4E) – Garage	4	0
Amilia Ruffin (eff: 8/15/16)	Bus Driver (4E) – Garage	4	0
Denise Josie-Thompson (eff: 8/15/16)	Vehicle Driver (3E) – Garage	4	0

M \_\_\_\_\_ S \_\_\_\_\_

27. It is recommended the Board approve the classified substitutes for the 2016-2017 school year as presented in Exhibit “F”.

M \_\_\_\_\_ S \_\_\_\_\_

28. It is recommended the Board approve the Athletic supplemental position(s) for the 2016-2017 school year as follows:

<u>Name</u>	<u>Position</u>
Cody McConaha	Football – Varsity Assistant
Ashley Thomas	Auxiliary Band Director

M \_\_\_\_\_ S \_\_\_\_\_

29. It is recommended the Board approve the Academic supplemental position(s) for the 2016-2017 school year as follows:

<u>Name</u>	<u>Position</u>
Robert Kusnerik	Noon Intramural Supervisor (1st and 2nd Semesters) – ML
Leigh Ann Pustai	Noon Intramural Supervisor (1st and 2nd Semesters) – ML
Tessa Emery	Noon Intramural Supervisor (1st and 2nd Semesters) – ML

M \_\_\_\_\_ S \_\_\_\_\_

30. It is recommended the Board approve 2 hours for curriculum work completed by Abby Banning at the rate of \$25.19 per hour to be paid from Title I funds (2016).

M \_\_\_\_\_ S \_\_\_\_\_

31. It is recommended the board approve Maria Murillo-Espinoza, Fiscal Assistant, Exempt 1 Step 1, 7 hours per day, 260 days per year, 1 year limited contract.

M \_\_\_\_\_ S \_\_\_\_\_

**POLICY:**

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

M \_\_\_\_\_ S \_\_\_\_\_

**CONTRACTS:**

33. It is recommended the Board approve the service agreement between Garfield Heights City Schools and ASG Education Services, Inc. to provide alternative educational services for the 2016-2017 school year for students on Individualized Education Programs.

M \_\_\_\_\_ S \_\_\_\_\_

34. It is recommended the Board approve the service agreement between Garfield Heights City Schools and ESC –Positive Education Program in 2016-2017 school year.

M \_\_\_\_\_ S \_\_\_\_\_

35. It is recommended the Board approve the annual service agreement for special education services provided by KidsLink for out-of-district placed students per their Individualized Education Program for the 2016-2017 school year.

M \_\_\_\_\_ S \_\_\_\_\_

36. It is recommended the Board approve the annual service agreement for special education services provided by Education Alternatives for out-of-district placed students per their Individualized Education Program for the 2016-2017 school year.

M \_\_\_\_\_ S \_\_\_\_\_

37. It is recommended the Board approve the annual service agreement for special education services provided by The Help Foundation, Inc. for students whom have extended school program on their Individualized Education Program for the 2015-2016 school year.

M \_\_\_\_\_ S \_\_\_\_\_

38. It is recommended that the Board approve a three-year agreement with Damon Industries to provide maintenance products and services.

M \_\_\_\_\_ S \_\_\_\_\_

39. It is recommended that the Board approve an agreement with James G. Zupka, CPA, Inc. to assist the District in conversion of its financial data from the cash basis to the modified and accrual basis of accounting for the fiscal years ended June 30, 2016 and June 30, 2017, as required by the Auditor of State's Office and in accordance with generally accepted accounting principles under GASB Statement Number 34.

M \_\_\_\_\_ S \_\_\_\_\_

**RENTALS & FACILITY USAGES:**

**MISCELLANEOUS:**

40. It is recommended the Board approve the graduation of Cory Capstick who has now completed all requirements to receive his diploma.

M \_\_\_\_\_ S \_\_\_\_\_

41. It is recommended that the Board approve Resolution 2016-13, a resolution approving the signing of the Certificate of Completion for the Elmwood and Maple Leaf OSFC projects as follows:

WHEREAS, the Garfield Heights City School District, Cuyahoga County, Ohio entered into a Segment One, Classroom Facilities Assistance Program with the Ohio School Facilities Commission on May 13, 2010, and

WHEREAS, all construction has been completed and all contractual obligations have been met, and

WHEREAS, the final reconciliation of the Garfield Heights City School District's Project Construction Fund (Fund 10) with the Ohio School Facilities Commission has been completed,

THEREFORE BE IT RESOLVED, that the Board of Education of the Garfield Heights City School District, Cuyahoga County, Ohio approve the Certificate of Project Completion and authorize the President and Treasurer to execute the Certificate, and,

**BE IT FURTHER RESOLVED, that the Treasurer be authorized to close the Project Construction Fund (Fund 10) and dispose of the remaining funds in accordance with Ohio Revised Code, Section 3318.12.**

M \_\_\_\_\_ S \_\_\_\_\_

**REMARKS FROM THE PUBLIC REGARDING MISCELLANEOUS SCHOOL ITEMS**

**ANNOUNCEMENT OF NEXT BOARD MEETINGS**

**Garfield Heights Board of Education  
Board of Education Regular Meeting – 6:00 P.M.  
August 15, 2016  
5640 Briarcliff Dr.  
Garfield Heights, Ohio 44125**

**❖ WORK SESSION**

- A. Demonstration of the BoardPaq electronic software ~ Shari Bailey**
- B. Overview of the Administrative Guidelines**
- C. Key performance indicators for the buildings (test scores/data)**
- D. Nutritionist Discussion**
- E. Ohiocheckbook.com**
- F. Discussion of Superintendent / Treasurer Evaluation**

**❖ 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**