

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

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

**SPECIAL BOARD MEETING
AGENDA**

July 29, 2019
5:30 P.M.

PURPOSE: The purpose of this special meeting is to appoint an interim Superintendent and to enter into executive session to conduct Superintendent interviews.

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 _____

1. It is recommended that the Board approve the following Resolution No. 2019-16, a Resolution Appointing Interim Superintendent Effective August 1, 2019.

RESOLUTION

WHEREAS, the Garfield Heights City School District Board of Education (“School Board”) accepted the retirement resignation of its current Superintendent, Terrance S. Olszewski, effective at the close of business on July 31, 2019;

WHEREAS, the School Board is currently conducting a search for its new Superintendent of Schools and is presently interviewing qualified applicants;

WHEREAS, the School Board anticipates identifying and appointing the successful candidate to begin employment in August 2019;

WHEREAS, to be compliant with Ohio law, the School Board desires to appoint the Educational Service Center of Northeast Ohio Superintendent, Bob Mengerink, to serve as Interim Superintendent for the Garfield City School District from August 1, 2019 until the School Board appoints its new Superintendent of Schools in August 2019.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of the Garfield Heights City Schools, County of Cuyahoga, State of Ohio, that:

Section 1: Effective August 1, 2019 and until further notice, Educational Service Center of Northeast Ohio Superintendent, Bob Mengerink, is appointed to serve as the Interim Superintendent for the Garfield Heights City School District and is authorized to perform actions necessary to keep Garfield Schools in operation and readying for the opening of the 2019-2020 school year;

Section 2: The School Board shall appoint its new Superintendent of Schools as soon as practicable after August 1, 2019, at which time the term of Mr. Mengerink as Interim Superintendent of the Garfield Heights City School District shall automatically end and expire.

Section 3: It is found and determined that all formal actions of the Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of the Board, and that all deliberations of the Board and any of its committees that resulted in such formal action were in meetings in compliance with all legal requirements, including R.C. 121.22.

M _____ S _____

❖ EXECUTIVE SESSION

2. It is recommended the Board enter into executive session at _____ P.M. interim conduct Superintendent interviews. M _____ S _____

Adjourn from executive session at _____ P.M.

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\(A\)](#)