

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

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

**SPECIAL BOARD MEETING
August 16, 2017
6:00 p.m.**

AGENDA

ROLL CALL:

Mr. Gary Wolske	_____
Mrs. Christine A. Kitson	_____
Mr. Robert A. Dobies, Sr.	_____
Mrs. June A. Geraci	_____
Mr. Joseph M. Juby	_____

PURPOSE: The hiring of personnel and entering into Executive Session to discuss personnel and negotiations.

❖ **RECOMMEND ADOPTION OF AGENDA AS PRESENTED.** M _____ S _____

EXECUTIVE SESSION

It is recommended the Board enter into Executive Session at _____ P.M. for the purpose of discussing personnel and negotiations.

M _____ S _____

Adjourn from Executive Session at _____ P.M.

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

<u>Name</u>	<u>Title</u>	<u>Days</u>	<u>Contract</u> <u>Effective</u>
Paul Glazer	Assistant Principal –MS	210	8/17/17-7/31/20

M _____ S _____

2. **It is recommended the Board approve the following Resolution No. 2017-012, a resolution adopting and approving final tentative agreement dated August 10, 2017, with Garfield Heights Teachers' Association;**

WHEREAS, the Garfield Heights City School District Board of Education ("School Board") and Garfield Heights Teachers' Association ("Association") entered into a labor contract effective July 1, 2014, through June 30, 2017;

WHEREAS, the School Board and Association met through their respective negotiation teams, with the assistance of a federal mediator, and entered into a final tentative agreement dated August 10, 2017, which is attached as Exhibit A;

WHEREAS, the Association notified the School Board on August 15, 2017, that the Association's membership voted on August 15, 2017, and decided to ratify and approve the final tentative agreement contained in Exhibit A.

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: The Board adopts and approves the final tentative agreement dated August 10, 2017, as contained in Exhibit A, and authorizes the Superintendent and Treasurer to promptly implement the final tentative agreement. The Board also authorizes the Superintendent, Treasurer, and Board President to sign the successor labor contract on behalf of the Board once it is prepared for signature.

Section 2: 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 _____

ANNOUNCEMENT OF NEXT BOARD MEETINGS

Board of Education Regular Meeting – 6:00 P.M.

August 21, 2017

Board of Education Offices

5640 Briarcliff Dr.

Garfield Heights, OH 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\(A\)](#)