

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

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

**REGULAR BOARD MEETING
August 17, 2015
6:00 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 15, 2015, as presented.
Minutes from the Special Board Meeting of July 8, 2015, as presented.
Minutes from the Special Board Meeting of July 20, 2015, 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 July 2015, as presented in Exhibit “A”.

M _____ S _____

2. It is recommended the Board approve the financials for June 2015, as presented in Exhibit “B”.

M _____ S _____

3. It is recommended the Board approve the Student Activity Programs and Budgets for the 2015-2016 school year, 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 accept the resignation of Margaret Reeves, Maple Leaf Third Grade Teacher effective August 3, 2015.

M _____ S _____

6. It is recommended the Board accept the resignation of Amanda McCullough, High School Spanish Teacher, effective August 11, 2015.

M _____ S _____

7. It is recommended the Board accept the resignation of Heather Stevens, William Foster Third Grade Teacher, effective August 4, 2015.

M _____ S _____

8. It is recommended the Board accept the resignation of Amanda Steward, William Foster Kindergarten Teacher, effective July 7, 2015.

M _____ S _____

9. It is recommended the Board accept the resignation of Kaitlyn Lovick, Maple Leaf Tutor, effective July 7, 2015.

M _____ S _____

10. It is recommended the Board accept the resignation of Ashley Wallace, High School OGT Tutor, effective July 27, 2015.

M _____ S _____

11. It is recommended the Board accept the resignation of Samantha Grygiel, Elmwood Housekeeper, effective August 12, 2015.

12. It is recommended the Board accept the retirement resignation of Suzanne Washko, High School Building Secretary, effective January 1, 2016 after 30 years with the district.

M _____ S _____

13. It is recommended the Board approve the certified contract(s) for the 2015-2016 school year, effective August 13, 2015 as follows:

<u>Name</u>	<u>Position</u>	<u>Degree</u>	<u>Step</u>
Ashlyn Santurri	SLP – HS/MS	M+0	1
Bridget Chase	Social Studies – MS	M+0	5
Kristen Zocchi	Grade 3 – ML	M+10	5
Kristen Fox	Art – HS	M+0	5
Sabrina Fuller	Intervention Spec. – ML	B+10	5
Laurie Molnar	Grade 3 – EW	M+20	5

M _____ S _____

14. It is recommended the Board approve the Qualified contract(s) for the 2015-2016 school year, effective August 17, 2015 as follows:

<u>Name</u>	<u>Position</u>	<u>Degree</u>	<u>Exp.</u>
Gina Galvez	Intervention Manager – WF	Lvl. B/2	2
David Schillero	Intervention Manager – MS	Lvl. B/2	0

M _____ S _____

15. It is recommended the Board approve to the pay the hourly curriculum rate of \$25.06 for five (5) hours from Title I for work on June 9, 2015, with blended curriculum for:

Dawn Majors

M _____ S _____

16. It is recommended the Board approve the Exempt contract(s) for the 2015-2016 school year, as follows:

<u>Name</u>	<u>Position</u>	<u>Hrs.</u>	<u>Exp.</u>
Jontae Johnson	EMIS/Tuancy Support Spec.	7	0

M _____ S _____

17. It is recommended the Board approve the transfer for Edna Williams, from 1B Building Assistant at Maple Leaf to 1E Bus Aide Transportation, effective August 17, 2015.

M _____ S _____

18. It is recommended the Board accept the changes in hours for Kelly Asbury, General Cafeteria staff at Elmwood from 4 hours to 6 hours per day effective August 17, 2015 due to the LEAP program.

M _____ S _____

19. It is recommended the Board approve the Classified contract(s) for the 2015-2016 school year, effective August 13, 2015 as follows:

<u>Name</u>	<u>Position</u>	<u>Hours</u>	<u>Days</u>	<u>Exp.</u>
Thomas Stankiewicz	Housekeeper – ML/CO	6	225	0
India Linen	Bus Aide – Trans.	4	185	0
Marsha Carrington	Bus Driver – Trans.	4	185	5

20. It is recommended the Board approve the Classified Substitute List for the 2015-2016 school year as presented in Exhibit "E".

M _____ S _____

21. It is recommended the Board approve the Academic supplemental position(s) for the 2015-2016 school year as follows:

<u>Name</u>	<u>Position</u>
Stormi Fletcher	Elementary Band Supplemental
Stormi Fletcher	Vocal Music Director – ML

M _____ S _____

22. It is recommended the Board approve a stipend for the following teachers that attended the Reach for Reading training on August 3, 2015 to be paid from Title I funds not to exceed \$25:

**Felicia Earl
Amanda Walden
Sarah Close
Robert Kusnerik
Erin Hughes
Stacey Mather**

**Amy Halusker
Amy Sumen
Renee D'Agostino
Diane Horvath
Candice Booher
Tessa Emery**

**Nora Lopez
Dana Ogorek
Kylene Davis
Tamara Moeller
Melissa Flood**

M _____ S _____

23. It is recommended the Board approve a stipend for the following teachers that attended the Reach for Reading training on August 4, 2015 to be paid from Title I funds not to exceed \$25:

**Nikki Rose
Erica Carpico
Susan Hynes
Cheryl Dettling
Kelly Turk
Heather Sheber
April Johnson
Angeline Labrado
Toya Owens- Hodge**

**Christina Brown
Sherry Pastor
Abby Banning
Gina Lewis
Kayla Palmer
Melissa Bencie
Nora Lopez
Allison Davila
Laura DiRienzo**

**Lisa Perko
Rebecca Bauman
Kelli Buttolph
Charlotte Hartman
Emily Bowers
Cristy Bowman
Kristen Zocchi
Sara Yurman**

M _____ S _____

24. It is recommended the Board approve a stipend of \$50 for a Co-Teaching training at ESC on June 8th for the following Co-Teaching workshop attendees:

**Jen Corrado
Julie Bell
Bridget Ferguson
Abby Klamer
Lana OMalley
Brittany Leone
Stacey Cohn
Amy Pullen**

M _____ S _____

25. It is recommended the Board approve a stipend for the following teachers that attended the Virtual Classroom professional development at the high school on August 10, 2015 to be paid from the general fund or Title I funds not to exceed \$25:

**Susan Hart - Title I
Kristen Porter – Title I
Jen Corrado - Title I
Kristen Hagan-Iezzi – Gen Fund**

**Ellen Linhart - Gen Fund
Susan Jerina - Gen Fund
Cristy Walcoff - Gen Fund
James Henning - Gen Fund**

M _____ S _____

POLICY:

26. It is recommended the Board approve the first reading for the updates to Board Policy, as presented in Exhibit “F”.

M _____ S _____

CONTRACTS:

27. It is recommended the Board approve the service contract with Damon Industries for the 2015-2016 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 2015-2016 school year. PEP is able to provide students on Individualized Education Programs educational services for students experiencing emotional disturbances and demonstrating severe and challenging behaviors.

M _____ S _____

29. It is recommended the Board approve a contract with Bellefaire Jewish Children’s Bureau (Bellefaire JCB) for providing educational services to a Garfield Heights student at Monarch School for the 2015-2016 school year.

M _____ S _____

RENTALS & FACILITY USAGES:

MISCELLANEOUS:

30. It is recommended the Board approve Resolution No. 2015-018, a resolution deeming it necessary to transport students residing in the City of Garfield Heights, who attend non-public schools out of the district, within a thirty (30-minute radius, according to Ohio Revised Code. In lieu of transportation services, the Garfield Heights Board of Education shall pay the parent(s)/Guardian(s) of such pupils an amount of money calculated by the Ohio Department of Education for the 2015-2016 school year, after proof of attendance is verified by the administration of each school in May/or June of 2016, as presented in Exhibit “G “.

M _____ S _____

31. It is recommended the Board approve the bus routes and stops for the 2015-2016 school year and authorizes Transportation Supervisor and/or Superintendent to make minor adjustments for reasons of safety and/or expediency as presented in Exhibit “H ”.

M _____ S _____

32. It is recommended the Board approve Resolution No. 2015-017, a resolution approving the Garfield Heights City Schools participation with the Ohio Schools Council and participation in the Ohio Schools Council Cooperative Purchasing Program for the 2015-2016 school year.

M _____ S _____

33. It is recommended the Board approve an agreement with HPS, LLC to participate in HPS group purchasing for food service items.

M _____ S _____

34. It is recommended the Board accept the proposal from Todd Associates for property/fleet/liability insurance through Liberty Mutual, effective July 1, 2015 through June 30, 2016.

M _____ S _____

35. It is recommended the Board approve the graduation of the following students who have now completed all requirements to receive their diplomas:

**Jayshon Adams
Daija Thomas
Ashley Wright**

**Christian Shorterage
Terri Walker**

**Sabria Sojourney
Cody Washabaugh**

M _____ S _____

REMARKS FROM THE PUBLIC REGARDING MISCELLANEOUS SCHOOL ITEMS

ANNOUNCEMENT OF NEXT BOARD MEETINGS

**Board of Education Regular Meeting – 6:00 P.M.
September 21, 2015
5640 Briarcliff Dr.
Garfield Heights, Ohio 44125**

❖ **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