

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

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

**SPECIAL BOARD MEETING
September 5, 2017
5:00 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: To enter into executive session to discuss negotiations and personnel.

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

- 1. It is recommended the Board approve the following Resolution No. 2017- 014, a Resolution adopting and approving Settlement Agreement with Adler Team Sports and Garfield Heights High Booster Club, Inc.;**

RESOLUTION No 2017-014

**RESOLUTION ADOPTING AND APPROVING SETTLEMENT
AGREEMENT WITH ADLER TEAM SPORTS AND GARFIELD
HEIGHTS HIGH BOOSTER CLUB, INC.**

WHEREAS, Adler Team Sports asserted claims against the Garfield Heights City School District Board of Education (“School Board”) and one of its former employees Kevin Hartman (“Mr. Hartman”) in a case styled Adler Team Sports v. Garfield Heights City School District, et al., Cuyahoga County Court of Common Pleas Case No. 17 cv 874339 (“Litigation No. 1”);

WHEREAS, Adler Team Sports asserted claims against the Garfield Heights High Booster Club, Inc. (“Booster Club”) in a case styled Adler Team Sports v. Garfield Heights High Booster Club, Inc., Garfield Heights Municipal Court Case No. CVF 1700127 (“Litigation No. 2”);

WHEREAS, the claims in both Litigation No. 1 and Litigation No. 2 regarded disputes over payment for sports equipment and supplies allegedly provided to or for the benefit of students of the Garfield Heights City Schools;

WHEREAS, Adler Team Sports, the School Board, and the Booster Club entered into settlement discussions to explore resolution of Litigation No. 1 and Litigation No. 2 in a manner that minimized additional cost and expense to each respective party; and,

WHEREAS, Adler Team Sports, the School Board, Mr. Hartman, and the Booster Club reached an agreement to resolve Litigation No. 1 and Litigation No. 2, as set forth in the Settlement and Release Agreement attached 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 Settlement and Release Agreement, as contained in Exhibit A, and authorizes the Board President to execute the document. The Board also authorizes the Treasurer to make the payment as required in numbered paragraph 2(A) of Exhibit A.

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 _____

- 2. It is recommended the Board Approve the hiring of Celia Shields, 3C Step 0 on a One (1) year retire rehire limited contract, effective September 6, 2017.**

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.

ANNOUNCEMENT OF NEXT BOARD MEETINGS

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

September 18, 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\(A\)](#)