

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

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

**REGULAR BOARD MEETING
January 18, 2011
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 _____

- ❖ **MOMENT OF SILENT REFLECTION & PLEDGE OF ALLEGIANCE**
- ❖ **RECOMMEND ADOPTION OF AGENDA AS PRESENTED. M _____ S _____**
- ❖ **READING & APPROVAL OF MINUTES. M _____ S _____**

Minutes from the Regular Board Meeting of December 20, 2010 as presented.
Minutes from the Special Board Meeting of January 3, 2011 as presented.
- ❖ **BOARD PRESIDENT’S REPORT**
- ❖ **COMMITTEE REPORTS:**

Cuyahoga Valley Career Center – June A. Geraci
Curriculum & Instruction – Christine A. Kitson
Student Activities – Joseph M. Juby
Legislative Liaison – Gary Wolske
City Liaison – Robert A. Dobies Sr.
Parent Involvement – Christine A. Kitson
Community Liaison to Faith-based initiatives – Gary Wolske
- ❖ **PRESENTATION**

Elmwood/Maple Leaf OSFC project update
TDA, Inc. and PCS

❖ **RECOGNITIONS/COMMENDATIONS**

Board Recognition Month

❖ **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 December 2010, as presented in Exhibit “A”.

M____ S____

2. It is recommended the Board approve the annual membership in the Ohio School Boards Association for the period January through December 2011 in the amount of \$6576 including association publication fees.

M____ S____

RECOMMENDATIONS OF THE BOARD OF EDUCATION:

RECOMMENDATIONS OF THE SUPERINTENDENT TO THE BOARD:

PERSONNEL:

3. It is recommended the Board approve the following classified staff for the 2010-2011 school year:

<u>Name</u>	<u>Position</u>	<u>Hours</u>	<u>Exp.</u>
Jen Orlosky	WF – General Cafeteria – 1C	4	0

M____ S____

4. It is recommended the Board approve the spring sports supplemental appointment for the 2010-2011 school year as follows:

<u>Name</u>	<u>Supplemental</u>
Timothy Duhanich	Assistant Baseball Coach – HS
Scott Terranova	JV Baseball Coach – HS
Kyle Kovach	FR Baseball Coach – HS
Matt Mihalyov	Head Baseball Coach (7/8) – MS
Tina Gruly	Assistant Fast Pitch Softball Coach – HS
Mary Beth Hoagland	JV Fast Pitch Softball Coach – HS
Brad Farmer	Head Fast Pitch Softball Coach – MS

M____ S____

5. It is recommended the Board approve the Leave of Absences.

M___ S___

6. It is recommended the Board accept the resignation for Ronald Hanwell Jr., Bus Driver, effective January 3, 2011.

M___ S___

7. It is recommended the Board accept the resignation for Tracy L. Keaveney, General Cafeteria at William Foster effective January 4, 2011.

M___ S___

8. It is recommended the Board approve the following teacher as Credit Recovery Course Grader, to be paid a stipend of \$525, effective January 18 and end May 27, 2011:

<u>Name</u>	<u>Subject</u>
Jeanne Tiefenbach	Art

M___ S___

POLICY:

CONTRACTS:

RENTALS & FACILITY USAGES:

MISCELLANEOUS:

9. It is recommended that the Board request the Ohio Department of Commerce – Division of Liquor Control document the Board’s objection to the Institution Notice for Liquor Permit for a transfer of a C1 C2 liquor permit for Ohio CVS Stores LLC (DBA CVS Pharmacy 4341).

M___ S___

10. It is recommended the Board adopt the “Diversity in History” course. This course combines the content of the current “Women in History” and “African-American History” into one semester course. This is a specialized American History course that aligns to the Ohio Content Standards.

M___ S___

11. It is recommended the Board approve the Memorandum of Agreement with John Carroll University, to allow teacher education students in the district classrooms during the 2010-2012 school years to participate in student teacher and other field-based teacher education experiences following the rules of the Ohio State Board of Education.

M ____ S ____

12. It is recommended the Board approve Resolution No. 2011-001, a resolution authorizing the execution of an option and lease agreement with new Cingular Wireless PCS, LLC for a cellular phone tower at the High School, as presented in Exhibit “B“.

M ____ S ____

REMARKS FROM THE PUBLIC REGARDING MISCELLANEOUS SCHOOL ITEMS

ANNOUNCEMENT OF NEXT BOARD MEETINGS

**Board of Education Regular Meeting – 6:00 P.M.
February 23, 2011
Garfield Heights Board of Education Offices
5640 Briarcliff Drive
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