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

William Foster Elementary School 12801 Bangor Garfield Heights, Ohio

REGULAR BOARD MEETING October 15, 2012 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 September 17, 2012, as presented. Minutes from the Special Board Meeting of September 25, 2012, as presented.
*	BOARD PRESIDENT'S REPORT
*	COMMITTEE REPORTS:
	Cuyahoga Valley Career Center – Christine A. Kitson 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
	Five Year Forecast – Al Sluka

RECOGNITIONS/COMMENDATIONS

*	SUPERINTENDENT	'S REPORT			
	William Foster Upda	te			
*	REMARKS FROM T	THE PUBLIC REGARDING A	GENDA ITEMS		
REPO	ORTS & RECOMMEN	DATIONS OF THE TREASUR	EER:		
1.	It is recommended th Exhibit "A".	e Board approve the financials	for September 2012,	as presen	ted in
	M S				
2.	It is recommended th	e Board approve the Five Year	Forecast, as presente	d in Exhi	bit "B".
	M S				
RECC		THE BOARD OF EDUCATIO)N·		
RECC	OMMENDATIONS OF	THE SUPERINTENDENT TO	THE BOARD:		
<u>PERS</u>	ONNEL:				
3.	It is recommended th	e Board approve the Leave of A	Absences.		
	M S				
4.	It is recommended the Board approve the limited teaching contract for the following certified staff member for the 2012-2013 school year, prorated by the effective date of September 27, 2012 as follows:				
	<u>Name</u> James Lupica	<u>Position</u> Kindergarten - WF	Degree B +0	$\frac{\mathbf{Exp.}}{0}$	Step 1
	M S				
5.		e Board accept the following pa ly by federal funds as follows:	art-time Title I tutors	for the 20	012-2013
	Name Rebecca Bauman Katrina Spencer Margarita Kozanas Jennifer Callahan Normell Riley	Building Elmwood (eff: 10/1/12) Maple Leaf (eff: 10/10/12) William Foster (eff: 10/8/12) Maple Leaf (eff: 10/10/12) William Foster (eff: 10/11/12)			
	M S				

6.	It is recommended the Board accept the following part time tutor for the 2012-2013 school year for student support and OGT support as follows:		
	<u>Name</u> Viveka Jenks	Building High School – Science (eff: 10/3/12)	
	M S		
7.		ed the Board accept the following classified, part-time Security positions etive for the 2012-2013 school year as follows:	
	Name Jonathan Lucas	Building High School (eff: 10/15/12)	
	M S		
8.	It is recommende September 27, 20	ed the Board accept the resignation of Linda Koon, Cafeteria $(1C)$, effective 12 .	
	M S		
9.		ed the Board accept the retirement resignation of Betty Titus, Building fective October 1, 2012.	
	M S	-	
10.	It is recommende school year as fol	ed the Board approve the classified substitute contracts for the 2012-2013 lows:	
	Name Date Trit	Area	
	Betty Titus Thomas Bowling	Cafeteria and Building Assistant Housekeeper	
	M S		
11.	It is recommende	ed the Board recall from RIF the following classified employees:	
	Joseph Majors (2 Denise Uhl (2B), Erin Svitak (2B), Jeanne Bernstein Laurie Nenadovid James Schill (3F)	(1C), Cafeteria , Middle School (E), Delivery Driver, District Instructional Assistant, Elmwood Instructional Assistant, High School (1C), Cafeteria, Maple Leaf (ch (1C), Cafeteria, High School , Maintenance Mechanic, District I (2F), Maintenance Mechanic, High School	
	M S		
12.		ed the Board accept the certified resignation of Cheryl Peters, Elmwood on Teacher, effective at the end of the work day on October 31, 2012.	
	M S		

13.	It is recommended the Board approve the Middle School Manager and Winter Athletic Supplemental Positions for the 2012-2013 school year, as follows:		
	Athletic Supplemental:		
	Athletic /Student Activities Manager	Middle School - Paul Glazer	
	Basketball Boys:		
	Varsity Assistant	High School - Demetrius Johnson	
	JV Assistant	High School - James Sever	
	7/8 Grade Boys	Middle School - Jonathan Burge	
	Basketball Girls:		
	Varsity Assistant	High School - Jeff Green	
	JV Assistant	High School – Robert Tufts	
	7/8 Grade Girls	Middle School – Gregory Moser	
	Wrestling:		
	Assistant	High School – Dale Krzynowek	
	Middle School Head Coach	Middle School - C. Brad Farmer	
	Middle School Assistant Coach	Middle School – Paul Glazer	
	Cheerleading:		
	High School Assistant Coach	High School – Emily Garrett	
	M S		
14.	It is recommended the Board approve one steeligible exempt, qualified and administrative increase shall receive the equivalent of a step salary.		
	M S		
15.	It is recommended the Board approve the conthe 2012-2013 school year as a result of educathe negotiated agreement as presented in Ext		
	M S		
16.	It is recommended the Board reinstate the su effective October 8, 2012.	bstitute Bus Driver to its original \$13.50	
	M S		

17.	. It is recommended the	e Board approv	e the classified contrac	ts for the fol	lowing:
	Name Michael Grier Valencia Cooper Linda Rahel M S	Building Garage Garage Maple Leaf	Position Bus Driver Bus Driver Cafeteria 2.5 hours	Exp. 5 2 1	Effective 10/16/12 10/17/12 10/17/12
POLIC	<u>CY:</u>				
CONT	TRACTS:				
18.	Schools and Applewo provide alternative ed Individualized Educa	od Centers, Inc lucational servi	re the agreement between tweether to operating as The Eleaces for the 2012-2013 see	nor Gerson	West School to
	M S				
19.	Schools and Applewo	od Centers, Inc lucational servi	re the agreement between tweether to operating as The Eleaces for the 2012-2013 seconds.	nor Gerson	High School to
	M S				
20.	. It is recommended the	hoga County B	ve the contract between oard of Developmental cost to the district.		•
<u>RENT</u>	ALS & FACILITY US	AGES:			
MISC:	ELLANEOUS:				
21	. It is recommended the town field trips for the		approve the High School year.	ool and Mide	dle School out of
	M S				
22.	Furniture Galleries of	f Northeast Ohi	a donation of one reclin to located in Brecksvillo at approximately \$300.	e to be used a	
	M S				

2.	3. It is recommended the board approve Resolution No. 2012-037, a Resolution Acknowledging Ohio School Facilities Commission Scope of Work Adjustment and Acknowledging the Obligation to Contribute District's Proportional Share of Actual Cost Overruns in Certain Circumstances, as presented in Exhibit "D"
	M S
REM	IARKS FROM THE PUBLIC REGARDING MISCELLANEOUS SCHOOL ITEMS
ANN	OUNCEMENT OF NEXT BOARD MEETINGS
	Board of Education Regular Meeting – 6:00 P.M.
	November 19, 2012
	Garfield Heights Middle School
	12000 Maple Leaf 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