

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

**Garfield Heights Middle School
12000 Maple Leaf Dr.
Garfield Heights, OH 44125**

**REGULAR BOARD MEETING
November 15, 2010
6:30 PM**

AGENDA

❖ **ROLL CALL:**

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

❖ **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 October 18, 2010 as presented.
Minutes from the Special Board Meeting of November 4, 2010 as presented.
Minutes from the Special Board Meeting of November 5, 2010 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**

❖ **SUPERINTENDENT’S REPORT**

Middle School Report

❖ **REMARKS FROM THE PUBLIC REGARDING AGENDA ITEMS**

REPORTS & RECOMMENDATIONS OF THE TREASURER:

1. It is recommended the Board approve the financials for October 2010, as presented in Exhibit “A”.

M _____ S _____

2. It is recommended the Board approve the Position Bond effective January 1, 2011 through December 31, 2011, as presented in Exhibit “B”.

M _____ S _____

3. It is recommended the Board request advances of all tax revenues collected in the year 2011.

M _____ S _____

RECOMMENDATIONS OF THE BOARD OF EDUCATION:

RECOMMENDATIONS OF THE SUPERINTENDENT TO THE BOARD:

PERSONNEL:

4. It is recommended the Board approve stipends for the following certified staff members who participated in Family Math Night at William Foster Elementary School. Each staff member will receive a stipend of \$50 paid through Title I grant funding:

Cheryl Dettling	Carolyn Angello	Emily Bowers
Liz D’Amico	Kylene Davis	Heather Butzer
Lisa Granfors	Dana Mulligan	Janet Zielinski
Joan Frognowski	Erica Kestner	

M _____ S _____

5. 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>
Rosemary Armelli	MS Attendance Sec. (eff. 11/8/10)	7	3
Mary Jo Dorsey	HS Cafeteria	6	7
Shamar Freney	ML Housekeeper	6	0

M _____ S _____

6. It is recommended the Board approve winter sports supplemental appointments for the 2010-2011 school year as follows:

<u>Name</u>	<u>Supplemental Position</u>
Steven DiMichele	Assistant Wrestling Coach – MS
Steve Bodnovich	Assistant Wrestling Coach – HS

M _____ S _____

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

M _____ S _____

8. It is recommended the Board accept the resignation for Elizabeth Staraitis, Attendance Secretary at the Middle School due to refusal of recall rights to previously held position effective October 21, 2010.

M _____ S _____

9. It is recommended the Board accept the resignation/termination of Michael Braddock, Housekeeper at Maple Leaf effective immediately due to insufficient employee required documentation.

M _____ S _____

10. It is recommended the Board accept the removal of the name Kathy Kennedy as the 7/8 grade Girls Basketball coach for the Middle School and replace it with Kathy Mayfield.

M _____ S _____

11. It is recommended the Board accept the supplemental resignation of David Smith, Assistant Wrestling Coach at the High School effective October 26, 2010.

M _____ S _____

12. It is recommended the Board approve suspension days without pay for employee discipline.

M _____ S _____

13. It is recommended the Board accept the supplemental resignation for Brad Wilson, Head Varsity Golf Coach effective 11/9/10.

M _____ S _____

POLICY:

14. It is recommended the Board approve the Board Policy updates for adoption, as presented in Exhibit “ C”.

M _____ S _____

CONTRACTS:

15. It is recommended the Board approve the service agreement between Garfield Heights City Schools and ASG Education Services, LLC to provide alternative educational services for the 2010-2011 school year for students on Individualized Education Programs.

M _____ S _____

16. It is recommended the Board approve Home Tutoring Solutions for SES tutoring services, not to exceed \$1,308.38 per qualifying student, for the 2010-2011 school year through Title I grant funding.

M _____ S _____

17. It is recommended the Board approve North Coast Education Services for SES tutoring services, not to exceed \$1,308.38 per qualifying student, for the 2010-2011 school year through Title I grant funding.

M _____ S _____

18. It is recommended the Board approve Sylvan Learning Center for SES tutoring services, not to exceed \$1,308.38 per qualifying student, for the 2010-2011 school year through Title I grant funding.

M _____ S _____

19. It is recommended the Board approve Cuyahoga County Educational Service Center for SES services, not to exceed \$1,308.38 per qualifying student, for the 2010-2011 school year through Title I grant funding.

M _____ S _____

20. It is recommended the Board approve Knowledge College Inc. for SES services, not to exceed \$1,308.38 per qualifying student, for the 2010-2011 school year through Title I grant funding.

M _____ S _____

RENTALS & FACILITY USAGES:

MISCELLANEOUS:

21. It is recommended the Board approve the bus routes and stops for the 2010-2011 school year and authorizes Transportation Director and/or Superintendent to make minor adjustments for reasons of safety and/or expediency as presented in Exhibit "D".

M _____ S _____

22. It is recommended the Board deems 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 2010-2011 school year, after proof of attendance is verified by the administration of each school in May/or June of 2011.

M _____ S _____

23. It is recommended that the Board approve the Middle School out of town field trip for the 2010-2011 school year at no cost to the Board.

REMARKS FROM THE PUBLIC REGARDING MISCELLANEOUS SCHOOL ITEMS

ANNOUNCEMENT OF NEXT BOARD MEETINGS

Board of Education Regular Meeting – 6:30 P.M.
December 20, 2010
Maple Leaf Intermediate School
5764 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