

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

**Garfield Heights Middle School
12000 Maple Leaf Dr.
Garfield Heights, Ohio**

**REGULAR BOARD MEETING
November 17, 2014
6:00 PM**

AGENDA

ROLL CALL:

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

❖ **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 October 20, 2014

❖ **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**

Learning Center Update

Middle School Update

❖ **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 October 2014, as presented in Exhibit “A”.

M _____ S _____

2. It is recommended the Board approve the Position Bonds effective January 1, 2015 through December 31, 2017.

M _____ S _____

3. It is recommended that the Board approve the district’s participation in all scheduled property tax advances of all tax revenues collected in the calendar year 2015.

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 “ B”.

M _____ S _____

5. It is recommended the Board accept the resignation of Paul R. McQueen Jr., Security at the Middle School, and his supplemental position as Middle School eighth grade basketball coach effective November 7, 2014.

M _____ S _____

6. It is recommended the Board accept the resignation of Sharon Crile, Winter Cheerleading Supervisor, effective October 27, 2014.

M _____ S _____

7. It is recommended the Board approve the classified contract(s) for the 2014-2015 school year as follows:

| <u>Name</u> | <u>Position</u> | <u>Hrs.</u> | <u>Exp.</u> |
|----------------------------------|--------------------|-------------|-------------|
| Melinda Helfer (eff: 11/5/14) | Library Clerk (3A) | 5.5 | 4 |

M _____ S _____

8. It is recommended the Board approve the Athletic supplemental position(s) for the 2014-2015 school year as follows:

| <u>Name</u> | <u>Position</u> |
|-----------------|---------------------------------------|
| Sherri Williams | Cheerleading Supervisor (Winter) – HS |

M _____ S _____

9. It is recommended the Board approve the following classified substitutes for the 2014-2015 school year:

| <u>Name</u> | <u>Position</u> |
|------------------|---|
| Beverly Dikowicz | General Cafeteria |
| Michelle Fleming | General Cafeteria/Housekeeping |
| Sarah Stemberger | General Cafeteria/Building Secretarial-Clerical |
| Rio Huston | Housekeeping |

M _____ S _____

10. It is recommended the Board approve the Corrected Appointment Resolution for Exempt and Qualified Staff for the 2014-2015 school year, as presented in Exhibit “C”.

M _____ S _____

11. It is recommended the Board approve an hourly rate of \$25.06 per hour for April Johnson, for home schooling up to 5 hours a week for a special education student.

M _____ S _____

12. It is recommended the Board accept the resignation of Krysten Sidaway, Building Assistant at William Foster, effective November 11, 2014.

M _____ S _____

POLICY:

CONTRACTS:

13. It is recommended the Board approve the OSBA Services Agreement between the Garfield Heights Board of Education and the Ohio School Boards Association, effective November 1, 2014 for the purpose of continuing the Ohio OPS Policy Web Update Service.

M _____ S _____

14. It is recommended the Board approve a contract with the Portage County Educational Service Center to provide ALICE training for Elmwood Elementary School, William Foster Elementary School and Maple Leaf Elementary School staff at a cost of \$330.00 plus mileage.

M _____ S _____

RENTALS & FACILITY USAGES:

MISCELLANEOUS:

REMARKS FROM THE PUBLIC REGARDING MISCELLANEOUS SCHOOL ITEMS

ANNOUNCEMENT OF NEXT BOARD MEETINGS

**Board of Education Regular Meeting – 6:00 P.M.
December 15, 2014
Elmwood Elementary School
4900 Turney Road
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