

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

**Garfield Heights Middle School  
12000 Maple Leaf Drive  
Garfield Heights, Ohio**

**REGULAR BOARD MEETING  
November 19, 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 October 15, 2012, as presented.  
Minutes from the Special Board Meeting of October 29, 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**
  
  - OSBA Board Policy Presentation**
  
  - Middle School Update – Mr. Chris Hanke**

❖ **RECOGNITIONS/COMMENDATIONS**

❖ **SUPERINTENDENT’S REPORT**

Mr. Olszewski

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

**REPORTS & RECOMMENDATIONS OF THE TREASURER:**

1. It is recommended the Board approve the financials for October 2012, as presented in Exhibit “A”.

M \_\_\_\_\_ S \_\_\_\_\_

2. It is recommended the Board approve Resolution No. 2012-038, a resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor, as presented in Exhibit “B”.

M \_\_\_\_\_ S \_\_\_\_\_

3. It is recommended the Board request advances of all tax revenues collected in the year 2013.

M \_\_\_\_\_ S \_\_\_\_\_

**RECOMMENDATIONS OF THE BOARD OF EDUCATION:**

**RECOMMENDATIONS OF THE SUPERINTENDENT TO THE BOARD:**

**PERSONNEL:**

4. It is recommended the Board adopt the Letter of Understanding with OAPSE Local #10.

M \_\_\_\_\_ S \_\_\_\_\_

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

M \_\_\_\_\_ S \_\_\_\_\_

6. It is recommended the Board approve the Suspension Days.

M \_\_\_\_\_ S \_\_\_\_\_

7. It is recommended the Board approve the unpaid LOA for Debbie Wolske, building secretary at Elmwood Elementary effective December 5, 2012 – December 7, 2012 for 2 ½ days.

M \_\_\_\_\_ S \_\_\_\_\_

8. It is recommended the Board approve the unpaid LOA for Carrie Bergholz, bus driver, effective October 18-22, 2012 for 3 days.

M \_\_\_\_\_ S \_\_\_\_\_

9. It is recommended the Board approve the limited teaching contract for the following certified staff member for the 2012-2013 school year:

<u>Name</u>	<u>Position</u>	<u>Degree</u>	<u>Exp.</u>	<u>Step</u>
Kimberly Krasnicki (eff: 11/7/12)	Intervention Specialist – ML	B+0	0	1
Timothy Cohn (eff: 11/26/12)	Physical Education – EW	B+20	1	2

M \_\_\_\_\_ S \_\_\_\_\_

10. It is recommended the Board approve the contract(s) for the following classified staff for the 2012-2013 school year:

<u>Name</u>	<u>Position</u>	<u>Hours</u>	<u>Exp.</u>
Rachael Chrisman	Housekeeping-EW (eff: 11/5/12)	6	2
Noel Hanks	Cafeteria-MS (eff: 11/7/12)	6	4

M \_\_\_\_\_ S \_\_\_\_\_

11. It is recommended the Board accept the following part-time tutors for the 2012-2013 school year, paid hourly by federal funds as follows:

<u>Name</u>	<u>Building</u>
Susan Meaker	Title I - Maple Leaf (eff: 11/1/12)
Heather Sheber	IDEA B – Maple Leaf (eff: 11/12/12)

M \_\_\_\_\_ S \_\_\_\_\_

12. It is recommended the Board approve the classified substitute contracts for the 2012-2013 school year, effective November 7, 2012 as follows:

<u>Name</u>	<u>Area</u>
Richard DeGeorge	Maintenance
Michael Grier	Cafeteria
Crystal Mitchell	Cafeteria/Housekeeping
Marie Sanoba	Cafeteria/CO Secretary/Bldg. Secretary-Clerk
Bryan Zajaczkowski	Maintenance/Custodial
Thomas Soukup	Housekeeping
Kathy Richardson	Cafeteria/Housekeeping
Barbara Krawczyk	Housekeeping
Olivia Hintz	Housekeeping
Pamela Ray	Cafeteria

M \_\_\_\_\_ S \_\_\_\_\_

13. It is recommended the Board accept the supplemental resignation of Robert Tufts, Girls Assistant Varsity Basketball Coach, effective October 29, 2012.

M \_\_\_\_\_ S \_\_\_\_\_

14. It is recommended to Board approve the following athletic supplemental position:

<u>Name</u>	<u>Title</u>
Kathryn Mayfield	Varsity Basketball Assistant – Girls

M \_\_\_\_\_ S \_\_\_\_\_

15. It is recommended the Board approve stipends for the following certified staff members who attended eInstruction Training August 20, 2012 at Maple Leaf Intermediate School. Each staff member will receive a stipend of \$25 paid through grant funding:

Amy Halusker	Jill Frimel	Jon Mockbee
Amy Sumen	Kelli Buttolph	Melissa Flood
Candice Booher	Lisa Mullins	Lisa Granfors
Stacey Mather	Gina Lewis	Jacquie Grindall
Cynthia Artrip	Bethany Guzoski	Cheryl Dettling
Debra Woloszynek	Linda Spremulli	Steve Carruozzo

M \_\_\_\_\_ S \_\_\_\_\_

16. It is recommended the Board approve stipends for the following certified staff members who attended Summer Professional Development Literacy from July-September 2012. Each staff member will receive a stipend of \$100 paid through grant funding:

Maryanne Ratka	Candice Booher	Lisa Granfors
Julie Bell	Sara Yurman	Nora Lopez
Krystal Lawrence	Cynthia Artrip	Dawn Majors
Carolyn Angello	Stacey Mather	Amy Halusker
Amy Sumen		

M \_\_\_\_\_ S \_\_\_\_\_

17. It is recommended the Board accept the resignation of Jacqueline Grindall, Second Grade Teacher at William Foster, effective December 13, 2012.

M \_\_\_\_\_ S \_\_\_\_\_

18. It is recommended the Board correct a vacation time error for Debbie Schieferstein, beginning this 2012-2013 school year by adding four days of vacation accrual.

M \_\_\_\_\_ S \_\_\_\_\_

19. It is recommended the Board accept the resignation of Sara Majewski for supplemental tutoring at the Middle School effective November 7, 2012.

M \_\_\_\_\_ S \_\_\_\_\_

20. It is recommended the Board approve the following LPDC supplemental positions for the 2012-2013 school year:

<u>Name</u>	<u>Bldg</u>
Charles Robert Keshock (Chairperson)	Elmwood
Heather Butzer	William Foster
Stephanie Sobonya	Maple Leaf
Maria Kolodziej	Middle School
Kim Barber	High School

M \_\_\_\_\_ S \_\_\_\_\_

21. It is recommended the Board approve stipends for the following certified staff members who attended Read and Rise Night and William Foster Elementary School on Thursday, November 8, 2012. Each staff member will receive a stipend of \$50 paid through grant funding:

Sherry Buchroeder	Jeanne Turk	Amanda Walden
Joseph Neluna	Shari Gallagher	

M \_\_\_\_\_ S \_\_\_\_\_

**POLICY:**

**CONTRACTS:**

22. It is recommended the Board approve the agreement with the Geauga County Educational Service Center Governing Board to provide special education and related services described in the Individualized Education Program in effect for any Garfield Heights student with a disability who is placed at Carrington Youth Academy by an Ohio county juvenile court and/or Ohio county department of children services for the 2012-2013 school year.

M \_\_\_\_\_ S \_\_\_\_\_

23. It is recommended the Board approve the agreement for services with PSI for licensed practical nurse services for St. Benedict for the 2012-2013 school year.

M \_\_\_\_\_ S \_\_\_\_\_

24. It is recommended the Board approve the contract between the Garfield Heights Board of Education and the Educational Funding Group for purposes of completing Erate Funding Applications for 2013-2014, 2014-2015, and 2015-2016 school years.

M \_\_\_\_\_ S \_\_\_\_\_

**RENTALS & FACILITY USAGES:**

**MISCELLANEOUS:**

25. It is recommended the Board accept the Separation Agreement with Thomas Matthews.

M \_\_\_\_\_ S \_\_\_\_\_

26. It is recommended the Board approve Resolution No. 2012-039, a resolution authorizing STRS Ohio to establish by rule payroll deduction plans for payment of the cost of restoring service credit under Sections 3307.71 or 3307.711, R.C., or purchasing any service credit members of STRS Ohio are eligible to purchase under Chapter 3307, as presented in Exhibit "C".

M \_\_\_\_\_ S \_\_\_\_\_

27. It is recommended the Board approve Resolution No. 2012-040, a Resolution declaring an urgent necessity exists to purchase a school bus as presented in Exhibit "D".

M \_\_\_\_\_ S \_\_\_\_\_

**REMARKS FROM THE PUBLIC REGARDING MISCELLANEOUS SCHOOL ITEMS**

**ANNOUNCEMENT OF NEXT BOARD MEETINGS**

**Board of Education Regular Meeting – 6:00 P.M.  
December 17, 2012  
Maple Leaf Intermediate School  
5764 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**