

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

**Board of Education Offices
5640 Briarcliff Dr.
Garfield Heights, Ohio 44125**

**REGULAR BOARD MEETING
January 12, 2018
6:00 PM**

AGENDA

ROLL CALL:

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

- ❖ **It is recommended the Board approve the following Resolution No. 2018-03: A RESOLUTION APPOINTING JOAN CHAMBERLIN TO BOARD MEMBER VACANCY EFFECTIVE JANUARY 12, 2018, AND AUTHORIZING THE BOARD PRESIDENT TO ADMINISTER OATH AND AUTHORIZING THE TREASURER TO NOTIFY THE CUYAHOGA COUNTY BOARD OF ELECTIONS**

WHEREAS, on December 18, 2017, the Garfield Heights City School District Board of Education posted the anticipated board of education vacancy effective January 1, 2018, to receive letters of interest from residents interested in being considered to fill the vacancy in accordance with O.R.C. 3313.11;

WHEREAS, the Garfield Heights City School District Board of Education interviewed all residents who had submitted letters of interest in being considered to fill the vacancy in accordance with O.R.C. 3313.11;

WHEREAS, the Garfield Heights City School District Board of Education desires to appoint resident Joan Chamberlin to the vacant board of education position, in accordance with O.R.C. 3313.11 through the shorter of the following periods: until completion of the unexpired term, or until the first day of January immediately following the next regular Board of Education election taking place more than ninety days after the person is selected by the Board to fill this vacancy; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of the Garfield Heights City Schools, County of Cuyahoga, State of Ohio, ("Board") that:

Section 1: The Board appoints resident Joan Chamberlin to the vacant board of education position, in accordance with O.R.C. 3313.11 through the shorter of the following periods: until completion of the unexpired term, or until the first day of January immediately following the next regular

Board of Education election taking place more than ninety days after the person is selected by the Board to fill this vacancy.

Section 2: The Board authorizes the Board President to administer the oath of office to Joan Chamberlin in accordance with O.R.C. 3313.11 following adoption of this resolution.

Section 3: The Board authorizes the Treasurer to give written notice to the Cuyahoga County Board of Elections that the board of education vacancy has been filled, pursuant to O.R.C. 3313.11.

Section 4: It is found and determined that all formal actions of the Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of the Board, and that all deliberations of the Board and any of its committees that resulted in such formal action were in meetings in compliance with all legal requirements, including R.C. §121.22.

❖ **Oath of Office**

❖ **RECOMMEND ADOPTION OF AGENDA AS PRESENTED. M _____ S _____**

MOMENT OF SILENT REFLECTION & PLEDGE OF ALLEGIANCE

❖ **READING & APPROVAL OF MINUTES. M _____ S _____**

**Minutes from the Special Board Meeting of December 4, 2017, as presented.
Minutes from the Regular Board Meeting of December 18, 2017, as presented.**

❖ **BOARD PRESIDENT'S REPORT**

❖ **COMMITTEE REPORTS:**

**Cuyahoga Valley Career Center – Christine A. Kitson
Student Activities - Gary Wolske
Legislative Liaison – Gary Wolske
City Liaison – Robert A. Dobies Sr.
Policy Liaison – Christine A. Kitson & Joseph Juby**

❖ **PRESENTATION**

❖ **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 December 2017, as presented in Exhibit "A".

M _____ S _____

2. It is recommended the Board approve effective January 1, 2018, the Board of the Garfield Heights City Schools (the "Board") shall establish a contribution to a defined contribution plan intended to meet the qualification requirements of Section 403(b) of the Internal Revenue Code of 1986, as amended, and the requirements of state and/or local law, and the account, as adopted by the Board, shall be known as the Garfield Heights City Schools Employer 403b Special Pay Account.

M _____ S _____

RECOMMENDATIONS OF THE BOARD OF EDUCATION:

3. It is recommended the Board approve Resolution No. 2018-04, a resolution that authorizes the annual base salary of the Superintendent be increased by two and one quarter percent (2 ¼ %) effective August 1, 2017, as presented in Exhibit "B".

M _____ S _____

4. It is recommended the Board approve Resolution No 2018-05, a resolution that authorizes the annual base salary of the Treasurer be increased by two and one quarter percent (2 ¼ %) effective August 1, 2017 as presented in Exhibit "C".

M _____ S _____

RECOMMENDATIONS OF THE SUPERINTENDENT TO THE BOARD:

PERSONNEL:

5. It is recommended the Board approve the Employee Leaves as presented in Exhibit " D".

M _____ S _____

6. It is recommended the Board accept the resignation of Jessica Brownlee, Sixth Grade Science Teacher at the Middle School, effective at the end of the day on December 19, 2017.

M _____ S _____

7. It is recommended the Board approve the termination of a probationary contract for Judd Stroud, Bus Driver, effective December 19, 2017.

M _____ S _____

8. It is recommended the Board accept the resignation of Amilia Ruffin, Bus Driver, effective December 19, 2017.

M _____ S _____

9. It is recommended the Board accept the resignation of Lanita Scott, General Cafeteria at the Middle School, effective January 25, 2018.

M _____ S _____

10. It is recommended the Board approve the classified contract(s) for the 2017-2018 school year as follows:

<u>Name</u>	<u>Position</u>	<u>Hours</u>	<u>Step</u>
Kareema Dalton	Bus Driver	4	0

M _____ S _____

11. It is recommended the Board approve the following classified substitutes for the 2017-2018 school year:

<u>Name</u>	<u>Position</u>
Laurie Nenadovich	1D Housekeeper – (10 hours per week)

M _____ S _____

12. It is recommended the Board approve an hourly stipend of \$25.51 for the following teachers that completed Module 6 of the LETRS program, to be paid from the LETRS Grant:

Kate Abbey – 12 hours	Nikki Rose – 12 hours
Gina Lewis – 12 hours	

M _____ S _____

POLICY:

CONTRACTS:

13. It is recommended the board approve a Consulting Agreement between The Ivory Educational Consulting Group LLC and the Garfield Heights City Schools to be paid out of the CTAG Grant.

M _____ S _____

RENTALS & FACILITY USAGES:

MISCELLANEOUS:

14. It is recommended the Board approve the annual membership in the Ohio School Boards Association for the period January through December 2018 in the amount of \$7,863.00 including association publication fees.

M _____ S _____

15. It is recommended the Board approve the trumpet donation from Mrs. Christine Kitson valued at \$225.00.

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 20, 2018
Garfield Heights Board of Education
5640 Briarcliff Dr.
Garfield Heights, Ohio 44125**

❖ Adjournment _____ P.M. M _____ S _____

PUBLIC PARTICIPATION AT BOARD MEETINGS

All meetings of the Board and Board-appointed committees are open to the public.

In order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, a maximum of 30 minutes of public participation may be permitted at each meeting.

Each person addressing the Board shall give his/her name and address. If several people wish to speak, each person is allotted three minutes until the total time of 30 minutes is used. During that period, no person may speak twice unless approved by a vote of the majority of the Board present and voting. Persons desiring more time should follow the procedure of the Board to be placed on the regular agenda. The period of public participation may be extended by a vote of the majority of the Board, present and voting.

Agendas are available to all those who attend Board meetings. The section on the agenda for public participation shall be indicated. Noted at the bottom of each agenda shall be a short paragraph outlining the Board's policy on public participation at Board meetings.

[Adoption date: August 19, 2013]

LEGAL REFS.: ORC [121.22\(C\)](#), [3313.20\(A\)](#)