GARFIELD HEIGHTS CITY SCHOOLS GARFIELD HEIGHTS, OHIO

Garfield Heights Board of Education Offices 5640 Briarcliff Drive Garfield Heights, Ohio

SPECIAL BOARD MEETING November 23, 2015 5:00 PM

AGENDA

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

PURPOSE: To discuss upgrading the district's facilities (athletic complex and transportation center) and the hiring of personnel. Action may take place at this meeting.

✤ RECOMMEND ADOPTION OF AGENDA AS PRESENTED. M _____ S _____

PERSONNEL:

1. It is recommended the Board approve the classified contract(s) for the 2015-2016 school year, as follows:

<u>Name</u>	Position	<u>Hours</u>	Days	Exp.
Maria Pinizzotto	Secretary (8-A1) – HS	8	220	1
(eff: 11/30/15)				

M _____ S _____

2. It is recommended the Board approve the academic supplemental contract(s) for the 2015-2016 school year as follows:

<u>Name</u>	Position
Robert Kusnerik	Noon Intramural Supervisor (1 st and 2 nd Quarters)

M_____ S_____

3. It is recommended the Board approve the Athletic supplemental position(s) for the 2015-2016 school year as follows:

<u>Name</u>	Position
Timothy Burge	Assistant Boys Basketball Coach – HS
George White	Grade 7 Boys Basketball Coach - MS
Matthew Dziak	Grade 8 Girls Basketball Coach - MS

M _____ S _____

4. It is recommended the Board amend the classified contract for Ruth Davis, Housekeeper at William Foster, from experience 0 to experience 2 due to verification of employment.

M _____ S ____

PRESENTATION:

Jim Crooks – Update on Stadium Club Committee

TDA Inc. - Athletic Complex and Transportation Center Conceptual Designs and estimated costs

Mike Sudsina – Financing Options for Athletic Complex and Transportation Center

MISCELLANEOUS:

5. It is recommended the Board approve the date of the regular board meeting from December 21, 2015 to December 9, 2015.

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 9, 2015 Board of Education Offices 5640 Briarcliff 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