

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

**Elmwood Elementary School
5275 Turney Road
Garfield Heights, Ohio**

**REGULAR BOARD MEETING
December 15, 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 November 17, 2014, as presented.

❖ **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**

Mrs. Gwen Abraham ~ Elmwood Update

❖ **RECOGNITIONS/COMMENDATIONS**

Senior Football Players

❖ **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 November 2014, as presented in Exhibit "A".

M _____ S _____

2. It is recommended the Board approve the date of January 5, 2015, to hold the 2015-2016 Budget Hearing at 12:15 p.m. at the Board of Education, 5640 Briarcliff Dr., Garfield Heights, OH 44125.

M _____ S _____

RECOMMENDATIONS OF THE BOARD OF EDUCATION:

3. It is recommended the Board approve holding the organizational meeting on January 5, 2015 at 12:00 p.m. and appoint Joseph M. Juby as the President Pro-Tempore for that meeting until such time as a new president is appointed.

M _____ S _____

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 Melissa Young, General Cafeteria at William Foster, effective December 19, 2014.

M _____ S _____

6. 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> |
|--|------------------------------|-------------|-------------|
| Michael Cottingham Jr. (eff:12/11/14) | Building Assistant (1B) – MS | 6 | 4 |

M _____ S _____

7. 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> |
|------------------|---|
| George White Jr. | Head Basketball Coach – Grade 8 Boys – MS |
| William Tabb Jr. | Head Bowling Coach - HS |

M _____ S _____

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

| <u>Name</u> | <u>Position</u> |
|-------------------------------------|----------------------|
| Sarah Stemberger (eff: 12/16/14) | Student Monitor (1B) |
| Jamal Ervin (eff: 11/24/14) | Housekeeping (1D) |

M _____ S _____

9. It is recommended the Board approve the following change of assignments effective December 1, 2014 for the 2014-2015 school year:

| <u>Name</u> | <u>Position</u> | <u>Change</u> |
|-----------------|----------------------|--|
| Janice Brannon | General Cafeteria 1C | 6 hours at Elmwood to 6 hours at Maple Leaf |
| Linda Rahel | General Cafeteria 1C | 6 hours at Maple Leaf to 3 hours at Maple Leaf |
| Sherry Makowski | General Cafeteria 1C | 6 hours at Maple Leaf to 6 hours at Elmwood |

M _____ S _____

10. It is recommended the Board approve the change of assignment for Lori Walchanowicz, General Cafeteria at William Foster from 4 hours per day to 6 hours per day effective January 5, 2015.

M _____ S _____

11. It is recommended the Board approve Melissa Herman as the Intervention Specialist Tutor at Maple Leaf for 6 hours per day, 5 days per week effective December 15, 2014.

M _____ S _____

12. It is recommended the Board accept the change of assignment for Jonathan Lucas, 4B Security at the High School to 8 hours per day, 210 days per year at step 4 effective December 1, 2014 for the 2014-2015 school year.

M _____ S _____

13. It is recommended the Board approve Amy Pullen to be paid the hourly rate of \$25.06 for home instruction tutor regarding a special education student up to 5 hours a week during the 2014-2015 school year.

M _____ S _____

14. It is recommended the Board approve Nicole Ramos to be paid the hourly rate of \$25.06 for home instruction tutor regarding a special education student up to 5 hours a week during the 2014-2015 school year.

M _____ S _____

POLICY:

CONTRACTS:

RENTALS & FACILITY USAGES:

MISCELLANEOUS:

15. It is recommended the Board adopt By the People, ©2015, Pearson, for high school advanced placement United States history. This text was chosen by the AP US History textbook selection committee under the direction of Dr. Continenza.

M _____ S _____

REMARKS FROM THE PUBLIC REGARDING MISCELLANEOUS SCHOOL ITEMS

ANNOUNCEMENT OF NEXT BOARD MEETINGS

**Organizational Meeting – 12:00 p.m.
January 5, 2014
Board of Education
5640 Briarcliff Dr.
Garfield Heights, OH 44125**

**Board of Education Regular Meeting –
TBD
Garfield Heights Board of Education
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