

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

**Maple Leaf Intermediate School  
5764 Turney Road  
Garfield Heights, OH 44125**

**REGULAR BOARD MEETING  
December 17, 2012  
5:00 PM**

**AGENDA**

**ROLL CALL:**

<b>Mr. Joseph M. Juby</b>	_____
<b>Mr. Gary Wolske</b>	_____
<b>Mr. Robert A. Dobies, Sr.</b>	_____
<b>Mrs. June A. Geraci</b>	_____
<b>Mrs. Christine A. Kitson</b>	_____

❖ **RECOMMEND ADOPTION OF AGENDA AS PRESENTED. M \_\_\_\_\_ S \_\_\_\_\_**

❖ **EXECUTIVE SESSION**

**It is recommended the Board enter into executive session at \_\_\_\_\_ P.M. to discuss negotiations and any other matters that may lawfully come before the Board.**

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

**Adjourn from executive session at \_\_\_\_\_ P.M.**

**Entered into regular session at \_\_\_\_\_ P.M.**

❖ **MOMENT OF SILENT REFLECTION & PLEDGE OF ALLEGIANCE**

❖ **READING & APPROVAL OF MINUTES M \_\_\_\_\_ S \_\_\_\_\_**

**Minutes from the Regular Board Meeting of November 19, 2012, as presented.  
Minutes from the Special Board Meeting of December 3, 2012, as presented.  
Minutes from the Special Board Meeting of December 6, 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

Maple Leaf Update – Mrs. Saxton

❖ **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 November 2012, as presented in Exhibit “A”.

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

2. It is recommended the Board approve the date of January 14, 2013 to hold the 2013-2014 Budget Hearing at 5:15 p.m. at the Board of Education, 5640 Briarcliff Dr., Garfield Heights, OH 44125.

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

3. It is recommended the Board approve the Position Bond effective January 1, 2013 through December 31, 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 Leave of Absences.

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

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

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

6. It is recommended the Board accept the resignation of Mary R. Moore, 3B Special Ed Attendant at the High School effective November 23, 2012.

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

7. It is recommended the Board accept the supplemental resignation for Leonard Kaliszewski, Head Bowling Coach effective November 20, 2012.

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

8. It is recommended the Board recall from RIF the following classified employees:

Tara Green – Special Ed Attendant (3B) eff: 11/26/12  
Sue Carruzzo – Instructional Assistant (2B) eff: 11/27/12  
Mariann Bucci – Instructional Assistant (2B) eff: 12/6/12

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

9. It is recommended the Board approve Jennifer Corrado as the Middle School Title One After School Tutor, paid hourly by federal funds for the 2012-2013 school year.

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

10. It is recommended the Board approve the classified substitute contract for the 2012-2013 school year as follows:

<u>Name</u>	<u>Position</u>
LaTonya Banks	Housekeeping

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

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

<u>Name</u>	<u>Position</u>	<u>Degree</u>	<u>Exp.</u>	<u>Step</u>
Linda Puchmeyer Eff: 12/17/12	Intervention Specialist – MS	M+0	4	5
Laura DiRienzo Eff: 12/12/12	Grade Two – WF	M+0	4	5

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

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

<u>Name</u>	<u>Position</u>	<u>Exp.</u>
Teresa Stary eff: 12/26/12	Receptionist/Secretary to Asst. Supt.	0

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

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

<u>Name</u>	<u>Building</u>
Auburn Fauver eff: 12/17/12	Learning Center

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

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

<u>Name</u>	<u>Title</u>
John Becony Jr.	Head Bowling Coach – HS

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

15. It is recommended the Board approve the following Qualified employee for the 2012-2013 school year:

<u>Name</u>	<u>Title</u>	<u>Exp.</u>
James Dimarco eff: 1/7/13	Truant/Attendance Officer	Q-M, Level 3, Exp. 0

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

16. It is recommended the Board approve the following classified employees for the 2012-2013 school year:

<u>Name</u>	<u>Position</u>	<u>Hours</u>	<u>Exp.</u>
Emaleasa Morrow Eff: 12/14/12	General Cafeteria (1C) – ML	4 hours	0
Maria Sanoba Eff: 12/14/12	General Cafeteria (1C) – WF	4 hours	0
Paul McQueen Jr. Eff: 12/10/12	Security (4B) – MS	6 hours	0

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

17. It is recommended the Board approve the fingerprint rates, effective January 1, 2013 at \$25.00 for BCI & I and \$25.00 for FBI.

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

18. It is recommended the Board accept the resignation of Jane Lawry, Bus Aide effective December 21, 2012 after 6 years of service.

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

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

Carolyn Angello

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

**POLICY:**

**CONTRACTS:**

20. It is recommended that the Board approve the OSBA Service Agreement with the Garfield Heights City Schools.

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

**RENTALS & FACILITY USAGES:**

**MISCELLANEOUS:**

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

**ANNOUNCEMENT OF NEXT BOARD MEETINGS**

**Organizational Meeting – 5:00 P.M.  
January 14, 2013  
Garfield Heights Board Education  
5640 Briarcliff Dr.  
Garfield Heights, Ohio 44125**

**Regular Board Meeting - 6:00 P.M.  
January 22, 2013  
Garfield Heights Board 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**