

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

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

**REGULAR BOARD MEETING  
December 19, 2011  
5:30 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>	_____

- ❖ **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 November 21, 2011 as presented.  
Minutes from the Special Board Meeting of December 1, 2011 as presented.  
Minutes from the Special Board Meeting of December 6, 2011 as presented**

- ❖ **BOARD PRESIDENT'S REPORT**
- ❖ **COMMITTEE REPORTS:**
  - Cuyahoga Valley Career Center – June A. Geraci**
  - 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**
  - CCG Energy Solutions**

- ❖ **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 2011, as presented in Exhibit “A”.

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

2. It is recommended the Board approve the date of January 5, 2012 to hold the 2012-2013 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 annual membership in the Ohio School Boards Association for the period January through December 2012 in the amount of \$6430.00 including association publication fees.

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 approve spring athletic supplemental appointments for the 2011-2012 school year as follows:

<u>Name</u>	<u>Supplemental Position</u>
Tim Duhanich	Assistant Baseball Coach – HS
Matt Mihalyov	Head Baseball Coach – MS
Allen Jarzembak	Assistant Boys Track Coach – HS
Edward Hewitt	Assistant Girls Track Coach – HS
Brad Farmer	Head Softball Coach - MS

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

7. It is recommended the Board accept the resignation of Claudine Harris, Vehicle Driver, effective December 20, 2011 due to personal reasons.

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

8. It is recommended the Board approve the substitute contracts for the 2011-2012 school year as follows:

<u>Name</u>	<u>Area</u>
Johnny Ware	Bus Driver

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

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

#### ANNOUNCEMENT OF NEXT BOARD MEETINGS

Organizational Meeting – 5:00 P.M.  
January 5, 2012  
Garfield Heights Board of Education Offices  
5640 Briarcliff Drive  
Garfield Heights, Ohio 44125

❖ EXECUTIVE SESSION

9. It is recommended the Board enter into Executive Session at \_\_\_\_\_ P.M. for the purpose of discussing negotiations and personnel. M \_\_\_\_\_ S \_\_\_\_\_

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

❖ 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**