

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

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

**REGULAR BOARD MEETING
February 11, 2019
6:00 P.M.**

AGENDA

ROLL CALL: Mr. Gary Wolske _____
 Mrs. Christine A. Kitson _____
 Mrs. Joan Chamberlin _____
 Mr. Robert A. Dobies, Sr. _____
 Mr. Joseph M. Juby _____

❖ **RECOMMENDED ADOPTION OF AGENDA AS PRESENTED M _____ S _____**

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

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

**Minutes from the Organizational Board Meeting of January 7, 2019 as presented.
Minutes from the Regular Board Meeting of January 28, 2019 as presented.**

❖ **BOARD PRESIDENT’S REPORT**

❖ **COMMITTEE REPORTS:**

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

❖ **PRESENTATION**

Transportation Center ~ Marouse Brothers & Brewer Garrett

❖ **RECOGNITIONS/COMMENDATIONS**

❖ **SUPERINTENDENT REPORT**

❖ **REMARKS FROM THE PUBLIC REGARDING AGENDA ITEMS**

REPORTS & RECOMMENDATIONS OF THE TREASURER:

1. It is recommended the Board approve the financials for January 2019, as presented in Exhibit "A".

M _____ S _____

RECOMMENDATIONS OF THE BOARD OF EDUCATION:

RECOMMENDATIONS OF THE SUPERINTENDENT TO THE BOARD:

PERSONNEL:

2. It is recommended the Board approve the Employee Leaves as presented in Exhibit "B".

M _____ S _____

3. It is recommended the Board accept the resignation of Cody Gonyeau, Intervention Specialist at Elmwood, effective at the end of the 2018-2019 school year.

M _____ S _____

4. It is recommended the Board approve the Administrative Benefits Package effective February 1, 2019 as presented in Exhibit "C".

M _____ S _____

5. It is recommended the Board approve the Qualified Benefits Package effective February 1, 2019 as presented in Exhibit "D".

M _____ S _____

6. It is recommended the Board approve the administrative salaries for the 2018-19 school year as presented in Exhibit "E".

M _____ S _____

7. It is recommended that the Board approve the Qualified salaries for the 2018-19 school year as presented in Exhibit "F".

M _____ S _____

8. It is recommended the Board approve an hourly stipend of \$25.76 to those teachers participating in Elmwood's Literacy Night, January 28, 2019 to be paid from Title funds.

M _____ S _____

9. It is recommended the Board approve an hourly stipend of \$25.76 to those teachers participating in the Middle School's Literacy Night, March 5, 2019 to be paid from Title Funds.

M _____ S _____

10. It is recommended to Board approve William Foster teachers tutoring students in reading be compensated at the rate of \$25.76 per hour to be paid out of Title I funds.

M _____ S _____

11. It is recommended the Board approve Elmwood teachers tutoring students in reading be compensated at the rate of \$25.76 per hour to be paid out of Title I Funds.

M _____ S _____

12. It is recommended the Board approve an hourly stipend of \$25.76 to those teacher participating in William Foster's Math Night, February 19, 2019 and ELA Night April 4, 2018 to be paid from Title funds.

M _____ S _____

13. It is recommended the Board approve the Athletic Supplemental Positions for 2018-2019 as follows:

Baseball:

Jeff Papesh - Head Varsity Coach - HS
Jason Osborne - Assistant Varsity Coach - HS
Cody McConaha - Assistant JV Coach - HS
Michael Banyasz - Assistant JV Coach - HS
Chris Cole - Assistant FR Coach - HS
Matthew Mihalyov - Head Coach - MS

Softball

Katie Bandiera - Head Varsity Coach - HS
Patrick Kimbrough - Assistant Varsity Coach - HS
Karen Mazzolini - Assistant JV Coach - HS
Jana Jenkins - Head Coach - MS

Track

Ike Dawson - Head Varsity Coach - HS
Dave Schillero - Assistant Varsity Coach - HS
Jamison Hultine - Assistant Varsity Coach - HS
Ashley Turner - Assistant Varsity Coach - HS

Tennis

Andrew Burke - Head Varsity Coach - HS

M _____ S _____

14. It is recommended the Board approve the classified contract(s) for the 2018-2019 school year as follows:

<u>Name</u>	<u>Position</u>	<u>Hours</u>	<u>Exp.</u>
Isaiah Allums (eff: 2/12/19)	Building Assistant (1B) – ML	6	0
M _____	S _____		

POLICY:

CONTRACTS:

15. It is recommended that the Board approve the amendment of contract with PSI Services to add an additional Title I Teacher for St. Benedict School to be paid from their Auxiliary Service Funds.

M _____ S _____

16. It is recommended that the Board approve an amendment of the Educational Service Center of Northeast Ohio Inter-Service Area contract to add eight (8) additional days for the ELL Tutor.

M _____ S _____

RENTALS & FACILITY USAGES:

MISCELLANEOUS:

17. It is recommended the Board approve the school calendar for the 2019-2020 school year, as presented in Exhibit "G".

M _____ S _____

18. It is recommended that the Board approve Resolution No. 2019-03, a Resolution Authorizing the Execution of a Lease Extension Agreement With American Towers, LLC for a Cellular Phone Tower At The High School as presented in Exhibit "H".

M _____ S _____

REMARKS FROM THE PUBLIC REGARDING MISCELLANEOUS SCHOOL ITEMS

ANNOUNCEMENT OF NEXT BOARD MEETINGS:

Board of Education Regular Meeting – 6:00 P.M.

March 18, 2019

William Foster Elementary School

12801 Bangor Ave.

Garfield Heights, OH 44125

EXECUTIVE SESSION

19. It is recommended the Board enter into Executive Session at _____ P.M. to for the purpose of evaluating the Treasurer and Superintendent.

M _____ S _____

Adjourn from Executive Session at _____ P.M.

❖ 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\(A\)](#)