

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

**William Foster Elementary School
12801 Bangor
Garfield Heights, Ohio**

**REGULAR BOARD MEETING
February 19, 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 Organizational Board Meeting of January 6, 2014, as presented.
Minutes from the Regular Board Meeting of January 21, 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**

**Elmwood/Maple Leaf OSFC project update
TDA, Inc. and PCS**

Mr. Sean Patton – William Foster Update

❖ **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 January 2014, 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 Leave of Absences.

M _____ S _____

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

M _____ S _____

4. It is recommended the Board approve the classified contract(s) for the 2013-2014 school year as follows:

<u>Name</u>	<u>Position</u>	<u>Hrs.</u>	<u>Exp.</u>
Daniel Saks	Housekeeper	6	0
Carla Lowery	Bus Aide (Monitor)	4	1

M _____ S _____

5. It is recommended the Board approve the unpaid day for Cathy Zielinski, Bus Aide, on March 17, 2014 .

M _____ S _____

6. It is recommended the Board approve the Athletic supplemental positions for the 2013-2014 school year as follows:

<u>Name</u>	<u>Position</u>
Dale Krzynowek	Softball Assistant Varsity Coach – HS
Patrick Kimbrough	Softball Assistant Varsity Coach – HS
Brad Farmer	Softball Head Coach – MS
Kyle Kovach	Baseball Assistant Varsity Coach – HS
Pete Walchanowicz	Baseball Assistant Varsity Coach – HS
Jeffrey Papesh	Baseball Assistant Varsity Coach – HS
Matt Mihalyov	Baseball Head Coach – MS
Dave Turner	Track Girls Assistant Coach – HS
Matt Barker	Track Boys Assistant Coach - HS

M _____ S _____

POLICY:

7. It is recommended the Board approve the updates to Board Policy as present in Exhibit “B”.

M _____ S _____

CONTRACTS:

8. It is recommended the Board approve the agreement between the Garfield Heights City Schools and the Educational Service Center of Cuyahoga County’s for students who qualify for visually impaired services in their IEP’s.

M _____ S _____

RENTALS & FACILITY USAGES:

MISCELLANEOUS:

9. It is recommended the Board adopt the spousal reimbursement agreement with the Ohio Association of Public School Employees as presented in Exhibit “C”.

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, 2014
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