

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

**Garfield Heights Middle School  
12000 Maple Leaf Dr.  
Garfield Heights, Ohio**

**REGULAR BOARD MEETING  
March 21, 2011  
6:00 PM**

**AGENDA**

**ROLL CALL:**                    **Mr. Joseph M. Juby**                    \_\_\_\_\_  
   **Mr. Gary Wolske**                    \_\_\_\_\_  
   **Mr. Robert A. Dobies, Sr.**                    \_\_\_\_\_  
   **Mrs. June A. Geraci**                    \_\_\_\_\_  
   **Mrs. Christine A. Kitson**                    \_\_\_\_\_

- ❖ **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 February 23, 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**

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

M\_\_\_S\_\_\_

2. It is recommended the Board approve Resolution No. 2011-006, a resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor, as presented in Exhibit “B”.

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**RECOMMENDATIONS OF THE BOARD OF EDUCATION:**

**RECOMMENDATIONS OF THE SUPERINTENDENT TO THE BOARD:**

**PERSONNEL:**

3. It is recommended the Board approve the Leave of Absences.

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4. It is recommended the Board approve the following classified staff for the 2010-2011 school year:

<u>Name</u>	<u>Position</u>	<u>Hours</u>	<u>Exp.</u>
David Coughlin	Housekeeper – MS	6	0
Melanie Hadden	Housekeeper – HS	6	1

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5. It is recommended the Board approve the classified substitutes for the 2010-2011 school year as follows:

<u>Name</u>	<u>Area</u>
Patricia Nash	General Cafeteria
Denise Russo	Instructional Assistant (2B); Special Ed Attendant (3B)
Marilyn Irby	Housekeeper (1D); Part-Time Bus Driver (4E)

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6. It is recommended the Board accept the retirement resignations from the following certified staff at the end of the 2010-2011 school year:

<u>Name</u>	<u>Building</u>	<u>Years of Service</u>
Hollis Holz	EW/St. Monica's – Title I	23
Marie Klein	HS – Math	23
Betsy Joliat	HS – Intervention Specialist	25
Erin Mohat	EW - Psychologist	1

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7. It is recommended the Board accept the supplemental resignation of Scott Terranova, Assistant Boys Baseball Coach effective March 3, 2011.

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8. It is recommended the Board approve the spring sports supplemental appointment for the 2010-2011 school year as follows:

<u>Name</u>	<u>Supplemental</u>
Dave Besoiu	Assistant Boys Baseball Coach – High School
Allen Jarzembak	Assistant Boys Track Coach – High School
Edward Hewitt	Assistant Girls Track Coach – High School

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9. It is recommended the Board approve the following grant funded part-time elementary tutors effective March 7, 2011 as follows:

Karen Schilthorn	William Foster
Jennifer Gollon	William Foster
Ronee Tucholski	William Foster
Megan Shulte	Elmwood

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10. It is recommended the Board accept the resignation of Tina Shelton, Bus Driver, effective at the end of the day on March 18, 2011.

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11. It is recommended the Board accept the agreement for Ramona Cuiska-Rule, Special Education Attendant at the Middle School effective at the end of the day on March 11, 2011.

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12. It is recommended the Board accept the retirement resignation for Theresa Baisden, Housekeeper at Maple Leaf, effective March 10, 2011 after 24 years.

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13. It is recommended the Board approve the termination of probationary employee Shamar Freney, Maple Leaf Housekeeper as of March 16, 2011 due to job abandonment and other performance issues.

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14. It is recommended the Board approve Resolution No. 2011-008 to renew the following administrative contracts:

<u>Name</u>	<u>Title</u>	<u>Days</u>	<u>Contract Effective</u>
Terry Kowalski	MS Assistant Principal	210	8/1/11 – 7/31/12

M\_\_\_S\_\_\_

**POLICY:**

**CONTRACTS:**

15. It is recommended the Board approve the Agreement with LNOCA to provide internet services for the Garfield Heights City Schools for the period July 1, 2011 through June 30, 2012 with the option of two annual renewals terminating June 30, 2014.

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16. It is recommended the Board approve the contract between the Garfield Heights City Schools and the Educational Service Center for county services as needed for the 2011-2012 school year.

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**RENTALS & FACILITY USAGES:**

**MISCELLANEOUS:**

17. It is recommended the Board approve the out of district field trip for Music Express to perform at the OASBO workshop.

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18. It is recommended that the Board reduce the number of graduation requirements from 21 credits to 20 credits to align our graduation requirements with the Ohio Department of Education beginning with the graduating class of 2012. This reduction will consist of eliminating one-half credit of fine arts and one-half credit of computers which are currently required by Garfield Heights for graduation, but not required by the Ohio Department of Education.

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**19. It is recommended the Board Approve Resolution No. 2011-007 a Resolution accepting the lowest responsible and responsive bids for FF&E bid item in connection with the District's Ohio School Facilities Commission Project and authorizing contracts.**

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

**EXECUTIVE SESSION**

**20. It is recommended the Board enter into executive session at \_\_\_\_ P.M. for the purpose of discussing legal matters and negotiations. M \_\_\_\_ S \_\_\_\_**

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

**21. It is recommended the Board Approve Resolution No. 2011-008 a Resolution accepting the Superintendent's recommendation to invalidate groups of test scores at Maple Leaf Intermediate School for the Ohio Achievement Assessment Spring 2010 Administration so the District can save the time and expense of proceeding further with this matter as presented in Exhibit "C".**

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**ANNOUNCEMENT OF NEXT BOARD MEETINGS**

**Board of Education Regular Meeting – 6:00 P.M.  
April 18, 2011  
Garfield Heights High School  
4900 Turney Road  
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**