

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

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

**REGULAR BOARD MEETING
March 18, 2013
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 Regular Board Meeting of February 19, 2013, 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**

Technology Update – Mrs. Shari Bailey

❖ **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 2013, 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 following administrative contracts:

<u>Name</u>	<u>Title</u>	<u>Days</u>	<u>Contract Effective</u>
Mrs. Shari Bailey	Director of Technology	225	8/1/2013-7/31/2016
Mr. Gary Barrett	Middle School Asst. Prin.	210	8/1/2013-7/31/2016
Mr. LeMon Bradford	Learning Center Supervisor	210	8/1/2013-7/31/2014
Mrs. Joan Chamberlin	Asst. Superintendent	260	8/1/2013-7/31/2016
Ms. Elisabetta D’Amico	William Foster Asst. Prin.	210	8/1/2013-7/31/2016
Mr. Kevin Hartman	Director of Activities & Student Services	225	8/1/2013-7/31/2016
Mrs. Sandy Powers	William Foster Principal	210	8/1/2013-7/31/2016
Mrs. Jody Saxton	Maple Leaf Principal	210	8/1/2013-7/31/2016
Mr. Jeff Winton	High School Asst. Prin.	210	8/1/2013-7/31/2016

M _____ S _____

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

M _____ S _____

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

M _____ S _____

5. It is recommended the Board accept the resignation of Amanda Recker, Assistant Principal at Maple Leaf Intermediate School effective July 31, 2013 after 8 years with the District.

M _____ S _____

6. It is recommended the Board accept the retirement resignation for Ruby Zatta, Elmwood Art Teacher, effective at the end of the 2012-2013 school year after 16 years of service to Garfield Heights City Schools.

M _____ S _____

7. It is recommended the Board approve the year-long academic supplemental contracts for the second half of the 2012-2013 school year as follows:

Name	Supplemental
Amy Sumen	Grade Level Lead Teacher – Kdg. (District Wide)
Stephanie Czech	Mentor – MS
Bobbie Marksberry	Curriculum Leader – Pupil Services – HS
Lori Frank	Year Book Advisor - ML

M _____ S _____

8. It is recommended the Board accept the supplemental resignation of Kylene Davis, Grade Level Lead Teacher at William Foster effective February 20, 2013.

M _____ S _____

9. It is recommended the Board approve the unpaid leave of absence for Kathie Pikus, Central Office and Maple Leaf housekeeper from March 11, 2013 through March 15, 2013 for out of town family business.

M _____ S _____

10. It is recommended the Board accept the resignation for the after school Title I Tutor supplemental of Sean McCullough effective March 8, 2013.

M _____ S _____

11. It is recommended the Board accept the request from John Paul II Academy to accept the Reduction in Force to reduce the number of days from 3 to 2 for the Auxiliary Clerk (3A) position beginning in the 2013 -2014 school year due to financial budget cuts.

M _____ S _____

It is recommended the Board approve the 225 day contract for the following part-time exempt staff member for the 2012-2013 school year effective March 19, 2013:

<u>Name</u>	<u>Position</u>	<u>Hrs.</u>	<u>Exp.</u>
Jody Shy	Secretary of Special Projects	4	0

M _____ S _____

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

Name	Building
Grant Steward	Middle School up to 2 hours per week (after school)

M _____ S _____

13. It is recommended the Board accept the retirement resignation for Karen Buckley, Physical Education Teacher at the High School at the end of the 2012-2013 school year after 35 years of service to Garfield Heights City Schools.

M _____ S _____

14. It is recommended the Board accept the resignation for Samantha Jones, part time Title I Tutor at Elmwood Elementary effective March 15, 2013.

M _____ S _____

15. It is recommended the Board accept the resignation for Maribel Jones, part time Title I Tutor at Maple Leaf effective March 15, 2013.

M _____ S _____

16. It is recommended the Board accept the retirement resignation for Casey Walendzik, Master Mechanic (4F) effective April 1, 2013 after 34 years of service with Garfield Heights City Schools.

M _____ S _____

POLICY:

CONTRACTS:

17. It is recommended the Board approve the revised Interdistrict Service Area Contract for the 2012-2013 school year with the Educational Service Center of Cuyahoga County.

M _____ S _____

18. It is recommended the Board approve Resolution # 2013-007, a Resolution Authorizing the Treasurer of this Board to Sign an Amendment to the Architect's Contract for Elmwood, Maple Leaf And William Foster Schools Subject to the Approval of the Ohio School Facilities Commission as presented in Exhibit " B"

M _____ S _____

RENTALS & FACILITY USAGES:

MISCELLANEOUS:

19. It is recommended the Board approve the graduation of Mylan Coleman, a 2012 Garfield Heights High School non-grad, who has now completed all requirements to receive his diploma.

M _____ S _____

20. It is recommended the Board approve a donation of six (6) boxes of books for Maple Leaf Intermediate School Library from Garfield Heights Public Library.

M _____ S _____

REMARKS FROM THE PUBLIC REGARDING MISCELLANEOUS SCHOOL ITEMS

ANNOUNCEMENT OF NEXT BOARD MEETINGS

Board of Education Regular Meeting – 6:00 P.M.
April 15, 2013
Garfield Heights High School
4900 Turney Road
Garfield Heights, Ohio 44125

EXECUTIVE SESSION

21. It is recommended the Board enter into executive session at _____ P.M. for the purpose of personnel matters. M _____ S _____

Adjourn from executive session at _____ P.M.

22. It is recommended the Board approve Resolution No. 2013-008, a Resolution Adopting the Employment Agreement and Release for Sean McCullough.

❖ 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