

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

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

**REGULAR BOARD MEETING
March 22, 2016
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	_____

❖ **RECOMMEND ADOPTION OF AGENDA AS PRESENTED. M _____ S _____**

MOMENT OF SILENT REFLECTION & PLEDGE OF ALLEGIANCE

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

**Minutes from the Special Board Meeting of February 8, 2016, as presented.
Minutes from the Regular Board Meeting of February 22, 2016, 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**

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 February 2016, as presented in Exhibit "A".

M _____ S _____

2. It is recommended that the Board approve Resolution No. 2016-004: A resolution approving the transfer of \$67,500 from the General Fund (001) to the Athletic Fund (300-926A).

M _____ S _____

RECOMMENDATIONS OF THE BOARD OF EDUCATION:

RECOMMENDATIONS OF THE SUPERINTENDENT TO THE BOARD:

PERSONNEL:

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

M _____ S _____

4. It is recommended the Board accept the retirement resignation of Ellen Linhart, English Teacher at the Garfield Heights High School, effective at the end of the 2015-2016 school year after 23 years with Garfield Heights City Schools.

M _____ S _____

5. It is recommended the Board approve the retirement incentive for Ellen Linhart, English Teacher at Garfield Heights High School at the end of the 2015-2016 school year.

M _____ S _____

6. It is recommended the Board accept the resignation of Erin Hughes, Intervention Specialist at William Foster, effective July 8, 2016.

M _____ S _____

7. It is recommended the Board accept the retirement resignation of Arthur Spirakus, Bus Driver, effective at the end of the day May 31, 2016 after 19 ½ years with Garfield Heights City Schools.

M _____ S _____

8. It is recommended the Board accept the retirement resignation of Anita Hawk, General Cafeteria at the High School, effective at the end of the 2015-2016 school year after 17 years with Garfield Heights City Schools.

M _____ S _____

9. It is recommended the Board accept the resignation of Celina Broyles, Head Winter Cheerleading Coach at the High School effective February 25, 2016.

M _____ S _____

10. It is recommended the Board accept the resignation of Janet Donald, Housekeeper at Central Office/Maple Leaf, effective February 23, 2016.

M _____ S _____

11. It is recommended the Board accept the resignation of Ryan Dew, Assistant Custodian at the Middle School effective March 7, 2016.

M _____ S _____

12. It is recommended the Board accept the resignation of Melinda Helfer, Library Clerk at William Foster, effective at the end of the day on March 11, 2016.

M _____ S _____

13. It is recommended the Board eliminate the part-time qualified position, Outreach Work/Family Liaison held by Gayle Takacs effective at the end of the 2015-2016 school year.

M _____ S _____

14. It is recommended the Board accept the resignation of Catherine Raines, OGT Tutor at the High School effective March 14, 2016.

M _____ S _____

15. It is recommended the Board accept the supplemental resignation of Allison Davila, Intramural Supervisor at Elmwood for the 4th quarter effective at the end of the 3rd quarter, March 18, 2016.

M _____ S _____

16. It is recommended the Board approve the classified contract(s) for the 2015-2016 school year as follows:

<u>Name</u>	<u>Position</u>	<u>Hrs.</u>	<u>Exp.</u>
Maria Murillo-Espinoza (eff: 3/7/16)	MS Library Clerk	5.5	0
Thomas Soukup (eff: 3/7/16)	WF Housekeeper	6	1
Leonard Keen Jr. (eff: 3/7/16)	CO/District Housekeeper	6	0

M _____ S _____

17. It is recommended the Board approve the following qualified contracts for the 2015-2016 school year:

<u>Name</u>	<u>Position</u>	<u>Degree/Lvl</u>	<u>Exp.</u>
Stacie Simons (eff: 3/14/16)	Linkage Coordinator – HS	M+0/Lvl 3	0

M _____ S _____

18. It is recommended the Board approve the Athletic supplemental position(s) for the 2015-2016 school year as follows:

<u>Name</u>	<u>Position</u>
Jeffrey Throckmorton	Assistant Baseball Coach – HS
Darrell Copeland	JV Assistant Baseball Coach – HS
Zach Noernberg	FR Assistant Baseball Coach – HS
Matthew Mihalyov	7/8 Head Baseball Coach – MS
Patrick Kimbrough	Assistant Softball Coach – HS
Ryan Bandiera	Assistant Softball Coach - HS
C. Brad Farmer	7/8 Head Softball Coach – MS
David Schillero	Assistant Track Coach – HS
Ike Dawson	Assistant Track Coach – HS
David Turner	Assistant Track Coach – HS

M _____ S _____

19. It is recommended the Board approve hours for the following teachers that attended the Elmwood Title Family Night, February 23, 2016 at a rate of \$25.19 per hour to be paid from Title I Funds:

Shannon Maher – 2 hrs	Laurie Molnar – 2 hrs
Kayla Palmer – 2 hrs	Sherry Pastor – 2 hrs
Melissa Irvine – 2 hrs	

M _____ S _____

20. It is recommended the Board approve hours for the following teachers that attended the Elmwood Title Family Night, February 24, 2016, at a rate of \$25.19 per hour to be paid from Title I Funds:

Stacey Mather – 2 hrs
Dana Ogorek – 2 hrs
Sherry Pastor – 2 hrs

M _____ S _____

21. It is recommended the Board approve an hourly stipend for Patrick McDermott school Psychologist, up to 18 more hours/\$25.19 per hour for out of district testing to be paid through IDEA-B Grant.

M _____ S _____

22. It is recommended the Board approve two and one-half (2.5) hours for the following teachers who attended the Little Bulldog Kindergarten Pre-Registration event on March 16, 2016, at the rate of 25.19 per hour to be paid from Title I Community Engagement funds:

Amanda Walden
Kylene Davis
Stacey Mather
Amy Sumen

M _____ S _____

POLICY:

23. It is recommended the Board approve the first reading of the Board Policies as presented in Exhibit "C".

M _____ S _____

CONTRACTS:

RENTALS & FACILITY USAGES:

MISCELLANEOUS:

24. It is recommended the Board adopt *United States Government: Principles in Practice*. Holt McDougal, 2012 and its subsequent 2019 copyright version. This textbook was chosen by the high school selection committee under the direction of Mrs. Reisland and Dr. Continenza.

M _____ S _____

25. It is recommended the Board adopt the full-year, high school American Government course of study.

M _____ S _____

26. It is recommended that the Board approve Resolution No. 2016-005: A resolution approving agreement for membership, bylaws for governing and three year service contract with Connect (formerly North Coast Council) effective July 1, 2016 as presented in Exhibit "D".

M _____ S _____

27. It is recommended that Board approve Resolution No. 2016-006: Ohio Schools Council Cooperative advertising and receiving bids for school bus chassis and bodies

WHEREAS, the Garfield Heights City Schools Board of Education wishes to advertise and receive bids for the purchase of 1 – 84 passenger transit school bus chassis and bodies.

THEREFORE, BE IT RESOLVED the Garfield Heights City Schools Board of Education wishes to participate and authorizes the Ohio Schools Council to advertise and receive bids on behalf of said Board as per the specifications submitted for the cooperative purchase of 1 – 84 passenger transit school bus chassis and bodies.

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 18, 2016
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