

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

**Garfield Heights High School
4900 Turney Road
Garfield Heights, OH 44125**

**REGULAR BOARD MEETING
April 15, 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 March 18, 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**

❖ **RECOGNITIONS/COMMENDATIONS**

Roses for Teachers

Top 10 Students

❖ **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 March 2013, as presented in Exhibit "A".

M _____ S _____

2. It is recommended the Board approve Resolution No. 2013-0011, a resolution approving Appropriation Amendment #1, as presented in Exhibit "B"

M _____ S _____

3. It is recommended the Board approve Resolution No. 2013-009, 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 "C".

M _____ S _____

RECOMMENDATIONS OF THE BOARD OF EDUCATION:

RECOMMENDATIONS OF THE SUPERINTENDENT TO THE BOARD:

PERSONNEL:

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

M _____ S _____

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

M _____ S _____

6. It is recommended the Board approve the following supplemental contract for a part-time Title I tutor for the 2012-2013 school year paid hourly by federal funds as follows:

<u>Name</u>	<u>Building</u>
Lauren Moser (eff. 4/12/13)	ML

M _____ S _____

7. It is recommended the Board approve the athletic supplemental contract for the 2012-2013 school year as follows:

<u>Name</u>	<u>Supplemental</u>
Tyshaun Peoples	Assistant Boys Track Coach – HS

M _____ S _____

8. It is recommended the Board approve the classified contract(s) for the 2012-2013 school year as follows:

Name	Position	Hrs.	Exp.
John Rakityan (eff: 4/8/13)	Housekeeper – HS	6	0
James Schill (eff: 4/16/13)	Maintenance Mechanic (4F)	8	12

M _____ S _____

9. It is recommended the Board approve the Special Education Outreach Worker and Family Liaison as a qualified employee paid with grand funding to work 119 days for the 2013-14 school year as follows:

<u>Name</u>	<u>Experience</u>
Gayle Takacs	Qualified - B, Level 2, Experience 15

M _____ S _____

10. It is recommended the Board approve the appointment of certificated and/or licensed teaching staff on limited contracts for the 2013-2014 school year, as presented in Exhibit “D”.

M _____ S _____

11. It is recommended the Board non-renew the one year leave replacement contract for Shannon Maher, Elmwood Teacher at the end of the 2012-2013 school year.

M _____ S _____

12. It is recommended the Board non-renew the teaching contracts of the following certified staff members at the end of the 2012-13 school year, who meets one or more of the following criteria: hired as an intern; hired after retirement from a school system; hired for part-time position:

Peter Geiser – HS part-time German	Laura Magni – HS ½ Time Math
Elizabeth Little – WF ½ Time Media	Kayla Palmer – EW ½ Time Media
Doreen Walter – ML part-time Technology	Aaron Waryk – WF ½ Time Music

M _____ S _____

13. It is recommended the Board non-renew the supplemental contracts of the following part time tutors at the end of the 2012-13 school year:

Christina Adkins – EW	Rebecca Bauman – EW	Kelly Brotje – EW
Jennifer Callahan – ML	Danielle Cleary – ML	Allison Davila – HS
Auburn Fauver – LC	Michelle Geisinger – WF	Lillian Giehler – HS
Margarita Kozanas – WF	Bonnie Lias – WF	Margaret Reeves – EW
Normell Riley – WF	Jessica Rzepka – MS	Heather Sheber – ML
Grant Steward – ML	Laura Thornton – EW	Constance Watt – WF
Viveka Jenks – HS (100 days)	Joseph Petit – HS (100 days)	

M _____ S _____

14. It is recommended the Board approve the following Qualified employee for the 2013-2014 school year:

<u>Name</u>	<u>Title</u>	<u>Exp.</u>
James Dimarco	Truant/Attendance Officer	Q-M, Level 3, Exp. 0

M _____ S _____

15. It is recommended the Board extend a continuing contract to the following teachers effective at the beginning the 2012-2014 school year conditional upon receipt of a professional license by July 1, 2013:

Danielle Arnold – EW	Heather Graham – EW	Kylene Davis – WF
Joseph Neluna – WF	Jessica Gdovicak – HS	

M _____ S _____

16. It is recommended the Board accept the reduction from three to two days a week for Kelly Rose, Auxiliary Clerk (3A) for the 2013-2014 school year due to financial budget cuts at John Paul II Academy.

M _____ S _____

17. It is recommended the Board approve the unpaid leave of absence for Beverly Hastings, Middle School Teacher, effective May 20, 2013 - May 22, 2013 for a total of 3 unpaid days, due to a previous commitment.

M _____ S _____

18. It is recommended the Board approve the unpaid leave of absence for Julie Bell, William Foster Teacher, effective May 20, 2013 - May 22, 2013 for a total of 3 unpaid days, due to a previous commitment.

M _____ S _____

19. It is recommended the Board approve the unpaid leave of absence for Lisa Kalis, Middle School cafeteria, from April 26, 2013 – April 29, 2013.

M _____ S _____

20. It is recommended the Board accept the retirement resignation for James F. Butvin II, High School Custodian, effective May 1, 2013 after 34 years with Garfield Heights City Schools.

M _____ S _____

POLICY:

21. It is recommended the Board adopt the update to Policy # 2431 as presented in Exhibit “E”.

M _____ S _____

CONTRACTS:

22. It is recommended the Board approve the Memorandum of Agreement for Internship with the School Psychology Program at Cleveland State University for the 2013-2014 school year at no cost to the district.

M _____ S _____

23. It is recommended the Board approve Resolution #2013-010, a resolution awarding the contracts for the work at William Foster, Maple Leaf and Elmwood schools and authorizing the President and the Treasurer of the Board to enter into a contract upon compliance by the bidder with all conditions precedent established in the bidding documents and certification of funds by the Treasurer and subject to the approval of the Ohio Facilities Construction Commission, as presented in Exhibit “F”.

M _____ S _____

RENTALS & FACILITY USAGES:

MISCELLANEOUS:

24. It is recommended the Board adopt the Miller and Levine Biology, Pearson, ©2014 textbook. This text was chosen by the high school biology textbook selection committee.

M _____ S _____

REMARKS FROM THE PUBLIC REGARDING MISCELLANEOUS SCHOOL ITEMS

ANNOUNCEMENT OF NEXT BOARD MEETINGS

**Board of Education Regular Meeting – 6:00 P.M.
May 20, 2013
Board of Education Offices
5640 Briarcliff Dr.
Garfield Heights, Ohio 44125**

EXECUTIVE SESSION

25. It is recommended the Board enter into executive session at _____ P.M. for the purpose of discussing personnel and any other matters that may lawfully come before the Board.
M _____ S _____

Adjourn from executive session at _____ P.M.

❖ 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