GARFIELD HEIGHTS CITY SCHOOLS GARFIELD HEIGHTS, OHIO

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

REGULAR BOARD MEETING May 21, 2012 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 Special Board Meeting of April 3, 2012, as presented. Minutes from the Regular Board Meeting of April 16, 2012, as presented.

BOARD PRESIDENT'S REPORT

COMMITTEE REPORTS:

Cuyahoga Valley Career Center – Christine A. Kitson 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

Master Teacher Recognition

SUPERINTENDENT'S REPORT

***** TREASURER'S REPORT

5-year Forecast Update Presentation

***** REMARKS FROM THE PUBLIC REGARDING AGENDA ITEMS

REPORTS & RECOMMENDATIONS OF THE TREASURER:

1. It is recommended the Board approve the financials for April 2012, as presented in Exhibit "A".

M _____ S _____

2. It is recommended the Board approve the Five Year Forecast, as presented in Exhibit "B".

M _____ S _____

RECOMMENDATIONS OF THE BOARD OF EDUCATION:

RECOMMENDATIONS OF THE SUPERINTENDENT TO THE BOARD:

PERSONNEL:

3. It is recommended the Board approve the following two C.V.C.C student technology interns for remainder of the 2011-2012 school year effective April 17, 2012.

Bernard Johnson Deante Jones

Μ	S	

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 accept the retirement resignations from the following certified staff at the end of the 2011-2012 school year:

Name	Building	Years of Service with GHCS
Bonnie Lias	Elmwood	21

7. It is recommended the Board accept the resignation of Valencia Cooper, Bus Driver, effective April 21, 2012.

M _____ S _____

8. It is recommended the Board recall from RIF the three qualified staff positions on a limited contract for the 2012-2013 school year as follows:

Toya Owens-Hodge, Social Worker – Maple Leaf (185 days) Kyle Kovach, Intervention Manager – High School (185 days) Demetrius Johnson, Intervention Manager – Middle School (185 days)

M _____ S _____

9. It is recommended the Board approved the limited contracts for the following qualified staff for the 2012-2013 school year:

Michael Ruggiero – HS Alternative Student Program Manager (210 days) William Johnson – HS Youth Development Specialist (185 days) Jennifer Huncharek – LC Social Worker (185 days)

M _____ S _____

10. It is recommended the Board approve the following certified teacher to serve as a Home Instruction Tutor during the 2011-2012 school year. The hourly rate is defined in the Negotiated Agreement and will not exceed five hours per week per student:

Nicole Carleton

M _____ S _____

11. It is recommended the Board renew the limited contract for Brittany Lopez, teacher at Maple Leaf for the 2012-2013 school year.

M _____ S _____

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

<u>High School</u> Matthew Revilock Amy Tomon	<u>Middle School</u> Carla Brayer C. Brad Farmer Chris Sauer Sara Yurman	<u>Maple Leaf</u> Cristy Bowman Heidi Schelien
<u>Elmwood</u> Sarah Mementowski	<u>William Foster</u> Michael Thomas	<u>Learning Center</u> Abigail Dietz Maryann Ryan Carla Saunders

M _____ S _____

13. It is recommended the Board approve the following teachers as Credit Recovery Course Graders to be paid a stipend of \$2005.00 from student course fees, effective June 18, 2012 and end June 7, 2013:

Paula Kijowski	Michelle Milosevic	Christy Walcoff
Lee Ann Reisland	Helen Lindsay	Glenn Umek
Cheryl Carano	Lane Reisland	Dale Krzynowek

M _____ S _____

14. It is recommended the Board approve the contracts for the following certified staff for the 2012-2013 school year:

<u>Name</u>	Position	Degree	Exp.	<u>Step</u>
Keith Kneisel	Maple Leaf – Math/Science	M + 0	2	3
Emma Sacha	District – School Psychologist	M+30	2	3

M _____ S _____

15. It is recommended the Board approve the following teachers for the OGT Summer Program at \$24.75 per hour:

Carla Saunders	English/Reading
Ashlee Dietrich	Science
Cheryl Carano	Social Studies
Michelle Knapp	Math

M _____ S _____

16. It is recommended the Board approve the unpaid leave of absence for Lynn Washko, Building Assistant at Elmwood Elementary, from Monday, May 14, 2012 through May 18, 2012.

M _____ S _____

17. It is recommended the Board approve the long term maternity leave without pay for the 2012-2013 school year following the certified negotiated agreement as follows:

Erin Toler – Intervention Specialist MS Stefanie Fechko – Teacher EW

M _____ S _____

18. It is recommended the Board authorize the Superintendent to enter into a settlement and last chance agreement with Teresa Jaszczak.

M _____ S _____

19. It is recommended the Board authorize the Superintendent to enter into a settlement agreement with James Schill.

M _____ S _____

MISCELLANEOUS:

20. It is recommended the Board approve the 2012-2013 membership in the Ohio High School Athletic Association.

M _____ S _____

21. It is recommended the Board designate Guardian Life Insurance Company as the agent of record to provide student accident and sickness insurance and football insurance coverage to the Garfield Heights City Schools' parents at no cost to the Board for the 2012-2013 school year.

M _____ S _____

22. It is recommended the Board approve the graduation of Jessica Merritt, a 2007 Garfield Heights High School non-grad, who has completed the required coursework that now makes her eligible to receive her diploma.

M _____ S _____

23. It is recommended the Board approve the 2010 Ohio Department of Education Standards as the basis of instruction in English language arts, mathematics, science and social studies in addition to the currently approved courses of study in these subjects.

M _____ S _____

REMARKS FROM THE PUBLIC REGARDING MISCELLANEOUS SCHOOL ITEMS

ANNOUNCEMENT OF NEXT BOARD MEETINGS

Board of Education Regular Meeting – 6:00 P.M. Wednesday, June 13, 2012 Garfield Heights Board of Education Offices 5640 Briarcliff Drive 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