

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

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

**REGULAR BOARD MEETING
June 20, 2011
6:30 PM**

AGENDA

ROLL CALL:

Mr. Joseph M. Juby	_____
Mr. Gary Wolske	_____
Mr. Robert A. Dobies, Sr.	_____
Mrs. June A. Geraci	_____
Mrs. Christine A. Kitson	_____

❖ **EXECUTIVE SESSION**

- ❖ **It is recommended the Board enter into executive session at _____ P.M. to discuss contract negotiations, personnel and legal matters. M _____ S _____**

Adjourn from executive session at _____ P.M.

❖ **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 May 4, 2011 as presented.

Minutes from the Regular Board Meeting of May 24, 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
David Riley
Energy Education – George Hasenohrl
• Initial Board Report

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

M _____ S _____

2. It is recommended the Board approve Resolution No. 2011-018, a resolution approving temporary appropriations for the months of July, August and September 2011, as presented in Exhibit “B”.

M _____ S _____

3. It is recommended the Board approve appropriation amendments, as presented in Exhibit “C”.

M _____ S _____

4. It is recommended the Board approve Resolution No. 2011-017, a Resolution authorizing the execution of the first amendment to the lease for the former St. John’s Lutheran School as presented in Exhibit “D”

M _____ S _____

RECOMMENDATIONS OF THE BOARD OF EDUCATION:

RECOMMENDATIONS OF THE SUPERINTENDENT TO THE BOARD:

PERSONNEL:

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

M____S____

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

Cheryl Carano Brad Lambert Michelle Knapp
 Carla Saunders

M___S___

7. It is recommended the Board approve a stipend of \$300.00 for Michael Ruggiero, OGT Summer Test Coordinator.

M___S___

8. 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 13, 2011 and end May 25, 2012:

Cheryl Carano Lee Ann Reisland Helen Lindsay
 Paula Kijowski Christy Walcoff Glenn Umek

M___S___

9. It is recommended the Board accept the resignation of Mindy Dible, Psychologist at Maple Leaf, effective June 8, 2011.

10. It is recommended the Board accept the resignation of Tina Holt, Bus Driver, effective June 9, 2011.

M___S___

11. It is recommended the Board approve the contracts for the following classified staff for the 2011-2012 school year:

<u>Name</u>	<u>Position</u>	<u>Hours</u>	<u>Exp.</u>
Marie Sanoba	Auxiliary Library Clerk – St. Monica	6.5	0

M___S___

12. It is recommended the Board approve the contracts for the following district wide certified staff for the 2011-2012 school year:

<u>Name</u>	<u>Position</u>	<u>Degree</u>	<u>Exp.</u>	<u>Step</u>
Candice Lea	Multi-Handicapped - WF	B+0	0	1
Ashlee Dietrich	Intervention Specialist – HS	B+0	0	1
Nicole Murton	Intervention Specialist – MS	B+0	1	2
Tara Thomas	Intervention Specialist – MS	M+0	1	2
Lisa Laughlin	Speech, Lang., Path. – HS/MS	M+0	2	3
Amanda Williams	Psychologist	M+40	1	2

M___S___

13. It is recommended the Board approve 15 extended days for Megan Stroh, School Psychologist, for pre-school supervisory services, under ECE grant.

M___S___

14. It is recommended the Board approve the Year Long and Fall/Head Coaches supplemental positions for the 2011-2012 school year as presented in Exhibit “ E”

M___S___

15. It is recommended the Board approve the following teachers for the Summer Intervention Program to be held at William Foster Elementary School funded by the ARRA Title I School Improvement Grant:

Darrell Copeland – Principal
Sherry Buchroeder
Dana Mulligan
Janet Zielinski
Cynthia Artrip- Substitute
Bev Hastings – Substitute

Laura Bartlett
Lisa Granfors
Amy Pullen
Karen Schilthorn
Lisa Mullins – Substitute

Carolyn Angello
Miranda Krzeminski
Megan Stroh

M___S___

16. It is recommended the Board approve Resolution No. 2011-021, a Resolution approving tentative agreement with the Garfield Heights Teachers Association as presented in Exhibit “F”

M___S___

POLICY:

17. It is recommended the Board approve Resolution No. 2011-023, a Resolution that temporarily suspends – for this evening only – Bylaw 0131 and that the Board authorizes the amendment and adoption of the following revised Policies: 5223; 5722; 8800; and 9700 a presented in Exhibit “G”.

M___S___

CONTRACTS:

18. It is recommended the Board approve a Service Agreement between the Garfield Heights City Schools and Lakeshore Northeast Ohio Computer Association for the 2011-2012 school year.

M___S___

19. It is recommended the Board approve an agreement between Garfield Heights City Schools and Invo HealthCare Associates, Inc. to serve students on Individualized Education Programs needing occupational therapy services for the 2011-2012 school year.

M___S___

20. It is recommended the Board approve the contract between the Garfield Heights City Schools and Special Needs Solutions, LLC to provide consulting services for the 2011-2012 school year for students on Individualized Education Programs.

M___S___

21. It is recommended the Board approve the service agreement between Garfield Heights City Schools and ASG Education Services, LLC to provide alternative educational services for the 2011-2012 school year for students on Individualized Education Programs.

M___S___

22. It is recommended the Board approve the contract between the Garfield Heights City Schools and Ace Digital Academy for district database set up fee for the Ace Digital Academy at a cost of \$1,000 for the 13 months from June 1, 2011 until June 30, 2012.

M___S___

RENTALS & FACILITY USAGES:

MISCELLANEOUS:

23. It is recommended the Board approve the following dates as calamity days due to hazardous weather conditions:

December 13, 2010
February 2, 2011

December 14, 2010
February 25, 2011

February 1, 2011

M___S___

24. It is recommended the Board designate Guarantee Trust 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 2011-2012 school year.

M___S___

25. It is recommended the Board approve Resolution # 2011-019, a Resolution increasing the pay to participate fees for the High School at \$350.00 and Middle School at \$190.00 for 2011-2012 school year .

M___S___

26. It is recommended the Board approve the Class of 2011 for graduation, as presented in Exhibit "H".

M___S___

27. It is recommended that the Board approve the high school precalculus textbook, Precalculus: Enhanced with Graphing Utilities, Sullivan and Sullivan, 2009. It will replace Precalculus: Graphical, Numerical, Algebraic, Demana & Waits, 2001.

M___S___

28. It is recommended that the Board approve a new high school science course, “Honors Human Anatomy and Physiology.”

M___S___

29. It is recommended that the Board approve the high school science course change from “Physics” to “Honors Physics.”

M___S___

30. It is recommended that the Board approve the new high school social studies elective course, “History of Sports in America.”

M___S___

31. It is recommended the Board accept the proposal from Todd and Associates for the renewal of property/fleet/liability insurance, effective July 1, 2011 through June 30, 2012, at a total premium of \$99,370.00.

M___S___

32. It is recommended the Board accept Resolution No. 2011-020, a Resolution authorizing the Treasurer to conduct an auction or sale of surplus personal property as presented in Exhibit ‘I’

M___S___

33. It is recommended the Board accept Resolution No. 2011-022, a Resolution requesting the Garfield Heights City Council consider adoption of a local ordinance to address individuals who provide false information to Garfield Heights City Schools as presented in Exhibit ‘J’

M___S___

34. It is recommended the Board accept Resolution No. 2011-024, a Resolution that approves a settlement agreement between the Garfield Heights Board of Education and Deanna Michalek, Lynne Novak, Ann Humphrey and Thomas Petek as presented in Exhibit ‘K’

M___S___

REMARKS FROM THE PUBLIC REGARDING MISCELLANEOUS SCHOOL ITEMS

ANNOUNCEMENT OF NEXT BOARD MEETINGS

**Board of Education Regular Meeting – 6:00 P.M.
July 18, 2011
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