

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

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

**REGULAR BOARD MEETING
June 13, 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 May 11, 2012, as presented.
Minutes from the Regular Board Meeting of May 21, 2012, as presented.
Minutes from the Special Board Meeting of May 29, 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
Energy Education

❖ **RECOGNITIONS/COMMENDATIONS**

❖ **SUPERINTENDENT’S REPORT**

Central Office ~ Reorganization of Duties

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

REPORTS & RECOMMENDATIONS OF THE TREASURER:

1. It is recommended the Board approve the financials for May 2012, as presented in Exhibit “A”.

M _____ S _____

2. It is recommended the Board approve Resolution No. 2012-028, a resolution approving temporary appropriations for the months of July, August, and September 2012, as presented in Exhibit “B”.

M _____ S _____

3. It is recommended the Board approve Resolution No. 2012-029, a resolution approving the appropriation amendments, as presented in Exhibit “C”.

M _____ S _____

4. It is recommended the Board approve Resolution No. 2012-030, 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 “D”

M _____ S _____

RECOMMENDATIONS OF THE BOARD OF EDUCATION:

RECOMMENDATIONS OF THE SUPERINTENDENT TO THE BOARD:

PERSONNEL:

5. It is recommended the Board approve Resolution No. 2012-027 to approve the following administrative contracts:

<u>Name</u>	<u>Title</u>	<u>Contract Days</u>	<u>Effective</u>
Shyla Urban	Middle School Asst. Principal	210	08/01/12 -7/31/14

M _____ S _____

6. It is recommended the Board approve the Administrative Contract for LeMon Bradford, Learning Center Supervisor, effective August 1, 2012 for the 2012-2013 school year, pending proper certification requirements.

M _____ S _____

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

M _____ S _____

8. It is recommended the Board accept the retirement resignation from Karen Guzy, Central Office Accounts Payable, effective at the end of the day on Friday, July 13, 2012 after 25 years of service.

M _____ S _____

9. It is recommended the Board approve the Recall from RIF of Nancy Donovan, Accounts Payable at Central Office, effective July 2, 2012.

M _____ S _____

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

<u>Name</u>	<u>Position</u>	<u>Degree</u>	<u>Exp.</u>	<u>Step</u>
Peter Geiser	German 1/2 Time - HS	B +0	5	5
Gregory Moser	Math – MS	B+0	0	1
Lauren Romano	Math – MS	B+0	0	1
Eddie McCarthy	Math – HS	B+0	1	2
Emily Garrett	Art – HS	M+0	4	5
April Sherick	Consumer/Family Science – HS	M+10	4	5

M _____ S _____

11. It is recommended the Board approved the unpaid Leave of Absence for Heather Graham, Teacher at Elmwood, from October 29, 2012 until Friday, November 2, 2012.

M _____ S _____

12. It is recommended the Board approve the classified substitute list for the 2012-2013 school year as presented in Exhibit “ E”.

M _____ S _____

13. It is recommended the Board approve the following teachers for the Summer Intervention Program to be held at Elmwood Elementary School and to be paid out of Federal Grant Funds:

Sherry Buchroeder (Lead Teacher)	Nora Lopez (Lead Teacher)		
Stacey Mather	Amy Bellino	Krystal Lawrence	Carrie Spelich
Amy Sumen	James Portik	Michelle Geisinger	Janet Kaliszewski
Karen Schilthorn	Laura DiRienzo	Elizabeth Little	Ashley Dietrich
Dana Ogorek	Amanda Walden	Cristy Bowman	
Marie Shaw - Sub	Jill Frimel – Sub	Candice Booher – Sub	

M _____ S _____

14. It is recommended the Board approve the following classified staff for the Summer Intervention Program to be held at Elmwood Elementary School and to be paid out of Federal Grant Funds:

Cheryl Shavel Denise Uhl

M _____ S _____

15. It is recommended the Board approve the fall and head coach supplemental contracts for 2012-2013, as presented in Exhibit “F“.

M _____ S _____

16. It is recommended the Board accept the resignation from the following certified staff, effective at the end of the 2011-2012 school year:

<u>Name</u>	<u>Position</u>	<u>Building</u>
Ann McDevitt	Multi-Handicapped	William Foster
Allison Kuhar	Intervention Spec.	William Foster

M _____ S _____

17. It is recommended the Board approve the unpaid leave of absence for Melanie Hadden, Housekeeper at the High School effective July 9, 2012 through July 13, 2012.

M _____ S _____

18. It is recommended the Board approve the ½ time contract for Lisa Gibbons, Media Specialist at Elmwood for the 2012 – 2013 school year.

M _____ S _____

19. It is recommended the Board approve the full time contract for Jacqueline Grindall, Second Grade Teacher at William Foster for the 2012-2013 school year.

M _____ S _____

POLICY:

CONTRACTS:

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 2012-2013 school year for students on Individualized Education Programs, subsidized by IDEA-B funds.

M _____ S _____

21. It is recommended the Board approve Resolution No. 2012-031, a resolution approving, in collaboration with Ace Digital Academy, an internet-based educational delivery system designed for grades K- 12, providing alternative educational options for credit deficiencies, alternative programs, students being schooled at home, summer school programs, etc., for a contract period of 13 months (June 1, 2012 through June 30, 2013).

M _____ S _____

22. It is recommended the Board approve the agreement between Garfield Heights City Schools and North Coast Therapy Associates, Inc. to serve students on Individualized Education Programs needing occupational therapy and physical therapy services for the 2012-13 school year.

M _____ S _____

RENTALS & FACILITY USAGES:

MISCELLANEOUS:

23. It is recommended the Board approve the Class of 2012 for graduation, as presented in Exhibit "G".

M _____ S _____

24. It is recommended the Board approve the graduation of the following Garfield Heights High School students who have met all requirements and are eligible to receive their diplomas as part of the class of 2012:

David Poole
Ashley Doughty
James Petrow
Teon Prayear
Richard Williams

QuaShon Smith
Kyle Tommy Paraon
Regina Barbour
Neil Olivo

Raemell Shephard
Jeffrey Doss
DeAngelo Smith
Deshawn Porch

M _____ S _____

25. It is recommended the Board accept the proposal from Todd Associates for the renewal of property/fleet/liability insurance, effective July 1, 2012 through June 30, 2013, at a total premium of \$114,931.00 .

M _____ S _____

26. It is recommended the Board approve the pay to participate fees for the 2012-2013 school year as presented in Exhibit "H"

M _____ S _____

27. It is recommended the Board adopt the Environmental Science course. This course will align to the new Ohio Department of Education Science Standards and also fulfill the Ohio Core Graduation requirement as an advanced science course.

M _____ S _____

28. It is recommended the Board adopt the Environmental Science, Holt, 2013 textbook. This text was selected by the high school environmental science textbook selection committee.

M _____ S _____

29. It is recommended the Board adopt the Holt McDougal Literature textbook. This text was selected by the middle school English Language Arts textbook selection committee.

M _____ S _____

EXECUTIVE SESSION

30. It is recommended the Board enter into executive session at _____ P.M. for the purpose of discussing the hiring of personnel . M _____ S _____

Adjourn from executive session at _____ P.M.

REMARKS FROM THE PUBLIC REGARDING MISCELLANEOUS SCHOOL ITEMS

ANNOUNCEMENT OF NEXT BOARD MEETINGS

Board of Education Regular Meeting – 6:00 P.M.
July 16, 2012
5640 Briarcliff Dr.
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