

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

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

**REGULAR BOARD MEETING
June 17, 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 Special Board Meeting of May 1, 2013, as presented.
Minutes from the Special Board Meeting of May 7, 2013, as presented
Minutes from the Regular Board Meeting of May 20, 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**

**William Foster OSFC project update
TDA, Inc. and PCS**

Mr. Chris Satola – Update on Center for Performing Arts

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

M _____ S _____

2. It is recommended the Board approve Resolution No. 2013-014, a resolution approving temporary appropriations for the months of July, August, and September 2013, as presented in Exhibit "B".

M _____ S _____

3. It is recommended the Board approve Resolution No. 2013-015, a resolution approving the appropriation amendments, as presented in Exhibit "C".

M _____ S _____

4. It is recommended the Board approve a transfer of funds from the General Fund 001 to the Band Uniform Replacement Fund 300-961B in the amount of \$26,000.00 as its contribution towards the replacement of the marching band uniforms.

M _____ S _____

RECOMMENDATIONS OF THE BOARD OF EDUCATION:

5. It is recommended the Board accept Terrance Olszewski's resignation as Superintendent effective July 31, 2013.

M _____ S _____

6. It is recommended the Board resolves to issue a four-year contract to Terrance Olszewski effective August 1, 2013, through July 31, 2017, as set forth in Exhibit "F".

M _____ S _____

7. It is recommended the Board resolves to provide Treasurer, Al Sluka a three percent (3%) raise effective August 1, 2013, which shall become part of his base salary.

M _____ S _____

RECOMMENDATIONS OF THE SUPERINTENDENT TO THE BOARD:

PERSONNEL:

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

M _____ S _____

9. It is recommended the Board accept the resignation of Jennifer Moles, Director of Special Education, effective July 31, 2013.

M _____ S _____

10. It is recommended that the Board accept the reduction in force of one six hour 2B position for the 2013-2014 school year due to IEP needs.

M _____ S _____

11. It is recommended the Board recognize the OAPSE bumping rights for Pamela Sutton due to the reduction in position to the six hour open cafeteria position effective for 2013-2014.

M _____ S _____

12. It is recommended the Board approve the following certified contract(s) for the 2013-2014 school year as follows:

<u>Name</u>	<u>Position</u>	<u>Degree</u>	<u>Exp.</u>	<u>Step</u>
Leah Keefe	Int. Spec. – MS	M+0	4	5
Danielle Cleary	Int. Spec. – MS	B+0	1	2
Melissa Stelter	Science – HS	M+0	4	5
Jeffrey Papesh	Physical Ed – HS	B+0	0	1
Joseph Petit	Soc. St/Financial Literacy – MS	B+0	0	1
Kristen Richardson	Guidance – MS (+10 days)	M+20	1	2

M _____ S _____

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

<u>Name</u>	<u>Position</u>	<u>Hrs.</u>	<u>Exp.</u>
Bradley Parina (eff:	Asst. Custodian – HS	8	0
La’Kesha Still (eff: 7/8/13)	Housekeeper – EW	6	4

M _____ S _____

14. It is recommended the Board approve the Fall and Head Coach supplemental positions for the 2013-2014 school year as follows:

Football:

Jim Portik - Varsity Assistant – HS
 Jeff Papesh – Varsity Assistant – HS
 Tim Cohn – Varsity Assistant – HS
 Paul McQueen – Assistant Coach – MS (7th Grade)
 Matt Dziak – Head Coach – MS (8th Grade)
 Paul Glazer – Assistant Coach – MS (8th Grade)

Volleyball:

Jennifer Washko – Assistant - HS
 Vicki Tomasheski – Head Coach – MS (8th Grade)

Marcia Unger – Head Coach – MS (7th Grade)

Cheerleading Supervisor:

Emily Garrett – Fall/Winter – MS

Cross Country:

Jowell Gray – Head Coach – MS (7th and 8th Grade)

Soccer:

Pete Kennedy – Assistant Coach – HS

Athletic/Student Activities Manager:

Paul Glazer - MS

M _____ S _____

15. It is recommended the Board approve the year-long academic supplemental positions and student activities for the 2013-2014 school year as presented in Exhibit "D ":

M _____ S _____

16. It is recommended the Board approve 5 unpaid days for Denise Kalnasy, Middle School Clerk, from September 3 – 9, 2013.

M _____ S _____

17. It is recommended the Board approve the Administrator, Exempt and Qualified Employees for the 2013-2014 school year.

M _____ S _____

18. It is recommended the Board approve the revised salary schedules, as presented in Exhibit "E".

M _____ S _____

19. It is recommended the Board approve the 2013 Summer Intervention Program teachers paid \$24.75 per hour through Federal Funds as follows:

Lead Teachers:

Heather Butzer

Kylene Davis

Teachers:

Katie Barnes

Bonnie Lias

Dana Ogorek

Jeanne Turk

Danielle Cleary

Elizabeth Little

Normell Riley

Amanda Walden

Maggie Kozanas

Stacey Mather

Margaret Reeves

Kim Krasnicki

Lisa Mullins

Heather Sheber

Substitutes:

Candace Booher Jill Frimel Amy Halusker Kayla Palmer

M _____ S _____

- 20. It is recommended the Board approve the 2013 Summer Intervention Program instructional assistant, paid at her per diem rate through Federal Funds as follows:**

Cheryl Shavel

M _____ S _____

- 21. It is recommended the Board approve LeMon Bradford as the 2013 Summer Intervention Program principal with a stipend of \$3000.**

M _____ S _____

- 22. It is recommended the Board approve the following teacher for the OGT Summer Program at \$24.75 per hour:**

Ashlee Dietrich – Science

M _____ S _____

- 23. It is recommended the Board approve stipends for the following teachers that participated in the Family Literacy Night at Maple Leaf School on May 8, 2013 to be paid through Title I grant funding, not to exceed \$50:**

**Toya Owens Hodge
Heather Sheber
Danielle Cleary
Kelli Buttolph
Terese LePelley
Jill Frimel
Lori Frank
Elizabeth Jun**

**Sharon Regan
Dawn Majors
Keith Kneisel
Cristy Bowman
Maryanne Ratka
Susan Hynes
Susan Hart**

M _____ S _____

- 24. It is recommended the Board approve 8 hours curriculum work for Toya Owens-Hodge for Family Literacy Night at Maple Leaf School on May 8, 2013 at a rate of \$24.75 to be paid through Title I grant funding.**

M _____ S _____

25. It is recommended the Board approve stipends for the following teachers that participated in the “Celebration for Success 2013: Family: Student: Teacher: Literacy Program on May 28, 2013 at Maple Leaf School to be paid through Title I grant funding, not to exceed \$50:

Charlotte Hartman
Jill Frimel
Lori Frank
Jamie Shaw

Heidi Schelien
Kim Krasnicki
Danielle Cleary
Toya Owens-Hodge

Cristy Bowman
Cynthia Artrip
Elizabeth Jun

M _____ S _____

26. It is recommended the Board approve a working relationship with the City of Garfield Heights to provide the services of James Seawright, as a Student Resource Officer for the 2013-2014 School year at a cost that is to be determined by and mutually agreeable with both parties.

M _____ S _____

27. It is recommended the Board approve 5 hours curriculum work for Nora Lopez and Amanda Morris at a rate of \$24.75 to be paid through Title I grant funding.

M _____ S _____

28. It is recommended to Board approve hours for curriculum work on June 11 and 12, 2013 related to the expansion of kindergarten from half-day to full-day for the following teachers at the rate of \$24.75 per hour to be paid through Title I grant funding:

Carolyn Angello – 10 hours
Lisa Granfors – 10 hours
Miranda Krzeminski – 8 hours
Amy Sumen – 10 hours
Bev Zilis – 10 hours

Felicia Earl – 10 hours
Amy Halusker – 10 hours
Stacey Mather – 10 hours
Amanda Walden – 5 hours

M _____ S _____

29. It is recommended the Board approve the unpaid day for Lisa Laughlin, Speech/Language Pathologist at the Middle School/High School for June 10, 2013.

M _____ S _____

30. It is recommended the Board approve the unpaid day for Gregory Kevin Moser at the Middle School for June 10, 2013.

M _____ S _____

31. It is recommended the Board accept the retirement resignation of Sandra Lisowski, High School Housekeeper, effective July 1, 2013 after 11 years of service.

M _____ S _____

32. It is recommended that the Board approve Randy Continenza five extended work days during 2012-2013 to complete the district CCIP.

M _____ S _____

33. It is recommended the Board accept the following classified transfer of Jeff Baranowski from 3D Maple Leaf Custodian to 2F Maintenance Mechanic, effective June 7, 2013.

M _____ S _____

POLICY:

34. It is recommended the Board approve Board Policy updates for adoption, as presented in Exhibit "G".

M _____ S _____

CONTRACTS:

35. It is recommended the Board approve the service agreement between Garfield Heights City Schools and ASG Education Services, Inc. to provide alternative educational services for the 2013-2014 school year for students on Individualized Education Programs.

M _____ S _____

36. It is recommended the Board approve the agreement between Jefferson County Educational Service Center and the Garfield Heights City Schools Board of Education/Governing Entity which encompasses a twenty-four (24) month period beginning July 1, 2012 and ending June 30, 2015. This agreement also represents the summer school program from June 1, 2013 to August 31, 2013; June 1, 2014 to August 31, 2014.

M _____ S _____

37. It is recommended the Board approve the Ohio Attorney General's request of the National WebCheck Memorandum of Understanding for the National Webcheck Services and Equipment as presented in Exhibit "H".

M _____ S _____

RENTALS & FACILITY USAGES:

MISCELLANEOUS:

38. It is recommended that the Board adopt the Resolution No. 2013-013, "Board Resolution to Comply with SB 165 Requirements for Local End-of-Course Examinations in American History and American Government Incorporating Study of Historical Documents."

M _____ S _____

39. It is recommended the Board approve the graduation of Joshua Williamson, a 2012 Garfield Heights High School non-grad, who has now completed all requirements to receive his diploma.

M _____ S _____

40. It is recommended the Board approve the Class of 2013 for graduation as presented in Exhibit "I".

M _____ S _____

41. It is recommended the Board approve Resolution No. 2013-016, a Resolution authorizing the Treasurer, Superintendent of Schools, and President of the Board to sign change orders on the Ohio School Facilities Commission Project, as presented in Exhibit "J".

M _____ S _____

42. It is recommended the Board approve the payment for the purchase of non-contributing service credit for Mr. Tom Marincic.

M _____ S _____

43. It is recommended the Board accept the proposal from Todd Associates for the renewal of property/fleet/liability insurance through Liberty Mutual, effective July 1, 2013 through June 30, 2014.

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 15, 2013
Garfield Heights Board of Education
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