

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

Garfield Heights Board of Education
5640 Briarcliff Drive.
Garfield Heights, OH 44125

SPECIAL BOARD MEETING

July 16, 2014
4:00 p.m.

AGENDA

PURPOSE: The purpose of the special meeting is the hiring of personnel, approval of a resolution to proceed with the submission to the electors a permanent improvement tax levy, approval of contracts, the second reading and approval of Board Policy, and to enter into Executive Session for the evaluation of the Superintendent and Treasurer.

❖ **ROLL CALL:**

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

REPORTS & RECOMMENDATIONS OF THE TREASURER:

1. It is recommended the Board approve Resolution No. 2014-007, a resolution approving the fiscal year end final appropriation amendments and transfers/advances, as presented in Exhibit "A".

M _____ S _____

2. It is recommended the Board approve Resolution No. 2014-008, a resolution determining to proceed with the submission to the electors of the school district the question of levying an additional tax pursuant to sections 5705.194 to 5705.197 the revised code, as presented in Exhibit "B".

M _____ S _____

RECOMMENDATIONS OF THE SUPERINTENDENT TO THE BOARD:

PERSONNEL:

3. It is recommended the Board accept the resignation of Amanda Morris, School Psychologist, effective July 3, 2014.

M _____ S _____

4. It is recommended the Board accept the supplemental resignation of TCS member Amanda Morris, School Psychologist, effective July 3, 2014.

M _____ S _____

5. It is recommended the Board accept the resignation of Heidi Schelien, Intervention Specialist at Maple Leaf, effective July 25, 2014.

M _____ S _____

6. It is recommended the Board accept the resignation of La’Kesha Still, Housekeeper at Elmwood effective June 6, 2014.

M _____ S _____

7. It is recommended the Board amend the contract for Megan Rutkowski as part-time Special Education Compliance Coach for the District, 3 days per week, and School Psychologist at Elmwood 2 days per week plus 15 extended days for the 2014-2015 school year.

M _____ S _____

8. It is recommended the Board approve the 210 day qualified contract for Dale Krzynowek, Coordinator of Athletics and Student Activities effective August 1, 2014 at \$78,000 for the 2014-2015 school year.

M _____ S _____

9. It is recommended the Board approve the certified contract(s) for the 2014-2015 school year as follows:

<u>Name</u>	<u>Position</u>	<u>Degree</u>	<u>Step</u>
Kelly Turk	Intervention Specialist - ML	B+0	4
April Johnson	Intervention Specialist – ML	M+0	3
Ryan Schuman	Social Studies – MS	B+0	2

M _____ S _____

10. It is recommended the Board approve the classified contract(s) for the 2014-2015 school year as follows:

<u>Name</u>	<u>Position</u>	<u>Hrs.</u>	<u>Exp.</u>
Charice Myles	Housekeeper (1D) ML/CO	6	0
Darryl James	Housekeeper (1D) MS	6	1
Michelle Hadden	Guidance Secretary (5A) – MS	7	9
Lori Walchanowicz	General Cafeteria (1C) – WF	3	1
Linda Muha	Clerk (1A) – MS	6	4
Samuel Reed	Bus Driver (4E)	4	2

M _____ S _____

11. It is recommended the Board approve the exempt contract(s) for the 2014-2015 school year as follows:

<u>Name</u>	<u>Position</u>	<u>Hrs./Days</u>	<u>Schedule</u>	<u>Exp.</u>
Gregory Hovan	Transportation Supervisor	8 hrs./260 days	Exempt 5	8

M _____ S _____

12. It is recommended the Board approve the qualified contract(s) for the 2014-2015 school year as follows:

<u>Name</u>	<u>Position</u>	<u>Degree</u>	<u>Exp.</u>
Bruce B. Davis III (Grant Funded)	Linkage Coordinator – High School	Lvl. B/2	0

M _____ S _____

13. It is recommended the Board approve the Athletic supplemental positions for the 2014-2015 school year as follows:

<u>Name</u>	<u>Position</u>
George White	Football – Head Coach MS
Christopher Wooley	Football – Assistant Coach - MS

M _____ S _____

POLICY

14. It is recommended the Board approve, after second reading, the update to policy EGAC-R, as presented in Exhibit “C”.

M _____ S _____

MISC.

15. It is recommended the Board approve Resolution No. 2014-009, a resolution declaring an urgent necessity exists to replace the ceiling in the Middle School Cafeteria, as presented in Exhibit “D”.

M _____ S _____

REMARKS FROM THE PUBLIC REGARDING MISCELLANEOUS SCHOOL ITEMS

ANNOUNCEMENT OF NEXT BOARD MEETINGS

Board of Education Special Meeting – 6:00 P.M.

August 18, 2014

Garfield Heights Board Offices

5640 Briarcliff Dr.

Garfield Heights, Ohio 44125

16. It is recommended the Board enter into Executive Session at _____ P.M. for the purpose of conducting the evaluations of the Superintendent and Treasurer.

M _____ S _____

Adjourn from Executive Session at _____ P.M. M _____ S _____

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