GARFIELD HEIGHTS CITY SCHOOLS GARFIELD HEIGHTS, OHIO

Elmwood Elementary School 5275 Turney Road Garfield Heights, Ohio

REGULAR BOARD MEETING September 19, 2011 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 Regular Board Meeting of August 8, 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

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RECOGNITIONS/COMMENDATIONS

*	SUPERINTENDENT'S	REPORT
	Elmwood Update	
*	REMARKS FROM TH	E PUBLIC REGARDING AGENDA ITEMS
REPO	RTS & RECOMMENDA	TIONS OF THE TREASURER:
1.	It is recommended the Exhibit "A".	Board approve the financials for August 2011, as presented in
	M S	
2.	2011-2012 Estimated R	Board approve Resolution No. 2011-034, a resolution adopting the evenues/Permanent Appropriation Measure (Budget for the period ne 30, 2012), as presented in Exhibit "B"
	M S	
RECO	OMMENDATIONS OF T	HE BOARD OF EDUCATION:
<u>RECC</u>	OMMENDATIONS OF T	HE SUPERINTENDENT TO THE BOARD:
PERS	ONNEL:	
3.	superintendent to emplo	Board approve Resolution No. 2011-033, a Resolution that allows the by such temporary personnel as is needed for emergency situations. presented for approval at the next regular meeting.
	M S	
4.		Board approve to pay the following teachers \$50 per day each for ing professional development on the following days:
	Terese LePelley Sharon Regan Michelle Toghill Jen Corrado Sara Majewski	August 17, 18, 19 = \$150.00 (Maple Leaf Title I PD salaries) August 18, 19 = \$100.00 (Maple Leaf Title I PD salaries) August 18, 19 = \$100.00 (Middle School Title I PD salaries) August 18, 19 = \$100.00 (Middle School Title I PD salaries) August 18 only= \$50 (Middle School Title I PD salaries)
	M S	

5.		nded the Board approve to pay e I math professional developn			1 0
	Brian Reid Leigh Ann Pus Sharyn Turne Bev Zilis Carla Brayer				
	M S				
6.	It is recommer	nded the Board approve the Le	ave of Absences	S.	
	M S				
7.	It is recommer	nded the Board approve the Su	spension Days.		
	M S				
8.		nded the Board approve year-lo for the 2011-2012 school year a	•	nd athle	etic supplemental
	Name Ellen Linhart Joan Wanders Melissa Daley Sherry Buchro Abigail Klame Sharyn Turner	Head Softball Coach - beder Math Curriculum Lea r LPDC – MS	- HS ty - HS - HS nder - WF		
	M S				
9.		nded the Board approve Georg ucation Specialist as a supplem	,	_	· · · · · · · · · · · · · · · · · · ·
	M S				
10.	It is recommer 2011-2012 scho	nded the Board approve the co pool year:	ntracts for the f	ollowin	g certified staff for the
	Name	Position Guidance Counselor – HS	Degree M+0	<u>Exp.</u> 3	Step 4 (+ 7 extended days)
	Lean Komora	(eff: 8/18/11)	WITU	3	4 (+ / extended days)
	Devlin Pope	1/2 Time Music Teacher – WF (eff: 9/6/11)	B+0	0	1
	M S				

11.	2011-2012 school year	the board to amend the contract for .	Dr. Kana	y Continenza for the
	M S			
12.		e Board approve the contracts for the year effective September 6, 2011:	e followin	g classified positions for
	Name Alicia Byers Rachael Chrisman Linda Rahel Gladys Briscoe Keenan Crawford Cooper, Valencia Kennedy, Rose M S	Position Housekeeper – MS (6 hours) Housekeeper – EW (5 hours) Cafeteria – EW (2.5 hours) Bus Driver – Garage (4 hours) Bus Driver – Garage (4 hours) Bus Driver – Garage (4 hours) Housekeeper – ML/CO (4 hours)	Exp. 1 1 0 0 0 1 0	(eff: 9/6/11) (eff: 9/6/11) (eff: 9/6/11) (eff: 9/6/11) (eff: 9/20/11) (eff: 9/20/11)
13.		e Board accept the resignation of Lin chool effective at the end of the 2011		_
14.	It is recommended the	e Board accept the retirement resignaliam Foster effective at the end of the		
15.	It is recommended the	e Board accept the resignation of Jan the end of the day on August 5, 2011		itvin, Housekeeper at
16.	It is recommended the Leaf, effective Septem	e Board accept the resignation of Lonber 6, 2011.	Cseplo,	Librarian at Maple
	M S			
17.		e Board accept the resignation of Sch Foster effective September 6, 2011.	ressa Cai	rol Ward, Special Ed
	M S			
18.	It is recommended the effective September 8	e Board accept the resignation of Kee, 2011.	enan Crav	wford, Bus Driver,
	M S			

19.	It is recommended the Board September 8, 2011.	accept the resignation of Glad	ys Briscoe, Bus	Driver, effective
	M S			
20.	It is recommended the Board as follows:	approve the substitute contrac	cts for the 2011-	2012 school year
	(Effective 9/1/11) Name Mellony Salsgiver Terri Worley Faith Conroy Candyce Kapinski Melissa Young Deborah Michaelis M S	Area Housekeeping and General C General Cafeteria Housekeeping and General C 1B, 2B, 3B and General Cafe Housekeeping Building Assistant (1B)	Cafeteria	
21.		approve the following 20 day ands effective September 2, 201		,
	Karen Schilthorn Michelle Geisinger			
	M S			
22.	It is recommended the Board effective immediately:	accept the supplemental resig	nation of the fol	lowing teachers
	Name Cheryl Dettling – WF Amanda Recker – ML Jennifer Corrado – MS	Position Math Curriculum Leader LPDC Representative National Honor Society		
	M S			
23.		approve two extended hours f due to increased enrollment, ef	_	
	<u>Name</u> Melissa Young - WF Laurie Nenadovich – MS	Position General Cafeteria General Cafeteria	From 4 hours 4 hours	To 6 hours 6 hours
	M S			
24.		approve the Recall of Laurie 7 fiddle School to be in complian		
	M S			

	is recommended the Board accept the resignation of Jennifer Orlosky, General Cafeter William Foster, effective September 13, 2011.	ia
	S	
	is recommended the Board accept the decision by Maureen Smith to decline the Recall structional Assistant (2B) position under Section 15 of the negotiated agreement effective ptember 14, 2011.	
	S	
POLIC		
CONTI	.CTS:	
	is recommended the Board approve the contract between the Garfield Heights City chools and The University of Akron Audiology and Speech Center to provide speech and an anguage services during the 2011-2012 school year for students on Individualized ducation Programs.	d
	S	
	is recommended the Board approve the revised service agreement with PSI for services r non-public schools for the 2011-2012 school year.	;
	S	
	is recommended that the Board approve a 5- year contract with the Cleveland Coca-Cottling Company, Inc.	ola
	s	
RENTA	S & FACILITY USAGES:	
MISCE	LANEOUS:	
	is recommended the Board approve the Garfield Heights High School students who have impleted summer coursework which makes them eligible to receive their diploma with the ass of 2011, as follows:	
	nannon Brzezowski anielle Brown undre Perry amesha Smith amee Binder	

31.	It is recommended the Board approve the school fees for Grades K-8 in the amount of $$50.00$ and the High School fees, as presented in Exhibit "C".
	M S
REMA	RKS FROM THE PUBLIC REGARDING MISCELLANEOUS SCHOOL ITEMS
*	EXECUTIVE SESSION
32.	It is recommended the Board enter into executive session at P.M. to discuss legal matters and personnel. M S
	Adjourn from executive session at P.M
ANNO	UNCEMENT OF NEXT BOARD MEETINGS
	Board of Education Regular Meeting – 6:00 P.M.
	October 17, 2011
	William Foster Elementary School
	12801 Bangor Ave. 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