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

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

REGULAR BOARD MEETING August 21, 2017 6:00 PM

	AGENDA
ROLL	CALL:
	Mr. Gary Wolske Mrs. Christine A. Kitson Mr. Robert A. Dobies, Sr. Mrs. June A. Geraci Mr. Joseph M. Juby
*	RECOMMEND ADOPTION OF AGENDA AS PRESENTED. M S
	MOMENT OF SILENT REFLECTION & PLEDGE OF ALLEGIANCE
*	READING & APPROVAL OF MINUTES. M S
	Minutes from the Regular Board Meeting of July 17, 2017, as presented. Minutes from the Special Board Meeting of July 31, 2017, 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 & Joseph Juby
*	RECOGNITIONS/COMMENDATIONS
	Summer Graduations ~ Ms. Hager
*	PRESENTATION
	Mr. Chris Hanke ~ Human Resources Review
	Pisanick Partner

*	SUP	ERIN	TEND	ENT'S	REPORT

**	REMARK	S FROM THE	PUBLIC REGARD	ING AGENDA	ITEMS
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REPORTS & RECOMMENDATIONS OF THE TREASURER:

1.	It is recommended the Board approve the financials for July 2017, as presented in Exhibit "A".
	M S
2.	It is recommended the Board approve the Student Activity Programs and Budgets for the 2017-2018 school year, as presented in Exhibit "B".
	M S
3.	It is recommended that the Board approve Resolution No. 2017-13, a resolution approving the return prior year advances from the following funds to the General Fund: Students of Promise (019-916A) \$69,200, Employee Benefits Self Insurance (024) \$24,710, Public School Preschool (439-9017) \$39,195, Alternative Education (463-9017) \$1,975, Title I Sub A (536-917I) \$13,200, Early Literacy SSIP (587-9875) \$1,432 and Title II-A Improving Teacher Quality (590-9017) \$20,600.
	S
RECO	MMENDATIONS OF THE BOARD OF EDUCATION:
RECO	MMENDATIONS OF THE SUPERINTENDENT TO THE BOARD:
PERSO	ONNEL:
4.	It is recommended the Board approve the Employee Leaves as presented in Exhibit "C".
	M S
5.	It is recommended the Board amend the classified contract for James E. Wallace Jr., Instructional Assistant (2B) at William Foster to experience 1, due to verification of previous employment effective August 15, 2017.
	M S
6.	It is recommended the Board accept the resignation of Jeffrey Logan, Math Teacher at the Middle School, effective July 10, 2017.
	M S

7.		mmended the Board approve the following administrative change of assignments 017-2018 school year as follows:			
	Name	Provious Position	New P	ogition	
	Leslie Trantor	<u>Previous Position</u> Assistant Principal – MS			Curriculum – MS
	(eff: 8/1/17)	Assistant Finicipai – WiS	Assista	mt Frincipai	Curriculum – Wis
	M S				
8.	It is recommended the as follows:	e Board approve the certified co	ontract(s) for the 201	7-2018 school year
	Name	Position		Degree	Step
	Cody Gonyeau	Intervention Spec. – E	\mathbf{W}		3
	Eric Malek	Math – HS		M+0	5
	M S				
9.		e Board approve the following c 017-2018 school year as follows:		d transfer/ch	ange of
	Name Carlos Blake	Previous Position Building Assistant (1B)–ML	New Po		ant (2B)-ML
	M S				
10.	It is recommended the year as follows:	e Board approve the classified c	ontract	(s) for the 20	17-2018 school
	<u>Name</u>	Position		Days	Step
	Melissa Peters	Building Assistant (1B) -	WF	186	0
	M S				
11.	It is recommended the 2018 school year as fo	e Board approve the Athletic su llows:		-	(s) for the 2017-
	<u>Name</u>	Position			
	Ike Dawson	8 th Grade Head Footba			
	William Ritter	7 th Grade Head Footba	all Coac	ch - MS	
	Michael A. Galaska	7 th Grade Assistant Fo	otball (Coach – MS	
	Zachary Noernberg	Assistant Football Coa	ch – H	5	
	Cody McConaha	Weight Lifting 9-12 (1	st Quart	ter) – HS	
	Zachary Sorohan	Weight Lifting 9-12 (1	st Quart	ter) – HS	
	Reginald Lewis	Weight Lifting 9-12 (1			
	Demetrius Johnson	Weight Lifting 9-12 (1			
	M S				

12.	2. It is recommended the Board terminate the contracts for the following bus drivers due to job abandonment for failing to show up for work effective August 15, 2017 as follows:				
	Sheena Moore	Valencia Cooper			
	M S				
13.	It is recommended the Bo 2018 school year as follow	pard approve the Academic supplemental position(s) for the 2017- vs:			
	Name	Position			
	Michelle Milosevic	Math Curriculum Leader – HS			
	Joe Dunbrook	Science Curriculum Leader – HS			
	Jodi Randall	English Curriculum Leader – HS			
	Kristen Hagan-Iezzi	Social Studies Curriculum Leader – HS			
	Melissa DeSalvo	Special Ed Curriculum Leader – HS			
	Bobby Marksberry	Pupil Services Curriculum Leader – HS			
	Sherri Williams	TCS Chairperson – HS			
	Katharine Sroka	TCS Core Assistant – HS			
	Devlin Pope	Band Director – HS			
	Steve Pernod	Music Express – HS			
	Andrew Pavalek	Yearbook Advisor – HS			
	Ben Swope	Academic Team Coach – HS			
	Audrey Roalofs	Senior Class Advisor – HS			
	Karyn Mazzolini	Junior Class Advisor – HS			
	Katie Bandiero	Sophomore Class Advisor – HS			
	Brad Lambert	Freshman Class Advisor – HS			
	Amy Tomon	Community/School Service Coordinator - HS			
	Joni Wanderstock	National Honor Society – HS			
	C. Robert Keshock	LPDC Chairman			
C. Robert Keshock		LPDC Member – WF			
	Nora Lopez	LPDC Member – EW			
	Julie Frederick	LPDC Member – ML			
	Leah Keefe	LPDC Member – MS			
	Kim Barber	LPDC Member – HS			
	Stephen Benjamin	Director of Theater Arts – HS			
	Chris Eppley C. Robert Keshock	Elementary Band Supplemental – EW			
	Jennifer Corrado	Elementary Band Supplemental – WF English/Language Arts Curriculum Leader – MS			
	Stacey Cohn	Math Curriculum Leader – MS			
	Matt Mihalyov	Science Curriculum Leader – MS			
	Tim Duhanich	Social Studies Curriculum Leader – MS			
	Janine El-Amin	Special Ed Curriculum Leader – MS			
	Bridget Chase	Team Leader – Grade 6			
	Ben Harreld	Team Leader – Grade 6			
	Megan Higginbotham	Team Leader – Grade 7			
	Jen Corrado	Team Leader – Grade 7			
	Dawn Majors	Team Leader – Grade 7 Team Leader – Grade 7			
	Sarah Routh	Team Leader – Grade 8			
	Bethany Guzoski	Team Leader – Grade 8			
	M S				

14. It is recommended the Board a Summer School Professional Do not to exceed \$50:		
Janine El-Amin		
M S		
15. It is recommended the Board and Management System, which properties intervention for grant.	ovides professional training f	or verbal de-escalation and if
Angela Varga Melissa Murphy Nika Sharp (Carleton)		
Meghan Neluna		
Mary Bailey		
Melissa Bensie		
Jennifer Schmalz		
Candice Lanse		
M S		
16. It is recommended the Board apschool year as follows:	pprove the following classified	d substitutes for the 2017-2018
<u>General Cafeteria – Eff. 8/1/17</u>	Housekeeping – Eff: 7/5/17	Vehicle Driver – Eff: 7/1/17
Faith Conroy	Arlene Boehnlein	Antoine Battle
Beverly Dikowicz	Denise Hewitt	
Debbie Harsey	Patricia Klembara	
Lisa Hooven	Angela Williams	
Barry Irvin Jr.		
David Kazik		
Natalie Pomiecko		
Celia Shields		
Cathy Zielinski		
M S		
17. It is recommended the Board ap Therapy to prepare the new ele days, to be paid out of IDEA B	mentary Autism unit, at a sti	
M S		

18.	It is recommended the Board approve hours for curriculum work for the following teachers attending a workshop on August 9, 2017 at a rate of \$25.51, to be paid from Professional Development General Fund:				
	Jen Corra	do – 6 hours	Marie Kolodziej – 6 hours		
	Sue Hart -		Valerie Hudak – 6 hours		
		Surphy – 6 hours	Angela Johnson – 6 hours		
		ey – 6 hours			
	M	S			
19.	curriculur multifacto	n rate of \$25.51 for interv	we an hourly stipend up to 20 hours each at the ention specialists to complete required assessments for dle school, due to the unfilled school psychologist grant.		
	Bridget Fe	erguson			
	Leah Keef				
	Nicole Rai	mos			
	Kelly Sauc	er			
	М	S			
20.		_	the resignation of Holly Spooner, Art Teacher at the the day on August 18, 2017.		
	M	S			
21.	Cross Cou		the supplemental resignation of Paul Glazer, Head School due to his new role as Middle School Assistant		
	M	S			
POLIC	<u>CY:</u>				
CONT	RACTS:				
22.	Music & I with music	Dance Center for 2017-201	ve the annual service agreement for Beyond Words: 8 school year. Beyond Words will provide the district chieve non-musical treatment goals for our students classrooms.		
	M	S			
23.			ve an agreement with Suburban School Transportation City Schools for the 2017-2018 school year.		
	M	S			

24.	It is recommended the Board approve an agreement between the Garfield Heights City Schools and HBS Billing Services for services related to a School-Based Medicaid reimbursement program.
	M S
25.	It is recommended the Board approve the contract between PSI Affiliates Inc./PSI Associates Inc. and the Garfield Heights City Schools for the 2017-2018 and 2018-2019 school years.
	M S
26.	It is recommended the Board approve an agreement with HPS, LLC to participate in HPS group purchasing for food service items.
	M S
27.	It is recommended the Board approve the contract with Diversity Initiatives Consulting for the 2017-2018 school year to be paid out of grant funds.
	M S
28.	It is recommended the Board approve participation in the Ohio Schools Council Cooperative Purchasing Program for the 2017-2018 School Year.
	M S
29.	It is recommended the board approve the one year professional services agreement with Pisanick Partners to provide food service support, as outlined in the statement of work agreement to be paid out the food services fund.
	M S
RENT	ALS & FACILITY USAGES:
MISCI	ELLANEOUS:
30.	It is recommended the Board approve the bus routes and stops for the 2017-2018 school year and authorizes Transportation Supervisor and/or Superintendent to make minor adjustments for reasons of safety and/or expediency as presented in Exhibit "D".
	M S

31.	. It is recommended the Board approve deeming it necessary to transport students residing in the City of Garfield Heights, who attend non-public schools out of the district, within a thirty (30-minute radius, according to Ohio Revised Code. In lieu of transportation services, the Garfield Heights Board of Education shall pay the parent(s)/Guardian(s) of such pupils an amount of money calculated by the Ohio Department of Education for the 2017-2018 school year, after proof of attendance is verified by the administration of each school in May/or June of 2018, as presented in Exhibit "E".					
	M	S				
32.		nmended the Board approv school year as presented in	e school fees for Garfield Hei Exhibit " F".	ghts High School for the		
	M	S				
33.		mended the Board approve leted all requirements to re	the graduation of the following the their diplomas:	ng students who have		
	D'Asha Flo Morgan V Jeremiah l	anwagner	Kurt Mariola Sharesse Watts Armoni Middlebrooks	Kendrick Person Bianca Willham		
	M	S				
34.	Middle Sch	hool, beginning with the 20	opt the course Reading Lab, 17-2018 school year. The year for English Language Arts, a	r-long, encore course will		
	M	S				
35.	Middle Scl	hool, beginning with the 201	opt the course <u>Math Lab</u> , for t 17-2018 school year. The year for Mathematics Language A	-long, encore course will		
	M	S				
36.	School for	<u>-</u>	ne course Life Choices at the C The semester course fully alig dards.	9		
	M	S				
37.		mended that the Board apped in Exhibit "G".	prove the settlement agreemen	nt with Brian Kenderes		
	M	S				

REMARKS FROM THE PUBLIC REGARDING MISCELLANEOUS SCHOOL ITEMS

ANNOUNCEMENT OF NEXT BOARD MEETINGS

Board of Education Regular Meeting – 6:00 P.M. September 18, 2017 Board of Education Offices 5640 Briarcliff Dr. Garfield Heights, Ohio 44125

❖ Adjournment _____ P.M. M _____ S ____

PUBLIC PARTICIPATION AT BOARD MEETINGS

All meetings of the Board and Board-appointed committees are open to the public.

In order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, a maximum of 30 minutes of public participation may be permitted at each meeting.

Each person addressing the Board shall give his/her name and address. If several people wish to speak, each person is allotted three minutes until the total time of 30 minutes is used. During that period, no person may speak twice unless approved by a vote of the majority of the Board present and voting. Persons desiring more time should follow the procedure of the Board to be placed on the regular agenda. The period of public participation may be extended by a vote of the majority of the Board, present and voting.

Agendas are available to all those who attend Board meetings. The section on the agenda for public participation shall be indicated. Noted at the bottom of each agenda shall be a short paragraph outlining the Board's policy on public participation at Board meetings.

[Adoption date: August 19, 2013]

LEGAL REFS.: ORC 121.22(C), 3313.20(A)