

**GARFIELD HEIGHTS CITY SCHOOLS**

**GARFIELD HEIGHTS, OHIO**

**Garfield Heights Board of Education Offices  
5640 Briarcliff Drive  
Garfield Heights, OH 44125**

**ANNUAL ORGANIZATIONAL MEETING  
AGENDA**

**January 9, 2017  
12:00 P.M.**

**AGENDA**

**Mr. Juby, President Pro-tempore, - Call the Meeting to Order**

**ROLL CALL:**            **Mr. Joseph M. Juby**            \_\_\_\_\_  
                              **Mr. Gary Wolske**                \_\_\_\_\_  
                              **Mr. Robert A. Dobies, Sr.**        \_\_\_\_\_  
                              **Mrs. June A. Geraci**             \_\_\_\_\_  
                              **Mrs. Christine A. Kitson**        \_\_\_\_\_

**1. RECOMMENDED ADOPTION OF THE AGENDA AS PRESENTED M \_\_\_\_\_ S \_\_\_\_\_**

**2. Election of President of the Board for 2017**

**Nominations**            \_\_\_\_\_

**By: \_\_\_\_\_ By: \_\_\_\_\_**

**Motion to close nominations for President**

**M \_\_\_\_\_ S \_\_\_\_\_**

**Roll Call**

**❖ OATH OF OFFICE**

**3. Election of Vice-President of the Board for 2017**

**Nominations**            \_\_\_\_\_

**By: \_\_\_\_\_ By: \_\_\_\_\_**

**Motion to close nominations for Vice President**

**M \_\_\_\_\_ S \_\_\_\_\_**

**Roll Call**

❖ **OATH OF OFFICE**

**4. Setting of Time, Date and Place for Regular Board Meetings for 2017:**

Meetings will be held at 6:00 P.M. at the Board of Education Offices unless otherwise designated.

Regular Meetings are the third Monday of every month beginning at 6:00 P.M.

January \_\_\_\_, 2017  
February \_\_\_\_, 2017  
March 20, 2017  
April \_\_\_\_, 2017  
May 15, 2017  
June 19, 2017  
July 17, 2017  
August 21, 2017  
September 18, 2017  
October 16, 2017  
November 20, 2017  
December 18, 2017

Approval of Setting of Time, Date and Place M \_\_\_\_\_ S \_\_\_\_\_

**5. Establish Board Members' Service Fund in the amount not to exceed \$20,000.00 for 2017.**

Approval of Establishing Board Member Service Fund M \_\_\_\_\_ S \_\_\_\_\_

**6. Appoint one (1) Board Member as delegate to the Ohio and National School Board Association's Conventions for 2017, with the remaining Board Members to serve as alternate delegates.**

\_\_\_\_\_

Approval of Board Member Delegate M \_\_\_\_\_ S \_\_\_\_\_

**7. Board President's appointment of representatives/liaisons:**

**a. Board Member Liaison to Student Activities for 2017:**

\_\_\_\_\_

**b. Board Legislative Liaison (1):**

\_\_\_\_\_

Also serves as Legislative Liaison to OSBA

**c. Board Member to serve as Liaison to City:**

\_\_\_\_\_

**d. Board Members to serve as Policy Liaison:**

\_\_\_\_\_

M \_\_\_\_\_ S \_\_\_\_\_

**8. Authorize the Treasurer to make investments with active funds, as they are available.**

Approval to Authorize the Treasurer to make investments M \_\_\_\_\_ S \_\_\_\_\_

**HOLD TAX BUDGET HEARING**

**9. It is recommended that the Board Approve Resolution No. 2017-01 , a Resolution to approve the 2018 Tax Budget as presented in Exhibit "A"**

M \_\_\_\_\_ S \_\_\_\_\_

**Adjournment of Meeting \_\_\_\_\_ P.M. M \_\_\_\_\_ S \_\_\_\_\_**

## **Public Participation**

**The public is welcome and encouraged to attend all regular Board meetings. 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.**

**The purpose of these sessions is to provide an opportunity for the public to share their thoughts on any matters of importance to the school district. It is not for the purpose of having questions answered or problems resolved.**

**If a question can be answered at the time it is posed, it will be. However, more complex matters require sufficient time for study and consideration.**

**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.**