

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

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

**REGULAR BOARD MEETING
January 12, 2015
4:00 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 Regular Board Meeting of December 3, 2014, as presented.
Minutes from the Regular Board Meeting of December 15, 2014, 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**

Randy Continenza – Length of Enrollment vs. Test Performance

❖ **RECOGNITIONS/COMMENDATIONS**

Board Recognition Month – Terry Olszewski

❖ **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 December 2014, as presented in Exhibit "A".

M _____ S _____

2. It is recommended the Board approve Resolution No. 2015-02, a resolution determining to submit to the electors of the Garfield Heights City School District the question of renewing all of two existing tax levies pursuant to sections 5705.194 to 5705.197 of the revised code, as presented in Exhibit "B".

M _____ S _____

RECOMMENDATIONS OF THE BOARD OF EDUCATION:

RECOMMENDATIONS OF THE SUPERINTENDENT TO THE BOARD:

PERSONNEL:

3. It is recommended the Board approve the Employee Leaves as presented in Exhibit "C".

M _____ S _____

4. It is recommended the Board accept the resignation of Jackie Wiegand, Building Assistant (1B) at Maple Leaf effective January 9, 2015.

M _____ S _____

5. It is recommended the Board approve the following classified substitutes for the 2014-2015 school year:

<u>Name</u>	<u>Position</u>
Jackie Wiegand (eff: 2/1/15)	Building Assistant (1B)/General Cafeteria (1C)

M _____ S _____

6. It is recommended the Board approve the Academic supplemental position(s) for the 2014-2015 school year as follows:

<u>Name</u>	<u>Position</u>
Evie Morris	Vocal Musical Director – HS (Supplemental)

M _____ S _____

7. It is recommended the Board approve Valencia Thomas as the 2015 Summer Transition Program Principal at a stipend of \$3,000 covered by Federal Grant Funding.

M _____ S _____

8. It is recommended the Board amend the hourly wage for the Classified Substitute General Cafeteria Helpers from \$7.95 per hour to \$8.10 per hour and Building Assistants/Bus Aides/Office Clerks from \$8.00 per hour to \$8.10 per hour effective January 1, 2015 due to changes made to minimum wage by the Ohio Department of Commerce.

M _____ S _____

POLICY:

CONTRACTS:

RENTALS & FACILITY USAGES:

MISCELLANEOUS:

9. It is recommended the Board approve the annual membership in the Ohio School Boards Association for the period January through December 2015 in the amount of \$6742.00 including association publication fees.

M _____ S _____

10. It is recommended the Board approve the graduation of the following students who have now completed all requirements to receive their diplomas:

Rhamell Dancy (2014)

Terence Smith (2013)

M _____ S _____

REMARKS FROM THE PUBLIC REGARDING MISCELLANEOUS SCHOOL ITEMS

ANNOUNCEMENT OF NEXT BOARD MEETINGS

**Board of Education Regular Meeting – 6:00 P.M.
February 2, 2015
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