

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

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

**REGULAR BOARD MEETING
January 21, 2014
5:00 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 16, 2013 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**

**Elmwood/Maple Leaf OSFC project update
TDA, Inc. and PCS**

❖ **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 2013, as presented in Exhibit "A".

M _____ S _____

RECOMMENDATIONS OF THE BOARD OF EDUCATION:

RECOMMENDATIONS OF THE SUPERINTENDENT TO THE BOARD:

PERSONNEL:

2. It is recommended the Board approve the Leave of Absences.

M _____ S _____

3. It is recommended the Board approve the classified contract(s) for the 2013-2014 school year as follows:

<u>Name</u>	<u>Position</u>	<u>Hrs.</u>	<u>Exp.</u>
Eric Haskin (eff: 1/21/14)	Bus Driver	4	1

M _____ S _____

4. It is recommended the Board approve the certified contract(s) for the 2013-2014 school year as follows:

<u>Name</u>	<u>Position</u>	<u>Degree</u>	<u>Step</u>
Jeffrey Throckmorton (eff: 1/21/14)	Intervention Specialist (WF)	B+0	2

M _____ S _____

5. It is recommended the Board accept the retirement resignation of Jan Turovsky, Lead Cafeteria Staff/Cook at the Middle School effective at the end of the day on April 9, 2014 after 25 years of service with Garfield Heights City Schools.

M _____ S _____

6. It is recommended the Board accept the retirement resignation of Joseph Minor, Teacher at the High School effective at the end of the day on Friday, February 28, 2013 after 34 years of service with Garfield Heights City Schools.

M _____ S _____

7. It is recommended the Board accept the resignation of Mellony Salsgiver, Bus Driver, effective at the end of the day on December 28, 2013.

M _____ S _____

8. It is recommended the Board amend the hourly wage for the Classified Substitute General Cafeteria Helper from \$7.85 per hour to \$7.95 per hour effective January 1, 2014 due to changes made to minimum wage by the Ohio Department of Commerce.

M _____ S _____

9. It is recommended the Board approve the following classified substitutes for the 2013-2014 school year as follow:

<u>Name</u>	<u>Position</u>
Mellony Salsgiver (eff: 1/6/14)	Bus Driver

M _____ S _____

10. It is recommended the Board authorize payroll for Domenica Cappello the hourly rate of \$25.06 not to exceed seven hours for a special education professional development requirement on a non-scheduled work day for December 6, 2013.

M _____ S _____

11. It is recommended the Board approve the academic supplemental positions for the 2013-2014 school year as follows:

<u>Name</u>	<u>Position</u>
Patrick McDermott	Noon Elementary Intramural Supervisor 2 Qtrs. – Second Semester – ML

Toya D. Owens-Hodge	Noon Elementary Intramural Supervisor 2 Qtrs. – Second Semester - ML
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M _____ S _____

12. It is recommended the Board approve an hourly stipend for the following teachers for curriculum work July 16 and 17, 2013 at a rate of \$25.06 to be paid from Curriculum Department general fund:

Kylene Davis – 7 hours Janet Kaliszewski – 7 hours Danielle Arnold – 7 hours

M _____ S _____

13. It is recommended the Board accept the resignation of Debra Frank, Housekeeper at Maple Leaf, effective at the end of the day on January 16, 2014.

M _____ S _____

14. It is recommended the Board approve the unpaid leave of absence for Cristy Bowman, Teacher at Maple Leaf effective January 16 – 17, 2014 for personal reasons.

M _____ S _____

POLICY:

CONTRACTS:

15. It is recommended the Board approve the contract between the Garfield Heights City Schools and Waypyont Medicaid Billing and Consultation as of February 23, 2014 school year .

M _____ S _____

16. It is recommended the Board approve the contract between the Garfield Heights City Schools and Beachwood Schools, for the school year 2013- 2014 school year.

M _____ S _____

RENTALS & FACILITY USAGES:

MISCELLANEOUS:

17. It is recommended the Board adopt the Memorandum of Understanding concerning tutors with the Garfield Heights Teachers Association as presented in Exhibit “ B“.

M _____ S _____

18. It is recommended the Board adopt the Memorandum of Understanding concerning elementary conferences with the Garfield Heights Teachers Association as present in Exhibit “ C“.

M _____ S _____

19. It is recommended that the Board adopt Spotlight on Music, McGraw-Hill, ©2011 textbook for K-5 music.

M _____ S _____

20. It is recommended the Board approve the annual membership in the Ohio School Boards Association for the period January through December 2014 in the amount of \$6781.00 including association publication fees.

M _____ S _____

21. It is recommended the Board approve the following additional non-public schools as impractical to transport for the 2013-2014 school year; and 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 2013-2014 school year, after proof of attendance is verified by the administration of each school in May/or June of 2014.

Cleveland Montessori
St. Bridget of Kildare School

GESU

Menlo Park Academy
Village Preparatory School

M _____ S _____

22. It is recommended the Board approve the High School and Middle School Out of District field trips for the 2013-2014 school year.

M _____ S _____

23. It is recommended the Board adopt the OTES teacher evaluation agreement with the Garfield Heights Teacher Association as presented in Exhibit "D".

M _____ S _____

REMARKS FROM THE PUBLIC REGARDING MISCELLANEOUS SCHOOL ITEMS

ANNOUNCEMENT OF NEXT BOARD MEETINGS

**Board of Education Regular Meeting – 6:00 P.M.
Wednesday, February 19, 2014
William Foster Elementary School
12801 Bangor
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