

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

**Garfield Heights Board of Education
5640 Briarcliff Dr.
Garfield Heights, OH 44125**

**REGULAR BOARD MEETING
January 21, 2020
6:00 P.M.**

AGENDA

ROLL CALL:

Mr. Joseph M. Juby	_____
Mr. Robert A. Dobies, Sr.	_____
Mrs. Nichelle N. Daniels	_____
Mrs. Christine A. Kitson	_____
Ms. Ashley M. Thomas, M. Ed.	_____

- ❖ **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, 2019 as presented.

- ❖ **BOARD PRESIDENT'S REPORT**

- ❖ **COMMITTEE REPORTS:**

**Cuyahoga Valley Career Center – Christine A. Kitson
Student Activities - Ashley M. Thomas, M. Ed.
Legislative Liaison – Joseph M. Juby
City Liaison – Robert A. Dobies Sr.
Policy Liaison – Joseph M. Juby & Nichelle N. Daniels**

- ❖ **PRESENTATION**

Mr. Stan Lipinski ~ District Foundation

Mrs. Jody Saxton ~ Title One Update

- ❖ **RECOGNITIONS/COMMENDATIONS**

School Board Recognition Month

❖ 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 2019, 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 Employee Leaves as presented in Exhibit “B”.

M _____ S _____

3. It is recommended the Board accept the resignation of Kitana Eppinger, PT Vehicle Driver, effective at the end of the day on January 10, 2020.

M _____ S _____

4. It is recommended the Board approve the classified contract(s) for the 2019-2020 school year as follows:

<u>Name</u>	<u>Position</u>	<u>Hours</u>	<u>Exp.</u>
Hassan Brown (eff: 01/13/2020)	Instructional Asst. (2B) - Floater	6	0
Jose Negron Jr. (eff: 1/14/2020)	Bus Aide (1E) - Trans.	4	0
Marlene Hultine (eff: 1/7/2020)	Aux. Service Clerk (3A) - St. Benedict 11 hrs./week		0
William Fitzpatrick (eff: 1/14/2020)	PT Vehicle Driver (3E) - Trans.	4	0
Sherelle Harris (eff: TBD)	General Café (1C) -ML	6	0

M _____ S _____

5. It is recommended the Board approve the following classified transfer/change of assignments for the 2019-2020 school year as follows:

<u>Name</u>	<u>Previous Position</u>	<u>New Position</u>	<u>Hours</u>	<u>Step</u>
Jessica Wells (eff: 1/13/19)	Gen. Cafeteria (1C)-WF	PT Vehicle Driver (3E)	4	1

M _____ S _____

6. It is recommended the Board approve the Athletic Supplemental Position(s) for the 2019-2020 school year as listed below:

Mackenzie Nekl - Head Softball Coach – HS

M _____ S _____

7. It is recommended the Board approve the Academic Supplemental Position(s) for the 2019-2020 school year as listed below:

Tim Cohn - Noon Intramural Supervisor - EW (Second 2 Qtrs.)

M _____ S _____

8. It is recommended the Board approve Elmwood Elementary School staff participating in a Title I Family Night on January 23, be paid a stipend of \$50 out of Title I funds.

M _____ S _____

9. It is recommended the Board approve Maple Leaf Elementary School staff participating in a Title I Parent Information Night on January 29, be paid a stipend of \$50 out of Title I funds.

M _____ S _____

POLICY:

CONTRACTS:

RENTALS & FACILITY USAGES:

MISCELLANEOUS:

- 10. It is recommended the Board approve the annual membership in the Ohio School Boards Association for the period January through December 2020 in the amount of \$ 8,132.00 including association publication fees.**

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 24, 2020
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\(A\)](#)