

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

**Garfield Heights High School
5640 Briarcliff Dr.
Garfield Heights, OH 44125**

**REGULAR BOARD MEETING
January 28, 2019
6:00 PM**

AGENDA

ROLL CALL:

**Mr. Gary Wolske _____
Mrs. Christine A. Kitson _____
Mrs. Joan Chamberlin _____
Mr. Robert A. Dobies, Sr. _____
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 Special Board Meeting of December 3, 2018 as presented.
Minutes from the Regular Board Meeting of December 17, 2018 as presented.**

- ❖ **BOARD PRESIDENT'S REPORT**

- ❖ **COMMITTEE REPORTS:**

**Cuyahoga Valley Career Center – Christine A. Kitson
Student Activities - Joseph Juby
Legislative Liaison – Gary Wolske
City Liaison – Robert A. Dobies Sr.
Policy Liaison – Joseph Juby & Joan Chamberlin**

- ❖ **PRESENTATION**

Mrs. Jody Saxton ~ Title One Update

Mrs. Lee Ann Reisland ~ Teaching and Learning Update

- ❖ **RECOGNITIONS/COMMENDATIONS**

- ❖ **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 2018, as presented in Exhibit "A".

M _____ S _____

2. It is recommended that the Board approve Resolution No. 2019-02, a resolution appropriating the following safety grant received from the state:

<u>Fund</u>	<u>SCC</u>	<u>Appropriation Amount</u>
499	919S	\$19,702

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 "B".

M _____ S _____

4. It is recommended the Board accept the retirement resignation of Debra Woloszynek, Fifth Grade Teacher at Elmwood, effective June 30, 2019 after 20 years of service with Garfield Heights City Schools.

M _____ S _____

5. It is recommended the Board accept the retirement resignation of Charlotte Hartman, Fourth Grade Teacher at Maple Leaf, effective May 28, 2019 after 34 years of service with Garfield Heights City Schools.

M _____ S _____

6. It is recommended the Board accept the retirement resignation of Kathleen Golenski, Administrative Assistant to the Coordinator of Teaching and Learning at Central Office, effective June 30, 2019 after 32 years with Garfield Heights City Schools.

M _____ S _____

7. It is recommended the Board accept the resignation of Kitana Eppinger, PT Vehicle Driver, effective December 21, 2018.

M _____ S _____

8. It is recommended the Board accept the resignation of Christine Mullally, Instructional Assistant at the Middle School, effective January 2, 2019.

M _____ S _____

9. It is recommended the Board accept the resignation of Edna Williams, Bus Aide, effective January 4, 2019.

M _____ S _____

10. It is recommended the Board accept the resignation of Lashante Jackson, Bus Driver, effective January 11, 2019.

M _____ S _____

11. It is recommended the Board accept the resignation of Reginald Parker, Bus Aide, effective January 7, 2019.

M _____ S _____

12. It is recommended the Board terminate the probationary contract of Day'Twan Richardson, Housekeeper at the High School effective January 16, 2019.

M _____ S _____

13. It is recommended the Board terminate the probationary contract of Cristofer Huff, Housekeeper at the Middle School effective January 16, 2019.

M _____ S _____

14. It is recommended the Board approve the additional hours for Cory Francis, Vehicle Driver, from 5 hours per day to 6.5 hours per day effective January 28, 2019.

M _____ S _____

15. It is recommended the Board accept the supplemental resignation of Lance Reiland, Head Football Coach at the High School, effective December 20, 2018.

M _____ S _____

16. It is recommended the Board terminate the probationary contract of Kenyatta Pelham, General Cafeteria at the Middle School effective January 25, 2019.

M _____ S _____

17. It is recommended the Board approve the classified contract(s) for the 2018-2019 school year as follows:

<u>Name</u>	<u>Position</u>	<u>Hours</u>	<u>Exp.</u>
Nicholas Howard (eff: 1/7/19)	Instructional Assistant (2B) - ML	6	0
Anthony Cloud (eff: 1/8/19)	Bus Aide (1E) - Garage	4	0
Carolyn Wells (eff: 1/9/19)	PT Vehicle Driver (3E) - Garage	4	0
Stacie Vialva (eff: 2/4/19)	Bus Aide (1E) - Garage	4	0
Breanna Williams (eff: 1/28/19)	Building Assistant (1B) - ML	3	0

M _____ S _____

18. It is recommended the Board approve additional hours for Clarence Mondie, PT Vehicle Driver, from 4 hours per day to 6 hours per day effective January 15, 2019.

M _____ S _____

19. It is recommended the Board approve additional hours for Mary McCrary, Bus Driver, from 4 hours per day to 5.5 hours per day effective October 18, 2018.

M _____ S _____

20. It is recommended the Board approve the following classified transfer/change of assignments for the 2018-2019 school year as follows:

<u>Name</u>	<u>Previous Position</u>	<u>New Position</u>	<u>Step</u>
Cheryl Shavel (eff: 1/7/19)	Instructional Assist (2B) -ML	Special Ed Attendant - (3B) – HS	15
Jaileen Cartagena (eff: 1/22/19)	General Cafeteria (1C) - WF	Building Assistant (1B) - WF	0

M _____ S _____

21. It is recommended the Board approve the Academic Supplemental Positions as presented below:

Terese LePelley - Noon Intramural Supervisor - EW (second 2 qtrs.)

M _____ S _____

22. It is recommended the Board approve the Athletic Supplemental Positions as presented below:

Kevin Kaliszewski - Head Girls Bowling Coach - HS
 Jana Jenkins - Athletic/Student Activities Manager - MS (eff: 12/18/18)
 James Hudeck - Head Hockey Coach – HS
 Jason Osborne - Head Football Coach – HS

M _____ S _____

23. It is recommended the Board approve the following classified substitute(s) for the 2018-2019 school year:

Kitana Eppinger - PT Vehicle Driver
Lashante Jackson - Bus Driver

M _____ S _____

24. It is recommended the Board approve a stipend for Sharon Regan for LETRS Professional development Face to Face after school trainings to be paid from the Striving Readers Grant not to exceed \$460.

M _____ S _____

25. It is recommended the Board approve those teachers completing LETRS Professional development after school trainings and online coursework be compensated at the rate of \$25.76 per hour to be paid from the Striving Readers Grant.

M _____ S _____

26. It is recommended the Board approve Maple Leaf teachers tutoring students in reading and math be compensated at the rate of \$25.76 hour to be paid out of Title I funds.

M _____ S _____

POLICY:

27. It is recommended the Board approve the second reading of the proposed board policies as presented in Exhibit "C".

M _____ S _____

CONTRACTS:

28. It is recommended that the Board approve the agreement between Lifestyle EAP and the Garfield Heights Board of Education effective January 1, 2019 through December 31, 2019.

M _____ S _____

29. It is recommended the Board approve the Memorandum of Understanding between Notre Dame College and Garfield Heights City Schools for the purpose of student teacher placement.

M _____ S _____

RENTALS & FACILITY USAGES:

MISCELLANEOUS:

30. It is recommended the Board approve the annual membership in the Ohio School Boards Association for the period January through December 2019 in the amount of \$7,894.00 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 11, 2019
Board of Education Offices
5640 Briarcliff Dr.
Garfield Heights, Ohio 44125**

EXECUTIVE SESSION

31. It is recommended the Board enter into Executive Session at _____ P.M. to for the purpose of evaluating the Treasurer and Superintendent.

M_____ S_____

Adjourn from Executive Session at _____ P.M.

❖ **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\(A\)](#)