

GARFIELD HEIGHTS BOARD OF EDUCATION
GARFIELD HEIGHTS, OHIO

RECORD OF PROCEEDINGS
Minutes – Regular Board Meeting
February 2, 2015

The Board of Education of the Garfield Heights City School District met Regular session on Monday, February 2, 2015, at William Foster Elementary School, 12801 Bangor Ave., Garfield Heights, Ohio 44125 at 5:00 p.m. with Mr. Joseph M. Juby, President of the Board, presiding.

ROLL CALL

Present: Mr. Juby, Mr. Dobies, Mrs. Kitson, Mr. Wolske,
Absent: Mrs. Geraci

Moved by Mr. Dobies, seconded by Mr. Wolske to enter into executive session at 5:00 p.m. to discuss negotiations and any other matters.

Ayes: Dobies, Wolske, Kitson, Juby
Nays: None

Adjourned from executive session at 6:00 p.m.

Moved by Mr. Wolske, seconded by Mrs. Kitson to adopt the agenda as presented.

Ayes: Wolske, Kitson, Dobies, Juby
Nays: None

Moved by Mr. Dobies, seconded by Mrs. Kitson to approve the following minutes:

Organizational Board Meeting of January 5, 2015
Regular Board Meeting of January 12, 2015

Ayes: Dobies, Kitson, Wolske, Juby
Nays: None

BOARD PRESIDENT'S REPORT

Mr. Juby welcomed everyone to the Board Meeting and thanked William Foster for hosting the meeting.

COMMITTEE REPORTS:

Cuyahoga Valley Career Center – Christine A. Kitson

Mrs. Kitson reported out that the Board President is Kathleen Mack and Vice President is Mark Curtis. In addition, she will serve on Policy Committee and Curriculum Committee. Also, for next school year, all districts will participate in an online process for CVCC enrollment. Lastly, February 2 – 6, 2015 is Career Technical Education week

Student Activities - June Geraci
 Legislative Liaison – Gary Wolske
 City Liaison – Robert A. Dobies Sr.
 Policy Liaison – Christine A. Kitson & Gary Wolske

PRESENTATION

Mr. Mike Sudsina of Sudsina & Associates presented to the Board a summary on the advantages of refinancing the 2006 bond issue.

RECOGNITIONS/COMMENDATIONSSUPERINTENDENT'S REPORTREMARKS FROM THE PUBLIC REGARDING AGENDA ITEMSREPORTS & RECOMMENDATIONS OF THE TREASURER:

Moved by Mrs. Kitson, seconded by Mr. Wolske to approve Resolution No. 2015-03, a resolution determining to proceed with the submission 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 through 5705.197 of the Revised Code, as presented in Exhibit "A".

Ayes: Kitson, Wolske, Dobies, Juby
 Nays: None

RECOMMENDATIONS OF THE BOARD OF EDUCATION:RECOMMENDATIONS OF THE SUPERINTENDENT TO THE BOARD:PERSONNEL:

Moved by Mr. Wolske, seconded by Mrs. Kitson to approve the Employee Leaves as presented in Exhibit "B".

Ayes: Wolske, Kitson, Dobies, Juby
 Nays: None

Moved by Mr. Wolske, seconded by Mrs. Kitson to accept the retirement resignation of Debra Chaney, Teacher at Elmwood, after 29 years of service with Garfield Heights City Schools effective June 5, 2015.

Ayes: Wolske, Kitson, Dobies, Juby
 Nays: None

Moved by Mr. Wolske, seconded by Mrs. Kitson accept the retirement resignation of Diane Mather, Guidance Secretary at the High School after 19 years of service with Garfield Heights City Schools effective June 12, 2015.

Ayes: Wolske, Kitson, Dobies, Juby
Nays: None

Moved by Mr. Wolske, seconded by Mrs. Kitson to approve the following lead teachers for the 2015 Summer Intervention Program paid at \$25.06 an hour as follows:

Jill Frimel

Amy Sumen

Ayes: Wolske, Kitson, Dobies, Juby
Nays: None

Moved by Mr. Wolske, seconded by Mrs. Kitson to approve the year-long Academic supplemental position(s) for the 2014-2015 school year as follows:

<u>Name</u>	<u>Position</u>
Carrie Spelich	Noon Elementary Intramural Supervisor – EW (Second 2 Qtrs)
Jim Portik	Noon Elementary Intramural Supervisor – EW (Second 2 Qtrs)
Carla Dunbrook	Noon Elementary Intramural Supervisor – EW (Second 2 Qtrs)
Teresa LePelley	Noon Elementary Intramural Supervisor – EW (Second 2 Qtrs)

Ayes: Wolske, Kitson, Dobies, Juby
Nays: None

Moved by Mr. Wolske, seconded by Mrs. Kitson to approve the Athletic supplemental position(s) for the 2014-2015 school year as follows:

<u>Name</u>	<u>Position</u>
Jeffrey Throckmorton	HS Assistant Baseball Coach - FR
Matt Mihalyov	MS Baseball Head Coach – 7/8 Grade
Katie Basmagy-Bandiera	HS Assistant Softball Coach
Brad Farmer	MS Softball Head Coach – 7/8
David Turner	HS Assistant Track Coach – Girls

Ayes: Wolske, Kitson, Dobies, Juby
Nays: None

Moved by Mr. Wolske, seconded by Mrs. Kitson to approve the 225 day contract for the following part-time exempt staff member for the 2014-2015 school year effective January 15, 2015:

<u>Name</u>	<u>Position</u>	<u>Hrs.</u>	<u>Exp.</u>
J. Renae Bolton	Secretary of Special Projects-C.O.	4	0

Ayes: Wolske, Kitson, Dobies, Juby
Nays: None

Moved by Mr. Wolske, seconded by Mrs. Kitson to approve the federally funded 6 hour Part-Time Title I Tutors 4 days per week for the 2014-2015 school year as follows:

Kristen Zocchi – WF
(eff: 1/14/15)

Ayes: Wolske, Kitson, Dobies, Juby
Nays: None

Moved by Mr. Wolske, seconded by Mrs. Kitson to approve an hourly rate of \$25.06 per hour for Amy Tomon, for an IEP student on home instruction up to 5 hours a week for a special education student.

Ayes: Wolske, Kitson, Dobies, Juby
Nays: None

Moved by Mr. Wolske, seconded by Mrs. Kitson to approve the qualified contract for Douglas Dillon as the Garfield Heights City Schools Officer for the 2014-2015 school year for five hours a week effective February 3, 2105 and for eight hours a day effective April 20, 2015 at L1/210, experience five.

Ayes: Wolske, Kitson, Dobies, Juby
Nays: None

POLICY:

CONTRACTS:

RENTALS & FACILITY USAGES:

REMARKS FROM THE PUBLIC REGARDING MISCELLANEOUS SCHOOL ITEMS

ANNOUNCEMENT OF NEXT BOARD MEETINGS

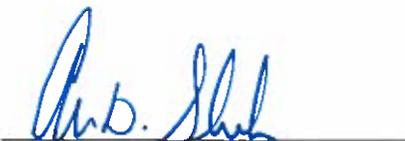
Board of Education Regular Meeting – 6:00 P.M.
March 16, 2015
William Foster Elementary School
12801 Bangor Road
Garfield Heights, Ohio 44125

Moved by Mr. Wolske, seconded by Mr. Dobies to adjourn at 6:16 p.m.

Ayes: Wolske, Dobies, Kitson, Juby
Nays: None



President



Treasurer

Resolution No. 2015-03

A RESOLUTION DETERMINING TO PROCEED WITH THE SUBMISSION 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 THROUGH 5705.197 OF THE REVISED CODE.

WHEREAS, the electors of this District, on May 4, 2010, approved the renewal of a tax levy to raise the amount of \$2,500,000 each year for a period of five years for the purpose of providing for the emergency requirements of this District, the last collection of which will occur in calendar year 2015 (the "2010 Levy"); and

WHEREAS, the electors of this District, on May 3, 2011, approved the renewal of a tax levy to raise the amount of \$2,850,000 each year for a period of five years for the purpose of providing for the emergency requirements of this District, the last collection of which will occur in calendar year 2016 (the "2011 Levy"); and

WHEREAS, on January 12, 2015, this Board adopted a resolution declaring it necessary to submit to the electors of the District the question of renewing all of the 2010 Levy and the 2011 Levy in excess of the ten-mill limitation, as described below, a copy of which resolution was certified to the Cuyahoga County Fiscal Officer; and

WHEREAS, that County Fiscal Officer subsequently certified to this Board that the total current tax (assessed) valuation of the District is \$338,501,770 and that the estimated annual tax levy required throughout the life of the proposed levy to produce the annual amount of \$5,350,000 as set forth in that resolution, calculated in the manner provided by Section 5705.195 of the Revised Code, is 17.4 mills for each one dollar of valuation, which amounts to \$1.74 for each one hundred dollars of valuation;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Garfield Heights City School District, County of Cuyahoga, State of Ohio, that:

Section 1. This Board hereby determines to proceed with the submission to the electors at an election to be held on May 5, 2015, of the question of renewing all of the aforesaid two existing levies in excess of the ten-mill limitation (being the 2010 Levy and the 2011 Levy), commencing with a levy on the tax list and duplicate for the year 2015 to be first distributed to the Board in calendar year 2016, in order to raise the amount of \$5,350,000 each year for ten years for the purpose of providing for the emergency requirements of this School District, at the annual tax rate as is necessary to raise that amount, which rate is currently estimated by the Cuyahoga County Fiscal Officer to be 17.4 mills for each one dollar of valuation, which amounts to \$1.74 for each one hundred dollars of valuation. If the electors approve the question, the two existing tax levies to be renewed shall not be levied after the year preceding the year in which the combination renewal levy is first imposed. In other words, any remaining tax years on either of the two existing levies will not be collected after tax year 2014 (collection year 2015), if the electors approve the question.

Section 2. The Treasurer is authorized and directed to certify to the Cuyahoga County Board of Elections copies of this resolution and the resolution of this Board and certificate of the County Fiscal Officer referred to in the preambles hereto, before the close of business on February 4, 2015. This Board hereby requests that the Board of Elections give notice, prepare the ballots, and make other necessary arrangements for the submission of this question to the electors of this District, all in accordance with law.

Section 3. It is hereby found and determined that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in those formal actions were held in meetings open to the public, in compliance with the law.

Section 4. This resolution shall be in full force and effect from and immediately upon its adoption.

Employee Leaves

<i>Last</i>	<i>First</i>	<i>Bldg</i>	<i>Type</i>	<i>Date Out</i>	<i>Date Back</i>	<i># of Days</i>	<i>Notes</i>
Bright	Thomas	HS	Medical LOA	1/6/2015	2/9/2015	10	Extended Medical LOA
Coughlin	David	WF	Unpaid LOA	1/30/2015	2/3/2015	2	Unapid LOA
Glazer	Bernetta	EW	Unpaid	1/5/2015	1/9/2015	5	Unpaid LOA (employee requested)
Munsell	Lisa	MS/HS	Maternity LOA	est. 4/30/15	8/17/2015	27	Maternity LOA (FMLA)
O'Malley	Lana	MS	Maternity LOA	est. 3/2/15	est. 12 wks.	30	Paid Maternity LOA (FMLA)
O'Malley	Lana	MS	Unpaid Maternity			34	
Ramos	Nicole	MS	Maternity LOA	est. 4/28/15	8/17/2015	30	Maternity LOA (FMLA)
Rauschkolb	Kelly	HS	Maternity LOA	est. 5/2/15	8/17/2015	30	Maternity LOA (FMLA)
Sauer	Kelly	MS	Maternity LOA	est. 3/27/15	8/17/2015	30	Paid Maternity LOA (FMLA)
Sauer	Kelly	MS	Unpaid Maternity			13	Unpaid LOA
Svaboda	Betty	EW	Unpaid LOA	3/30/2015	4/13/2015	5	Unpaid LOA (not paid for Good Friday)