

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

**William Foster Elementary School
12801 Bangor Ave.
Garfield Heights, Ohio**

**REGULAR BOARD MEETING
Monday, February 2, 2015
5:00 PM**

AGENDA

ROLL CALL:

Mr. Joseph M. Juby	_____
Mr. Gary Wolske	_____
Mr. Robert A. Dobies, Sr.	_____
Mrs. June A. Geraci	_____
Mrs. Christine A. Kitson	_____

❖ **EXECUTIVE SESSION**

1. It is recommended the Board enter into executive session at _____ P.M. to discuss negotiations and any other matters that may lawfully come before the Board.

M _____ S _____

Adjourn from executive session at _____ P.M.

❖ **RECOMMEND ADOPTION OF AGENDA AS PRESENTED. M _____ S _____**

MOMENT OF SILENT REFLECTION & PLEDGE OF ALLEGIANCE

❖ **READING & APPROVAL OF MINUTES. M _____ S _____**

**Minutes from the Organizational Board Meeting of January 5, 2015, as presented.
Minutes from the Regular Board Meeting of January 12, 2015, 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**

Sean Patton – William Foster Update

Bond Refinancing Presentation – Mike Sudsina, Sudsina & Assoc.

Bob Ivory/Bruce Davis ~ Closing the Achievement Gap Update

❖ **RECOGNITIONS/COMMENDATIONS**

❖ **SUPERINTENDENT’S REPORT**

❖ **REMARKS FROM THE PUBLIC REGARDING AGENDA ITEMS**

REPORTS & RECOMMENDATIONS OF THE TREASURER:

2. It is recommended the Board 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”.

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 Chaney, Teacher at Elmwood, after 29 years of service with Garfield Heights City Schools effective June 5, 2015.

M _____ S _____

5. It is recommended the Board 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.

M _____ S _____

6. It is recommended the Board approve the following lead teachers for the 2015 Summer Intervention Program paid at \$25.06 an hour as follows:

Jill Frimel Amy Sumen

M _____ S _____

7. It is recommended the Board 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)

M _____ S _____

8. It is recommended the Board 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

M _____ S _____

9. It is recommended the Board 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

M _____ S _____

10. It is recommended the Board 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)

M _____ S _____

11. It is recommended the Board 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.

M _____ S _____

12. It is recommended the Board 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, experiance five.

M _____ S _____

POLICY:

CONTRACTS:

RENTALS & FACILITY USAGES:

MISCELLANEOUS:

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
Garfield Heights Board of Education
5640 Briarcliff Dr.
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