

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

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

**REGULAR BOARD MEETING
February 22, 2016
5:30 PM**

AGENDA

ROLL CALL:

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

❖ **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, 2016, as presented.
Minutes from the Special Board Meeting of January 11, 2016, as presented.
Minutes from the Regular Board Meeting of January 20, 2016, 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**

Technology Update ~ Mrs. Shari Bailey

❖ **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 January, 2016, as presented in Exhibit "A".

M _____ S _____

RECOMMENDATIONS OF THE BOARD OF EDUCATION:

2. It is recommended the Board approve Resolution No. 2016-003, a Resolution Adopting Contract for Employment of Treasurer/Director of Business Services, as presented in Exhibit "B".

M _____ S _____

RECOMMENDATIONS OF THE SUPERINTENDENT TO THE BOARD:

PERSONNEL:

3. It is recommended the Board approve the Employee Leaves as presented in Exhibit "C".

M _____ S _____

4. It is recommended the Board accept the resignation of Sherita Simon, Bus Driver, effective at the end of the day January 22, 2016.

M _____ S _____

5. It is recommended the Board accept the resignation of Sonia McKnight, Library Clerk at the Middle School effective at the end of the day January 29, 2016.

M _____ S _____

6. It is recommended the Board approve the following High School OGT Tutors for the 2015-2016 school year as follows:

Catherine Raines - English
(eff: 01-25-16)

M _____ S _____

7. It is recommended the Board approve the classified contract(s) for the 2015-2016 school year as follows:

<u>Name</u>	<u>Position</u>	<u>Hrs.</u>	<u>Exp.</u>
Ryan Dew (eff: 1/25/16)	Assistant Custodian – MS	8	4
Manolito Fryer (eff: 1/25/16)	Part-Time Vehicle Driver – Trans.	4	1

M _____ S _____

8. It is recommended the Board approve the following classified substitutes for the 2015-2016 school year:

<u>Name</u>	<u>Position</u>
Megan Palmer	Housekeeper
David Kazik	Cafeteria

M _____ S _____

9. It is recommended the Board approve the Athletic supplemental position(s) for the 2015-2016 school year as follows:

<u>Name</u>	<u>Position</u>
Amy Sumen	Head Girls Bowling Coach – HS
David Novak	Assistant Boys Soccer Coach – HS
Brian Hasenohrl	Assistant Wrestling Coach – HS
Jason Osborne	Head Boys Track Coach – HS
Andrew Burke	Head Boys Tennis Coach – HS

M _____ S _____

10. It is recommended the Board accept the resignation of India Linen, Bus Aide, effective February 17, 2016.

M _____ S _____

11. It is recommended the Board accept the retirement resignation of Joseph Relovsky, Bus Aide, effective June 1, 2016 after 10 years of service with Garfield Heights City Schools.

M _____ S _____

12. It is recommended the Board accept the retirement resignation of Susan Walsh, General Cafeteria at the High School effective May 26, 2016 after 21 years of service with Garfield Heights City Schools.

M _____ S _____

13. It is recommended the Board approve hours for the following teachers that attended the William Foster Math Night, November 19, 2015 at a rate of \$25.19 per hour to be paid from Title I Funds:

Carolyn Angello-2 hrs	Maggie Hubert-2 hrs	Sarah Kramarz-2 hrs
Emily Gundert-2 hrs	Susan Hynes-2 hrs	Amanda Walden-2 hrs
Debra Hrin-2 hrs	Janette Kondash-2 hrs	Pam Miller-2 hrs

M _____ S _____

14. It is recommended the Board approve hours for the following teachers that attended the Maple Leaf Family Technology Night, February 12, 2016 at a rate of \$25.19 per hour to be paid from Title I Funds:

Janet Kaliszewski-2 hrs
Maryanne Ratka-2 hrs
Amy Sumen-2 hrs
Sharon Regan-2 hrs

Lisa Perko-2 hrs
Valerie Hudak-2 hrs
Cristy Bowman-2 hrs
Patty Graham-2 hrs

Tessa Emery-2 hrs
Mark Zappola-2 hrs
Jill Frimel-2 hrs

M _____ S _____

POLICY:

15. It is recommended the Board approve the second reading of The Provision of FAPE to Children in Juvenile Detention Centers and Community Corrections Facilities as presented in Exhibit "D".

M _____ S _____

CONTRACTS:

16. It is recommended the Board recommend a three year agreement with Lifetouch Photography to be the provider for school pictures.

M _____ S _____

RENTALS & FACILITY USAGES:

MISCELLANEOUS:

17. It is recommended the Board approve the school calendar for the 2016-2017 school year, as presented in Exhibit "E".

M _____ S _____

18. It is recommended the Board approve the reduction of milk and juice cost to .25 cents effective March 1, 2016.

M _____ S _____

19. It is recommended the Board approve a donation from Overdrive, Inc. of 900 audio books valued at \$4,500.00.

M _____ S _____

20. It is recommended the Board change the regular March meeting date to March 22, 2016 at _____ p.m.

M _____ S _____

REMARKS FROM THE PUBLIC REGARDING MISCELLANEOUS SCHOOL ITEMS

ANNOUNCEMENT OF NEXT BOARD MEETINGS

**Board of Education Regular Meeting –
March 22, 2016
William Foster Elementary School
12801 Bangor Road
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