

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

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

**REGULAR BOARD MEETING
February 22, 2017
5:00 PM**

AGENDA

ROLL CALL:

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

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

EXECUTIVE SESSION

It is recommended the Board go into executive session at _____ p.m. to discuss personnel matters.

M _____ S _____

Adjourn from executive session at _____ p.m.

CONVENE REGULAR SESSION

MOMENT OF SILENT REFLECTION & PLEDGE OF ALLEGIANCE

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

**Minutes from the Organizational Board Meeting of January 9, 2017, as presented.
Minutes from the Regular Board Meeting of January 23, 2017, 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 & Joseph Juby**

❖ **PRESENTATION**

Shari Bailey ~ Technology/EMIS 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 January 2017, 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 retirement resignation of Susan Hynes, Second Grade Teacher at William Foster, effective at the end of the day on May 26, 2017 after 18 years with Garfield Heights City Schools.

M _____ S _____

4. It is recommended the Board accept the resignation of Marissa Hersh, Intervention Specialist at Elmwood, effective at the end of the day on February 10, 2017.

M _____ S _____

5. It is recommended the Board accept the resignation of Betty Svoboda, Building Assistant at Elmwood, effective at the end of the day on February 28, 2017.

M _____ S _____

6. It is recommended the Board accept the retirement resignation of Ruth Koelliker, Instructional Assistant at the Middle School effective June 30, 2017 after 19 years of service with Garfield Heights City Schools.

M _____ S _____

7. It is recommended the Board approve the retirement incentive for Ruth Koelliker, Instructional Assistant at the Middle School at the end of the 2016-2017 school year.

M _____ S _____

8. It is recommended the Board accept the retirement resignation of Linda Rahel, General Cafeteria at Maple Leaf, effective at the end of the 2016-2017 school year after 5 years of service with Garfield Heights City Schools.

M _____ S _____

9. It is recommended the Board approve the retirement incentive for Linda Rahel, General Cafeteria at Maple Leaf, at the end of the 2016-2017 school year.

M _____ S _____

10. It is recommended the Board approve the qualified contract(s) for the 2016-2017 school year as follows:

<u>Name</u>	<u>Position</u>	<u>Days</u>	<u>Degree/Lvl</u>	<u>Exp.</u>
Ashley Thomas (eff: 1/23/17)	Intervention Manager	185	B/Lvl. 2	0

M _____ S _____

11. It is recommended the Board approve the classified contract(s) for the 2016-2017 school year as follows:

<u>Name</u>	<u>Position</u>	<u>Hrs.</u>	<u>Exp.</u>
Brittany Horan (eff: 2/13/17)	Building Assistant (1B) – ML	3	0
Shanyka Parks (eff: 2/13/17)	Housekeeper (1D) – HS	6	0
Charles Dorsey (eff: 2/13/17)	Housekeeper (1D) – MS	6	0
Renee Johnson (eff: 2/13/17)	General Cafeteria (1C) – MS	6	0

M _____ S _____

12. It is recommended the Board approve the Academic supplemental contract(s) for the 2016-2017 school year as follows:

<u>Name</u>	<u>Position</u>
Ashlee Dietrich	Computer Coordinator – ML

M _____ S _____

13. It is recommended the Board approve the following classified substitutes for the 2016-2017 as follows:

<u>Name</u>	<u>Position</u>
Maureen Heard	Bldg. Clerical
William Tabb	Building Assistant
Carlos Blake	Building Assistant

M _____ S _____

14. It is recommended the Board approve hours for the following teachers that attended the 3rd Grade Family Literacy Night at Elmwood School on February 7, 2017 at \$25.44 per hour to be paid from Title 1 funds:

Shannon Maher – 2 hrs.	Kayla Palmer – 2 hrs.
Jim Portik – 2 hrs.	Laurie Molnar – 2 hrs.
Sherry Pastor – 2 hrs.	

M _____ S _____

POLICY:

CONTRACTS:

15. It is recommended that the Board approve a 4-year lease-purchase agreement with Blue Bird Capital Services/DE LAGE LANDEN PUBLIC FINANCE LLC for the lease-purchase of two 2018 84 passenger BLUE BIRD busses.

M _____ S _____

16. It is recommended the Board approve the Ohio Attorney General's request of the National WebCheck Memorandum of Understanding for the National Webcheck Services and Equipment.

M _____ S _____

RENTALS & FACILITY USAGES:

MISCELLANEOUS:

17. It is recommended the Board adopt Physical Science: Concepts in Action with Earth and Space Science, Pearson, 2011. This textbook was chosen by the textbook committee under the direction of Ms. Brynn Morris and Ms. Lee-Ann Reisland.

M _____ S _____

18. It is recommended that the Board adopt the course AP Studio Art: 3-D Design beginning with the 2017-2018 school year. The year-long, full-credit course enables students to study college-level coursework while still in high school.

M _____ S _____

19. It is recommended that the Board adopt the course American Sign Language II beginning with the 2017-2018 school year. The year-long course will align with Ohio's Learning Standards for K-12 World Languages, and serve as an expansion for students currently enrolled in ASL I.

M _____ S _____

20. It is recommended that the Board adopt the course Dance and Fitness beginning with the 2017-2018 school year. The semester course will align with the National Physical Education Standards.

M _____ S _____

21. It is recommended that the Board adopt the course Fibers II beginning with the 2017-2018 school year. The semester course will align with the Ohio Department of Education Visual Arts Standards and satisfy ½ of the fine art credit toward graduation.

M _____ S _____

22. It is recommended that the Board adopt the course Advanced Physical Education beginning with the 2017-2018 school year. The semester, elective course will align with the National Physical Education Standards and count as ½ elective credit.

M _____ S _____

REMARKS FROM THE PUBLIC REGARDING MISCELLANEOUS SCHOOL ITEMS

ANNOUNCEMENT OF NEXT BOARD MEETINGS

**Board of Education Regular Meeting – 6:00 P.M.
March 20, 2017
William Foster Elementary School
12801 Bangor Ave.
Garfield Heights, Ohio 44125**

EXECUTIVE SESSION

It is recommended the Board reenter executive session at _____ p.m. to discuss personnel matters.

M _____ S _____

Adjourn from executive session at _____ p.m.

❖ 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