

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

**Garfield Heights Board of Education
5640 Briarcliff Dr.
Garfield Heights, OH 44125**

**REGULAR BOARD MEETING
February 26, 2020
6:00 P.M.**

AGENDA

ROLL CALL:

Mr. Joseph M. Juby	_____
Mr. Robert A. Dobies, Sr.	_____
Mrs. Nichelle N. Daniels	_____
Mrs. Christine A. Kitson	_____
Ms. Ashley M. Thomas, M. Ed.	_____

❖ **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 7, 2020 as presented.
Minutes from the Special Board Meeting of January 13, 2020 as presented.
Minutes from the Regular Board Meeting of January 21, 2020 as presented.**

❖ **BOARD PRESIDENT'S REPORT**

❖ **COMMITTEE REPORTS:**

**Cuyahoga Valley Career Center – Christine A. Kitson
Student Activities - Ashley Thomas
Legislative Liaison – Joseph M. Juby
City Liaison – Robert A. Dobies Sr.
Policy Liaison – Joseph Juby & Nichelle N. Daniels**

❖ **PRESENTATION**

Greg Taylor – Taylor Consulting

❖ **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 2020, as presented in Exhibit “A”.**

M _____ S _____

2. **It is recommended the Board approve the establishment of the Campbell Opportunity Scholarship Expendable Trust Fund for the awarding of annual \$1000 scholarships.**

M _____ S _____

3. **It is recommended the Board approve the establishment of the Ada Lovelace Memorial Scholarship Expendable Trust Fund for the awarding of annual \$2000 scholarships.**

M _____ S _____

4. **It is recommended the Board approve the establishment of the Mandy Properties LLC Scholarship Expendable Trust Fund for the awarding of annual \$500 scholarships.**

M _____ S _____

RECOMMENDATIONS OF THE BOARD OF EDUCATION:

RECOMMENDATIONS OF THE SUPERINTENDENT TO THE BOARD:

PERSONNEL:

5. **It is recommended the Board approve the Employee Leaves as presented in Exhibit “B”.**

M _____ S _____

6. **It is recommended the Board terminate the probationary contract of Anija Broom, Bus Aide effective January 6, 2020 for job abandonment.**

M _____ S _____

7. **It is recommended the Board terminate the probationary contract of Gloria Clark, Building Assistant at Maple Leaf effective February 14, 2020.**

M _____ S _____

8. It is recommended the Board accept the resignation of Jose Negron, Bus Aide, effective February 10, 2020.

M _____ S _____

9. It is recommended the Board accept the retirement resignation of Mina Malakooti, High School Intervention Specialist, effective July 2, 2020 after 15 years of service with Garfield Heights City Schools.

M _____ S _____

10. It is recommended the Board accept the retirement resignation of Reiko Carey, Music Teacher at the Middle School, effective June 30, 2020 after 14 years of service with Garfield Heights City Schools.

M _____ S _____

11. It is recommended the Board accept the resignation of Tonia Byers, Title I Tutor at Maple Leaf effective January 13, 2020.

M _____ S _____

12. It is recommended the Board approve the classified contract(s) for the 2019-2020 school year as follows:

<u>Name</u>	<u>Position</u>	<u>Hours</u>	<u>Exp.</u>
Andrew Deka (eff: 2/18/20)	Housekeeper (1D) - HS	6	0
Patricia Boyer (eff: 2/18/20)	Bus Aide (1E) - Trans.	4	0

M _____ S _____

13. It is recommended the Board approve the following classified transfer/change of assignments for the 2019-2020 school year as follows:

<u>Name</u>	<u>Previous Position</u>	<u>New Position</u>	<u>Hours</u>	<u>Step</u>
Wynette McGriff (eff: 1/27/20)	PT Vehicle Driver (3E)	Bus Driver (4E)	4	2
Teresa Ivory (eff: 1/30/20)	Bus Aide (1E)	Bus Driver (4E)	4	5

M _____ S _____

14. It is recommended the Board approve the Athletic Supplemental Position(s) for the 2019-2020 school year as listed below:

Mason L. Hilling - Assistant Wrestling Coach - HS
Jason Osborne - Assistant Baseball Coach - HS
Curtis Wourms - Assistant Baseball Coach - HS
Chris Cole - Assistant Baseball Coach - HS
Mike Banyasz - Assistant Baseball Coach - HS
Matt Mihalyov - Head Baseball Coach - MS
Taylor Ward - Assistant Softball Coach - HS
Jana Jenkins - Head Softball Coach - MS
Jamison Hultine - Assistant Track Coach - HS
Ebony Adams - Assistant Track Coach - HS
Dan Lieberth - Boys Track Coach - MS

M _____ S _____

15. It is recommended the Board approve the following classified substitutes for the 2019-2020 school year as follows:

Jillian Geraci-James - Bus Driver (eff: 1/29/20)

M _____ S _____

16. It is recommended the Board approve Middle School staff participating in a Literacy Night on February 26, 2020 be paid a stipend of \$50 out of Title I funds.

M _____ S _____

17. It is recommended the Board approve William Foster Elementary School staff participating in a Literacy Night on February 28, 2020 be paid a stipend of \$50 out of Title I funds.

M _____ S _____

18. It is recommended the Board approve teachers participating in the District Kindergarten Information Night on March 11, 2020 be paid a stipend of \$50 out of Title I funds.

M _____ S _____

POLICY:

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

M _____ S _____

CONTRACTS:

RENTALS & FACILITY USAGES:

MISCELLANEOUS:

20. It is recommended that the Board approve Resolution No. 2020-04, A Resolution Approving, Walter Haverfield, Squire Patton Boggs (Us) LLP, Peters Kalail & Markakis Co., L.P.A., and The Riley Law Firm for legal counsel representation, on an as needed basis, as presented in Exhibit “D”.

M _____ S _____

21. It is recommended that the Board approve Resolution No. 2020-05, A Resolution Authorizing The Execution Of A Contract With Taylor Consulting Group For Consulting On The Façade Restoration At The Performing Arts Center And Masonry Repairs At The Middle School And Authorizing The Treasurer To Enter Into Contracts For That Work In An Amount Not To Exceed \$308,000 as presented in Exhibit “E”.

M _____ S _____

22. It is recommended the Board approve the school calendar for the 2020-2021 school year, as presented in Exhibit “F”.

M _____ S _____

23. It is recommended the Board approve Resolution No. 2019-03, Authorizing 2020-2021 membership in the Ohio High School Athletic Membership as presented in Exhibit “G”.

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 16, 2020
William Foster Elementary School
12801 Bangor
Garfield Heights, Ohio 44125**

❖ **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\(A\)](#)