

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

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

**REGULAR BOARD MEETING  
March 16, 2020  
6:00 P.M.**

**AGENDA**

**ROLL CALL:**

**Mr. Joseph M. Juby** \_\_\_\_\_  
**Mrs. Nichelle N. Daniels** \_\_\_\_\_  
**Mrs. Christine A. Kitson** \_\_\_\_\_  
**Ms. Ashley M. Thomas, M. Ed.** \_\_\_\_\_

- 1. It is recommended that the Board approve the following Resolution No. 2020-06:**

**Whereas a vacancy has been caused on the board of education by reason of death; and**

**Whereas this board of education has the legal authority to fill a vacancy for the unexpired term thereof;**

**Now, therefore, be it resolved by a majority vote of all the remaining members of the board of education of the Garfield Heights School District that Millette Tucker be and hereby is, appointed to serve as a member of the Board of Education of this school district for the unexpired term of Robert Dobies, Sr., ending on December 31, 2021.**

**M \_\_\_\_\_ S \_\_\_\_\_**

**❖ Oath of Office**

- 2. It is recommended that the Board approve Christine Kitson to fill the unexpired term of Vice-President of the Garfield Heights Board of Education.**

**M \_\_\_\_\_ S \_\_\_\_\_**

**RECOMMEND ADOPTION OF AGENDA AS PRESENTED. M \_\_\_\_\_ S \_\_\_\_\_**

**MOMENT OF SILENT REFLECTION & PLEDGE OF ALLEGIANCE**

❖ **READING & APPROVAL OF MINUTES. M \_\_\_\_\_ S \_\_\_\_\_**

**Minutes from the Special Board Meeting of February 3, 2020 as presented.  
Minutes from the Special Board Meeting of February 4, 2020 as presented.  
Minutes from the Special Board Meeting of February 8, 2020 as presented.  
Minutes from the Regular Board Meeting of February 26, 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**

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

**M \_\_\_\_\_ S \_\_\_\_\_**

- 2. It is recommended that the Board approve Resolution No. 2020-07, a resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Fiscal Officer, as presented in Exhibit “B”.**

**M \_\_\_\_\_ S \_\_\_\_\_**

- 3. It is recommended that the Board approve Resolution No 2020-08, a resolution amending the appropriation of the OneNet (451) Fund from \$5,150 to \$17,000.**

**M \_\_\_\_\_ S \_\_\_\_\_**

**RECOMMENDATIONS OF THE BOARD OF EDUCATION:**

**RECOMMENDATIONS OF THE SUPERINTENDENT TO THE BOARD:**

**PERSONNEL:**

4. It is recommended the Board approve the Employee Leaves as presented in Exhibit “C”.

M \_\_\_\_\_ S \_\_\_\_\_

5. It is recommended the Board accept the disability retirement of Lisa Skerl, Physical Education Teacher at the Middle School, effective February 01, 2020 after 25 years with Garfield Heights City Schools.

M \_\_\_\_\_ S \_\_\_\_\_

6. It is recommended the Board accept the retirement resignation of Kristen Porter, English Teacher at the Middle School, effective June 30, 2020 after 20 years of service with Garfield Heights City Schools.

M \_\_\_\_\_ S \_\_\_\_\_

7. It is recommended the Board accept the resignation of Timothy Perry, Housekeeper at the Middle School, effective February 25, 2020.

M \_\_\_\_\_ S \_\_\_\_\_

8. It is recommended the Board amend the contract for Kelsey McConnell, Fourth Grade Teacher at William Foster, from M+0 step 1, to M+0 step 2 based on verification of employment, retroactive to the beginning of the school year.

M \_\_\_\_\_ S \_\_\_\_\_

9. 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>
Brianne Gardner (eff: 3/3/20)	Bus Aide (1E)	4	0
Ashley Fuller (eff: 3/9/20)	General Cafeteria (1C) - MS	6	0
Jeffrey Cooke (eff: 3/11/20)	Assistant Custodian (3D) - HS	8	5

M \_\_\_\_\_ S \_\_\_\_\_

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

Demetrius Johnson - Winter Weight Lifting – HS

M \_\_\_\_\_ S \_\_\_\_\_

11. It is recommended the Board approve the Academic Supplemental Position(s) for the 2019-2020 school year on a prorated basis for hours already worked as listed below:

Spring Musical

John Krol - Vocal Music Director - HS

Jennifer Justice - Choreographer - HS

Sue Ciccarelli - Set Design & Construction - HS

Gary Samarin - Costumer -HS

Chris Satola - Technology Director – HS

M \_\_\_\_\_ S \_\_\_\_\_

12. It is recommended the Board approve Middle School teachers providing lunch time tutoring for students at risk of not meeting core learning standards be paid at the hourly rate of \$26.02, funded out of Title I.

M \_\_\_\_\_ S \_\_\_\_\_

13. It is recommended the Board approve Elmwood Elementary staff that participated in the Third Grade Reading Guarantee (TGRG) Night on February 19, 2020 be paid a stipend of \$50 out of Title I funds.

M \_\_\_\_\_ S \_\_\_\_\_

POLICY:

14. It is recommended the Board approve the second reading of the proposed board policies as presented in Exhibit “D”.

M \_\_\_\_\_ S \_\_\_\_\_

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.  
April 20, 2020  
Garfield Heights High School  
4900 Turney Road  
Garfield Heights, OH 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\(A\)](#)