

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

**William Foster Elementary School
12801 Bangor
Garfield Heights, OH 44125**

**REGULAR BOARD MEETING
March 18, 2019
6:00 p.m.**

AGENDA

ROLL CALL:

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

- ❖ **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 5, 2019 as presented.
Minutes from the Regular Board Meeting of February 11, 2019 as presented.**

- ❖ **BOARD PRESIDENT'S REPORT**

- ❖ **COMMITTEE REPORTS:**

**Cuyahoga Valley Career Center – Christine A. Kitson
Student Activities - Joseph Juby
Legislative Liaison – Gary Wolske
City Liaison – Robert A. Dobies Sr.
Policy Liaison – Joseph Juby & Joan Chamberlin**

- ❖ **PRESENTATION**

William Foster Update ~ Mrs. Brynn Morris

- ❖ **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 2019, as presented in Exhibit "A".

M _____ S _____

2. It is recommended the Board approve Resolution No. 2019-04, 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 _____

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 "C".

M _____ S _____

4. It is recommended the Board accept the retirement resignation of Maryann Ryan, Science Teacher at the Learning Center, effective May 28, 2019 after 10 years of service with Garfield Heights City Schools.

M _____ S _____

5. It is recommended the Board accept the resignation of Casie Mruk, Language Arts Teacher at the Middle School, effective July 2, 2019.

M _____ S _____

6. It is recommended the Board accept the verbal resignation of Stacie Vialva, Bus Aide effective February 15, 2019 for failure to begin her employment due to personal reasons.

M _____ S _____

7. It is recommended the Board terminate the probationary contract of Gregory Perkins, Building Assistant at Elmwood for job abandonment effective March 5, 2019.

M _____ S _____

8. It is recommended the Board terminate the probationary contract for Jeanette Todd, PT Vehicle Driver, for job abandonment effective March 5, 2019.

M _____ S _____

9. It is recommended the Board terminate the probationary contract for Jeanette Donald, Bus Driver, effective March 13, 2019.

M _____ S _____

10. It is recommended that the Board approve the Qualified salaries for the 2018-19 school year as presented in Exhibit "D".

M _____ S _____

11. It is recommended the Board approve the classified contract(s) for the 2018-2019 school year as follows:

<u>Name</u>	<u>Position</u>	<u>Hours</u>	<u>Exp.</u>
Janise Wells (eff: 3/4/19)	Housekeeper (1D) - HS	6	0
Sherrie Harris (eff: 3/4/19)	Bus Aide (1E) - Garage	4	2
Gregory Perkins (eff: 3/4/19)	Building Asst. (1B) - EW	6	0
Kelly Bossone (eff: 3/13/19)	General Café (1C) - WF	6	0
Jeanette Todd (eff: 3/5/19)	PT Vehicle Driver (3E)	4	0
Michael Williams (eff: 3/11/19)	Bus Driver (4E)	4	0

M _____ S _____

12. It is recommended the Board approve the following classified transfer/change of assignments for the 2018-2019 school year as follows:

<u>Name</u>	<u>Previous Position</u>	<u>New Position</u>	<u>Hours</u>	<u>Step</u>
Carmen Gilberry (eff: 1/7/19)	Bus Aide (1E)	PT Vehicle Driver (3E)	5	0

M _____ S _____

13. It is recommended the Board approve the contract for Damaris Abreu as Title I Tutor at Elmwood effective March 4, 2019 for the 2018-2019 school year.

M _____ S _____

14. It is recommended the Board approve the Athletic Supplemental Positions for 2018-2019 as follows:

<u>Name</u>	<u>Position</u>
Demetrius Johnson	Weightlifting (3 rd & 4 th Quarter) – HS

M _____ S _____

15. It is recommended the Board approve the following classified substitutes for the 2018-2019 school year as follows:

Carol Wells - General Café (1C) - WF only

M _____ S _____

16. It is recommended the Board approve new supplemental PBIS Chairperson positions for each building. The title of each position is "PBIS Chairperson." The rate is .03 of the teacher base salary for each position. The job description is presented in Exhibit "E".

M _____ S _____

17. It is recommended the Board approve stipends for the teachers attending the Dan Reynolds disciplinary literacy professional development at the rate of \$25.76 per hour to be paid from the Striving Readers Grant.

M _____ S _____

18. It is recommended the Board approve an hourly stipend at the Curriculum rate of \$25.76 for the teachers that participated in the Little Bulldog Night at the high school on March 13, 2019 to be paid from 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 " F".

M _____ S _____

CONTRACTS:

20. It is recommended the Board approve the amendment of contract with PSI Services to add an additional Title I Teacher for St. Bridget of Kildare to be paid from their Non Public Title Funds.

M _____ S _____

21. It is recommended the Board of Education approved the contract with Connect for internet access of 1 gigabyte for the 2019-2020 school year.

M _____ S _____

RENTALS & FACILITY USAGES:

MISCELLANEOUS:

22. It is recommended the Board approve the Garfield Heights City Schools Music Department's out of district field trip for the Field trip to Orlando, Florida for the 2019-2020 school year.

M _____ S _____

REMARKS FROM THE PUBLIC REGARDING MISCELLANEOUS SCHOOL ITEMS

ANNOUNCEMENT OF NEXT BOARD MEETINGS

**Board of Education Regular Meeting – 6:00 P.M.
April 15, 2019
High School
4900 Turney Road
Garfield Heights, Ohio 44125**

EXECUTIVE SESSION

23. It is recommended the Board enter into Executive Session at _____ P.M. to for the purpose of evaluating the Treasurer and Superintendent.

M _____ S _____

Adjourn from Executive Session at _____ P.M.

❖ 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\(A\)](#)