

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

SPECIAL BOARD MEETING

April 13, 2020

6:00 p.m.

AGENDA

ROLL CALL:

Mr. Joseph M. Juby	_____
Mrs. Christine A. Kitson	_____
Mrs. Nichelle N. Daniels	_____
Ms. Ashley M. Thomas, M. Ed.	_____
Mrs. Millette Tucker, M.Ed., L.S.W.	_____

The purpose of this special meeting is to administer Oath of Office to Vice-President, enter into executive session to discuss evaluation of personnel and negotiations, and any other matters than may come before the Board.

❖ **OATH OF OFFICE VICE-PRESIDENT**

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

1. It is recommended that the Board approve Resolution No. 2020-09, A Resolution Of The Board To Carry Out Board Meetings Via Electronic Means During The Covid-19 State Of Emergency as presented in Exhibit A.

M _____ S _____

2. It is recommended that the Board approve a 36-month Fiber Lease Agreement with Wide Open West d/b/a WOW effective July 1, 2020.

M _____ S _____

EXECUTIVE SESSION

3. It is recommended that the Board enter into executive session at _____ p.m. to discuss evaluation of personnel and negotiations.

M _____ S _____

Adjourn from Executive Sessions at _____ P.M.

4. It is recommended that the Board approve Resolution No. 2020-10, A Resolution Maintaining Employment And Compensation Of Regular Non-Teaching Employees Through May 1, 2020 as presented in Exhibit B.

M _____ S _____

5. It is recommended that the Board approve Resolution No. 2020-11, A Resolution Maintaining Employment And Compensation Of Regular Non-Teaching Adopting A Memorandum Of Understanding With The Garfield Heights Teachers' Association Regarding The Compensation Of Certain Bargaining Unit Members With Supplemental Contracts And Abolishment Of Certain Supplemental Contracts For The 2019-2020 School Year as presented in Exhibit C.

M _____ S _____

6. It is recommended that the Board approve Resolution No. 2020-12, A Resolution Adopting A Memorandum Of Understanding With The Garfield Heights Teachers' Association Regarding Additional Service Experience Credit Or Steps Based On Past Teaching Experience To Eligible Teachers as presented in Exhibit D.

M _____ S _____

- ❖ Adjournment _____ P.M. M _____ S _____