GARFIELD HEIGHTS CITY SCHOOLS GARFIELD HEIGHTS, OHIO

Garfield Heights High School 4900 Turney Road Garfield Heights, OH 44125

REGULAR BOARD MEETING April 15, 2019

ACENDA

	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 Regular Board Meeting of March 18, 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
*	RECOGNITIONS/COMMENDATIONS
	Roses for Teachers
	Top 10 Students

	.	REMARKS	S FROM THI	E PUBLIC	C REGARDING	F AGENDA	ITEMS
--	----------	---------	------------	----------	-------------	-----------------	-------

REPORTS & RECOMMENDATIONS OF THE TREASURER:

1.	It is recommended the Board approve the financials for March 2019, as presented in Exhibit "A".
	M S
RECO	OMMENDATIONS OF THE BOARD OF EDUCATION:
RECO	DMMENDATIONS OF THE SUPERINTENDENT TO THE BOARD:
PERS	ONNEL:
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 resignation of Melissa Francis, Science Teacher at the High School effective July 5, 2019.
	M S
4.	It is recommended the Board accept the resignation of Lauren DiFranco, Art Teacher at William Foster effective July 5, 2019.
	M S
5.	It is recommended the Board accept the resignation of Carolyn Cieplowski, Building Assistant at William Foster, March 8, 2019.
	M S
6.	It is recommended the Board accept the resignation of Patricia Blackmon, Housekeeper at the Middle School effective March 29, 2019.
	M S
7.	It is recommended the Board terminate the probationary contract for Janise Wells, Housekeeper at the High School effective March 25, 2019 for job abandonment.
	M S

8.	It is recommended the Board approve Jill Cooke as the 2019 Summer Intervention Program Principal and stipend in the amount of \$3,600 funded by Federal Title I grant.					
	M S					
9.		the Board approve Paul Monastra as the Principal and stipend in the amount of \$3				
	M S					
10.	It is recommended t as follows:	he Board approve the certified contract((s) for the 2019	-2020 school year		
	Name	Position	Degree	Step		
		Grade 5 - EW	B+10	Step 6		
	Jada Thompson	Grade 4 - ML	M+0	1		
	M S					
11.	teaching staff on lim Exhibit "C" .	he Board approve the appointment of centred contracts for the 2019-2020 school y				
	M S					
12.	12. It is recommended the Board extend a continuing contract to the following teacher(s) effective at the beginning of the 2019-2020 school year as follows:					
	Katie Skocdopole - I Brian Reid - LC	LC Ike Dawson - LC Chris Wooley - LC	Matthew Dzi Bryan Petsch			
	M S					
13.	It is recommended t as follows:	he Board approve the exempt contract(s	f) for the 2019-	2020 school year		
	Name Amber Weisbarth (eff: 7/1/19)	Position EX-1 Secretary Teaching/Learning	<u>Hour</u> 7	s Step 0		
	M S					
14.		he Board approve additional hours for V hours per day due to a new assignment				
	M S					

15.	It is recommended th	e Board approve the classified	contract(s) for	the 2018-2019 school	
	15. It is recommended the Board approve the classified contract(s) for the 2018-2019 school year as follows:				
	•				
	<u>Name</u>	Position	Hours	Exp.	
	Joslyn Mclemore	Bus Aide (1E)	4	Exp. 0	
	(eff: 4/3/19)				
	Wynette McGriff	PT Vehicle Drier (1E)	4	2	
	(eff: 4/8/19)				
	Joseph Ventre	PT Vehicle Driver (1E)	4	0	
	(eff: (4/23/19)				
	Reginald Parker	Housekeeper (1D) – MS	6	0	
	(eff: 4/16/19)				
	M S				
16.		e Board approve the Athletic/S	Student Activit	ies Supplemental	
	Positions for 2018-202	19 as follows:			
		5 . 4.4			
	Name	Position NG			
	April Smith	Drill Team - MS			
	Chris Satola	PAC Events Manager			
	M S				
17.		e Board approve the Athletic/S	Student Activit	ies Supplemental	
	Positions for 2019-2020 as follows:				
	N T	D 14			
	Name Name	Position	TTG		
	DeCarlo Mealing	Girls Head Basketball Coach	1 – HS		
	M S				
	M 5				
18.	It is recommended th	e Board non-renew the contrac	cts of the folloy	ving staff members at the	
		school year, who meets one or		0	
	an intern; hired after retirement from a school system; hired for part-time position:				
	, and the second				
	Gordon Dupree - Director of Pupil Services - Central Office				
	Chris Mather - Resident Educator Program Coordinator - District				
	Ceil Shields - Lead Cafeteria Staff/Cook (3C) - WF				
	Evelyn Sindyla - Language Arts - MS				
	Kate Abbey - Title I Tutor - ML				
	Damaris Abreu - Title I Tutor - EW				
	Tonia Byers - Title I Tutor - ML				
	Heather Corporan - Title I Tutor - WF				
	Rebecca Kamps - Title I Tutor - ML				
	Bonnie Lias - Title I				
	Kimberly Russ - Title				
	Laura Thornton - Tit				
	Christina Zarrelli - T	itle I Tutor – EW			

M _____ S ____

19	It is recommended the Board approve the following classified substitutes for the 2018-2019 school year:
	Rachel Frankenberry - Housekeeping - MS (eff: 3/25/19) Kelly Bossone - Housekeeping - WF (eff: 4/16/19) Denise Kubinski - Housekeeping - HS (eff: 4/16/19)
	M S
20.	It is recommended the Board approve an hourly stipend at the Curriculum rate of \$25.76 for the teachers that participated in Literacy Night at Maple Leaf on March 20, 2019 to be paid from Title I Funds.
	M S
21.	It is recommended the Board approve an hourly stipend at the Curriculum rate of \$25.76 for the teachers that participated in the Elmwood Parent Literacy work session not to exceed 2 hours, to be paid from Title I Funds.
	M S
POLIC	CY:
22.	It is recommended the Board approve the second reading of the proposed board policies as presented in Exhibit "D".
	M S
CONT	<u>'RACTS:</u>
23.	It is recommended the Board approve the agreement between Garfield Heights City Schools and North Coast Therapy Associates, Inc. to serve students on Individualized Education Programs needing physical therapy services for the 2019-2020 school year.
	M S
24.	It is recommended the Board approve the contract between PSI Affiliates, Inc./PSI Associates, Inc. and the Garfield Heights City Schools for the 2019-2020, 2020-2021, and 2021-2022 school years.
	M S
25.	It is recommended that the Board approve a three-year photographic service agreement with Lifetouch to photograph the school's picture programs.
	M S
26.	It is recommended that the Board approve a primary service agreement with the Education Service Center of Northeast Ohio for the 2019-2021 school years as per ORC. 3313.843.
	M S

27	. It is recommended that the Board approve a two year facility service agreement with Brewer Garrett to provide HVAC support services.	
	M S	
RENT	TALS & FACILITY USAGES:	
MISC	ELLANEOUS:	
28	. It is recommended that the Board approve Resolution No. 2019-05, a resolution Approvin Settlement Agreement Student A.M., as presented in Exhibit "E".	ıg
	M S	
29	. It is recommended the Board approve Resolution No. 2019-06, Authorizing 2019-2020 membership in the Ohio High School Athletic Membership as presented in Exhibit "F".	
	M S	
ANNO	DUNCEMENT OF NEXT BOARD MEETINGS Board of Education Regular Meeting – 6:00 P.M. May 20, 2019 Elmwood Elementary School 5275 Turney Road Garfield Heights, Ohio 44125	
EXEC	CUTIVE SESSION	
30	. It is recommended the Board enter into Executive Session at P.M. to for the purpos of discussing personnel.	se
	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 <u>121.22(C)</u>, <u>3313.20(A)</u>