GARFIELD HEIGHTS CITY SCHOOLS GARFIELD HEIGHTS, OHIO

Garfield Heights High School 4900 Turney Road Garfield Heights, Ohio

REGULAR BOARD MEETING April 16, 2018 5:45 PM

	AGENDA
ROLL CALL:	Mr. Gary Wolske Mrs. Christine A. Kitson Mrs. Joan Chamberlin Mr. Robert A. Dobies, Sr. Mr. Joseph M. Juby
* EXECUTIV	VE SESSION
It is recommend is the second of the second	mended the Board enter into Executive Session at P.M. for the purpose of personnel.
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Adjourn fro	om Executive Session at P.M.
Enter into (General Session
* RECO	MMEND ADOPTION OF AGENDA AS PRESENTED. M S
MOM	ENT OF SILENT REFLECTION & PLEDGE OF ALLEGIANCE
* READ	ING & APPROVAL OF MINUTES. M S
Minute	es from the Regular Board Meeting of March 21, 2018 as presented.
* BOAR	D PRESIDENT'S REPORT
* COMM	MITTEE REPORTS:
Studen Legisla City Li	oga Valley Career Center – Christine A. Kitson It Activities - Joe Juby Itive Liaison – Gary Wolske Itaison – Robert A. Dobies Sr. Liaison – Christine A. Kitson & Joan Chamberlin

*	PRESENTATION
	Pisanick Partners – Food Service Update
*	RECOGNITIONS/COMMENDATIONS
	Roses for Teachers
	Top 10 Students
	Ms. Hager – Art Project Winners
	Cleveland Clinic Project: Armando Galvez Deanne Smith
	Cleveland Airport Mythical Creature Project: Cassandra Frederick Gabrielle Heath Deanne Smith
	MLK Project: Cassandra Frederick
*	SUPERINTENDENT'S REPORT
*	REMARKS FROM THE PUBLIC REGARDING AGENDA ITEMS
REPO	ORTS & RECOMMENDATIONS OF THE TREASURER:
1.	It is recommended the Board approve the financials for March 2018, as presented in Exhibit "A".
	M S
RECC	OMMENDATIONS OF THE BOARD OF EDUCATION:
RECO	OMMENDATIONS 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 retirement resignation of James Henning, Science Teacher at the-High School, effective June 1, 2018 after 16 years of service with Garfield Heights City School.			
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4.		the Board approve the retirement incentive for Foster, effective at the end of the 2017-2018 sch		g, Literacy
	M S	_		
5.		the Board accept the retirement resignation of igh School, effective June 29, 2018 after 32 year	•	
	M S	_		
6.		the Board approve the termination of Lydia Middle School, effective December 15, 2017 due to		
	M S	_		
7.		the Board approve the termination of LaTraya m Foster, effective April 9, 2018 due to job aba	<u>-</u>	eral
	M S	_		
8.		the Board approve the appointment of certifica mited contracts for the 2018-2019 school year a		ises
	M S	_		
9.		the Board extend a continuing contract to the finning of the 2018-2019 school year as follows:	following teacher	r(s)
	Timothy Cohn – E Kristen Fox – Higl Paul Merda – Higl	n School Karyn Mazzolini-High Sch		
	M S	_		
10.	It is recommended as follows:	the Board approve the certified contract(s) for	the 2018-2019 s	chool year
	<u>Name</u>	Position	<u>Degree</u>	<u>Step</u>
	Nichole Kus Jason Clifford	Speech/Language Pathologist - District Grade 5 – ML	$\mathbf{M+0} \\ \mathbf{M+10}$	2 2
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11.	It is recommended the Board approve the following classified transfer/change of assignments for the 2017-2018 school year as follows:			
	Name Paula Soukup (eff: 04/16/18)	<u>Previous Position</u> General Café (1C) – ML	New Position Lead Café (3C) – ML	
	M S			
12.	It is recommended the Board 2018 school year as follows:	d approve the Athletic supplemental p	osition(s) for the 2017-	
	Name	Position		
	Ryan Schuman	Volunteer Baseball Coach- HS		
	Eric Malek	Assistant Baseball Coach - HS		
	M S			
13.	It is recommended the Board 2018 school year as follows:	d approve the Academic supplemental	contract(s) for the 2017	
	<u>Name</u> John Krol	<u>Position</u> Spring Musical Vocal Director - HS	S	
	M S			
14.	It is recommended the Board school year:	d approve the following classified subs	stitutes for the 2017-2018	
	Name	Position		
	Kimberly Gilbert	Housekeeping (1D)		
	(eff: 4/17/18) Amanda Ressler (eff: 4/11/18)	General Cafeteria (1C)		
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15.		l approve an hourly stipend at the cur de home instruction to a special educa DEA-B Grant money.		
	M S			
16.		d approve an hourly stipend at the cur ome instruction to a medically fragile DEA-B Grant money.		
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17.	It is recommended the Board approve an hourly stipend at the curriculum rate of \$25.51 for Janine El-Amin to provide home instruction to a special education student for up to 20 hours to be paid out of the IDEA-B Grant money.		
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18.	It is recommended the Board approve an houfor Jennifer Corrado to provide home instructed hours to be paid out of the IDEA-B Grant	ction to a special education student for up to	
	M S		
19. It is recommended the Board approve an hourly stipend at the Curriculum rate of for the following teachers that participated in Literacy Night at Maple Leaf Elem School on March 15, 2018 to be paid from Title I funds:		Literacy Night at Maple Leaf Elementary	
	Cynthia Artrip – 2 hours	Julie Frederick – 2 hours	
	Abby Banning – 2 hours	Constance Watt – 2 hours	
	Melissa Herman – 2 hours	Kate Abbey – 2 hours	
	Janet Kaliszewski – 2 hours	Tessa Emery – 2 hours	
	Leigh Ann Pustai – 2 hours	Lisa Perko – 2 hours	
	Gina Lewis – 2 hours	Sarah Meyer – 2 hours	
	Cristy Madkins – 2 hours	Debbie Drennan – 2 hours	
	Mark Zappola – 2 hours		
	M S		
20.	It is recommended the Board approve an hot for the following teachers that participated in Elementary School on March 20, 2018 to be p	the Literacy Night at William Foster	
	Donna Belitz – 2 hours	Noor Arif – 2 hours	
	Laura Bartlett – 2 hours	Rebecca Bauman – 2 hours	
	Dan Bobeczko – 2 hours	Darrell Copeland – 2 hours	
	Kylene Davis – 2 hours	Cheryl Dettling – 2 hours	
	Melissa Flood – 2 hours	Lori Frank – 2 hours	
	Lisa Granfors – 2 hours	Amanda Hirter – 2 hours	
	Diane Horvath – 2 hours	Debra Hrin – 2 hours	
	Emily Kairis – 2 hours	Janette Kondash – 2 hours	
	Marci O'Hanlon – 2 hours Jeanne Turk – 2 hours	Alyssa Reichard – 2 hours	
	Jeanne Turk – 2 nours		
	M S		

21.		mended the Board approve an hourly stipend at the Curriculum rate of \$25.51 owing teachers that completed Module 7 of the LETRS Program to be paid from S grant:
	•	rs – 12 hours ey - 12 hours
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22.		mended the Board approve an hourly stipend at the Curriculum rate of \$25.51 owing teachers participating in the Extended Learning Program to be paid from a:
	Alyssa Rei	chard
	М	S
23.	for Candic	mended the Board approve an hourly stipend at the Curriculum rate of \$25.51 e Lanse for completing Module 4, Module 5 and Module 6 (12 hours each) of the ogram to be paid the LETRS grant.
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24.	and Sharo	mended the Board approve a stipend in the amount of \$1250 for Maria Kolodziej n Regan for attending the Anita Archer Workshop in Columbus in June, to be Title funds.
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25.	pathologist	mended the Board approve extra time for Nichole Kus, speech/language t, to provide extended school year services to students with disabilities in the une for up to ten additional days.
	M	S
26.		mended the Board approve extra time for Stephani Seichko speech/language t, to provide Summer Help me grow Evaluations up to 10 hours at a curriculum .51.
	M	S
27.	for Emily l	mended the Board approve an hourly stipend at the curriculum rate of \$25.51 Kairis to provide home instruction to a special education student for up to 20 e paid out of the IDEA-B Grant money.
	М	S

28. It is recommended the Board approve an hourly stipend at the curriculum rate of for Christen Brandt to provide home instruction to a special education student for hours to be paid out of the IDEA-B Grant money.			
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29.		oard approve Cristy Madkins a ipal funded by Federal Title I a	as the 2018 Summer Intervention grant.
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30. It is recommended the Board approve the following transition program at \$25.51 per hour, up to 16 days Day funded by Federal Title I grant. Their employn student enrollment in the program.		5.51 per hour, up to 16 days, p litle I grant. Their employmen	lus one Professional Development
	Melissa Herman	Katherine Barnes	Laura Bartlett
	Leigh Ann Pustai	Katherine Barnes Kathryn Brooks	Janine El-Amin
	Diane Horvath	Jana Jenkins	Paul Monastra
	Jason Clifford	Kim Russ	Elizabeth Whalen
	Janet Kaliszewski	Heather Feldman	Pamela Dorton
	Michelle Marand	Cynthia Artrip	Melissa Murphy
	Connie Watt	•	
	M S		
31.		ram at \$25.51 per hour funded	ostitute teachers for the elementary by Federal Title I grant contingent
	Holly Gray	Amanda	Winfield
	Abigail Klamer	Angela H	
	Candice Booher	Donna Bo	
	M S		
POLIC	CY:		
32.	It is recommended the B presented in Exhibit "D"		ing of the proposed board policies as
	M S		
CONT	RACTS:		
33.	and North Coast Therap		etween Garfield Heights City Schools ents on Individualized Education 8-19 school year.
	M S		- -

34	. It is recommended the Board approve the agreement between Garfield Heights City Schools and Star Therapy & Sales Corp. to serve students on Individualized Education Programs needing occupational therapy services for the 2018-19 and 2019-2020 school years.
	M S
35	. It is recommended that the Board approve Resolution No. 2018 - 11, a resolution Authorizing The Execution Of A Contract And Guaranteed Maximum Price Amendments With Brewer- Garrett For Lighting Upgrades at the Middle And High Schools, Transformer Replacement At The High School, Ceiling Upgrades at the Middle School, Lighting Upgrades at the Performing Arts Center, and Transportation Center Improvements in an amount not to exceed \$2,650,000 as presented in Exhibit "E"
	M S
36	It is recommended that the Board approve Resolution No. 2018 - 12, a resolution Authorizing The Execution Of Master Equipment Lease Purchase Agreement Or A Property Schedule To The District's Existing Master Equipment Lease Purchase Agreement With A Bank To Be Selected By The Treasurer To Finance The Acquisition Of Lighting, Transformers, Ceiling And Transportation Center Improvements And Equipment in an amount not to exceed \$2,650,000 as presented in Exhibit "F".
	M S
	ALS & FACILITY USAGES: ELLANEOUS:
37	. It is recommended the Board approve the High School out of town field trip for the 2017-2018 school year.
	M S
REMA	ARKS FROM THE PUBLIC REGARDING MISCELLANEOUS SCHOOL ITEMS
ANNO	DUNCEMENT OF NEXT BOARD MEETINGS
	Board of Education Regular Meeting – 6:00 P.M. May 21, 2018 Elmwood Elementary School 5275 Turney Road 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)