

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

**Garfield Heights High School
4900 Turney Road
Garfield Heights, Ohio**

**REGULAR BOARD MEETING
April 20, 2015
6:00 PM**

AGENDA

ROLL CALL:

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

❖ **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 16, 2015, as presented.

❖ **BOARD PRESIDENT'S REPORT**

❖ **COMMITTEE REPORTS:**

**Cuyahoga Valley Career Center – Christine A. Kitson
Student Activities - June Geraci
Legislative Liaison – Gary Wolske
City Liaison – Robert A. Dobies Sr.
Policy Liaison – Christine A. Kitson & Gary Wolske**

❖ **PRESENTATION**

❖ **RECOGNITIONS/COMMENDATIONS**

Reno Contipelli, Northeast Regional Manager of OSBA

Music Express – Terry Olszewski

Academic Team

Roses for Teachers

Top 10 Students

❖ **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 March 2015, as presented in Exhibit “A”.

M _____ S _____

2. It is recommended the Board approve Resolution No. 2015-009, 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 Auditor, 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 approve the 2015 Summer Intervention Program teachers paid \$25.06 per hour through Federal Funds as follows:

**Sharon Regan
Melissa Herman
Robert Kusnerik
Stacey Mather
Heather Sheber
Constance Watt
Jim Portik
Beverly Hastings
Janine El-Amin
Ashlee Dietrich
Katherine Barnes**

**Sherry Pastor
Janet Kaliszewski
Kaitlyn Lovick
Lisa Mullins
Amanda Steward
Margarita Kozanas
Lauren Wright
Cynthia Artrip
Laura Bartlett
Maryanne Ratka**

M _____ S _____

5. It is recommended the Board accept the retirement resignation of Jeffrey Winton, Assistant Principal at the High School effective July 1, 2015 after 23 years with Garfield Heights City Schools.

M _____ S _____

6. It is recommended the Board accept the resignation of Laura Conte, General Cafeteria at William Foster at the end of the day on April 1, 2015.

M _____ S _____

7. It is recommended the Board accept the resignation of Daniel Saks, Housekeeper at Maple Leaf, effective at the end of the day on April 2, 2015.

M _____ S _____

8. It is recommended the Board accept the resignation of Richard Westenkirchner, Housekeeper at Maple Leaf effective at the end of the day on June 4, 2015.

M _____ S _____

9. It is recommended the Board accept the resignation of Jim DiMarco, Attendance/Truancy Officer effective at the end of the day on May 20, 2015.

M _____ S _____

10. It is recommended the Board non-renew the qualified contract of Rhea Alleyne, Behavioral Specialist at Maple Leaf at the end of the 2014-15 school year due to funding changes.

M _____ S _____

11. It is recommended the Board approve the appointment of certificated and/or licensed teaching staff on limited contracts for the 2015-2016 school year, as presented in Exhibit "D"

M _____ S _____

12. It is recommended the Board approve 15 extended days for Stanley Lipinski, Curriculum Consultant for the 2014-2015 school year at a stipend of \$5,775.00.

M _____ S _____

13. It is recommended the Board approve the following employee transfer effective 4/13/15 due to resignation:

<u>Name</u>	<u>Hours</u>	<u>Building</u>
Michelle Starling	Change from 3 hours to 4 hours	Change from MS to WF

M _____ S _____

14. It is recommended the Board approve the classified contract(s) for the 2014-2015 school year as follows:

Name	Position	Hrs.	Exp.
Sarah Stemberger (eff: 4/21/15)	Guidance Secretary – HS	7	0
Andrea Skitka (eff: 4/17/15)	Cafeteria – MS	3	0

M _____ S _____

15. It is recommended the Board approve the Academic supplemental position(s) for the 2014-2015 school year as follows:

Name	Position
Lisa Granfors – WF (eff: 3/23/15)	Noon Elementary Intramural Supervisor – WF (4th Quarter only)
Chris Satola – HS	Technical Director – HS Musical Hairspray
Katharine Wells - HS	Costumer – HS Musical Hairspray

M _____ S _____

16. It is recommended the Board approve the Athletic supplemental position(s) for the 2014-2015 school year as follows:

Name	Position
Kyle Kovach	Assistant Baseball Coach
Jeffrey Papesh	Assistant Baseball Coach (JV)

M _____ S _____

17. It is recommended the Board approve stipends for the following teachers that completed professional development related to Core Knowledge Language Arts for the third quarter to be paid from Title I grant funding not to exceed \$100:

Sarah Close	Kylene Davis
Maryanne Ratka	Amanda Walden

M _____ S _____

18. It is recommended the Board approve hours for the Pre-Kindergarten Registration Event for the following teachers attending March 18, 2015 at a rate of \$25.06 per hour to be paid from Title I funds:

Carolyn Angello – 2 hrs	Lisa Granfors – 2 hrs
Stacey Mather – 2 hrs	Amy Sumen – 2 hrs.

M _____ S _____

19. It is recommended the Board approves hours for the following teachers that attended the William Foster Literacy Night, March 19, 2015 at a rate of \$25.06 per hour to be paid from Parent Involvement Title I funds:

Angelina Loblado-2 hrs	Maggie Kozanas-2 hrs	Erin Hughes-2 hrs
Carolyn Angello-2 hrs	Cheryl Dettling-2 hrs	Amanda Walden-2 hrs
Erica Carpico-2 hrs	Melissa Flood-2 hrs	Emily Bowers-2 hrs
Lisa Granfors-2 hrs	Diane Horvath-2 hrs	Abby Banning-2 hrs
Shari Gallagher-2 hrs	Lori Frank-2 hrs	Kylene Davis-2 hrs
Rebecca Bauman-2 hrs	Kathleen Foster-2 hrs	Kristen Zocchi-2 hrs

M _____ S _____

POLICY:

20. It is recommended the Board approve the second reading and final recommendation for the updates to Board Policy, as presented in Exhibit "E".

M _____ S _____

CONTRACTS:

21. It is recommended the Board approve the service agreement for special education services provided by Handle With Care Behavior Management System, Inc. Handle With Care provides professional development and training for administrators, teachers, and support staff for verbal de-escalation and if needed physical intervention.

M _____ S _____

22. It is recommended the Board approve the Support and Maintenance Agreement with IDentiphoto as presented in Exhibit "F".

M _____ S _____

23. It is recommended the Board approve the renewal of the contract with eSchoolView for website hosting for the period July 1, 2015 through June 30, 2018.

M _____ S _____

24. It is recommended that the Board approve Resolution No. 2015-08, a Resolution Authorizing The Execution Of A Master Lease Purchase Agreement Between FirstMerit Equipment Finance, Inc., As Lessor, And The Board, As Lessee, For The Purpose Of Obtaining Two School Buses And One Maintenance Truck For School Purposes Through Lease-Purchase, And Related Matters as presented in Exhibit "G".

M _____ S _____

25. It is recommended that the Board approve the participation agreement with the Governing Board of the Jefferson County Educational Service Center to provide the Virtual Learning Academy for the period beginning July 1, 2015 and ending June 30, 2016.

M _____ S _____

26. It is recommended the Board approve the Frontline agreement for Applitrack's recruiting and HR file system as presented in Exhibit "H".

M _____ S _____

27. It is recommended that the Board approve the College Credit Plus Partnership Memorandum of Understanding between Cuyahoga Community College District and the Board of Education of Garfield Heights City Schools beginning with the 2015-16 school year.

M _____ S _____

RENTALS & FACILITY USAGES:

MISCELLANEOUS:

28. It is recommended the Board approve Resolution Number: 2015-07 Career-Technical Education, as present in Exhibit "I".

M _____ S _____

29. It is recommended the Board approve the graduation of Darius Bonner (2013) who has now completed all requirements to receive his diploma.

M _____ S _____

30. It is recommended the Board approve the Administrative Benefit Schedule as presented in Exhibit "J".

M _____ S _____

31. It is recommended the Board approve the Exempt Benefit Schedule as presented in Exhibit "K".

M _____ S _____

32. It is recommended the Board approve the Qualified Benefit Schedule as presented in Exhibit "L".

M _____ S _____

33. It is recommended the Board adopt the full year, high school Advanced Placement Government class.

M _____ S _____

34. It is recommended the Board adopt the American Government and Politics Today, 2016, Cengage. This textbook was chosen by the high school selection committee under the direction of Mrs. Reisland and Dr. Continenza.

M _____ S _____

REMARKS FROM THE PUBLIC REGARDING MISCELLANEOUS SCHOOL ITEMS

ANNOUNCEMENT OF NEXT BOARD MEETINGS

**Board of Education Regular Meeting – 6:00 P.M.
May 18, 2015
Board of Education Offices
5640 Briarcliff Dr.
Garfield Heights, Ohio 44125**

❖ **Adjournment _____ P.M. M _____ S _____**

Public Participation

The public is welcome and encouraged to attend meetings of the Board of Education. Citizens are given an opportunity to address the Board during a meeting. This opportunity occurs during “Remarks from the Public on Agenda Items” and “Remarks from the Public on Non-agenda Items.” Each statement made by a participant shall be limited to three (3) minutes duration.

The purpose of these sessions is to provide an opportunity for the public to share thoughts on any matters of importance to the school district. It is not for the purpose of having questions answered or problems resolved. Complex matters require sufficient time for study and consideration.

The speakers may offer objective criticism of school operations and programs, but the Board will not hear complaints about school personnel or other persons at a public session. Other channels provide for Board consideration of complaints involving individuals.

Specific situations will be referred to the administration for investigation and review. If policy action is required, the matter must be scheduled by the Board on a future agenda. In such a case, the person requesting the action will be notified of this meeting date.

Individuals are encouraged to seek information or action from the school principal and/or teacher before bringing a matter before the Board. Contacting the persons directly involved will, in many cases, clear up misunderstandings or bring a desirable result. Matters that cannot be resolved at the building level should be brought to the attention of the Superintendent prior to consideration by the Board of Education.

Concerns may best be handled through proper channels. For example, a problem involving a teacher’s procedures might best be solved by working directly with the teacher or the principal. A problem involving transportation might best be solved working with the bus driver or the transportation supervisor. They may refer you to, or you may want to contact, the Superintendent for further assistance. We appreciate your interest, and we are eager to assist you in resolving your concerns.

04-01-08