

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

**REGULAR BOARD MEETING
April 20, 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.	_____

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 March 10, 2020 as presented.
Minutes from the Regular Board Meeting of March 16, 2020 as presented.

❖ **BOARD PRESIDENT’S REPORT**

❖ **COMMITTEE REPORTS:**

Cuyahoga Valley Career Center – Christine A. Kitson
Student Activities - Ashley M. Thomas
Legislative Liaison – Joseph M. Juby
City Liaison – Millette Tucker
Policy Liaison – Joseph Juby & Nichelle N. Daniels

❖ **PRESENTATION**

❖ **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 March 2020, as presented in Exhibit "A".

M _____ S _____

RECOMMENDATIONS OF THE BOARD OF EDUCATION:

RECOMMENDATIONS OF THE SUPERINTENDENT TO THE BOARD:

PERSONNEL:

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 Maria Unger, Language Arts Teacher at the Middle School, effective July 1, 2020 after 23 years with Garfield Heights City Schools.

M _____ S _____

4. It is recommended the Board approve the appointment of certificated and/or licenses teaching staff on limited contracts for the 2020-2021 school year as presented in Exhibit "C".

M _____ S _____

5. It is recommended the Board approve the Athletic Supplemental Position(s) for the 2019-2020 school year on a prorated basis for hours already worked as listed below:

Jessica Kimbrough - Assistant Softball Coach - HS
Paula Kyser – Head Track Coach – 7/8 grade MS

M _____ S _____

POLICY:

CONTRACTS:

6. 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 2020-21 school year.

M _____ S _____

RENTALS & FACILITY USAGES:

MISCELLANEOUS:

7. It is recommended that the Board of Education approve Resolution #2020-12, a Resolution Adopting a Plan For Distance Learning in Accordance with Hb 197 Due To The Coronavirus (Covid-19) Pandemic, as presented in Exhibit “D”.

M _____ S _____

8. It is recommended that the Board of Education approve Resolution # 2020-13, a Resolution Granting the Superintendent Certain Authority to Approve the Graduation of Students on Track for Graduation for the 2019-2020 School Year and Adjust Grading Procedures and Collateral Issues in Accordance With Hb 197 Due to the Coronavirus (Covid-19) Pandemic, as presented in Exhibit “E”.

M _____ S _____

9. It is recommended that the Board of Education approve Resolution No. 2020-14, a Resolution Granting the Superintendent Authority to Prohibit Retention of Students Under the Third Grade Reading Guarantee Under Certain Circumstances In Accordance With Hb 197 Due to the Coronavirus (Covid-19) Pandemic, as presented in Exhibit “F”.

M _____ S _____

10. It is recommended that the Board approve Resolution No. 2020-15, 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 “G”

M _____ S _____

REMARKS FROM THE PUBLIC REGARDING MISCELLANEOUS SCHOOL ITEM

ANNOUNCEMENT OF NEXT BOARD MEETINGS

**Board of Education Regular Meeting – 6:00 P.M.
May 18, 2020
Garfield Heights Board of Education Offices
5640 Briarcliff Dr.
Garfield Heights, OH 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\(A\)](#)