

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

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

**REGULAR BOARD MEETING
April 22, 2014
6:00 PM**

AGENDA

ROLL CALL:

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

❖ **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, 2014, as presented.
Minutes from the Special Board Meeting of March 25, 2014, 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**

**William Foster OSFC project update
TDA, Inc.**

❖ **RECOGNITIONS/COMMENDATIONS**

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 2014, 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 Leave of Absences.

M _____ S _____

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

<u>Name</u>	<u>Position</u>	<u>Degree</u>	<u>Step</u>
Auburn Fauver	Language Arts Teacher – L.C	B+0	3

M _____ S _____

4. It is recommended the Board approve the classified contract(s) for the 2013-2014 school year as follows:

<u>Name</u>	<u>Position</u>	<u>Hrs.</u>	<u>Exp.</u>
Sharon Ladavac	Lead Cafeteria Staff – Cook 3C	8	8

M _____ S _____

5. It is recommended the Board approve the following classified substitutes for the 2013-2014 school year as follow:

<u>Name</u>	<u>Position</u>
Cheryl Woodson	Cafeteria; Building Clerical; HS Housekeeping

M _____ S _____

6. It is recommended the Board approve the appointment of certificated and/or licensed teaching staff on limited contracts for the 2014-2015 school year, as presented in Exhibit "B".

M _____ S _____

7. It is recommended the Board approve 10 extended days for Middle School and High School Guidance Counselors for 2014-2015 school year.

M _____ S _____

8. It is recommended the Board approve 15 extended days for Megan Stroh, School Psychologist, for pre-school supervisory services, under ECE grant for the 2014-2015 school year.

M _____ S _____

9. It is recommended the Board extend a continuing contract to the following teachers effective at the beginning the 2014-2015 school year conditional upon receipt of a professional license by July 1, 2014:

Amanda Morris – WF
Sherri Williams – HS

Sara Majewski – MS

Stacey Wielgus – EW

M _____ S _____

10. It is recommended the Board accept the retirement resignation for Joellen Romano, Secretary at the Middle School effective at the end of the 2013-2014 school year after 25 years of service.

M _____ S _____

11. It is recommended the Board non-renew the supplemental positions of the following William Foster part time tutors effective at the end of the day on May 8, 2014 due to financial reasons as follows:

Jolene Bodnovich
Alaina Washington

Margarita Kozanas
Constance Watt

Elizabeth Little

M _____ S _____

12. It is recommended the Board approve the unpaid ½ day for Amy Halusker, Teacher at Maple Leaf, on June 6, 2014.

M _____ S _____

13. It is recommended the Board approve Resolution No. 2014-003, a Resolution Adopting the Employment Separation Agreement with Kenneth R. Buckley with April 25, 2014 through May 30, 2014 being an unpaid leave of absence.

M _____ S _____

14. It is recommended the board approve Valencia Thomas as the 2014 Summer Transition Program Principal at a stipend of \$3,000 covered by Federal Grant Funding.

M _____ S _____

15. It is recommended the Board approve the following teachers as Credit Recovery Course Graders to be paid a stipend of \$2005.00 from student course fees, effective June 10, 2014 and end June 9, 2015:

Cheryl Carano
Michelle Milosevic
Glenn Umek

Paula Kijowski
Lance Reiland
Dale Krzynowek

Helen Lindsay
Carla Saunders
Christy Walcoff

M _____ S _____

16. It is recommended the Board approve the athletic supplemental contracts for Fall Sports and Head Coaches as presented in Exhibit "C".

M _____ S _____

17. It is recommended the Board approve an hourly stipend for the following teachers for special education testing and IEP writing for out of district students with the Jon Peterson Scholarship at a rate of \$25.06 to be paid from the Special Education general fund:

Heidi Schelien (not to exceed 8 hours)
Domenica Cappello (not to exceed 4 hours)

M _____ S _____

18. It is recommended the Board approve hours for the Pre Kindergarten Registration Event for the following teachers attending March 19 and March 20, 2014 at a rate of \$25.06 to be paid from Title I grant funding:

Carolynn Angello – 2 hrs.	Shannon Maher – 2 hrs.
Lisa Granfors – 2 hrs.	Amy Sumen – 2 hrs.
Amanda Erjavec – 2 hrs.	Robert Kusnerik – 2 hrs.
Felicia Earl – 2 hrs.	Stacey Mather – 2 hrs.
Miranda Krzeminski – 2 hrs.	Amanda Walden – 4 hrs.
Amy Halusker – 2 hrs.	

M _____ S _____

19. It is recommended the Board approve a stipend in the amount of \$50 for the following teachers who participated in the Read to Achieve at Maple Leaf School in March 2014:

Cynthia Artrip
Lisa Perko
Tonya Owens-Hodge

Kelli Buttolph
Margaret Reeves

Laura DiRienzo
Heather Sheber

M _____ S _____

POLICY:

CONTRACTS:

20. It is recommended the Board approve a service agreement between the Garfield Heights City Schools and PSI Affiliates, Inc./PSI Associates, Inc. in the amount of \$116,882.04 for registered nurse services, health aide services, and medical assistant services for the 2014-2015 school year.

M _____ S _____

RENTALS & FACILITY USAGES:

MISCELLANEOUS:

21. It is recommended that the Board approve the elementary summer 2014 transition program and accompanying transportation which will run Mondays through Thursdays from June 16, 2014 through July 24, 2014. Since the program will be funded through Title I, and Early Literacy grants, there will be no charge to parents of qualified students who attend the Garfield Heights City Schools.

M _____ S _____

22. It is recommended the Board adopt the K-5 My Math series, McGraw Hill, ©2014 for the elementary schools. This text was chosen by the elementary textbook selection committee under the direction of Dr. Continenza.

M _____ S _____

23. It is recommended the Board adopt the Pearson High School Math Common Core, ©2015, Pearson publishers, for Algebra 1, Geometry and Algebra 2. This text was chosen by the high school textbook selection committee under the direction of 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 19, 2014
Garfield Heights 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