

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

**Garfield Heights Board of Education  
5640 Briarcliff Dr.  
Garfield Heights, OH 44125**

**SPECIAL BOARD MEETING  
May 9, 2019  
1:30 p.m.**

**AGENDA**

**ROLL CALL:**

<b>Mr. Gary Wolske</b>	_____
<b>Mrs. Christine A. Kitson</b>	_____
<b>Mrs. Joan Chamberlin</b>	_____
<b>Mr. Robert A. Dobies, Sr.</b>	_____
<b>Mr. Joseph M. Juby</b>	_____

**PURPOSE: To approve the Treasurer’s contract and compensation for the Treasurer and Superintendent.**

- 1. It is recommended the Board to approve Resolution No. 2019-07, Amending Contract for Employment of Treasurer/Director of Business Services, as presented in Exhibit “A”.**

M \_\_\_\_\_ S \_\_\_\_\_

- 2. It is recommended the Board to approve Resolution No. 2019-08, Amending Contract for Employment of Superintendent, as presented in Exhibit “B”.**

M \_\_\_\_\_ S \_\_\_\_\_

- 3. It is recommended the Board approve Resolution No. 2019-09, a Contract for Employment of Mr. Sluka as its Treasurer/Director of Business Services, effective August 1, 2019 through July 31, 2024 as presented in Exhibit “C”.**

M \_\_\_\_\_ S \_\_\_\_\_

❖ **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\(A\)](#)