

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

**Garfield Heights Board of Education Offices
5640 Briarcliff Drive
Garfield Heights, Ohio**

**REGULAR BOARD MEETING
May 18, 2015
5:00 PM**

AGENDA

ROLL CALL:

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

❖ **EXECUTIVE SESSION**

1. It is recommended the Board enter into executive session at _____ P.M. to discuss personnel matters and any other matters that may lawfully come before the Board.

M _____ S _____

Adjourn from executive session at _____ P.M.

❖ **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 April 20, 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**

Technology Update - Shari Bailey

Special Education Update – Brooke Pillets

❖ **RECOGNITIONS/COMMENDATIONS**

Doug Dillon

❖ **SUPERINTENDENT’S REPORT**

❖ **REMARKS FROM THE PUBLIC REGARDING AGENDA ITEMS**

REPORTS & RECOMMENDATIONS OF THE TREASURER:

2. It is recommended the Board approve the financials for April 2015, as presented in Exhibit “A”.

M _____ S _____

3. It is recommended the Board approve the Five Year Forecast, as presented in Exhibit “B”.

M _____ S _____

4. It is recommended the Board approve Resolution No. 2015-012, a resolution revising 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 “C”.

M _____ S _____

RECOMMENDATIONS OF THE BOARD OF EDUCATION:

RECOMMENDATIONS OF THE SUPERINTENDENT TO THE BOARD:

PERSONNEL:

5. It is recommended the Board approve the Employee Leaves as presented in Exhibit “D”.

M _____ S _____

6. It is recommended the Board approve the 2015 Summer Intervention Program teachers paid \$25.06 per hour through Federal Funds as follows:

Leigh Ann Pustai

M _____ S _____

7. It is recommended the Board accept the resignation of Adwoa Zachariah, Housekeeper at Elmwood, effective at the end of the day on May 12, 2015.

M _____ S _____

8. It is recommended the Board accept the resignation of Chris Satola, District Facility Manager of the Center for Performing Arts, effective at the end of the day on June 5, 2015.

M _____ S _____

9. It is recommended the Board accept the resignation of Charles Reiland, Varsity Football Coach at the end of the 2014-2015 school year after 20 years with Garfield Heights City Schools.

M _____ S _____

10. It is recommended the Board approve the administrative salaries effective August 1, 2014 for 2014-2015 as presented in Exhibit " E".

M _____ S _____

11. It is recommended the Board approve the certified contract(s) for the 2015-2016 school year as follows:

<u>Name</u>	<u>Position</u>	<u>Degree</u>	<u>Step</u>
Gina Santora (1 year Leave Replacement)	Elementary Art – WF	B + 0	1
Marqarita Hubert (1 year Leave Replacement)	Kindergarten – WF	B + 0	2

M _____ S _____

12. It is recommended the Board approve the following OGT Tutors for the 2015-2016 school year as follows:

Ashley Wallace – Science
Henry Wessel – Social Studies
Carl Gougler – Math

M _____ S _____

13. It is recommended the Board approve the qualified contract(s) for the 2015-2016 school year as follows:

<u>Name</u>	<u>Position</u>	<u>Degree</u>
Chris Mather	Resident Educator Program Coordinator-COM/L3/75 days prorated	

M _____ S _____

14. It is recommended the Board approve the classified contract(s) for the 2015-2016 school year as follows:

<u>Name</u>	<u>Position</u>	<u>Hrs.</u>	<u>Exp.</u>
Michelle Jaworski	Elementary Office Asst. (2A) – WF	6	13

M _____ S _____

15. It is recommended the Board approve the Academic supplemental position(s) for the 2015-2016 school year as follows:

Danielle Arnold	English/Language Arts Advocate – EW
Kylene Davis	English/Language Arts Advocate – WF
Laura DiRienzo	English/Language Arts Advocate – ML

M _____ S _____

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

<u>Name</u>	<u>Position</u>
Jeffrey Throckmorton	Weight Lifting

M _____ S _____

17. It is recommended the Board approve the Athletic supplemental position(s) for the 2015-2016 school year as presented in Exhibit “ F “.

M _____ S _____

18. It is recommended the Board approve the following teachers for the OGT Summer Program, to be paid at \$25.06 per hour:

Melissa Francis – Science
Carla Saunders – Reading/Writing
Karen Mazzolini – Math
Matthew Barker – Social Studies

M _____ S _____

19. 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, 2015 and end June 9, 2016:

Cheryl Carano	Paula Kijowski	Helen Lindsay
Michelle Milosevic	Lance Reiland	Carla Saunders
Glenn Umek	Jeffrey Papesh	

M _____ S _____

20. It is recommended the Board approve the following classified substitutes for the 2014-2015 school year:

<u>Name</u>	<u>Position</u>
Catherine Zielinski	Vehicle Driver
Angela Weaver	Bldg. Sec/Clerical; CO Sec/Clerical

M _____ S _____

21. It is recommended the Board approves hours for the following teachers that attended the Elmwood Family Literacy Night, April 29, 2015 at a rate of \$25.06 per hour to be paid from Parent Involvement Title I funds:

Terese LePelley – 2 hrs	Sherry Pastor – 2 hrs	Angie Tabor – 2 hrs
Stacy Mather – 2 hrs	Amy Sumen – 2 hrs	Stacey Wiegus – 2 hrs
Dana Ogorek – 2 hrs		

M _____ S _____

22. It is recommended the Board accept the resignation of Linda Martin, Bus Driver at the Bus Garage at the end of the day on May 12, 2015.

M _____ S _____

23. It is recommended the Board accept the resignation of Shamara Allen-Martin, Building Assistant at Maple Leaf, effective May 20, 2015.

M _____ S _____

POLICY:

24. It is recommended the Board approve the first reading for the updates to Board Policy, as presented in Exhibit “G”.

M _____ S _____

CONTRACTS:

25. 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 2015-16 school year.

M _____ S _____

26. 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 2015-16 school year.

M _____ S _____

RENTALS & FACILITY USAGES:

MISCELLANEOUS:

27. It is recommended the Board approve a \$10,000 donation to the Cleveland Foundation for the establishment of Boys and Girls Club Endowment of Garfield Heights.

M _____ S _____

28. It is recommended the Board approve the 2015-2016 membership in the Ohio High School Athletic Association.

M _____ S _____

29. It is recommended the Board approve Resolution No. 2015-013, a resolution amending the district's maintenance plan, as presented in Exhibit "H".

M _____ S _____

**REMARKS FROM THE PUBLIC REGARDING MISCELLANEOUS SCHOOL ITEMS
ANNOUNCEMENT OF NEXT BOARD MEETINGS**

**Board of Education Regular Meeting – 6:00 P.M.
June 15, 2015
Board of Education
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