

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

**REGULAR BOARD MEETING
May 18, 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 April 13, 2020 as presented.
Minutes from the Regular Board Meeting of April 20, 2020 as presented.
Minutes from the Special Board Meeting of April 27, 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**

Eric Johnson ~ Legal Update on COVID

Roses for Teachers

❖ **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 April 2020, as presented in Exhibit “A”.

M _____ S _____

2. It is recommended the Board approve Resolution No. 2020-21 a resolution approving the Five Year Forecast, 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 following Administrative Contracts:

<u>Name</u>	<u>Title</u>	<u>Contract Days</u>	<u>Effective</u>
Gwen Abraham	Elmwood Principal	210	08/1/20-7/31/23
Michael Fording	HS Assistant Principal	210	08/1/20-7/31/23
Paul Glazer	MS Assistant Principal	210	08/1/20-7/31/23
Tammy Hager	HS Principal	220	08/1/20-7/31/23
Kali Strickland	ML Assistant Principal	210	08/1/20-7/31/23

M _____ S _____

4. It is recommended the Board approve the Employee Leaves as presented in Exhibit “C”.

M _____ S _____

5. It is recommended the Board approve the certified contracts for the 2020-2021 school year as follows:

<u>Name</u>	<u>Position</u>	<u>Degree</u>	<u>Exp.</u>	<u>Step</u>
Stephanie Kalnitskiy (contingent on renewed BCI/FBI background check)	MH Teacher – ML	B+0	0	1
Brittany Rathge (contingent on renewed BCI/FBI background check)	MS Music	B+0	5	6
Becky Miner (contingent on renewed BCI/FBI background check)	Physical Education MS	M+0	5	6
Julia Bowen (contingent on renewed BCI/FBI background check)	MH Teacher – HS	M+0	0	1

M _____ S _____

6. It is recommended the Board non-renew the contracts of the following staff members at the end of the 2019-2020 school year, who meets one or more of the following criteria: hired as an intern; hired after retirement from a school system; hired for part-time position:

Gordon Dupree – Director of Pupil Services
Chris Mather – Resident Educator Program Coordinator - District
Ceil Shields - Lead Cafeteria Staff - WF
Kate Abbey – Title I Tutor ML
Jennife Boucher – Title I Tutor EW
Elizabeth Keany – Title I Tutor EW
Kristen North - Title I Tutor EW
Sara VanDeusen – Title I Tutor WF
Oshauwnya Cleveland – Title I Tutor WF
Mandie Mone – Title I Tutor WF

M _____ S _____

7. It is recommended the Board approve the transfer of Jill Cooke, from Grade 5 Teacher at Maple Leaf, to Social Studies Teacher at the Middle School effective for the 2020-2021 school year.

M _____ S _____

9. It is recommended the Board approve teachers providing summer online instruction for specific students impacted by school closure due to COVID-19 be paid at the hourly rate of \$26.02, funded out of Title I, commencing at the end of the school year. Specific dates yet to be determined.

M _____ S _____

10. It is recommended the board approve Jana Jenkins as the principal for the summer online reading and math support program to be paid a stipend of \$1400 from Title I funds.

M _____ S _____

POLICY:

CONTRACTS:

11. It is recommended that the Board approve an agreement with James G. Zupka, CPA, Inc. to assist the District in the conversion of its financial data from the cash basis to the modified and accrual basis of accounting for the fiscal years ended June 30, 2020 and June 30, 2021, as required by the Auditor of State's Office and in accordance with generally accepted accounting principles under GASB Statement Number 34.

M _____ S _____

12. It is recommended the Board approve a contract with WR Restoration for the restoration of the Performing Arts Center Facade and Counter Flashing for an amount not to exceed \$252,640.

M _____ S _____

13. It is recommended that the Board approve a contract with Mid State Restoration to perform masonry repairs at the Middle School for an amount not to exceed \$9,750.

M _____ S _____

RENTALS & FACILITY USAGES:

MISCELLANEOUS:

14. It is recommended that the Board approve the following Resolution No. 2020-22, a resolution giving authorization to purchase from school bus bids received by Ohio Schools Council

WHEREAS, the Garfield Heights City School district is a member of the Ohio Schools Council. On May 5, 2020, the Ohio Schools Council received bids for school buses on behalf of its members. The Garfield Heights City Schools Board of Education authorizes the purchase of one – 85 passenger school bus chassis and bodies that were bid through the Ohio Schools Council.

THEREFORE, BE IT RESOLVED the Garfield Heights City Schools Board of Education wishes to purchase one – 85 passenger school bus chassis and bodies from the bids received through the Ohio Schools Council on May 5, 2020.

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, 2020

❖ 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\(A\)](#)