

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

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

**REGULAR BOARD MEETING
May 20, 2013
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 April 15, 2013, 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**

**Elmwood/Maple Leaf OSFC project update
TDA, Inc.**

Learning Center Presentation – LeMon Bradford

Five Year Forecast – Mr. Al Sluka

❖ **RECOGNITIONS/COMMENDATIONS**

MASTER TEACHERS for the 2012-2013 School Year

Cheryl Dettling	Jill Frimel	Maureen Millett
William Foster	Maple Leaf	Middle School

❖ **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 2013, as presented in Exhibit “A”.

M _____ S _____

2. It is recommended the Board approve 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 Leave of Absences.

M _____ S _____

4. It is recommended the Board approve the Suspension Days.

M _____ S _____

5. It is recommended the Board approve the following certified positions for the 2013-2014 school year as follows:

<u>Name</u>	<u>Position</u>	<u>Degree</u>	<u>Exp.</u>	<u>Step</u>
Layla Nelson (Plus 5 extended Gifted days)	Intervention Spec./Gifted – MS	M+40	4	5
Giehler, Lillian	Intervention Spec. – HS	B+0	1	2
Peter Geiser	German - HS (3 periods/day)	B +0	6	6

M _____ S _____

6. It is recommended the Board approve the classified contract(s) for the 2012-2013 school year as follows:

<u>Name</u>	<u>Position</u>	<u>Hrs.</u>	<u>Exp.</u>
Roy Squires (eff: 5/2/13)	HS Custodian – 6D	8	12
Adam Hanus (eff: 5/3/13)	ML/CO Housekeeper – 1D	6	0
Timothy Hegedus (eff: 5/20/13)	Maintenance Mechanic – 3F	8	0

M _____ S _____

7. It is recommended the Board non-renew the supplemental contract(s) of the following part time tutor(s) at the end of the 2012-13 school year:

Lauren Moser - ML

M _____ S _____

8. It is recommended the Board approve the unpaid day for Janice Frazier, EW cafeteria lead, on May 8, 2013 for her own wedding.

M _____ S _____

9. It is recommended the Board approve the ½ unpaid day for Beverly Burant, Transportation Department on April 8, 2013 and ½ unpaid day on April 26, 2013.

M _____ S _____

10. It is recommended the Board approve the 2 unpaid days for Richard Westenkirchner, Housekeeper at Maple Leaf, for June 6, 2013 and June 7, 2013 due to a family wedding.

M _____ S _____

11. It is recommended the Board accept the resignation of the supplemental contract for part time tutor Jennifer Callahan effective April 29, 2013.

M _____ S _____

12. It is recommended the Board accept the resignation of Dana Mulligan, Teacher at William Foster effective at the end of the 2012-2013 school year.

M _____ S _____

13. It is recommended the Board accept the resignation of Kathleen Pikus, Maple Leaf Housekeeper, effective May 1, 2013.

M _____ S _____

14. It is recommended the Board accept the retirement resignation for Beatrice Jordan, Bus Driver, effective June 7, 2013 after 5 years of service with Garfield Heights City Schools.

M _____ S _____

- 15. It is recommended the Board accept the resignation of Beverly Burant, Bus Driver, effective June 7, 2013.**

M _____ S _____

- 16. It is recommended the Board approve the supplemental contract for a part time hourly tutor for a medically fragile student as follows:**

Mina Malakooti

M _____ S _____

- 17. It is recommended the Board accept the Reduction in Force of Hours to reduce the number of hours from 6 to 2.5 for the Building Assistant Position (1B) at the Middle School beginning in the 2013 -2014 school year due to program reduction.**

M _____ S _____

- 18. It is recommended the Board approve Resolution No. 2013-012, a Resolution Adopting the Employment Separation Agreement with Linda Terranova.**

M _____ S _____

- 19. It is recommended the Board accept the resignation of Antonio Kyles, Bus Driver, effective May 9, 2013.**

M _____ S _____

- 20. It is recommended the Board approve a maximum of 60 additional hours at the hourly rate for each district school psychologist to handle confidential needs related to the K-5 Transition.**

M _____ S _____

- 21. It is recommended the Board accept the resignation of Rachael Chrisman, Housekeeper at Elmwood, effective at the end of the day on May 10, 2013.**

M _____ S _____

- 22. It is recommended the Board approve the three unpaid days for Emaleasa Morrow, General Cafeteria at Maple Leaf, Thursday, May 16, 2013 until Monday, May 20, 2013 due to a vacation out of the country.**

M _____ S _____

- 23. It is recommended the Board approve the Fall and Head Coach supplemental positions for the 2013-2014 school year as presented in Exhibit "C".**

M _____ S _____

24. It is recommended the Board accept the resignation of Stefanie Fechko, Teacher at Elmwood, at the end of the 2012-2013 school year.

M _____ S _____

25. It is recommended the Board approve the reduction in days/hours due to budget/program reduction effective for the 2013-2014 school year as follows:

<u>Name</u>	<u>Position</u>	<u>Change</u>
Kelly Rose	Auxiliary Clerk (3A)	3 days to 2 days
Pam Sutton	Building Assistant (1B)	6 hours to 2.5 hours

M _____ S _____

26. 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, 2013 and end June 9, 2014:

Cheryl Carano	Paula Kijowski	Helen Lindsay	Michelle Milosevic
Lance Reiland	Carla Saunders	Glenn Umek	Dale Krzynowek
Christy Walcoff			

M _____ S _____

27. It is recommended the Board approve the following teachers for the OGT Summer Program at \$24.75 per hour:

Michelle Knapp – Math
Carla Saunders – Reading/Writing
Cheryl Carano - Social Studies

M _____ S _____

28. It is recommended the Board accept the resignation of Leah Borden, Guidance Counselor at the Middle School effective June 17, 2013.

M _____ S _____

POLICY:

CONTRACTS:

29. 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 occupational and physical therapy services for the 2013-14 school year.

M _____ S _____

RENTALS & FACILITY USAGES:

MISCELLANEOUS:

30. It is recommended the Board approve the 2013-2014 membership in the Ohio High School Athletic Association.

M _____ S _____

31. It is recommended the Board adopt the Holt McDougal Literature, ©2012 textbooks for grades nine and 10.

M _____ S _____

32. It is recommended the Board designate Guardian Life Insurance Company as the agent of record to provide student accident and sickness insurance and football insurance coverage to the Garfield Heights City Schools' parents at no cost to the Board for the 2013-2014 school year.

M _____ S _____

33. It is recommended the Board accept the donation \$11,870 from the Garfield Heights Music Boosters for new band uniforms for the Garfield Heights High School Marching Band.

M _____ S _____

34. It is recommended that the Board approve the elementary summer 2013 transition program and accompanying transportation which will run Mondays through Thursdays (except July 4) from June 17 through July 25. Since the program will be funded through Title I, School Improvement and Early Literacy grants, there will be no charge to parents of qualified students who attend the Garfield Heights City Schools.

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 17, 2013
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