

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

**Elmwood Elementary School
5275 Turney Road
Garfield Heights, OH 44125**

**REGULAR BOARD MEETING
May 21, 2018
5:00 p.m.**

AGENDA

ROLL CALL:

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

❖ **EXECUTIVE SESSION**

It is recommended the Board enter into Executive Session at _____ P.M. for the purpose of discussing personnel.

M _____ S _____

Adjourn from Executive Session at _____ P.M.

Enter into General Session

❖ **RECOMMEND ADOPTION OF AGENDA AS PRESENTED. M _____ S _____**

MOMENT OF SILENT REFLECTION & PLEDGE OF ALLEGIANCE

❖ **READING & APPROVAL OF MINUTES. M _____ S _____**

❖ **BOARD PRESIDENT'S REPORT**

❖ **COMMITTEE REPORTS:**

**Cuyahoga Valley Career Center – Christine A. Kitson
Student Activities - Joe Juby
Legislative Liaison – Gary Wolske
City Liaison – Robert A. Dobies Sr.
Policy Liaison – Christine A. Kitson & Joan Chamberlin**

❖ **PRESENTATION**

Mrs. Gwen Abraham ~ Elmwood Update

❖ **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 2018, as presented in Exhibit “A”.

M _____ S _____

2. It is recommended the Board approve Resolution No. 2018-13, 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>Days</u>	<u>Contract Effective</u>
Mike Freilino	MS Asst. Principal	210	8/1/18-7/31/21
Jill Frimel	WF Asst. Principal	210	8/1/18-7/31/21
Chris Hanke	Director of Human Resources	260	8/1/18-7/31/21
Mary Harris	Elm Asst. Principal	210	8/1/18-7/31/19
Chris Sauer	MS Principal	220	8/1/18-7/31/21
John Townsend	HS Asst. Principal	210	8/1/18-7/31/21
Leslie Tranter	MS Asst. Principal	210	8/1/18-7/31/21

M _____ S _____

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

M _____ S _____

5. **Contingent upon being rehired for the following school year, it is recommended that the Board accept the retirement resignation of Evelyn Sindyla effective June 8, 2018 after 31 years with Garfield Heights City Schools.**

M _____ S _____

6. **It is recommended the Board accept the resignation of Jenice Willis, Intervention Specialist at Maple Leaf effective July 1, 2018.**

M _____ S _____

7. **It is recommended the Board accept the resignation of Cristy Madkins, Grade 4 at Maple Leaf, effective June 30, 2018.**

M _____ S _____

8. **It is recommended the Board accept the resignation of William Tabb Jr., Building Assistant at Maple Leaf effective April 17, 2018.**

M _____ S _____

9. **It is recommended the Board accept the resignation of Andrea Skitka, General Cafeteria at William Foster effective April 30, 2018.**

M _____ S _____

10. **It is recommended the Board accept the resignation of Patricia Nash, Housekeeper at Elmwood effective May 25, 2018.**

M _____ S _____

11. **It is recommended the Board terminate the probationary contract for Austin Hollenback, PT Vehicle Driver in Transportation, effective April 20, 2018.**

M _____ S _____

12. **It is recommended the Board extend a continuing contract to the following teacher(s) effective at the beginning of the 2018-2019 school year as follows:**

Bridget Chase – MS

M _____ S _____

13. It is recommended the Board approve the certified contract(s) for the 2018-2019 school year as follows:

<u>Name</u>	<u>Position</u>	<u>Degree</u>	<u>Step</u>
Sylvia Bergman	School Psychologist	M+30	5
Taylor Ward (pending ODE license approval)	Science – HS	M+0	1

M _____ S _____

14. It is recommended the Board approve the following classified transfer/change of assignments for the 2017-2018 school year as follows:

<u>Name</u>	<u>Previous Position</u>	<u>New Position</u>	<u>Step</u>
Manolito Fryer (eff: 4/23/18)	Bus Aide (1E)	PT Vehicle Driver (3E)	3
Tiarra McCurry (eff: 4/12/18)	Bus Aide (1E)	PT Vehicle Driver (3E)	0
Lashaunte Jackson (eff: 5/14/18)	PT Vehicle Driver (3E)	Bus Driver (4E)	0

M _____ S _____

15. It is recommended the Board approve the following classified substitutes for the 2017-2018 school year:

<u>Name</u>	<u>Position</u>
Ruth Davis	Housekeeper (1D)
Renee Johnson	Housekeeper (1D)
Angelica Weaver	Housekeeper (1D)
Amanda Ressler	Housekeeper (1D)
Heather Stevens	Housekeeper (1D)

M _____ S _____

16. It is recommended the Board approve 10 additional days for the 2018-2019 school year for the Guidance Counselors as listed below:

Sherri Williams – HS	Robin Castagnola – HS	Bobbie Marksberry – HS
Stacey Wielgus - MS	Kristen Richardson – MS	

M _____ S _____

17. 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, 2018 and end June 9, 2019:

Helen Lindsay – English
Paula Kijowski – Math
Michelle Milosevic – Math
Lance Reiland – Health
Cheryl Carano – Social Studies

Carla Saunders – English
Christy Walcoff – Math
Jeffrey Papesh – PE
Melissa Francis – Science

M _____ S _____

18. It is recommended the Board non-renew the contracts of the following staff members at the end of the 2017-2018 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 – Central Office
Randy Continenza – Curriculum Supervisor – Central Office
Chris Mather – Resident Educator Program Coordinator - District
Ceil Shields – Lead Cafeteria Staff/Cook (3C) – WF
Kate Abbey – Title I Tutor - ML
Donna Belitz – Title I Tutor - WF
Tonia Byers – Title I Tutor - ML
Heather Feldman – Title I Tutor - ML
Sarah Kramarz – Title I Tutor - WF
Rehana Matousek – Title I Tutor - WF
Kimberly Russ – Title I Tutor - EW
Laura Thornton – Title I Tutor – EW

M _____ S _____

19. It is recommended the Board approve the following classified cafeteria staff to prepare meals for the students during the 2018 Summer Intervention Program for 15 days, 6 hours per day at their current hourly rate as follows:

Paula Soukup Valerie Gerber Kathy Smallwood

M _____ S _____

20. It is recommended the Board approve Romie Graham for the Safety Town program at \$25.51 per hour, up to 15 days, funded by Federal Title IV A grant.

M _____ S _____

21. It is recommended the Board approve an hourly stipend at the curriculum rate of \$25.51 for the following teachers that completed Module 7 of the LETRS Program to be paid from the LETRS grant:

Heather Feldman – 12 hours
Jennifer Schmalz -12 hours
April Knight – 12 hours

Valerie King – 10 hours
Candice Lanse – 12 hours

M _____ S _____

22. It is recommended the Board approve an hourly stipend at the curriculum rate of \$25.51 for Susan Hart for the Middle School Literature Study to be paid from Title I Sub A grant.

M _____ S _____

23. It is recommended to Board approve a stipend in the amount of \$50 for the following teachers that participated in the LETRS presentations at Elmwood or William Foster to be paid from Title I funds:

Lisa Perko
Candice Booher
Julie Frederick

Maryanne Ratka
Janet Kaliszewski
Sharon Regan

M _____ S _____

24. It is recommended the Board approve an hourly stipend at the curriculum rate of \$25.51 for Meghan Neluna for professional development prep hours in February, March and April to be paid from the general fund.

M _____ S _____

25. It is recommended the Board approve an hourly stipend at the curriculum rate of \$25.51 for the following teachers that completed Module 8 of the LETRS Program to be paid from the LETRS grants:

Valerie King – 10 hours
Jean Rizi – 10 hours
Robert Kusnerik – 12 hours
Leigh Ann Pustai – 12 hours
Candice Booher – 12 hours
Mary Bailey – 12 hours
Amy Halusker – 12 hours
Sherry Pastor – 12 hours
Gina Lewis – 12 hours
Janice Kaliszewski – 12 hours
Cheryl Dettling – 12 hours
Melissa Herman – 12 hours
Tonia Byers – 12 hours
Jennifer Schmalz – 12 hours
Heather Feldman - 12 hours

Jennifer Molnar – 12 hours
Laura DiRienzo – 12 hours
Maria Kolodziej – 12 hours
Sharon Regan – 12 hours
Constance Watt – 12 hours
Kelli Buttolph – 12 hours
Julie Frederick – 12 hours
Candice Lance – 12 hours
Jenice Willis – 12 hours
Abby Banning – 12 hours
Maryanne Ratka – 12 hours
Cynthia Artrip – 12 hours
Kate Abbey – 12 hours
April Knight – 12 hours

M _____ S _____

26. It is recommended the Board approve Toya Owens-Hodge as District Liaison to the summer Big Brothers/Big Sisters program at \$25.51 per hour, up to 38 hours, funded by Federal Title IV A Grant.

M _____ S _____

27. It is recommended the Board approve an hourly stipend at the curriculum rate of \$25.51 for the following teachers that completed Module 6 of the LETRS program to be paid from the LETRS grant:

April Knight – 12 hours

M _____ S _____

28. It is recommended the Board approve an hourly stipend at the curriculum rate of \$25.51 for the following teachers that participated in the Family Involvement Night at the middle school on May 10, 2018, to be paid from Title funds:

**April Smith – 3 hours
Keith Kneisel – 3 hours
Marcia Unger - 3 hours**

**Bridget Chase – 3 hours
Linda Puchmeyer – 3 hours
Ben Harreld - 3 hours**

M _____ S _____

29. It is recommended the Board accept the resignation of Donna Belitz as a summer school 2018 substitute teacher.

M _____ S _____

30. It is recommended the Board approve Donna Belitz as a summer school teacher at an hourly rate of \$25.51 per hour, 4.5 hours per day up to 15 days, funded by Federal Title I grant.

M _____ S _____

31. It is recommended the Board approve Daryl Copeland as a summer school substitute teacher at an hourly rate of \$25.51, funded by Federal Title I grant.

M _____ S _____

32. It is recommended the Board approve an hourly stipend at the curriculum rate of \$25.51 for the following teachers that completed revisions to the high school mathematics curriculum maps to be paid from the general fund:

**ChristyWalcoff – up to 12 hours
Paula Kijowski– up to 12 hours
Michelle Milosevic– up to 12 hours
Suzanna Malak– up to 12 hours**

**Benjamin Swope– up to 12 hours
Karyn Mazzolini– up to 12 hours
Jamison Hultine– up to 12 hours
Jim Pawlowski– up to 12 hours**

M _____ S _____

33. It is recommended to Board approve a stipend in the amount of \$50 for each of the evening End-of-Course testing sessions to the following teachers to be paid from the general fund:

Abigail Dietz
Matt Dziak

Brian Reid
Carla Saunders

M _____ S _____

POLICY:

CONTRACTS:

34. It is recommended the Board approve the annual service agreement for special education services provided by KidsLink for out-of-district placed students per their Individualized Education Program for the 2018-2019 school year.

M _____ S _____

35. It is recommended that the Board approve a 48-month document management agreement with ComDoc to provide the school district with photocopying equipment and services.

M _____ S _____

36. 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, 2018 and June 30, 2019, as required by the Auditor of State's Office and in accordance with generally accepted accounting principles under GASB Statement Number 34.

M _____ S _____

37. It is recommended the Board approve the contract for Re-education ACCESS (All Children with Autism Can Experience School Success) program is for students with Autism. The program provides educational, communication, and social/behavioral needs for students with Autism for 2018-2019 school year.

M _____ S _____

RENTALS & FACILITY USAGES:

MISCELLANEOUS:

38. It is recommended the Board adopt the textbook: *U.S. History American Stories Beginnings to 1877, (1st edition)* by National Geographic, 2018. The first-edition bundle includes 6-year digital access to MindTap, as well as, a History Notebook. The text and accompanying resources are fully aligned to Ohio's Learning Standards for Social Studies.

M _____ S _____

39. It is recommended the Board adopt the textbook: *World History: Great Civilizations (1st edition)* by National Geographic, 2016. The first-edition bundle includes 6-year digital access to MindTap, as well as, a Field Journal. The text and accompanying resources are fully aligned to Ohio's Learning Standards for Social Studies.

M _____ S _____

40. It is recommended the Board adopt the textbook: *Collections (Grade 11)* by Houghton Mifflin Harcourt, 2017. This student-bundle bundle includes a hard backed textbook and 6-year access to digital resources. The text and accompanying resources are fully aligned to Ohio's Learning Standards for English Language Arts.

M _____ S _____

41. It is recommended the Board adopt the textbook: *Collections (Grade 12)* by Houghton Mifflin Harcourt, 2017. This student-bundle bundle includes a hard backed textbook and 6-year access to digital resources. The text and accompanying resources are fully aligned to Ohio's Learning Standards for English Language Arts.

M _____ S _____

42. It is recommended that the Board approve the establishment of the Anthony Ruggiero Scholarship Fund for the awarding of an annual scholarship and accept all donations contributing to this fund.

M _____ S _____

43. It is recommended the Board approve the 2018-2019 membership in the Ohio High School Athletic Association.

M _____ S _____

44. It is recommended the Board accept a donation of instruments from Royalton Music valued at approximately \$450.00.

M _____ S _____

45. It is Recommended That The Board Approve Resolution No. 2018-14, a Resolution Authorizing the Execution of a Contract and Guaranteed Maximum Price Amendments with Brewer Garrett for Lighting Upgrades at the Middle and High Schools, A Transformer Replacement at the High School, Ceiling Upgrades at the Middle School And Design of the Transportation Center Improvements in an Amount Not To Exceed \$1,448,266. as Presented in Exhibit "D".

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 18, 2018
Board of Education Offices
5640 Briarcliff Dr.
Garfield Heights, Ohio 44125**

❖ **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\(A\)](#)