GARFIELD HEIGHTS CITY SCHOOLS GARFIELD HEIGHTS, OHIO

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

SPECIAL BOARD MEETING May 30, 2017 1:00 p.m.

AGENDA

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

PURPOSE: For the hiring and non-renewal of personnel, legal matters and any other matters that come before the Board.

RECOMMEND ADOPTION OF AGENDA AS PRESENTED. M _____ S ____

1. It is recommended the Board approve the following Administrative Contracts:

Name	Title	Days	Contract Effective
Jill Frimel	Asst. Principal- WF	210	8/1/17-7/31/18

M _____ S ____

2. It is recommended the Board approve Paula Kijowski, as Math Credit Recovery Course Grader effective June 10, 2016 – June 9, 2017 at a stipend of \$2005.00 paid from student fees. Her name was left off the line item at the May 16, 2016 board agenda, and has completed the assignment.

M _____ S ____

3. It is recommended the Board approve Resolution No. 2017-05 to non-renew the contracts for part-time tutors at the end of the 2016-2017 school year as presented in Exhibit "A".

M _____ S ____

4. It is recommended the Board approve the following teacher for the elementary summer transition program at \$25.44 per hour, up to 16 days, funded by the Federal Title I and IDEA grants. Her employment will be contingent on sufficient student enrollment in the program:

Laura Thornton

M_____ S_____

5. It is recommended the Board approve the Regular Board Meeting date change from June 19, 2017 to June 26, 2017 at 1:00 p.m.

M _____ S ____

6. It is recommended the Board approve the 2017-2018 membership in the Ohio High School Athletic Association.

M _____ S ____

✤ <u>EXECUTIVE SESSION</u>

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

M _____ S ____

ANNOUNCEMENT OF NEXT BOARD MEETING

Board of Education Regular Meeting – 1:00 P.M. June 26, 2017 Garfield Heights Board of Education 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 <u>121.22</u>(C), <u>3313.20</u>(A)