

GARFIELD HEIGHTS BOARD OF EDUCATION
GARFIELD HEIGHTS, OHIO

RECORD OF PROCEEDINGS
Minutes – Special Board Meeting
May 30, 2017

The Board of Education of the Garfield Heights City School District met special session on Tuesday, May 30, 2017 at the Garfield Heights Board of Education Offices, 5640 Briarcliff Drive, Garfield Heights, Ohio 44125 at 1:00 p.m. with Mr. Gary Wolske, President of the Board, presiding.

ROLL CALL

Present: Mr. Wolske, Mrs. Kitson, Mr. Dobies, Mrs. Geraci, Mr. Juby

Absent:

ADOPTION OF AGENDA AS PRESENTED

Moved by Mr. Dobies, seconded by Mrs. Kitson to approve the agenda as presented.

Ayes: Dobies, Kitson, Geraci, Juby, Wolske

Nays: None

Moved by Mrs. Kitson, seconded by Mrs. Geraci to approve the following Administrative Contracts:

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

Ayes: Kitson, Geraci, Dobies, Juby, Wolske

Nays: None

Moved by Mrs. Kitson, seconded by Mrs. Geraci to 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.

Ayes: Kitson, Geraci, Dobies, Juby, Wolske

Nays: None

Moved by Mrs. Kitson, seconded by Mrs. Geraci to 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".

Ayes: Kitson, Geraci, Dobies, Juby, Wolske

Nays: None

Moved by Mrs. Kitson, seconded by Mrs. Geraci to approve Laura Thornton, 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.

Ayes: Kitson, Geraci, Dobies, Juby, Wolske

Nays: None

Moved by Mrs. Kitson, seconded by Mrs. Geraci to approve the Regular Board Meeting date change from June 19, 2017 to June 26, 2017 at 1:00 p.m.

Ayes: Kitson, Geraci, Dobies, Juby, Wolske

Nays: None

Moved by Mrs. Kitson, seconded by Mrs. Geraci to approve the 2017-2018 membership in the Ohio High School Athletic Association.

Ayes: Kitson, Geraci, Dobies, Juby, Wolske

Nays: None

EXECUTIVE SESSION

Moved by Mrs. Geraci, seconded by Mr. Juby to enter into executive session at 1:05 p.m.

Ayes: Geraci, Juby, Dobies, Kitson, Wolske

Nays: None

Mrs. Kitson needed to leave the meeting at 1:30 p.m.

Adjourned from executive session at 2:16 p.m.

ANNOUNCEMENT OF NEXT BOARD MEETINGS

Board of Education Regular Meeting 1:00 p.m.

Monday, June 26, 2017

Garfield Heights Board of Education

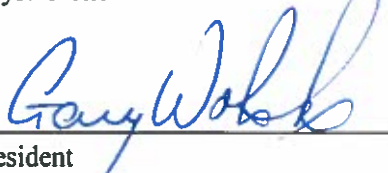
5640 Briarcliff Dr.

Garfield Heights, OH 44125


Moved by Mr. Dobies, seconded by Mr. Juby to adjourn from meeting at 2:17 p.m.

Ayes: Dobies, Juby, Geraci, Wolske

Nays: None



 President



 Treasurer

RESOLUTION NON-RENEWING SUPPLEMENTAL CONTRACTS ISSUED IN 2016-2017 SCHOOL YEAR FOR PART-TIME TUTORS

The Board of Education of the Garfield Heights City School District, Cuyahoga County, Ohio, met in special session on the 30th day of May, 2017, at the offices of said Board, with the following members present:

The Treasurer advised the Board that the notice requirements of R.C. §121.22 and the implementing rules adopted by the Board pursuant thereto were complied with for the meeting.

_____ moved the adoption of the following Resolution:

RESOLUTION

WHEREAS, the Board issued Supplemental Contracts for the 2016-2017 school year for part-time tutors to the following individuals: Kate Abbey, Sarah Barnett, Donna Belitz, Tonia Byers, Michelle Feldman, Carrie Harris, Christine Kalessis, Sarah Kramarz, Angeline Lobrado, Rehana Matousek, Pamela Miller, Nicholas Shayko, Marcus Terry, Laura Thornton, Christina Vacca, and Lauren Wright;

WHEREAS, the Board's renewal of these Supplemental Contracts for part-time tutors is contingent on funding sources, and available funding for the 2017-2018 school year is not yet confirmed;

WHEREAS, in accordance with state law, board policy, and the labor contract, the Board must take action to non-renew these Supplemental Contracts on or before June 1, 2017, based on available funding for the 2017-2018 school year being as yet, unconfirmed.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of the Garfield Heights City Schools, County of Cuyahoga, State of Ohio, that:

Section 1: The Board non-renews all Supplemental Contracts for the 2016-2017 school year for part time tutors, which include the supplemental contracts of: Kate Abbey, Sarah Barnett, Donna Belitz, Tonia Byers, Michelle Feldman, Carrie Harris, Christine Kalessis, Sarah Kramarz, Angeline Lobrado, Rehana Matousek, Pamela Miller, Nicholas Shayko, Marcus Terry, Laura Thornton, Christina Vacca, and Lauren Wright.

Section 2: The Board directs the Treasurer to promptly notify those individuals affected by the nonrenewal of all Supplemental Contracts for the 2016-2017 school year for part-time tutors, all of whom are identified in Section 1.

Section 3: The Board shall consider a recommendation from the Superintendent on whether to issue Supplemental Contracts for the 2017-2018 school year for part-time tutors, once available funding for the 2017-2018 school year is confirmed.

Section 4: It is found and determined that all formal actions of the Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of the Board, and that all deliberations of the Board and any of its committees that resulted in such formal action were in meetings in compliance with all legal requirements, including R.C. §121.22.

_____ seconded the motion and upon roll call, the vote was as follows:

CERTIFICATION

I hereby certify that the foregoing is a true, accurate, and correct excerpt from the minutes of the special meeting of the Board of Education of the Garfield Heights City School District held on the 30th day of May, 2017, showing the adoption of the Resolution hereinabove set forth.

_____, 2017
Date

Al Sluka, Treasurer
Garfield Heights City Schools
Cuyahoga County, Ohio