

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

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

**REGULAR BOARD MEETING
June 14, 2016
5:30 PM**

AGENDA

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

❖ **EXECUTIVE SESSION**

It is recommended the Board enter into executive session at _____ P.M. for the purpose of discussing personnel matters. M _____ S _____

Adjournment _____ P.M.

❖ **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 May 16, 2016, 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**

Pupil Services Update – Dr. Gordon Dupree

❖ **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 May 2016 as presented in Exhibit “A”.

M _____ S _____

2. It is recommended the Board approve Resolution No. 2016-08, a resolution approving temporary appropriations for the months of July, August, and September 2016, as presented in Exhibit “B”.

M _____ S _____

3. It is recommended the Board approve Resolution No. 2016-09, a resolution approving the appropriation amendments, as presented in Exhibit “C”.

M _____ S _____

RECOMMENDATIONS OF THE BOARD OF EDUCATION:

RECOMMENDATIONS OF THE SUPERINTENDENT TO THE BOARD:

PERSONNEL:

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

| <u>Name</u> | <u>Title</u> | <u>Contract</u> | |
|---------------------|--------------------------------------|-----------------|------------------|
| | | <u>Days</u> | <u>Effective</u> |
| Shari Bailey | Director of Technology | 225 | 8/1/16-7/31/19 |
| Gary Barrett | Assistant Principal – Maple Leaf | 210 | 8/1/16-7/31/18 |
| LeMon Bradford | Learning Center Principal | 220 | 8/1/16-7/31/19 |
| Randolph Continenza | Curriculum Supervisor | 120 | 8/1/16-7/31/17 |
| Elisabetta Kosta | Assistant Principal – William Foster | 210 | 8/1/16-7/31/19 |
| Sean Patton | Principal – William Foster | 210 | 8/1/16-7/31/19 |
| Brooke Pillets | Director of Special Education | 225 | 8/1/16-7/31/19 |
| Jody Saxton | Principal – Maple Leaf | 210 | 8/1/16-7/31/19 |

M _____ S _____

5. It is recommended the Board approve the Employee Leaves as presented in Exhibit “D”.

M _____ S _____

6. It is recommended the Board accept the resignation of Amanda Walden as a summer school teacher for the elementary summer transition program effective May 25, 2016.

M _____ S _____

7. It is recommended the Board approve Paul Monastra as a summer school teacher for the elementary summer transition program at \$25.19 per hour, up to 25 days funded by Federal Title I and IDEA grants.

M _____ S _____

8. It is recommended the Board approve the Appointment Resolution for Exempt and Qualified Employees for the 2016-2017 school year as presented in Exhibit "E".

M _____ S _____

9. It is recommended the Board approve the Appointment Resolution for Administrators for the 2016-2017 school year as presented in Exhibit "F".

M _____ S _____

10. It is recommended the Board approve the certified contract(s) for the 2016-2017 school year as follows:

| <u>Name</u> | <u>Position</u> | <u>Degree</u> | <u>Step</u> |
|---------------|-------------------------------------|---------------|-------------|
| Debra Norris | American Sign Language Teacher - HS | B+10 | 1 |
| Sarah Kessler | Spanish – HS | M+0 | 1 |

M _____ S _____

11. It is recommended the Board approve the Academic supplemental position(s) for the 2016-2017 school year as presented in Exhibit "G"

M _____ S _____

12. It is recommended the Board approve the classified contract(s) for the 2016-2017 school year as follows:

| <u>Name</u> | <u>Position</u> | <u>Hrs.</u> | <u>Exp.</u> |
|--|--------------------------------|-------------|-------------|
| Andrea Dinda (eff: 8/15/16) | Food Prep/Baker – 2C -HS | 7 hours | 3 |
| Denise Josie-Thompson (eff: 7/5/16) | Housekeeper (1D) – CO/District | 6 hours | 0 |

M _____ S _____

13. It is recommended the Board approve the Athletic supplemental position(s) for the 2016-2017 school year as follows:

| <u>Name</u> | <u>Position</u> |
|----------------------|-----------------------------------|
| Jeffrey Throckmorton | Football – Varsity Assistant – HS |
| Antoine Gates | Volleyball – Head Coach - HS |
| M _____ S _____ | |

14. It is recommended the Board approve a stipend for the following teachers that attended Summer School Professional Development on June 1, 2016 to be paid from Title I funds not to exceed \$50:

| | | |
|------------------|------------------|-----------------|
| Dana Ogorek | Jim Portik | Cynthia Artrip |
| Stacey Mather | Maggie Hubert | Donna Belitz |
| Melissa Herman | Michelle Feldman | Sherry Pastor |
| Kaitlyn Stelts | Laura Thornton | Sarah Kramarz |
| Ashley Poitinger | Connie Watt | Ashlee Dietrich |

M _____ S _____

15. It is recommended that the Board approve the following teachers for elementary summer 2016 transition program at \$25.19 per hour for up to 25 days from Title I funds. Their employment will be contingent on sufficient student enrollment in the program:

Sarah Kramarz
Donna Belitz
Kaitlyn Stelts

M _____ S _____

POLICY:

CONTRACTS:

16. 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 physical therapy services for the 2016-2017 school year.

M _____ S _____

17. It is recommended the Board approve the agreement between Garfield Heights City Schools and Star Therapy & Sales Corp. to serve students on Individualized Education Programs needing occupational therapy services for the 2016-2017 and 2017-2018 school years.

M _____ S _____

18. 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 2016-2017 school year.

M _____ S _____

RENTALS & FACILITY USAGES:

MISCELLANEOUS:

19. It is recommended the Board adopt United States History 2016: Reconstruction to Present. This textbook was chosen by the high school selection committee under the direction of Mrs. Reisland and Dr. Continenza.

M _____ S _____

20. It is recommended the Board adopt the American Reading Company's Independent Reading Program, ©2015 for grades 7 and 8. This reading program was chosen by the middle school English Language Arts selection committee.

M _____ S _____

21. It is recommended the Board adopt the grade 6 Reach for Reading series, National Geographic Learning, ©2016 for the middle school. This reading program was chosen by the middle school English Language Arts selection committee.

M _____ S _____

22. It is recommended the Board approve school fees for Garfield Heights High School for the 2016-2017 school year as presented in Exhibit "H".

M _____ S _____

23. It is recommended the Board adopt the American Sign Language I course of study. This course aligns to the new Ohio Department of Education World Languages Standards and will also fulfill part of the Ohio Core Graduation requirement for five elective units.

M _____ S _____

24. It is recommended the Board approve the Class of 2016 for graduation as presented in Exhibit "I".

M _____ S _____

25. It is recommended the Board designate Guarantee Trust Life 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 2016-2017 school year.

M _____ S _____

26. It is recommended the Board accept the proposal from Todd Associates for property/fleet/liability insurance through Liberty Mutual, effective July 1, 2016 through June 30, 2017.

M _____ S _____

REMARKS FROM THE PUBLIC REGARDING MISCELLANEOUS SCHOOL ITEMS

ANNOUNCEMENT OF NEXT BOARD MEETINGS

**Board of Education Regular Meeting – 6:00 P.M.
July 18, 2016
Board of Education Offices
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