

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

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

**REGULAR BOARD MEETING
June 15, 2015
6:00 PM**

AGENDA

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

❖ **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 18, 2015, 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**

Technology Update – Mrs. Shari Bailey

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 2015 as presented in Exhibit “A”.**

M _____ S _____

2. **It is recommended the Board approve Resolution No. 2015-14, a resolution approving temporary appropriations for the months of July, August, and September 2015, as presented in Exhibit “B”.**

M _____ S _____

3. **It is recommended the Board approve Resolution No. 2015-15, 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 Employee Leaves as presented in Exhibit “D”.**

M _____ S _____

5. **It is recommended the Board accept the resignation of Valencia E. Thomas, Assistant Principal at Maple Leaf effective June 24, 2015.**

M _____ S _____

6. **It is recommended the Board accept the resignation of Valencia E. Thomas as Summer School Principal effective June 1, 2015.**

M _____ S _____

7. **It is recommended the Board accept the resignation of Matthew Barker, Intervention Manager at the High School effective June 5, 2015.**

M _____ S _____

8. It is recommended the Board accept the resignation of Anne Fortney, English Teacher at the High School effective June 5, 2015.

M _____ S _____

9. It is recommended the Board accept the resignation of Melanie Huggins, Fifth Grade Teacher at Maple Leaf, effective June 5, 2015.

M _____ S _____

10. It is recommended the Board accept the resignation of Thomas Major, English Teacher at the High School, effective June 5, 2015.

M _____ S _____

11. It is recommended the Board accept the resignation of Darryl James, Housekeeper at the Middle School effective at the end of the day on June 3, 2015.

M _____ S _____

12. It is recommended the Board accept the supplemental resignation of Lance Reiland, Assistant Football Coach effective June 3, 2015.

M _____ S _____

13. It is recommended the Board approve an additional ten working days for Chris Hanke, Director of Human Resources in July, 2015.

M _____ S _____

14. It is recommended the Board approve the following administrative contracts:

<u>Name</u>	<u>Title</u>	<u>Contract Days</u>	<u>Effective</u>
Christopher Sauer	Principal – MS	220	8/1/15 to 7/31/18
John Townsend	Assistant Principal – HS	210	8/1/15 to 7/31/18
Megan Rutkowski	Special Ed Supervisor – CO	210	8/1/15 to 7/31/18
Leslie Rotatori-Tranter	Assistant Principal – MS	210	8/1/15 to 7/31/18

M _____ S _____

15. It is recommended the Board approve the certified contract(s) for the 2015-2016 school year as follows:

<u>Name</u>	<u>Position</u>	<u>Degree</u>	<u>Step</u>
Valerie King	Speech/Language Pathologist	M+0	3
Angela Varga	School Psychologist - EW/District	M+30	5
Rosemarie Daddario (+ 15 extended days)	Pre-School Psychologist – WF	M+40	5
Sara Yurman	Intervention Specialist – EW	M+0	5
Kate West	Intervention Specialist – WF	B+20	5
Elizabeth Whalen	Intervention Specialist – WF	B+30	5
Jason Osborne	Health/Physical Education – HS	B+30	5

M _____ S _____

16. It is recommended the Board approve the classified contract(s) for the 2014-2015 school year as follows:

<u>Name</u>	<u>Position</u>	<u>Days</u>	<u>Hrs.</u>	<u>Exp.</u>
17. David Kazik (eff: 5/21/15)	Housekeeper –ML	225	6	1

M _____ S _____

18. It is recommended the Board approve the classified contract(s) for the 2015-2016 school year as follows:

<u>Name</u>	<u>Position</u>	<u>Days</u>	<u>Hrs.</u>	<u>Exp.</u>
Carrie Bergholz	2A Elementary Office Asst. – Garage	185	6	10
Michael Cottingham Jr.	4B Security	185	8	4

M _____ S _____

19. It is recommended the Board approve the 2015 Summer Intervention Program substitute teachers paid \$25.06 per hour through Federal Funds as follows:

Beverly Hastings April Johnson

M _____ S _____

20. It is recommended the Board approve the Academic supplemental position(s) for the 2015-2016 school year as presented in Exhibit “E”.

M _____ S _____

21. It is recommended the Board approve the Athletic supplemental position(s) for the 2015-2016 school year as follows:

<u>Name</u>	<u>Position</u>
Lance Reiland	Head Football Coach - HS
Jason Osborne	Assistant Football Coach – HS

M _____ S _____

22. It is recommended the Board approve the following classified substitutes for the 2014-2015 school year:

<u>Name</u>	<u>Position</u>
Jontae Johnson (eff: 6/1/15)	CO/Building Secretarial/Clerical
Jennifer Wintrich (eff: 6/8/15)	CO/Building Secretarial/Clerical; General Café

M _____ S _____

23. It is recommended the Board approve the Appointment Resolution for Administrators, Exempt and Qualified Employees for the 2015-2016 school year as presented in Exhibit “F”.

M _____ S _____

24. It is recommended the Board approve Joni Wanderstock to be paid the hourly rate of \$25.06 for home instruction tutor regarding a special education student up to 20 hours for the summer.

M _____ S _____

25. It is recommended the Board approve Joanne Biltz to be paid the hourly rate of \$25.06 for Speech Therapy evaluations on three special education student up to 2 hours.

M _____ S _____

26. It is recommended the Board approves hours for the following tutors that attended the Professional Development Day May 15, 2015: Reach for Reading at a rate of \$25.06 per hour to be paid from Title I funds:

Angeline Labrado – 2 hrs	Maggie Hubert – 2 hrs
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M _____ S _____

27. It is recommended the Board approve stipends for the following teaches that completed professional development related to Core Knowledge Language Arts for the fourth quarter to be paid from Title I grant funding not to exceed \$200:

Sarah Close
Maryanne Ratka

Kylene Davis
Amanda Walden

M _____ S _____

28. It is recommended the Board approve an increase in hours from 4 hours to 5 hours for Amy Sumen and Jill Frimel for the summer school program.

M _____ S _____

29. It is recommended the Board approve to pay the following teachers for the professional development at the rate of \$50.00 from Title II A for their work on June 8, 2015 with technology for the following :

Jennifer Humphrey
Mike Ryba
Melissa Francis
Ashlee Dietrich
Suzanne Malik
Michelle Milosevic

M _____ S _____

30. It is recommended the Board approve to pay the following teachers for the rate of \$50.00 from Title I for their work on June 8, 2015 with technology for the following:

April Kossman Smith
Ryan Schuman
Bryan Petzche
Bev Hastings
Maria Kolodziej
Tim Duhaneck
Jon Mockbee
Shannon Bailor
David Capretta
Susan Hart
Ben Harreld
Vicki Tomasheski
Paul Glazer
Cyndie Crewdson
Dawn Majors

M _____ S _____

31. It is recommended the Board approve to pay the hourly curriculum rate of \$25.06 for five (5) hours from Title IIA for their work on June 9, 2015 with blended curriculum for the following:

Mike Ryba
Melissa Francis
Ashlee Dietrich
Suzanne Malik
Michelle Milosevic

M _____ S _____

32. It is recommended the Board approve to pay the hourly curriculum rate of \$25.06 for five (5) hours from Title I for their work on June 9, 2015 with blended curriculum for the following:

Ryan Schuman
Bryan Petzche
Bev Hastings
Maria Kolodziej
Tim Duhaneck
Shannon Bailor
David Capretta
Susan Hart
Ben Harreld
Vicki Tomasheski
Paul Glazer
Cyndie Crewdson
Jen Corrado
April Kossman Smith

M _____ S _____

33. It is recommended the Board approve a stipend of \$50.00 for Handle With Care Behavior Management System, which provides professional training for verbal de-escalation and if needed physical intervention for the following teachers:

Nora Lopez Steve Bodnovich Danielle Arnold
Allison Davila Brian Hasenohrl

M _____ S _____

POLICY:

34. It is recommended the Board approve the second reading and final approval for the updates to Board Policy, as presented in Exhibit "G".

M _____ S _____

CONTRACTS:

35. It is recommended that the Board approve a contract between North Coast Council and the Garfield Heights City Schools for the 2015-2016 School year.

M _____ S _____

RENTALS & FACILITY USAGES:

MISCELLANEOUS:

36. It is recommended the Board approve the Class of 2015 for graduation as presented in Exhibit "H".

M _____ S _____

37. It is recommended the Board approve the graduation of the following students who have now completed all requirements to receive their diplomas:

Shannon Reese (2014)

Cierra Bateman (2014)

M _____ S _____

38. It is recommended the Board adopt Science Fusion, ©2012, Houghton Mifflin Harcourt publishers for middle school science. This text was chosen by the middle school science textbook selection committee.

M _____ S _____

39. 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 2015-2016 school year.

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 20, 2015
Board of Education
5640 Briarcliff Drive
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