## GARFIELD HEIGHTS CITY SCHOOLS GARFIELD HEIGHTS, OHIO

Board of Education Offices 5640 Briarcliff Dr. Garfield Heights, OH 44125

REGULAR BOARD MEETING June 15, 2020 6:00 P.M.

## **AGENDA**

ROLL	CALL:
	Mr. Joseph M. Juby
	Mrs. Christine A. Kitson
	Mrs. Nichelle N. Daniels
	Ms. Ashley M. Thomas, M. Ed.
	Mrs. Millette Tucker, M.Ed. L.S.W.
	1115. Hillette Tucker, William 2.5. W
	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, 2020, as presented.
<b>*</b>	BOARD PRESIDENT'S REPORT
*	COMMITTEE REPORTS:
	Cuyahoga Valley Career Center – Christine A. Kitson
	Student Activities - Ashley M. Thomas
	Legislative Liaison – Joseph M. Juby
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	City Liaison – Millette Tucker
	Policy Liaison – Joseph Juby & Nichelle N. Daniels
*	PRESENTATION
	Michelle Henry ~ Center for Marketing and Opinion Research
	Deborah Write Keys ~ Write Keys 2 Consulting, Inc.
	Del Johnson ~ Orgametrics

<b>*</b>	RECOGNITIONS/COMMENDATIONS						
<b>*</b>	SUPERINTENDENT'S REPORT						
<b>*</b>	REMARKS FROM THE PUBLIC REGARDING AGENDA ITEMS						
<u>REPO</u>	RTS & RECOMMENDATIONS OF THE TREASURER:						
1.	It is recommended the Board approve the financials for May 2020 as presented in Exhibit "A".						
	M S						
2.	2. It is recommended the Board approve Resolution No. 2020-23, a resolution approving temporary appropriations for the months of July, August, and September 2020, as presented in Exhibit "B".						
	M S						
3.	3. It is recommended the Board approve Resolution No. 2020-24, a resolution approving the appropriation amendments, as presented in Exhibit "C".						
	M S						
4.	It is recommended the Board approve Resolution No. 2020-25, a resolution approving the transfers and advances, as presented in Exhibit "D".						
	M S						
RECO	OMMENDATIONS OF THE BOARD OF EDUCATION:						
RECO	OMMENDATIONS OF THE SUPERINTENDENT TO THE BOARD:						
PERS	ONNEL:						
5.	It is recommended the Board approve the following Administrative Contract:						
	Name Title Days Contract Effective Gordon Dupree Director of Pupil Services 225 08/01/20 - 7/31/2021						
	M S						
6.	It is recommended the Board accept the resignation of Carolyn Wells, Part-Time Vehicle Driver, effective May 29, 2020.						
	M S						
7.	It is recommended the Board accept the resignation of Victoria Charvat, Language Arts at the Middle School, effective July 1, 2020.						
	M S						

8.	It is recommended the Board approve the certified $contract(s)$ for the 2020-2021 school year as follows:						
	Name Alyssa Maki (based on updated BCI/FB	Position Science - MS I background check)	Degree B+0	Step 1			
	M S						
9.	It is recommended the Boa 2020-2021 as follows:	rd approve the following qualified	l retired/rehire	contrac	et for the		
		<u>ition</u> ident Educator Program Lead	Degree M/Lvl.3	<u>Days</u> 75	Step 6		
	M S						
10.	It is recommended the Boa school year as follows:	rd approve the classified retire/re	hire contract fo	or the 20	20-2021		
		<u>ition</u> mentary Cafeteria Lead (3C) - Wl	Hours 7	!	<u>Exp.</u> 3		
	M S						
11.		rd approve the following teachers ad of \$2005.00 from student course					
	Doug Sommers - Science	Ashley Turner - Socia	l Studies				
	Kelly Rauschkolb - English						
	Michelle Milosevic - Math	Paula Kijowski - Matl					
	Christy Walcoff - Math Jeff Papesh - Physical Ed.	Lance Reisland - Heal	lth				
	M S						
12.	It is recommended the Boa as follows:	rd approve the athletic supplemen	ntal contracts f	or the 20	020-2021		
	Football:						
	Jamison Hultine - Assistan						
	Mike Ruggiero - Assistant						
	John Klag - Assistant Coad Hassan Brown - Assistant						
	11assan diuwn - Assistant (	Cuacii					
	<b>Cross Country:</b>						
	Michelle Milosevic - Head						
	Scott Mingus - Head Varsi	ty (Boys)					
	M S						

POLICY:	
13. It is recommended the Board approve the first reading of the proposed board policies as presented in Exhibit "E".	
M S	
CONTRACTS:	
14. It is recommended the Board approve the proposal from Todd Associates for property/fleet/liability insurance through Liberty Mutual effective July 1, 2020 through June 30, 2021.	
M S	
15. It is recommended the Board approve the agreement between Garfield Heights City Scho and Star Therapy & Sales Corp. to serve students on Individualized Education Programs needing occupational therapy services for 2 years, the 2020-21 and 2021-2022 school year.	
M S	
16. It is recommended the Board approve the contract for Re-education ACCESS (All Childr 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 the 2020-2021 school year.	en
M S	
17. It is recommended the Board approve the service agreement between Garfield Heights Ci Schools and ASG Education Services, Inc. (Leap) to provide alternative educational services for the 2020-2021 school year for students on Individualized Education Programs	
M S	
RENTALS & FACILITY USAGES:	
MISCELLANEOUS:	
18. 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 2020-2021 school year.	
M S	
19. It is recommended the Board approve the Class of 2020 for graduation as presented in Exhibit "F".	
M S	

## REMARKS FROM THE PUBLIC REGARDING MISCELLANEOUS SCHOOL ITEMS

ANN	OUNCEMENT OF	NEXT BO	OARD M	IEETINGS	
	Board of Educati July 20, 2020	ion Regula	ar Meetii	ng – 6:00 P.	M
*	Adjournment	P.M.	M	S	_

## PUBLIC PARTICIPATION AT BOARD MEETINGS

File: KD (Also BDDH)

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 until all who desire to speak have had the opportunity to do so. 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.

Adopted: February 26, 2020

LEGAL REFS.: ORC 121.22

3313.20

CROSS REFS.: BCE, Board Committees BD, School Board Meetings BDDB, Agenda

Format

BDDC, Agenda Preparation and Dissemination