

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

**Board of Education Offices
5640 Briarcliff Drive
Garfield Heights, OH 44125**

**REGULAR BOARD MEETING
June 18, 2018
6:00 PM**

AGENDA

ROLL CALL:

Mr. Gary Wolske _____
Mrs. Christine A. Kitson _____
Mrs. Joan Chamberlin _____
Mr. Robert A. Dobies, Sr. _____
Mr. Joseph M. Juby _____

- ❖ **RECOMMEND ADOPTION OF AGENDA AS PRESENTED. M _____ S _____**

MOMENT OF SILENT REFLECTION & PLEDGE OF ALLEGIANCE

- ❖ **READING & APPROVAL OF MINUTES. M _____ S _____**

**Minutes from the Special Board Meeting of May 18, 2018 as presented.
Minutes from the Regular Board Meeting of May 21, 2018 as presented.**

- ❖ **BOARD PRESIDENT'S REPORT**

- ❖ **COMMITTEE REPORTS:**

**Cuyahoga Valley Career Center – Christine A. Kitson
Student Activities - Joe Juby
Legislative Liaison – Gary Wolske
City Liaison – Robert A. Dobies Sr.
Policy Liaison – Christine A. Kitson & Joan Chamberlin**

- ❖ **PRESENTATION**

Mrs. Lee Ann Reisland – Curriculum Update

Mrs. Brooke Pillets – Special Education Update

- ❖ **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 2018 as presented in Exhibit “A”.

M _____ S _____

2. It is recommended the Board approve Resolution No. 2018-15, a resolution approving temporary appropriations for the months of July, August, and September 2018, as presented in Exhibit “B”.

M _____ S _____

3. It is recommended the Board approve Resolution No. 2018-16, 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 approve the following Administrative Contract:

<u>Name</u>	<u>Title</u>	<u>Days</u>	<u>Contract Effective</u>
Gordon Dupree	Director of Pupil Services	225	8/1/18 - 7/31/19

M _____ S _____

6. It is recommended the Board approve Christopher Hanke's job title change from Director of Human Resources to Assistant Superintendent - Human Resources effective August 1, 2018.

M _____ S _____

7. It is recommended the Board approve the Exempt salaries for the 2018-2019 school year as presented in Exhibit “ E”.

M _____ S _____

8. It is recommended the Board accept the resignation of Megan Rutkowski, Special Ed Supervisor, effective July 9, 2018 pending board approval from Independence Local Schools on June 19, 2018.

M _____ S _____

9. It is recommended the Board approve Sean Patton's job title change from Principal of William Foster to Special Education Supervisor effective August 1, 2018.

M _____ S _____

10. It is recommended the Board accept the resignation of Kyle Kovach, Social Studies Teacher at the High School, effective July 2, 2018.

M _____ S _____

11. It is recommended the Board accept the retirement resignation of James Adamczak, PT Vehicle Driver at the Bus Garage, effective June 30, 2018 after 16 years with Garfield Heights City Schools.

M _____ S _____

12. It is recommended the Board accept the resignation of Romie Graham as the Safety Town Program Coordinator effective May 25, 2018.

M _____ S _____

13. It is recommended the Board accept the termination of John Brown, Housekeeper at Maple Leaf effective May 15, 2018 due to job abandonment.

M _____ S _____

14. It is recommended the Board approve the certified contract(s) for the 2018-2019 school year as follows:

<u>Name</u>	<u>Position</u>	<u>Degree</u>	<u>Step</u>
David Schillero	ELA Teacher – MS	M+0	3
Lynn Ross	Intervention Spec. – ML	M+0	6
Curtis Wourms	Intervention Spec. - HS	M+0	2
Mackenzie Nekl (pending ODE license approval)	Math Teacher – HS	B+0	1
Michael Galaska (pending ODE license approval)	Intervention Spec. – MS	B+0	3

M _____ S _____

15. It is recommended the Board approve an hourly stipend at the curriculum rate of \$25.51 for the Intervention Managers, Doretta Williams and Don Meder for the summer program at Maple Leaf School to be paid from Title funds and IDEA funds.

M _____ S _____

16. It is recommended the Board approve the following qualified contract(s) for the 2018-2019 school year as follows:

<u>Name</u>	<u>Position</u>	<u>Degree</u>	<u>Step</u>	<u>Days</u>
Chris Mather	Resident Educator Program Lead	Q-M/185	3	75

M _____ S _____

17. It is recommended the Board approve the classified contract(s) for the 2018-2019 school year as follows:

<u>Name</u>	<u>Position</u>	<u>Hours</u>	<u>Exp.</u>
Ceil Shields	Elementary Cafeteria Lead (3C)	6	1

M _____ S _____

18. It is recommended the Board approve the following classified transfer/change of assignments for the 2018-2019 school year as follows:

<u>Name</u>	<u>Previous Position</u>	<u>New Position</u>	<u>Exp.</u>
Tinika James	HS Attendance Clerk (3A)	HS Associate Secretary (5A)	5
Sarah Stemberger	HS Guidance Secretary (6A)	HS Attendance Clerk (3A)	3

M _____ S _____

19. It is recommended the Board approve the following classified substitutes for the 2018-2019 school year as presented in Exhibit "F".

M _____ S _____

20. It is recommended the Board approve the following academic supplemental positions for the 2018-2019 school year as presented in Exhibit "G".

M _____ S _____

21. It is recommended the Board approve the following athletic supplemental positions for the 2018-2019 school year as presented in Exhibit "H".

M _____ S _____

22. It is recommended the Board non-renew the contracts of the following staff member(s) at the end of the 2017-2018 school year, who meets one or more of the following criteria: hired as an intern; hired after retirement from a school system; hired for part-time position:

Lisa Gibbons – Title I Tutor – EW

M _____ S _____

23. It is recommended that the Board approve an hourly stipend of \$25.51 per hour up to 8 hours for Joanne Biltz regarding Summer preschool Speech & Language evaluations and report writing.

M _____ S _____

24. It is recommended the Board approve Chris Cole for the Safety Town program at \$25.51 per hour, up to 15 days, funded by Federal Title IV A grant.

M _____ S _____

25. It is recommended the Board approve an hourly stipend at the curriculum rate of \$25.51 for teachers participating in the BLT School Improvement and PBIS workshops at the middle school.

M _____ S _____

26. It is recommended the Board approve a stipend in the amount of \$100 for the following teachers for attending the Summer School Professional Development day on Thursday, May 31, 2018 to be paid from Title I grant funds:

**Diane Horvath
Elizabeth Whalen
Michelle Marand
Katie Barnes
Melissa Murphy
Jana Jenkins
Pamela Dorton
Kim Russ**

**Melissa Herman
Leigh Ann Pustai
Cynthia Artrip
Heather Feldman
Donna Belitz
Connie Watt
Janet Kaliszewski
Janine El-Amin**

M _____ S _____

27. It is recommended the Board approve an hourly stipend at the curriculum rate of \$25.51 for the following teachers that attended the math curriculum workshops on June 1, 2018 and June 6, 2018 to be paid from Title I grant fund:

**Gina Lewis
Emily Gundert
Laurie Molnar
Jamie Shaw
Jeanne Turk**

M _____ S _____

28. It is recommended the Board approve extra hours as needed for the following individuals to meet summer school needs:

**Denise Josie Thompson – Instructional Aide
David Kazik –Housekeeper
Dariun Sims – Bus Driver
Corey Francis – Bus Driver
Marsha Carrington – Bus Driver
Terri Worley – Bus Driver
Hildred Stewart – Van Driver**

M _____ S _____

POLICY:

29. It is recommended the Board approve the first reading of the proposed board policies as presented in Exhibit “I”.

M _____ S _____

CONTRACTS:

30. It is recommended the Board approve ABA Outreach Extended School Year (ESY) Services for summer programming for students with disabilities.

M _____ S _____

31. It is recommended the Board approve the service agreement between Garfield Heights City Schools and ASG Education Services, Inc. (Leap) to provide alternative educational services for the 2018-2019 school year for students on Individualized Education Programs.

M _____ S _____

32. It is recommended the Board approve the annual service agreement for special education services provided by KidsLink for out-of-district placed students per their Individualized Education Program for the 2018-2019 school year.

M _____ S _____

33. It is recommended the Board approve the service agreement between Garfield Heights City Schools and ESC –Positive Education Program in 2018-2019 school year. PEP is able to provide students on Individualized Education Programs educational services.

M _____ S _____

RENTALS & FACILITY USAGES:

MISCELLANEOUS:

34. 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 2018-2019 school year.

M _____ S _____

35. It is recommended the Board accept the proposal from Todd Associates for property/fleet/liability insurance through The Netherlands and Liberty Mutual effective July 1, 2018 through June 30, 2019.

M _____ S _____

36. It is recommended the Board approve the Class of 2018 for graduation as presented in Exhibit "J".

M _____ S _____

37. It is recommended the Board adopt the textbook: Pre-calculus (6th edition) by Blitzer, Pearson, 2018. The textbook and accompanying digital resources are fully aligned to Ohio's 2017 Learning Standards for Mathematics.

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 16, 2018
Board of Education Offices
5640 Briarcliff Drive
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 [121.22\(C\)](#), [3313.20\(A\)](#)