

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

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

**REGULAR BOARD MEETING
June 23, 2014
6:00 PM**

AGENDA

ROLL CALL:

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

❖ **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 19, 2014, 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**

Brooke Pillets – Special Education Update

❖ **RECOGNITIONS/COMMENDATIONS**

**Kathy Russo - Volunteer
Megan Rutkowski - ODE 5 star rating for Preschool program**

❖ 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 2014 as presented in Exhibit “A”.

M _____ S _____

2. It is recommended the Board approve Resolution No. 2014-004, a resolution approving temporary appropriations for the months of July, August, and September 2014, as presented in Exhibit “B”.

M _____ S _____

3. It is recommended the Board approve Resolution No. 2014-005, a resolution approving the appropriation amendments, as presented in Exhibit “C”.

M _____ S _____

4. It is recommended the Board approve Resolution No. 2014-006, a resolution declaring it necessary to submit the question of levying an additional tax in excess of the ten-mill limitation to the electors of the Garfield Heights City School district pursuant to section 5705.21 of the revised code, as presented in Exhibit “D”

M _____ S _____

RECOMMENDATIONS OF THE BOARD OF EDUCATION:

RECOMMENDATIONS OF THE SUPERINTENDENT TO THE BOARD:

PERSONNEL:

5. It is recommended the Board approve the Leave of Absences.

M _____ S _____

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

<u>Name</u>	<u>Position</u>	<u>Degree</u>	<u>Step</u>
Gayle Willis	HS Language Arts (LT Leave Replacement)	M	5

M _____ S _____

7. It is recommended the Board approve the classified contract(s) for the 2013-2014 school year as follows:

<u>Name</u>	<u>Position</u>	<u>Hrs.</u>	<u>Exp.</u>
Adam Hanus (eff: 5/27/14)	Maintenance Mechanic (1F)	8	0
Adwoa Adowaa (eff: 6/2/14)	Housekeeper (1D) – EW	6	0
Maria Sanoba (eff:8/1/14)	Secretary (8A) –MS	7	2

M _____ S _____

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

<u>Name</u>	<u>Position</u>
Mathew Barker	Intervention Manager - 185 days, Exp. 0, Level 2

M _____ S _____

9. It is recommended the Board approve the Athletic supplemental positions for the 2014-2015 school year as follows:

<u>Name</u>	<u>Position</u>
Bryan Petsche	Boys Soccer Coach – Middle School
David Capretta	Girls Soccer Coach – Middle School
Timothy Cohn (eff: 6/23/14)	Summer Weight Lifting – High School
Lance Reiland (eff: 6/23/14)	Summer Weight Lifting – High School
James Portik (eff: 6/23/14)	Summer Weight Lifting – High School

10. It is recommended the Board approve the following teachers for the OGT Summer Program, paid at \$25.06 an hour as follows:

Mathew Barker – Social Studies
 Karyn Mazzolini – Math
 Carla Saunders – Reading/Writing
 Ashlee Dietrich - Science

11. It is recommended the Board amend the contract for Peter Geiser, Half-Time German Teacher at the High School for the 2014-2015 school year at B+0, step 8.

M _____ S _____

12. It is recommended the Board accept the retirement resignation of Kevin Hartman, Director of Athletics and Student Activities, effective July 31, 2014 after 23 years with Garfield Heights City Schools.

M _____ S _____

13. It is recommended the Board accept the resignation of Eddie McCarthy, Math Teacher at the High School, effective June 19, 2014.

M _____ S _____

14. It is recommended the Board accept the resignation of Christine Szypulski, General Cafeteria at the High School, effective at the end of the day on June 5, 2014.

M _____ S _____

15. It is recommended the Board accept the resignation of David Kazik, General Cafeteria at William Foster effective at the end of the day on June 5, 2014.

M _____ S _____

16. It is recommended the Board accept the supplemental resignation of James Portik, LPDC chairperson at Elmwood effective at the end of the 2013-2014 school year.

M _____ S _____

17. It is recommended the Board accept the supplemental resignation of Paul McQueen, 7th grade Middle School assistant football coach effective June 6, 2014.

M _____ S _____

18. It is recommended the Board approve the request for an unpaid leave of absence for Stephanie Stewart, Bus Driver, effective May 30, 2014 through June 10, 2014.

M _____ S _____

19. It is recommended the Board approve the contract for Cheryl Dettling as Literacy Coach at William Foster for the 2014-2015 school year.

M _____ S _____

20. It is recommended the Board approve the request for an unpaid day for Patricia Nash, Housekeeper at the Middle School on May 27, 2014.

M _____ S _____

21. It is recommended the Board approve the unpaid 1/2 day for Amy Halusker, Teacher at Maple Leaf for June 6, 2014.

M _____ S _____

22. It is recommended the Board approve the reduction in days and prorated salary for Randy Continenza from 225 days to 195 days for the 2014-2015 school year.

M _____ S _____

23. It is recommended the Board approve an additional five days and title change to Director of Special Education for Brooke Pillets for the 2014-2015 school year.

M _____ S _____

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

<u>Name</u>	<u>Title</u>	<u>Days</u>	<u>Contract Effective</u>
Chris Sauer	Assistant Principal - MS	210	8/1/14-7/31/16
Michael Fording	Assistant Principal – HS	210	8/1/14-7/31/16

M _____ S _____

25. It is recommended the Board approve the summer work for the following special education needs paid for through IDEA-B Grant:

Ashlee Dietrich, summer school intervention specialist—up to 40 hours/\$25.06 per hour
Nora Lopez, special education curriculum development—up to 15 hours/\$25.06 per hour
Layla Nelson, gifted reporting—up to 15 hours/\$25.06 per hour
Amy Tomon, IEP writing—up to 4 hours/\$25.06 per hour
Bridget Ferguson, IEP writing—up to 4 hours/\$25.06 per hour
Christen Brandt, Preschool evaluations and IEP writing—up to 40 hours/\$25.06 per hour
Joanne Biltz, Preschool evaluations and IEP writing—up to 40 hours/\$25.06 per hour

M _____ S _____

26. It is recommended the Board approve extra time for the following School Psychologists for up to 60 hours/ \$25.06 per hour for the 2014-2015 School year to be paid through IDEA –B Grant:

Megan Rutkowski	Melissa Young
Amanda Morris	Patrick McDermott
Deb Lea	

M _____ S _____

27. It is recommended the Board approve the following teachers for elementary summer 2014 transition program at \$25.06 per hour for up to 25 days. Their employment will be contingent on sufficient student enrollment in the program.

Jolene Bodnovich (sub)
Michelle Geisinger (sub)
Melissa Herman (sub)
Ryan Schuman (sub)
Alyssa Reichard (sub)
Robert Kusnerik (sub)
Cristy Bowman
Ashlee Dietrich
Leigh Ann Pustai

M _____ S _____

28. It is recommended the Board approve stipends for the following teachers that attended the Summer School Professional Development Day, June 9, 2014 at Maple Leaf to be paid from grant funding not to exceed \$50:

Heather Sheber
Stacey Mather
Janine El-Amin
Connie Watt
Elizabeth Little
Maggie Kozanas

Heidi Schelien
Cristy Bowman
Katie Lovick
Sherry Pastor
Amy Sumen

Jill Frimel
Leigh Ann Pustai
Dana Ogorek
Laura Bartlett
Ashlee Dietrich

M _____ S _____

29. It is recommended the Board approve stipends for the following teachers that attended the My Math Professional Development at the High School on June 10, 11 or 12, 2014 to be paid from Title I grant funding not to exceed \$25:

June 10, 2014:

Stacey Mather
Amy Sumen
Kim Krasnicki
Felicia Earl
Carolyn Angello
Rob Kusnerik
Sarah Close

Nora Lopez
Lisa Granfors
Cynthia Artrip
Kylene Davis
Amanda Walden
Diane Horvath
Melissa Balog

Danielle Arnold
Dana Orgorek
Jennifer Molnar
Maryanne Ratka
Jeff Throckmorton
Jim Lupica

June 11, 2014:

Shannon Maher
Debby Hrin
Lisa Perko
Jenger Schmersal
Leigh Ann Pustai

Elizabeth Jun
Laura DiRienzo
Candice Booher
Nikki Rose

Christina Brown
Tammy Moeller
Candice Lea
Erin Cirincione

June 12, 2014:

Debbie Woloszynek
Janette Kondash
Janet Kaliszewski
Paul Monastra

Julie Frederick
Heidi Schelien
Jill Frimel
Laura Bartlett

Lori Frank
Jamie Shaw
Jeanne Turk

M _____ S _____

30. It is recommended the Board accept the resignation of Cheryl Woodson, Part-Time Van Driver, effective at the end of the day on June 20, 2014.

M _____ S _____

31. It is recommended the Board accept the resignation of Laura Skehan, Art Teacher at the Learning Center, effective at the end of the 2013-2014 school year.

M _____ S _____

32. It is recommended the Board approve the Year Long Supplemental Positions for the 2014-2015 school year as presented in Exhibit "E".

M _____ S _____

33. It is recommended the Board approve the transfer of Andrea Dinda, from 3 hours, General Cafeteria (1C) at the Middle School to 6 hours, General Cafeteria (1C) at the High School effective August 21, 2014.

M _____ S _____

34. It is recommended the Board approve the increased hour for Robert Wilson, Intervention Manager at the Middle School, from 6 hours to 7 hours for 185 days effective August 19, 2014.

M _____ S _____

POLICY:

35. It is recommended the Board approve the first reading for the update to policy EGAC-R, as presented in Exhibit "F".

M _____ S _____

CONTRACTS:

36. It is recommended the Board approve a consulting agreement between The Ivory Educational Consulting Group, LLC and the Garfield Heights City Schools to be paid out of the Closing the Achievement Gap Grant.

M _____ S _____

37. It is recommended the Board approve a contract between North Coast Therapy Associates and the Garfield Heights City Schools for Physical Therapy services for IEP students for the 2014-2015 school year.

M _____ S _____

38. It is recommended the Board approve a 48 month document management agreement with ComDoc.

M _____ S _____

39. It is recommended the Board approve the Master Service Agreement between the Governing Board of the Educational Service Center of Cuyahoga County, acting on behalf of the North Coast Shared Service Alliance jointly as vendors, and the Garfield Heights City Schools to be the service provider for substitute teachers.

M _____ S _____

40. It is recommended the Board approve the North Coast Shared Services Alliance – Aesop agreement for staff substitute reporting.

M _____ S _____

41. It is recommended that the Board approve the contract with Ronald Stewart and Associates, LLC, for federal grant consultation services for the 2014-15 school year.

M _____ S _____

42. It is recommended that the Board approve a contract between North Coast Council and the Garfield Heights City Schools for the 2014-2015 School year.

M _____ S _____

43. 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 2014-2015 school year for students on Individualized Education Programs.

M _____ S _____

RENTALS & FACILITY USAGES:

MISCELLANEOUS:

44. It is recommended the Board approve the Class of 2014 for graduation as presented in Exhibit “G”.

M _____ S _____

45. It is recommended the Board approve the graduation of Chelsea Barnes, a 2014 non-grad, who has now completed all requirements to receive her diploma.

M _____ S _____

46. It is recommended the Board approve the graduation of Jesse Woods, a 2012 non-grad, who has now completed all requirements to receive his diploma.

M _____ S _____

47. It is recommended the Board approve school fees for Garfield Heights High School for the 2014-2015 school year as presented in Exhibit “H”. Fees for grades K-8 have been waived for the 2014-2015 school year.

M _____ S _____

48. It is recommended the Board designate Guardian Life Insurance Company 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 2014-2015 school year.

M _____ S _____

49. It is recommended the Board accept the proposal from Huntington Insurance Company for property/fleet/liability insurance through Schools of Ohio Risk Sharing Authority, effective July 1, 2014 through June 30, 2015.

M _____ S _____

50. It is recommended the Board adopt the National Geographic World Cultures and Geography, ©2013, Cengage Learning. This textbook was chosen by the grade five social studies textbook selection committee under the direction of Dr. Continenza.

M _____ S _____

REMARKS FROM THE PUBLIC REGARDING MISCELLANEOUS SCHOOL ITEMS

ANNOUNCEMENT OF NEXT BOARD MEETINGS

Board of Education Special Meeting – 12:00 P.M.
July 16, 2014
Garfield Heights Board Offices
5640 Briarcliff Dr.
Garfield Heights, Ohio 44125

❖ It is recommended the Board enter into Executive Session at _____ P.M. for the purpose of discuss negotiations, personnel and any other matters that may lawfully come before the Board.

M _____ S _____

Adjourn from Executive Session at _____ P.M. _____ S _____

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