

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

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

**REGULAR BOARD MEETING  
June 24, 2019  
6:00 P.M.**

**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 9, 2019 as presented.  
Minutes from the Special Board Meeting of May 15, 2019 as presented.  
Minutes from the Regular Board Meeting of May 20, 2019 as presented.**

- ❖ **BOARD PRESIDENT’S REPORT**

- ❖ **COMMITTEE REPORTS:**

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

- ❖ **PRESENTATION**

**Pisanick Partners ~ Lauryn Palgut**

**Lee Ann Reisland ~ Test Scores**

**Shari Bailey ~ Tech/EMIS 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 2019 as presented in Exhibit “A”.

M \_\_\_\_\_ S \_\_\_\_\_

2. It is recommended the Board approve Resolution No. 2019-10 , a resolution approving temporary appropriations for the months of July, August, and September 2019, as presented in Exhibit “B”.

M \_\_\_\_\_ S \_\_\_\_\_

3. It is recommended the Board approve Resolution No. 2019-11 , 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:

Name	Title	Days	Contract Effective
Gordon Dupree	Director of Pupil Services	225	8/1/19 - 7/31/20

M \_\_\_\_\_ S \_\_\_\_\_

6. It is recommended the Board accept the resignations of the following certified employees as listed below:

<u>Name</u>	<u>Position/Bldg.</u>	<u>Effective</u>
Jenger Schmersal	Grade 3 - WF	7/2/19
Janine El-Amin	Intervention Spec. - MS	7/10/19

M \_\_\_\_\_ S \_\_\_\_\_

7. It is recommended the Board accept the resignations of the following classified employees as listed below:

<u>Name</u>	<u>Position/Bldg.</u>	<u>Effective</u>
Michelle Hill	Bus Aide - Transportation	5/24/19
Tiarra McCurry	Bus Driver - Transportation	5/24/19

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8. It is recommended the Board accept the retirement resignation of Susan Jerina, Computer Teacher at the High School effective June 30, 2019 after 20 years with Garfield Heights City Schools.

M \_\_\_\_\_ S \_\_\_\_\_

9. It is recommended the Board accept the retirement resignation of Adele Sampognaro, Head Housekeeper at the High School effective July 1, 2019 after 40 years with Garfield Heights City Schools.

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10. It is recommended the Board approve the following qualified position(s) for the 2019-2020 as follows:

<u>Name</u>	<u>Position</u>	<u>Degree</u>	<u>Days</u>	<u>Step</u>
Gina Wilson (Grant Funded)	Family and Civic Engagement Coordinator	M/Lvl.3	185	11
Doug Dillon	Supervisor of Security	A/Lvl.1	210	14
Chris Mather	Resident Educator Program Lead	M/Lvl.3	75	4

M \_\_\_\_\_ S \_\_\_\_\_

11. It is recommended the Board approve the following classified transfer/change of assignments for the 2019-2020 school year as follows:

<u>Name</u>	<u>Previous Position</u>	<u>New Position</u>	<u>Step</u>
Nicholas Howard	Instructional Asst. (2B) - ML	Housekeeping (1D) - HS	0

M \_\_\_\_\_ S \_\_\_\_\_

12. It is recommended the Board approve the classified contract(s) for the 2019-2020 school year as follows:

<u>Name</u>	<u>Position</u>	<u>Hours</u>	<u>Exp.</u>
Ceil Shields	Elementary Cafeteria Lead (3C) - WF	7	2

M \_\_\_\_\_ S \_\_\_\_\_

13. It is recommended the Board approve the certified contract(s) for the 2019-2020 school year as follows:

<u>Name</u>	<u>Position</u>	<u>Degree</u>	<u>Step</u>
Kimberly Russ	Grade 1 - EW	B+0	1
Erica Williams	Art - WF	M+0	6
Rebecca Kamps	Grade 2 - ML	M+0	2
Heather Corporan	Grade 1 - WF	M+0	6
Dominic Lupica	Science - LC	B+0	3
Ethan Lubera	Physical Education - MS	B+20	3
Brett Balika	Music Teacher - MS	B+0	3
Michael Cruz	Social Studies - LC	B+30	3
Alexandra Wiemken	Math - MS	B+0	1

M \_\_\_\_\_ S \_\_\_\_\_

14. It is recommended the Board approve the following teachers as Credit Recovery Course Graders to be paid a stipend of \$2005.00 from student course fees, effective June 10, 2019 and end June 9, 2020:

Jeff Papesh - Physical Education	Lance Reisland - Health	Michelle Milosevic - Math
Paula Kijowski - Math	Christy Walcoff - Math	Cheryl Carano - Soc. St.
George Hasenorhl - Science	Carla Saunders - English	Amanda Winfield - English

M \_\_\_\_\_ S \_\_\_\_\_

15. It is recommended the Board approve the Year Long Academic/Student Activities Supplemental Positions for 2019-2020 as follows:

Math Curriculum Leader - Michelle Milosevic - HS  
 Science Curriculum Leader - Joe Dunbrook - HS  
 English Curriculum Leader - Helen Lindsey - HS  
 Social Studies Curriculum Leader - Charles Grant - HS  
 Special Ed Curriculum Leader - Melissa DeSalvo - HS  
 Pupil Services Curriculum Leader - Bobbie Marksberry - HS  
 LPDC Chairperson - Rob Keshock - District  
 LPDC Representative - Rob Keshock - WF  
 LPDC Representative - Julie Frederick - ML  
 LPDC Representative - Nora Lopez - EW  
 LPDC Representative - Leah Keefe - MS  
 LPDC Representative - Kim Barber - HS  
 Senior Class Advisor - Audrey Roalofs - HS  
 Junior Class Advisor - Karyn Mazzolini - HS  
 Sophomore Class Advisor - Katie Bandiera - HS  
 Freshman Class Advisor - Brad Lambert - HS  
 TCS Chairperson - Sherri Williams - HS  
 TCS Core Assistant - Katharine Sroka - HS  
 PBIS Chairperson - Kelly Rauschkolb - HS  
 OSHA Compliance Coordinator - Brad Lambert - HS  
 Band Director - Devlin Pope - HS  
 Band Director - Brett Balika - MS

**Aux. Band Director - Brett Balika - HS**  
**Aux. Band Director - Annaka Gurcze - HS**  
**Vocal Director - Steve Pernod - HS**  
**Yearbook - Andrew Pavelek - HS**  
**Director of Theater Arts - Stephen Benjamin - HS**  
**NHS - Joni Wanderstock – HS**  
**Community/School Service Coordinator - Amy Tomon - HS**

M \_\_\_\_\_ S \_\_\_\_\_

- 16. It is recommended the Board approve the Fall Athletic Supplemental Position for the 2019-2020 school year as listed below:**

**Varsity Football: Assistant Coach**

**Jeffrey Papesh**  
**David Schillero**  
**Curtis Wourms**  
**Chris Cole**  
**Jamison Hultine**  
**Dennis Markiewicz**

M \_\_\_\_\_ S \_\_\_\_\_

- 17. It is recommended the Board approve 15 transition days for Amber Weisbarth at her per diem rate.**

M \_\_\_\_\_ S \_\_\_\_\_

- 18. It is recommended the Board approve the following classified substitute(s) for the 2019-2020 school year as follows:**

**Kathie Golenski - Central Office Clerical (effective October 1, 2019)**

M \_\_\_\_\_ S \_\_\_\_\_

- 19. It is recommended the Board approve Carlos Blake as Instructional Assistant (2B) for the grant funded 2019 Summer Intervention Program to be paid through IDEA-B.**

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- 20. It is recommended the Board approve Melissa Irvine as a Summer School teacher to be paid at the hourly rate of \$25.76 not to exceed 16 days to be funded out of Title I.**

M \_\_\_\_\_ S \_\_\_\_\_

21. It is recommended that the Board approve extra hours as needed for the following individuals to meet summer school and transportation needs not to exceed 125 hrs.:

Carlos Blake	David Kazik	Samantha Karasek	Carmen Gilberry
Anthony Cloud	Hildred Stewart	Michael Williams	Terri Worley
Darium Sims	Clarence Mondie	Carolyn Wells	Paula Soukup
Amber Johnson	Laurie Nenadovich	LaShaunte Jackson	

M \_\_\_\_\_ S \_\_\_\_\_

22. It is recommended the Board approve an hourly stipend at the curriculum rate of \$25.76 for high school Math teachers who develop the curriculum for an Integrated Math course. This stipend, not to exceed 8 hours each, is to be paid from the general fund.

M \_\_\_\_\_ S \_\_\_\_\_

23. It is recommended the Board approve a stipend in the amount of \$100 for those teachers working on data analysis and school improvement goal planning on 8/12/19 to be paid by the Federal Title I grant.

M \_\_\_\_\_ S \_\_\_\_\_

24. It is recommended the Board approve an hourly stipend at the curriculum rate of \$25.76 for the Elementary Science Advocates teachers who complete science curriculum work for the elementary buildings. This stipend, not to exceed 8 hours each, is to be paid from the general fund.

M \_\_\_\_\_ S \_\_\_\_\_

25. It is recommended the Board approve an hourly stipend at the curriculum rate of \$25.76 for the 5th grade science teachers to complete science curriculum work. This stipend, not to exceed 6 hours each, is to be paid from the general fund.

M \_\_\_\_\_ S \_\_\_\_\_

**POLICY:**

26. It is recommended the Board approve the first reading of the proposed board policies as presented in Exhibit "E".

M \_\_\_\_\_ S \_\_\_\_\_

**CONTRACTS:**

27. 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 2019-2020 school year for students on Individualized Education Programs.

M \_\_\_\_\_ S \_\_\_\_\_

28. 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 2019-2020 school year.

M \_\_\_\_\_ S \_\_\_\_\_

29. It is recommended the Board approve the service agreement between Garfield Heights City Schools and ESC –Positive Education Program in 2019-2020 school year. PEP is able to provide students on Individualized Education Programs educational services.

M \_\_\_\_\_ S \_\_\_\_\_

30. 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 2019-2020 school year.

M \_\_\_\_\_ S \_\_\_\_\_

31. It is recommended that the Board approve Resolution No. 2019-12 A Resolution Authorizing The Execution Of A Lease Extension Agreement With American Towers, Llc For A Cellular Phone Tower At The High School as presented In Exhibit “F”.

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32. It is recommended that the Board approve a 36 month lease-purchase agreement with Lenovo Financial Services for the purchase of student computers.

M \_\_\_\_\_ S \_\_\_\_\_

33. It is recommended the board approve the one year professional services agreement with Pisanick Partners to provide food service support, as outlined in the statement of work agreement to be paid out the food services fund.

M \_\_\_\_\_ S \_\_\_\_\_

34. It recommended the Board approve Resolution No. 2019-13, a Resolution Authorizing the Execution of a Guaranteed Maximum Price Amendment with Brewer Garrett for the Bus Garage Transportation Center Improvements, as presented in Exhibit “G”.

M \_\_\_\_\_ S \_\_\_\_\_

**RENTALS & FACILITY USAGES:**

**MISCELLANEOUS:**

35. It is recommended the Board approve the Class of 2019 for graduation as presented in Exhibit “H”.

M \_\_\_\_\_ S \_\_\_\_\_

36. It is recommended the Board approve school fees for Garfield Heights High School for the 2019-2020 school year as presented in Exhibit "I".

M \_\_\_\_\_ S \_\_\_\_\_

37. 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 2019-2020 school year.

M \_\_\_\_\_ S \_\_\_\_\_

38. It is recommended the Board approve the semester-long, AIR remediation course, *Algebra Essentials*. This course will serve as a formal review for students who passed their initial coursework, but did not meet proficiency on the End-of-Course Exam. Students will be enrolled the semester prior to retesting.

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39. It is recommended the Board approve the semester-long, AIR remediation course, *Geometry Essentials*. This course will serve as a formal review for students who passed their initial coursework, but did not meet proficiency on the End-of-Course Exam. Students will be enrolled the semester prior to retesting.

M \_\_\_\_\_ S \_\_\_\_\_

40. It is recommended the Board approve the semester-long, AIR remediation course, *Biology Essentials*. This course will serve as a formal review for students who passed their initial coursework, but did not meet proficiency on the End-of-Course Exam. Students will be enrolled the semester prior to retesting.

M \_\_\_\_\_ S \_\_\_\_\_

41. It is recommended the Board approve the elimination of pay to participate fees for extra curricular activities starting with the 2019-2020 school year.

M \_\_\_\_\_ S \_\_\_\_\_

42. It is recommended the Board approve a donation from United Methodist Church in the amount of \$800.00 to be used for PBIS incentives.

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 15, 2019  
Board of Education  
5640 Briarcliff Dr.  
Garfield Heights, OH 44125**

**EXECUTIVE SESSION**

**43. It is recommended the Board enter into Executive Session at \_\_\_\_\_ P.M. to for the purpose of discussing negotiations.**

**M \_\_\_\_\_ S \_\_\_\_\_**

**Adjourn from Executive Session at \_\_\_\_\_ P.M.**

**❖ 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)