GARFIELD HEIGHTS BOARD OF EDUCATION GARFIELD HEIGHTS, OHIO

<u>Minutes – Special Board Meeting</u> <u>July 9, 2013</u>

The Board of Education of the Garfield Heights City School District met Special session on Tuesday, July 9, 2013, at the Garfield Heights Board of Education Offices, 5640 Briarcliff Drive, Garfield Heights, Ohio 44125 at 11:00 a.m. with Mr. Joseph M. Juby, President of the Board, presiding.

ROLL CALL

Present: Mr. Juby, Mr. Dobies, Mrs. Geraci, Mrs. Kitson, Mr. Wolske,

Absent:

ADOPTION OF AGENDA

Moved by Mr. Dobies, seconded by Mrs. Kitson to adopt the agenda as presented.

Ayes: Dobies, Kitson, Geraci, Wolske, Juby

Nays: None

Moved by Mrs. Geraci, seconded by Mr. Dobies to approve the following administrative contracts:

			Contract
Name	Title	Days	Effective
Brooke Pillets	Special Education Coordinator	220	8/1/2013-7/31/2016
Sean Patton	William Foster Principal	210	8/1/2013-7/31/2016
LeMon Bradford	Learning Center Principal	220	8/1/2013-7/31/2016
Valencia Thomas	Maple Leaf		
	Assistant Principal	210	8/1/2013-7/31/2016

Ayes: Geraci, Dobies, Kitson, Wolske, Juby

Nays: None

Moved by Mrs. Geraci, seconded by Mr. Dobies to approve the following assignments for the 2013-2014 school year at the High School:

Name Certified-Ex. 0/Step 1 Qualified - Exp. 1/step 2

Kyle Kovach Social Studies/Financial Literacy Teacher .50 Intervention Manager .50

Ayes: Geraci, Dobies, Kitson, Wolske, Juby

Nays: None

Moved by Mrs. Geraci, seconded by Mr. Dobies to approve the following certified contract(s) for the 2013-2014 school year as follows:

<u>Name</u>	<u>Position</u>	<u>Degree</u>	Exp.	Step
Heather Sheber	Intervention Spec ML	M+0	1	2
April Kossman	Social Studies – MS	B+0	0	1
David Capretta	Social Studies – MS	M+20	4	5
Thomas Major	English – HS	M+0	1	2
Holly Spooner	Art – MS	B+0	4	5
Anthony Spooner	Intervention Spec MS	B+0	4	5
Kelcie Herberger	Math – HS	B+0	0	1
Kayla Palmer	Grade 3 – EW	B+0	1	2

Ayes: Geraci, Dobies, Kitson, Wolske, Juby

Nays: None

Moved by Mrs. Geraci, seconded by Mr. Dobies to approve the certified change of assignments for the 2013-2014 school year as follows:

Name	New Position	Building
Sherry Buchroeder-Pastor	Literacy Coach/Title I Teacher	Elmwood
Sharon Regan	Literacy Coach/Title I Teacher	Maple Leaf

Ayes: Geraci, Dobies, Kitson, Wolske, Juby

Nays: None

Moved by Mrs. Geraci, seconded by Mr. Dobies to approve the following supplemental positions for the 2013-2014 school year as follows:

Name Position

Charles Robert Keshock Vocal Music Director – WF
Sarah Burrows Vocal Music Director – ML

Ayes: Geraci, Dobies, Kitson, Wolske, Juby

Nays: None

Moved by Mrs. Geraci, seconded by Mr. Dobies to approve the following qualified contract(s) for the 2013-2014 school year as follows:

Name Position Degree Exp.
George White, Jr. Intervention Manager – MS B 1

Ayes: Geraci, Dobies, Kitson, Wolske, Juby

Nays: None

Moved by Mrs. Geraci, seconded by Mr. Dobies to approve the classified contract(s) for the 2013-2014 school year, effective July 1, 2013 as follows:

NamePositionHrs.Exp.Gene DangerfieldCustodian (4D) – ML812

Ayes: Geraci, Dobies, Kitson, Wolske, Juby

Nays: None

Moved by Mrs. Geraci, seconded by Mr. Dobies to accept the resignation of Sara Yurman, Intervention Specialist at Elmwood, effective on July 2, 2013.

Ayes: Geraci, Dobies, Kitson, Wolske, Juby

Nays: None

Moved by Mrs. Geraci, seconded by Mr. Dobies to accept the resignation Emma Sacha, School Psychologist, effective at the end of the 2012-2013 school year.

Ayes: Geraci, Dobies, Kitson, Wolske, Juby

Nays: None

Moved by Mrs. Geraci, seconded by Mr. Dobies to accept the resignation of Leah Bordon, Guidance Counselor at the Middle School effective at the end of the 2012-2013 school year.

Ayes: Geraci, Dobies, Kitson, Wolske, Juby

Nays: None

Moved by Mrs. Geraci, seconded by Mr. Dobies to accept the resignation of Sandy Powers, Principal at William Foster, effective July 31, 2013.

Ayes: Geraci, Dobies, Juby Nays: Kitson, Wolske Mrs. Geraci and Mr. Wolske stated that they were disappointed with Mrs. Powers in that she is leaving in the middle of her contract and would seek to have a conversation with our attorney on contract language that would compensate the Board in some way if an administrator leaves and does not honor the remaining years of their contract.

Moved by Mrs. Geraci, seconded by Mr. Dobies to accept the retirement resignation of Rehana Matousek, Middle School Teacher, effective at the end of the 2012-2013 school year after 38 years of service to Garfield Heights City Schools.

Mr. Olszewski thanked Mrs. Matousek for her wonderful 38 years of service. The decision was best for her with the new retirement rules.

Ayes: Geraci, Dobies, Kitson, Wolske, Juby

Nays: None

Moved by Mrs. Geraci, seconded by Mr. Dobies to approve Sherry Buchroeder and Michelle Geisinger as elementary summer school substitute teachers at \$24.75 per hour to be paid from Title I and/or Early Literacy grant funds.

Ayes: Geraci, Dobies, Kitson, Wolske, Juby

Nays: None

Moved by Mrs. Geraci, seconded by Mr. Dobies to accept the resignation of Erin Toler, Intervention Specialist at the Middle School, effective at the end of the 2012-2013 school year.

Ayes: Geraci, Dobies, Kitson, Wolske, Juby

Nays: None

Moved by Mrs. Geraci, seconded by Mr. Dobies to approve the unpaid leave of absence for Patty Nash, Housekeeper at Maple Leaf effective July 8, 2013 until at least July 19, 2013 or further notice.

Ayes: Geraci, Dobies, Kitson, Wolske, Juby

Nays: None

Moved by Mrs. Geraci, seconded by Mr. Dobies to accept the resignation of Leslie Armstrong, Intervention Specialist at the Middle School, effective at the end of the 2012-2013 school year.

Ayes: Geraci, Dobies, Kitson, Wolske, Juby

Nays: None

Moved by Mrs. Geraci, seconded by Mr. Dobies to the Appropriation Amendment as presented in Exhibit "A"

REMARKS FROM THE PUBLIC REGARDING MISCELLANEOUS SCHOOL ITEMS

None

ANNOUNCEMENT OF NEXT BOARD MEETING

Regular Board Meeting – 6:00 p.m. Monday, July 29, 2013 Garfield Heights Board of Education 5640 Briarcliff Drive Garfield Heights, Ohio 44125

Moved by Mr. Wolske, seconded by Mrs. Geraci to adjourn at 11:17 a.m.

Ayes: Wolske, Geraci, Dobies, Kitson, Juby

Nays: None

President

Treasurer