

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

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

**REGULAR BOARD MEETING
July 15, 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 June 5, 2019 as presented.
Minutes from the Regular Board Meeting of June 24, 2019 as presented.
Minutes from the Special Board Meeting of June 28, 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**

- ❖ **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 June 2019 as presented in Exhibit “A”.

M _____ S _____

2. It is recommended the Board approve Resolution No. 2019-14, a resolution approving the appropriation amendments, as presented in Exhibit “B”.

M _____ S _____

3. It is recommended the Board approve Resolution No. 2019-15, a resolution approving the transfers and advances, 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 accept the disability retirement of Angie Tabor, Reading Teacher at the Learning Center effective June 30, 2019.

M _____ S _____

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

Name	Position/Building	Effective
Emily Sheets	Math - MS	July 2, 2019
Shannon Maher	Grade 3 - EW	July 5, 2019
Emily Kairis	Intervention Spec. - WF	July 8, 2019
Zachary Noernberg	Intervention Spec. - HS	July 10, 2019
April Knight	Intervention Spec. - ML	July 10, 2019
Heather Maag	Grade 4 -WF	July 15, 2019

M _____ S _____

7. 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>
Trina Reese	Bus Aide (1E)	4	0
John J. Roch	PT Vehicle Driver (3E)	4	0

M _____ S _____

8. 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>
Victoria Charvat	Language Arts - MS	B+0	1
Monika Mazur	Grade 5 - EW	M+0	2
Alexandra Disanto	Grade 3 - WF	M+0	1
Serena Newburger	Math - MS	B+0	5
Maria Russell	Grade 4 - WF	M+0	2
Rachel Stoss	Intervention Spec. - ML	B+0	5
Julie Bertke	Intervention Spec. - MS	M+0	6

M _____ S _____

9. It is recommended the Board amend the contract for Michael Cruz, Learning Center Social Studies Teacher to B+30, Exp. 5, Step 6 based on verification of previous employment.

M _____ S _____

10. It is recommended the Board approve the Year Long Academic Supplemental Position(s) for the 2019-2020 school year as listed below:

Krystal Parnin - Curriculum Advocate - Language Arts – EW

M _____ S _____

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

Michael Ruggiero - Assistant Football Coach - HS
 Antoine Gates - Head Volleyball Coach - HS
 Brittani Maddox - Assistant Volleyball Coach - HS
 Kyra Gates - Assistant Volleyball Coach - HS
 Curtis Wourms - Summer Weight Lifting 9-12 - HS
 David Schillero - Summer Weight Lifting 9-12 – HS

M _____ S _____

12. It is recommended the Board approve the following classified substitutes for the 2019-2020 school year as presented in Exhibit “E”.

M _____ S _____

13. It is recommended the Board approve the administrative salaries for the 2020 fiscal year, as presented in Exhibit “F”.

M _____ S _____

14. It is recommended the Board approve the exempt employee salaries for the 2020 fiscal year, as presented in Exhibit “G”.

M _____ S _____

15. It is recommended the Board approved the qualified employee salaries for the 2020 fiscal year, as presented in Exhibit “H”.

M _____ S _____

POLICY:

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

M _____ S _____

CONTRACTS:

17. It is recommended the Board approve service agreements between the Garfield Heights City Schools and PSI Associates Inc. for the 2019-2020 school year for nursing, speech, intervention, and psychological services for the non-public schools.

M _____ S _____

18. It is recommended the Board approve service agreement between the Garfield Heights City Schools and McKeon Education Group for the 2019-2020 school year for Remedial/Title I Teacher Services for non-public schools, to be paid from Title funds.

M _____ S _____

19. It is recommended the Board approve the contract agreement with Educational Service Center of Cuyahoga County for the 2019-2020 school year.

M _____ S _____

20. It is recommended the Board approve the memorandum of understanding between College Now of Greater Cleveland and Garfield Heights City Schools.

M _____ S _____

RENTALS & FACILITY USAGES:

MISCELLANEOUS:

21. It is recommended the Board approve the semester-long, ACT/SAT preparation course. Students enrolled in the course will become more confident of their abilities and manage their time appropriately while solving typical problems found on the exams.

M _____ S _____

REMARKS FROM THE PUBLIC REGARDING MISCELLANEOUS SCHOOL ITEMS

ANNOUNCEMENT OF NEXT BOARD MEETINGS

**Board of Education Regular Meeting – 6:00 P.M.
August 19, 2019
Board of Education Offices
5640 Briarcliff Dr.
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\(A\)](#)