

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

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

**REGULAR BOARD MEETING  
July 17, 2017  
5:00 PM**

**AGENDA**

**ROLL CALL:**

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

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

**EXECUTIVE SESSION**

**It is recommended the Board go into executive session at \_\_\_\_\_ p.m. to discuss and personnel matters and negotiations.**

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

**Adjourn from executive session at \_\_\_\_\_ p.m.**

- ❖ **MOMENT OF SILENT REFLECTION & PLEDGE OF ALLEGIANCE**

- ❖ **READING & APPROVAL OF MINUTES. M \_\_\_\_\_ S \_\_\_\_\_**

**Minutes from the Regular Board Meeting of June 26, 2017, 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 & Joseph Juby**

- ❖ **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 2017, as presented in Exhibit “A”.**

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

2. **It is recommended the Board approve Resolution No. 2017-09, a resolution approving the appropriation amendments, as presented in Exhibit “B”.**

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

**RECOMMENDATIONS OF THE BOARD OF EDUCATION:**

**RECOMMENDATIONS OF THE SUPERINTENDENT TO THE BOARD:**

**PERSONNEL:**

3. **It is recommended the Board approve Resolution No. 2017-10, a Resolution Employing Jody Saxton as Title I and Professional Development Coordinator Effective August 1, 2017, and Authorizing Amendment to June 14, 2016, Administrator Contract of Jody Saxton, as presented in Exhibit “C” with the salary to be paid out of Title I funds.**

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

4. **It is recommended the Board approve Resolution No. 2017-11, a Resolution Employing Jean Rizi as a Principal Elementary (Ps To Grade 5) Effective August 1, 2017, and Authorizing Amendment To July 21, 2016, Administrator Contract of Jean Rizi, as presented in Exhibit “D”.**

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

5. **It is recommended the Board approve the Employee Leaves as presented in Exhibit “E”.**

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

6. **It is recommended the Board accept the resignation of Kayla Palmer, Third Grade Teacher at Elmwood at the end of the 2016-2017 school year.**

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

7. It is recommended the Board accept the resignation of Katherine Kennedy, School Psychologist at the Middle School effective July 10, 2017.

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

8. It is recommended the Board accept the resignation of Julie Jameson, Psychologist at William Foster, effective July 7, 2017.

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

9. It is recommended the Board accept the resignation of Jolene Bodnovich, Intervention Specialist at Elmwood, effective July 9, 2017.

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

10. It is recommended the Board accept the resignation of Allison Davila, Intervention Specialist at Elmwood, effective July 10, 2017.

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

11. It is recommended the Board accept the resignation of Kelcie Herberger, Math Teacher at the High School, effective July 7, 2017.

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

12. It is recommended the Board accept the resignation of Danielle Leppla, Math Teacher at the Middle School, effective July 3, 2017. She was board approved at the June 26, 2017 board meeting for the 2017-2018 school year, but resigned after board approval.

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

13. It is recommended the Board terminate the contract for Catina Cherry, Housekeeper at the Middle School due to job abandonment effective July 5, 2017.

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

14. It is recommended the Board approve the certified contract(s) for the 2017-2018 school year as follows:

<u>Name</u>	<u>Position</u>	<u>Degree</u>	<u>Step</u>
Deborah Drennan	Grade 4 – ML	B+0	5

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

15. It is recommended the Board approve the following certified transfer/change of assignments for the 2017-2018 school year as follows:

<u>Name</u>	<u>Previous Position</u>	<u>New Position</u>
Stephanie Czech	MS Language Arts	MS/HS Family Consumer Science

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

16. It is recommended the Board approve the exempt contract(s) for the 2017-2018 school year as follows:

Name	Position	Hrs.	Exp.
David Gilmore Sr. (eff: 7/18/17)	Transportation Supervisor	8	17

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

17. It is recommended the Board approve the Academic supplemental position(s) for the 2017-2018 school year as follows:

<u>Name</u>	<u>Position</u>
Brian Reid	Computer Coordinator – MS
James Portik	Computer coordinator – EW

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

18. It is recommended the Board approve the Athletic supplemental position(s) for the 2017-2018 school year as follows:

<u>Name</u>	<u>Position</u>
David Ehlert (eff: 7/1/17)	Head Girls Soccer Coach – HS
Alyssa Ehlert (eff: 7/1/17)	Assistant Girls Soccer Coach – HS

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

**POLICY**

19. It is recommended the Board approve the second reading of the Board Policies as presented in Exhibit “F”.

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

**CONTRACTS:**

20. It is recommended the Board approve the agreement between Garfield Heights City Schools and ABA Outreach to serve students on Individualized Education Programs needing behavioral interventions for our students with Autism for the 2017-2018 school year to be paid out of IDEA-B grant money.

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

21. 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 2017-2018 school year.

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

**RENTALS & FACILITY USAGES:**

**MISCELLANEOUS:**

**REMARKS FROM THE PUBLIC REGARDING MISCELLANEOUS SCHOOL ITEMS**

**ANNOUNCEMENT OF NEXT BOARD MEETINGS**

**Board of Education Regular Meeting – 6:00 P.M.  
August 21, 2017  
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\(A\)](#)