

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

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

**REGULAR BOARD MEETING
July 18, 2018
6:00 PM**

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 Regular Board Meeting of June 18, 2018, as presented.
Minutes from the Special Board Meeting of June 28, 2018, as presented.**

- ❖ **BOARD PRESIDENT'S REPORT**

- ❖ **COMMITTEE REPORTS:**

**Cuyahoga Valley Career Center – Christine A. Kitson
Student Activities - Joe Juby
Legislative Liaison – Gary Wolske
City Liaison – Robert A. Dobies Sr.
Policy Liaison – Christine A. Kitson & 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 2018 as presented in Exhibit “A”.

M _____ S _____

2. It is recommended the Board approve Resolution No. 2018-19, a resolution approving the appropriation amendments, as presented in Exhibit “B”.

M _____ S _____

3. It is recommended the Board approve Resolution No. 2018-20, 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 Elisabetta Kosta, Supervisor of Teaching and Learning effective August 1, 2018.

M _____ S _____

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

Name	Title	Days	Contract Effective
Brynn Morris	WF Principal	210	8/1/18-7/31/21

M _____ S _____

6. It is recommended the Board accept the disability retirement of Thomas Bright, Intervention Specialist at the High School effective June 30, 2018.

M _____ S _____

7. It is recommended the Board accept the resignation of Sarah Meyer, Intervention Specialist at Maple Leaf, effective July 9, 2018.

M _____ S _____

8. It is recommended the Board accept the resignation of Nichole Kus, Speech/Language Pathologist in the District effective June 20, 2018.

M _____ S _____

9. It is recommended the Board accept the resignation of Ryan Schuman, Math teacher and Girls Soccer Coach at the Middle School, effective July 7, 2018.

M _____ S _____

10. It is recommended the Board accept the resignation of Stormi Fletcher, Music Teacher, Elementary Band Director, and Vocal Musical Director at Maple Leaf, effective July 5, 2018.

M _____ S _____

11. It is recommended the Board approve the contract for Evelyn Sindyla, a rehired retiree, to Middle School Health at B+0, step 1 effective August 10, 2018.

M _____ S _____

12. It is recommended the Board amend the contract for Michael Galaska, Intervention Specialist at the Middle School to B+0, Experience 3, Step 4 for the 2018-2019 school due to employment verification.

M _____ S _____

13. It is recommended the Board approve the certified contract(s) for the 2018-2019 school year as follows:

<u>Name</u>	<u>Position</u>	<u>Degree</u>	<u>Step</u>
Ashley Purves	Social Studies - HS	B+10	6
Anne Jennings	Intervention Spec. - ML	M+0	6
Paula Kyser	English/Language Arts - MS	B+0	2

M _____ S _____

14. It is recommended the Board approve the classified contract(s) for the 2018-2019 school year as follows:

<u>Name</u>	<u>Position</u>	<u>Hours</u>	<u>Exp.</u>
Jeanette Donald	Bus Driver (4E)	4	0

M _____ S _____

15. It is recommended the Board approve the following classified transfer/change of assignments for the 2018-2019 school year as follows:

<u>Name</u>	<u>Previous Position</u>	<u>New Position</u>	<u>Step</u>
Michelle Hadden	Guidance Sec. - MS (5A)	Guidance Sec. - HS (6A)	13
Antoine Battle	Delivery Driver - (2E)	Bus Driver - (4E)	2
Angela Talion	Elem. Office Asst. - MS (2A)	Guidance Sec. - MS (5A)	5

M _____ S _____

16. It is recommended the Board approve the Academic Supplemental Positions as presented below:

Grade Level Lead Teachers - EW

Stacey Mather - Kindergarten

Danielle Arnold - Grade 1

Christina Brown - Grade 2

Laurie Molnar - Grade 3

Abigail Klamer - Grade 4

Steve Carruozzo - Grade 5

M _____ S _____

17. It is recommended the Board accept the resignation of Stephanie Czech, Family/Consumer Science Teacher at the MS/HS effective July 8, 2018.

M _____ S _____

POLICY:

18. It is recommended the Board approve the second reading of the proposed board policies as presented in Exhibit "D".

M _____ S _____

CONTRACTS:

19. It is recommended the Board approve the contract agreement with Educational Service Center of Cuyahoga County for the 2018-2019 school year.

M _____ S _____

20. 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 _____

RENTALS & FACILITY USAGES:

MISCELLANEOUS:

21. It is recommended the Board approve school fees for Garfield Heights High School for the 2018-2019 school year as presented in Exhibit “ E”.

M _____ S _____

22. It is recommended that the Board approve Resolution No. 2018-21, a Resolution Approving And Authorizing A Ground Lease, Lease Purchase Agreement And Related Documents Providing For The Construction, Enlarging Or Other Improvement, Furnishing And Equipping And The Lease And Eventual Acquisition Of Facilities And Improvements To Facilities For School District Purposes, Together With Necessary Appurtenances, And Authorizing And Approving Other Related Matters as presented in Exhibit “F”.

M _____ S _____

23. It is recommended that the Board approve Resolution No. 2018-22, a Resolution Approving And Authorizing A Property Schedule To An Existing Master Tax-Exempt Lease/Purchase Agreement With Key Government Finance, Inc., As Lessor, And The Board Of Education, As Lessee, And Related Documents Providing For The Construction Or Other Improvement And Equipping And Lease And Eventual Acquisition Of Facilities And Improvements To Facilities For School District Purposes, Consisting Of Led Lighting Upgrades, Electrical Transformer Upgrades And Related Ceiling Improvements To The School District’s Middle School And High School Facilities, Together With Necessary Appurtenances, And Authorizing And Approving Other Related Matters as presented in Exhibit “G”.

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 20, 2018
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\(A\)](#)