

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

Garfield Heights, OH 44125

**REGULAR BOARD MEETING
July 20, 2020
6:00 P.M.**

AGENDA

ROLL CALL:

Mr. Joseph M. Juby _____
Mrs. Christine A. Kitson _____
Mrs. Nichelle N. Daniels _____
Ms. Ashley M. Thomas, M. Ed. _____
Mrs. Millette Tucker, M.Ed. L.S.W. _____

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 11, 2020, as presented.
Minutes from the Special Board Meeting of June 8, 2020, as presented.
Minutes from the Regular Board Meeting of June 15, 2020, as presented.
Minutes from the Special Board Meeting of June 29, 2020, as presented.**

❖ **BOARD PRESIDENT'S REPORT**

❖ **COMMITTEE REPORTS:**

**Cuyahoga Valley Career Center – Christine A. Kitson
Student Activities - Ashley M. Thomas
Legislative Liaison – Joseph M. Juby
City Liaison – Millette Tucker
Policy Liaison – Joseph Juby & Nichelle N. Daniels**

❖ **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 2020, as presented in Exhibit "A".

M _____ S _____

2. It is recommended the Board approve Resolution No. 2020-26 , a resolution approving the fiscal year end 2020 appropriation amendments, as presented in Exhibit "B".

M _____ S _____

3. It is recommended that the Board approve Resolution No. 2020-27, a resolution authorizing the transfer of an additional \$1,061 from the General Fund (001) to the Preschool Handicap Grant (587-9020) to eliminate the fiscal year end 2020 deficit.

M _____ S _____

RECOMMENDATIONS OF THE BOARD OF EDUCATION:

RECOMMENDATIONS OF THE SUPERINTENDENT TO THE BOARD:

PERSONNEL:

4. It is recommended the Board approve Resolution No. 2020-28, a Resolution changing Michael Fording as High School Assistant Principal to Middle School Principal.

M _____ S _____

5. It is recommended the Board approve Resolution No. 2020-29, a Resolution changing Brynn Morris as William Foster Principal to Digital Academy Administrator.

M _____ S _____

6. It is recommended the Board approve Resolution No. 2020-30, a Resolution changing Chris Sauer as Middle School Principal to High School Assistant Principal.

M _____ S _____

7. It is recommended the Board approve the Employee Leaves as presented in Exhibit "C".

M _____ S _____

8. It is recommended the Board accept the resignation of Elizabeth Gallagher, Intervention Specialist at Maple Leaf effective July 2, 2020.

M _____ S _____

9. It is recommended the Board accept the resignation of James Boyeas, Intervention Specialist at the High School effective July 7, 2020.

M _____ S _____

10. It is recommended the Board accept the resignation of Jada Thompson, Fourth Grade Teacher at Maple Leaf, effective July 10, 2020

M _____ S _____

11. It is recommended the Board accept the resignation of Courtney Bose, School Psychologist at William Foster, effective July 10, 2020.

M _____ S _____

12. It is recommended the Board accept the resignation of Maria Kolodziej, Literacy Coach at William Foster, effective July 27, 2020.

M _____ S _____

13. It is recommended the Board accept the resignation of Margarita Moore, Housekeeper at William Foster, effective June 15, 2020.

M _____ S _____

14. It is recommended the Board accept the retirement resignation of Theresa Baller, General Cafeteria at Elmwood, effective May 29, 2020 after 4 years with Garfield Heights City Schools.

M _____ S _____

15. It is recommended the Board amend the certified contract for Stephanie Kalnitskiy, Multi-Handicapped Teacher at Maple Leaf to M+0, step 1 based on educational verification for the 2020-2021 school year.

M _____ S _____

16. It is recommended the Board approve the exempt contract for Maria Gambino as Secretary to the Director of Pupil Services at Central Office for the 2020-2021 school year at EX-1, step 2 effective 7/21/2020.

M _____ S _____

17. It is recommended the Board approve the Qualified contract for John Klag as Intervention Manager at the High School for the 2020-2021 school year B/Lvl 2, 185 days, experience 0.

M _____ S _____

18. It is recommended the Board approve the certified contract(s) for the 2020-2021 school year as follows:

<u>Name</u>	<u>Position</u>	<u>Degree</u>	<u>Step</u>
Turner Jones	MS Language Arts	M+0	1
Anna Szabo	MS Social Studies	B+0	1
Margaret Posendek (based on updated BCI/FBI background check)	MS Science	M+0	6
Kelly Wise (based on updated BCI/FBI background check)	Grade 4 - ML	M+0	1
Kristen Oravec (based on updated BCI/FBI background check and verification of employment)	Grade 5 - ML	B+30	3

M _____ S _____

19. It is recommended the Board approve the classified contract(s) for the 2020-2021 school year as follows:

<u>Name</u>	<u>Position</u>	<u>Hours</u>	<u>Exp.</u>
Bobby Davis	Security (4B)	8	5
Brianne Reminaric	Elem. Office Asst (2A)-EW	6	1
Brita Palo (based on updated BCI/FBI background check and verification of employment)	Elem. Office Asst (2A)-ML	6	5

M _____ S _____

20. It is recommended the Board approve the following classified transfer/change of assignments for the 2020-2021 school year as follows:

<u>Name</u>	<u>Previous Position</u>	<u>New Position</u>	<u>Hours</u>	<u>Exp.</u>
Noel Hanks	Elementary Office Asst. (2A)	Elementary Secretary (6A)	7	12

M _____ S _____

21. It is recommended the Board approve the athletic supplemental contracts for the 2020-2021 as follows:

Football:

Ethan Lubera - Assistant Coach
 Dennis Markiewicz - Assistant Coach
 Jim Portik - Assistant Coach
 Curtis Wourms - Assistant Coach
 Jeffrey Papesh - Assistant Coach

Soccer:

Rebecca Miner - Head Coach - Girls

M _____ S _____

POLICY:

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

M _____ S _____

CONTRACTS:

23. 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 2020-2021 school year. To be paid out of the IDEA B Grant.

M _____ S _____

24. It is recommended the Board approve the service agreement between Garfield Heights City Schools and ESC –Positive Education Program in 2020-2021 school year. PEP is able to provide students on Individualized Education Programs educational services.

M _____ S _____

25. It is recommended the Board approve a contract between the Garfield Heights City Schools and the Lerner School for Autism for special education students in the 2020-2021 school year. The Lerner School for Autism is a separate educational facility for students with Autism.

M _____ S _____

26. It is recommended the Board approve a contract between the Garfield Heights City Schools and the Steps Academy for a student with Autism for the 2020-2021 school year.

M _____ S _____

27. It is recommended the Board approve the contract for Kidslink School for special education students with Autism as documented in the Individualized Education Program (IEP) for the 2020-2021 school year.

M _____ S _____

28. It is recommended the Board approve the contract with Mr. Robert Tromp for Federal Program consulting services for the 2020-2021 school year in the amount of \$10,000 to be paid out of Title I funds.

M _____ S _____

29. It is recommended the Board approve a service contract with Damon Industries for the 2020-2021 School year.

M _____ S _____

30. It is recommended the Board approve an agreement between YDH Consulting LLC, and the Garfield Heights City Schools for the 2020-21 school year.

M _____ S _____

RENTALS & FACILITY USAGES:

MISCELLANEOUS:

31. It is recommended the Board approve school fees for Garfield Heights High School for the 2020-2021 school year as presented in Exhibit “E”.

M _____ S _____

32. It is recommended the Board approve the revised District Calendar for the 2020-2021 school year as presented in Exhibit “F”.

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 17, 2020**

❖ **Adjournment _____ P.M. M _____ S _____**

PUBLIC PARTICIPATION AT BOARD MEETINGS

File: KD (Also BDDH)

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 until all who desire to speak have had the opportunity to do so. 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.

Adopted: February 26, 2020

LEGAL REFS.: ORC 121.22
3313.20

CROSS REFS.: BCE, Board
Committees BD, School Board
Meetings BDDB, Agenda
Format
BDDC, Agenda Preparation and Dissemination