

**GARFIELD HEIGHTS BOARD OF EDUCATION,  
GARFIELD HEIGHTS, OHIO**

**RECORD OF PROCEEDINGS  
Minutes – Regular Board Meeting  
July 31, 2017**

The Board of Education of the Garfield Heights City School District met special session on Monday, July 31, 2017, at the Garfield Heights Board of Education Offices, 5640 Briarcliff Drive, Garfield Heights, Ohio 44125 at 6:00 p.m. with Mr. Gary Wolske, 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 Mr. Juby to approve the agenda as presented.

Ayes: Dobies, Juby, Geraci, Kitson, Wolske  
Nays: None

**PERSONNEL:**

Moved by Mr. Juby, seconded by Mrs. Kitson to approve agenda items one through four as presented:

Moved by Mrs. Kitson, seconded by Mrs. Geraci to amend the motion to only approve items one through three and take item four separately:

Ayes: Kitson, Geraci, Dobies, Juby, Wolske  
Nays: None

Moved by Mr. Juby, seconded by Mrs. Kitson to approve the following Administrative Contracts:

<u>Name</u>	<u>Title</u>	<u>Days</u>	<u>Contract Effective</u>
Kali Strickland	Asst. Principal –Maple Leaf	210	8/1/17-7/31/20

Ayes: Juby, Kitson, Dobies, Geraci, Wolske  
Nays: None

Moved by Mr. Juby, seconded by Mrs. Kitson to 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>
Nicholas Lawrinson	MS Math	B+0	2
Daniel Lieberth	MS Social Studies	B+0	1
Courtney G. Bose	WF Psychologist	M+30	4

Ayes: Juby, Kitson, Dobies, Geraci, Wolske  
Nays: None

Moved by Mr. Juby, seconded by Mrs. Kitson to approve the Athletic supplemental position(s) for the 2017-2018 school year as follows:

<u>Name</u>	<u>Position</u>
Tania Martin	Head Cheerleading Coach - HS

Ayes: Juby, Kitson, Dobies, Geraci, Wolske  
Nays: None

The Board expressed, especially Mrs. Kitson, disappointment in the resignation of the Nutritionist/Dietician and were questioning whether the district could hold her to her contract and not vote on her resignation. It was recommended by legal counsel to approve her resignation. The Board was then adamant in insisting that only a neutral reference be given if asked.

Moved by Mr. Dobies, seconded by Mrs. Kitson to accept the resignation of Briana Cates, Nutritionist/Dietician effective on August 4, 2017 with reservations and to provide neutral future references.

Ayes: Dobies, Geraci, Juby, Wolske  
Nays: Kitson

Moved by Mr. Juby, seconded by Mrs. Kitson to enter into executive session at 6:22 p.m. to discuss personnel and negotiations.

Ayes: Juby, Kitson, Dobies, Geraci, Wolske  
Nays: None

#### ANNOUNCEMENT OF NEXT BOARD MEETING

Board of Education Regular Meeting – 6:00 p.m.  
August 21, 2017  
Garfield Heights Board of Education Offices  
5640 Briarcliff Drive  
Garfield Heights, Ohio 44125

Mrs. Kitson left meeting at 7:39 p.m.  
Mr. Juby left meeting at 7:40 p.m.

Moved by Mrs. Geraci, seconded by Mr. Dobies to adjourn at 7:44 p.m.

Ayes: Geraci, Dobies, Wolske  
Nays: None

  
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President

  
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Treasurer