

GARFIELD HEIGHTS BOARD OF EDUCATION
GARFIELD HEIGHTS, OHIO

RECORD OF PROCEEDINGS
Minutes – Special Board Meeting
August 3, 2016

The Board of Education of the Garfield Heights City School District met in special session on Wednesday, August 3, 2016 at the Garfield Heights Board of Education Offices, 5640 Briarcliff Drive, Garfield Heights, Ohio 44125 at 4:30 p.m. with Mr. Joseph M. Juby, President of the Board, presiding.

ROLL CALL

Present: Mr. Juby, Mr. Wolske, Mr. Dobies, Mrs. Geraci, Mrs. Kitson,
Absent:

RECOMMEND ADOPTION OF AGENDA AS PRESENTED.

Moved by Mr. Dobies, seconded by Mrs. Geraci to approve the agenda as presented.

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

Mr. Ronald Davis, Ms. Scharon Davis, and Ronald Davis requested the expulsion appeal to be in executive session.

Moved by Mrs. Geraci, seconded by Mr. Wolske to enter into executive session at 4:32 p.m.

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

Adjourned from executive session at 5:24 p.m.

Moved by Mr. Wolske, seconded by Mrs. Geraci to uphold the expulsion Resolution No. 2016-014 (Exhibit A)

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

Moved by Mr. Wolske, seconded by Mrs. Kitson to adjourn from expulsion appeal hearing.

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

REPORTS & RECOMMENDATIONS OF THE TREASURER:

Moved by Mr. Wolske, seconded by Mrs. Geraci to approve Resolution No. 2016-15, a Resolution Determining to Proceed with the Submission To The Electors Of Garfield Heights City School District The Question Of The Renewal Of An Existing Tax Levy, Pursuant To Sections 5705.194 Through 5705.197 Of The Revised Code as presented in Exhibit "B"

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

RECOMMENDATIONS OF THE SUPERINTENDENT TO THE BOARD:
PERSONNEL:

Moved by Mrs. Geraci, seconded by Mr. Wolske to accept the resignation of Daniel Reed, Science Teacher at the Learning Center effective July 22, 2016.

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

Moved by Mrs. Geraci, seconded by Mr. Wolske to accept the supplemental resignation of George White, Head 7th Grade Football Coach at the Middle School, effective July 18, 2016.

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

Moved by Mrs. Geraci, seconded by Mr. Wolske to amend the contract for Jamison Hultine, Math Teacher at the High School, to B+0, experience 1, step 2 effective August 11, 2016 based on employment verification.

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

Moved by Mrs. Geraci, seconded by Mr. Wolske to approve the certified contract(s) for the 2016-2017 school year as follows:

<u>Name</u>	<u>Position</u>	<u>Degree</u>	<u>Step</u>
Brittany Funk	Intervention Specialist – MS	B+0	1
Jeffrey Logan	Math – MS	B+0	5
Marissa Hersh	Intervention Specialist – EW	M+0	3
Melanie Warren	Spanish – HS	M+0	4

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

Moved by Mrs. Geraci, seconded by Mr. Wolske to increase the contract days for April Gregan, School Psychologist, from 80 days per year to 120 days due to additional responsibilities within the district.

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

Moved by Mrs. Geraci, seconded by Mr. Wolske to approve the qualified contract(s) for the 2016-2017 school year as follows:

<u>Name</u>	<u>Position</u>	<u>Degree/Lvl</u>	<u>Exp.</u>
Romie Graham	Linkage Coordinator - HS	M/Lvl 3	3

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

Moved by Mrs. Geraci, seconded by Mr. Wolske to approve the classified contract(s) for the 2016-2017 school year as follows:

<u>Name</u>	<u>Position</u>	<u>Hrs.</u>	<u>Exp.</u>
Sarah Taylor	General Cafeteria – HS	6	0

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

Moved by Mr. Wolske, seconded by Mrs. Geraci to enter in executive session at 5:27 p.m.

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

Adjourned from executive session at 7:20 p.m.

Moved by Mrs. Geraci, seconded by Mrs. Kitson to adjourn at 7:21 p.m.

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



President



Treasurer

RESOLUTION NO. 2016-15

A RESOLUTION DETERMINING TO PROCEED WITH THE SUBMISSION TO THE ELECTORS OF GARFIELD HEIGHTS CITY SCHOOL DISTRICT THE QUESTION OF THE RENEWAL OF AN EXISTING TAX LEVY, PURSUANT TO SECTIONS 5705.194 THROUGH 5705.197 OF THE REVISED CODE.

WHEREAS, on July 21, 2016, this Board adopted a resolution declaring it necessary to submit to the electors of the District the question of the renewal of an existing tax levy in excess of the ten-mill limitation, as described below, a copy of which resolution was certified to the Cuyahoga County Fiscal Officer; and

WHEREAS, thereafter, that County Fiscal Officer certified to this Board that the total tax valuation of the District is \$293,563,570 and that the estimated annual tax levy required throughout the life of the proposed levy to produce the annual amount of \$4,100,000 as set forth in that resolution, calculated in the manner provided by Section 5705.195 of the Revised Code, is 14.0 mills for each one dollar of valuation, which amounts to one dollar and forty cents (\$1.40) for each one hundred dollars of valuation;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Garfield Heights City School District, County of Cuyahoga, State of Ohio, that:

Section 1. This Board hereby determines to proceed with the submission to the electors at an election to be held on November 8, 2016, of the question of the renewal of an existing tax levy in excess of the ten-mill limitation (commencing with a levy on the tax list and duplicate for the year 2017 to be first distributed to the Board in calendar year 2018) in order to raise the amount of \$4,100,000 each year for ten years for the purpose of providing for the emergency requirements of this District, at the annual tax rate as is necessary to raise that amount, which rate is currently estimated by the Cuyahoga County Fiscal Officer to be 14.0 mills for each one dollar of valuation, which amounts to one dollar and forty cents (\$1.40) for each one hundred dollars of valuation.

Section 2. The Treasurer is authorized and directed to certify to the Cuyahoga County Board of Elections copies of this resolution and the resolution of this Board and certificate of the County Fiscal Officer referred to in the preambles hereto, on or before the close of business on August 10, 2016. This Board hereby requests that the Board of Elections give notice, prepare the ballots, and make other necessary arrangements for the submission of this question to the electors of this District, all in accordance with law.

Section 3. It is hereby found and determined that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with the law.

Section 4. This resolution shall be in full force and effect from and immediately upon its adoption.