GARFIELD HEIGHTS CITY SCHOOLS GARFIELD HEIGHTS, OHIO

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

SPECIAL BOARD MEETING

August 6, 2019 6:00 P.M. AGENDA

The purpose of this special meeting is the hiring of a Superintendent.

PURPOSE:

	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					
		t is recommended that the Board approve the following Resolution No. 2019 – 17, a desolution Appointing Superintendent Effective August 7, 2019 – July 31, 2022.				
		RESOLUT	<u>ION</u>			
	WHEREAS, the Garfield Heights City School District Board of Education ("S Board") accepted the retirement resignation of its current Superintendent, Terran Olszewski, effective at the close of business on July 31, 2019;					
		WHEREAS, the School Board appointed an Interim Superintendent (Resolution No. 20 6) effective August 1, 2019 until the Board appointed its new Superintendent of School				
	of its new Superint	chool Board has determined it tendent of Schools pursuant to appoint Christopher G. Hanke	Section 3319.01, Ohio Re	evised Code, and		

WHEREAS, Mr. Hanke represents that he is willing and able to accept said appointment and employment as Superintendent of Schools of the Garfield Heights City Schools.

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

<u>Section 1</u>: Effective August 7, 2019, the School Board appoints Christopher G. Hanke as its Superintendent of Schools pursuant to the terms contained in the Contract for Superintendent of Schools attached as Exhibit A, for the term August 7, 2019 through July 31, 2022.

<u>Section 2</u>: The School Board acknowledges the Interim Superintendent Appointment of Educational Service Center of Northeast Ohio Superintendent, Bob Mengerink pursuant to Resolution No. 2019-16 has automatically terminated in accordance with that resolution. The School Board acknowledges Educational Service Center of Northeast Ohio Superintendent Bob Mengerink served as the School Board's Interim Superintendent from August 1, 2019 through August 6, 2019 and the School Board thanks Mr. Mengerink and the Educational Service Center of Northeast Ohio for Mr. Mengerink's service to Garfield City Schools.

<u>Section 3</u>: It is found and determined that all formal actions of the Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of the Board, and that all deliberations of the Board and any of its committees that resulted in such formal action were in meetings in compliance with all legal requirements, including R.C. 121.22.

MS			
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)