

GARFIELD HEIGHTS BOARD OF EDUCATION
GARFIELD HEIGHTS, OHIO

RECORD OF PROCEEDINGS
Minutes – Special Board Meeting
August 7, 2017

The Board of Education of the Garfield Heights City School District met Special session on Monday, August 7, 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. Wolske, Mrs. Kitson, Mr. Dobies, Mrs. Geraci , Mr. Juby
Absent:

RECOMMEND ADOPTION OF AGENDA AS PRESENTED

Moved by Mr. Dobies, seconded by Mr. Juby to adopt the agenda as presented.

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

PERSONNEL:

Moved by Mrs. Geraci, seconded by Mrs. Kitson to accept the resignation of Shyla Urban, Assistant Principal at the Middle School, effective August 4, 2017.

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

Mrs. Kitson commented about another administrator leaving the district while under contract. She would like something put in the contract that would protect the district from leaving mid contract.

Moved by Mrs. Geraci, seconded by Mrs. Kitson to accept the retirement resignation of Denise Uhl, Instructional Assistant at the High School, effective July 31, 2017.

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

Moved by Mrs. Geraci, seconded by Mrs. Kitson to accept the resignation of Tameka Wagner, Bus Driver, effective August 11, 2017.

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

Moved by Mrs. Geraci, seconded by Mrs. Kitson to approve the certified contract(s) for the 2017-2018 school year as follows:

Name	Position	Degree	Step
James D. Gehring	Intervention Spec. – EW	B+0	2

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

Moved by Mrs. Geraci, seconded by Mrs. Kitson to approve the following classified transfer/change of assignments for the 2017-2018 school year as follows:

Name	Previous Position	New Position
Ruth Davis (eff: 8/15/17)	Housekeeper (1D) – WF	General Café (1C) – ML

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

Moved by Mrs. Geraci, seconded by Mrs. Kitson to approve the classified contract(s) for the 2017-2018 school year as follows:

Name	Position	Days	Step
Miranda Wilson (eff: 08/11/17)	General Café (1C) – HS	186	3
Tasha Warner (eff: 08/15/17)	General Café (1C) – MS	186	0

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

MISCELLANEOUS:

Moved by Mr. Juby, seconded by Mr. Dobies to approve the Grievance Settlement between the Garfield Heights City Schools Board of Education and Donna Majors.

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

Moved by Mr. Juby, seconded by Mrs. Geraci to enter into executive session at 5:05 p.m. for the purpose of discussing personnel and negotiations.

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

Adjourned from executive session at 7:06 p.m.

REMARKS FROM THE PUBLIC REGARDING MISCELLANEOUS SCHOOL ITEMS**ANNOUNCEMENT OF NEXT BOARD MEETINGS**

Board of Education Regular Meeting – 6:00 P.M.

August 21, 2017

Board of Education Offices

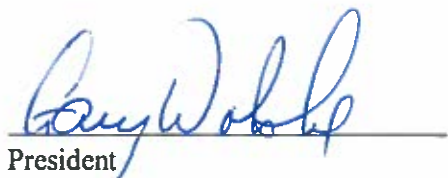
5640 Briarcliff Dr.

Garfield Heights, OH 44125

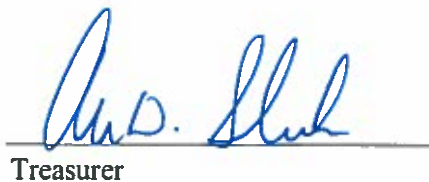
Moved by Mrs. Dobies, seconded by Mrs. Geraci to adjourn at 7:07 p.m.

Ayes: Dobies, Geraci, Juby, Kitson, Wolske

Nays:



President



Treasurer