

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

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

**REGULAR BOARD MEETING
August 15, 2016
6:00 PM**

AGENDA

ROLL CALL:

Mr. Joseph M. Juby	_____
Mr. Gary Wolske	_____
Mr. Robert A. Dobies, Sr.	_____
Mrs. June A. Geraci	_____
Mrs. Christine A. Kitson	_____

❖ **RECOMMEND ADOPTION OF AGENDA AS PRESENTED. M _____ S _____**

MOMENT OF SILENT REFLECTION & PLEDGE OF ALLEGIANCE

❖ **READING & APPROVAL OF MINUTES. M _____ S _____**

Minutes from the Regular Board Meeting of July 21, 2016, as presented.

❖ **BOARD PRESIDENT'S REPORT**

❖ **COMMITTEE REPORTS:**

**Cuyahoga Valley Career Center – Christine A. Kitson
Student Activities - June Geraci
Legislative Liaison – Gary Wolske
City Liaison – Robert A. Dobies Sr.
Policy Liaison – Christine A. Kitson & Gary Wolske**

❖ **PRESENTATION**

Mr. Chris Hanke ~ Human Resource Update

❖ **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 July 2016, as presented in Exhibit “A”.

M _____ S _____

2. It is recommended the Board approve the Student Activity Programs and Budgets for the 2016-2017 school year, as presented in Exhibit “B”.

M _____ S _____

3. It is recommended that the Board approve Citizens Bank, JP Morgan Chase, Key Bank National Association, PNC Bank, and US Bank as public depositories of Active and Interim monies for the Garfield Heights City Schools and State Treasury Reserve of Ohio (STAROhio), RedTree Investments, and Independence Bank as public depositories of Interim monies for the Garfield Heights City Schools for the period August 2016 through August 2021.

M _____ S _____

4. It is recommended that the Board approve Resolution No. 2016-16, a resolution approving the return prior year advances from the following funds to the General Fund: Students of Promise (019-916A) \$40,000, Preschool Head Start (019-916H) \$40,000, Alternative Education (463-9019) \$4,410, IDEA Part B (516-9016) \$42,400, Title I Sub A (536-916I) \$11,710, Title I (572-9016) \$322,500, and Early Childhood (587-9016) \$14,400.

M _____ S _____

RECOMMENDATIONS OF THE BOARD OF EDUCATION:

RECOMMENDATIONS OF THE SUPERINTENDENT TO THE BOARD:

PERSONNEL:

5. It is recommended the Board approve the Employee Leaves as presented in Exhibit “C”.

M _____ S _____

6. It is recommended the Board accept the resignation of Kayla Kerman, OGT Tutor at the High School effective August 4, 2016.

M _____ S _____

7. It is recommended the Board accept the resignation of Christine Maglionico, General Cafeteria at the Middle School effective August 4, 2016.

M _____ S _____

8. It is recommended the Board 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>
Charles Bradford Jr. (eff: 8/11/16)	Intervention Specialist – HS	M+40	5
Julie Jameson (eff: 8/11/16)	Psychologist – MS	M+40	1
John Howells (eff: 8/11/16)	Social Studies – MS	B+0	1
Melissa Murphy (eff: 8/11/16)	Intervention Specialist – MS	M+0	5
Kaitlyn Stelts (eff: 8/11/16)	Grade 4 – WF	B+0	1
Constance Watt (eff: 8/11/16)	Grade 3 – ML	B+0	1
Caitlin Rickus (eff: 8/11/16)	Science –LC	M+0	4

M _____ S _____

9. It is recommended that the Board approve the Memorandum of Understanding (MOU) between Kelly Turk and the Board of Education as presented in Exhibit “D”.

M _____ S _____

10. It is recommended the Board approve the following qualified contract(s) for the 2016-2017 school year:

<u>Name</u>	<u>Position</u>	<u>Degree/Lvl</u>	<u>Exp.</u>
Reginald Lewis	Intervention Manager	B+0/Lvl 2	1

M _____ S _____

11. It is recommended the Board 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>
John D. Brown	Housekeeper – ML	6	0

M _____ S _____

12. It is recommended the Board approve the Athletic supplemental position(s) for the 2016-2017 school year as follows:

<u>Name</u>	<u>Position</u>
Keith Kneisel	Head Coach – Boys Soccer MS
John Howells	7 th Grade Assistant – Football MS

M _____ S _____

CONTRACTS:

19. It is recommended the Board approve the contract agreement with Educational Service Center of Cuyahoga County for the 2016-2017 school year.

M _____ S _____

20. It is recommended the Board approve the contract for Cleveland Sight Center for educational purposes in the school year 2016-2017 for students on IEP's.

M _____ S _____

21. It is recommended the Board approve the contract with Diversity Initiatives Consulting for the 2016-2017 school year to be paid out of grant funds.

M _____ S _____

RENTALS & FACILITY USAGES:

MISCELLANEOUS:

22. It is recommended the Board approve the graduation of the following students who have now completed all requirements to receive their diplomas:

Dwayne Bolden
Sheree Young

Johnae Kimber

Micaiah Sullivan

M _____ S _____

23. It is recommended the Board adopt *Signing Naturally*, DawnSign Press, 2008. This textbook was chosen by the high school selection committee under the direction of Mrs. Reisland and Dr. Continenza.

M _____ S _____

24. It is recommended the Board approve the bus routes and stops for the 2016-2017 school year and authorizes Transportation Supervisor and/or Superintendent to make minor adjustments for reasons of safety and/or expediency as presented in Exhibit "F".

M _____ S _____

25. It is recommended the Board approve an agreement with HPS, LLC to participate in HPS group purchasing for food service items.

M _____ S _____

26. It is recommended the Board approve participation in the Ohio Schools Council Cooperative Purchasing Program for the 2016-2017 School Year.

M _____ S _____

REMARKS FROM THE PUBLIC REGARDING MISCELLANEOUS SCHOOL ITEMS

ANNOUNCEMENT OF NEXT BOARD MEETINGS

**Board of Education Regular Meeting – 6:00 P.M.
September 19, 2016
Board of Education Offices
5640 Briarcliff Dr.
Garfield Heights, Ohio 44125**

❖ **EXECUTIVE SESSION**

It is recommended the Board enter into executive session at _____ P.M. for the purpose of evaluating the Treasurer and Superintendent. M _____ S _____

Adjourn from executive session at _____ P.M.

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

Public Participation

The public is welcome and encouraged to attend meetings of the Board of Education. Citizens are given an opportunity to address the Board during a meeting. This opportunity occurs during “Remarks from the Public on Agenda Items” and “Remarks from the Public on Non-agenda Items.” Each statement made by a participant shall be limited to three (3) minutes duration.

The purpose of these sessions is to provide an opportunity for the public to share thoughts on any matters of importance to the school district. It is not for the purpose of having questions answered or problems resolved. Complex matters require sufficient time for study and consideration.

The speakers may offer objective criticism of school operations and programs, but the Board will not hear complaints about school personnel or other persons at a public session. Other channels provide for Board consideration of complaints involving individuals.

Specific situations will be referred to the administration for investigation and review. If policy action is required, the matter must be scheduled by the Board on a future agenda. In such a case, the person requesting the action will be notified of this meeting date.

Individuals are encouraged to seek information or action from the school principal and/or teacher before bringing a matter before the Board. Contacting the persons directly involved will, in many cases, clear up misunderstandings or bring a desirable result. Matters that cannot be resolved at the building level should be brought to the attention of the Superintendent prior to consideration by the Board of Education.

Concerns may best be handled through proper channels. For example, a problem involving a teacher’s procedures might best be solved by working directly with the teacher or the principal. A problem involving transportation might best be solved working with the bus driver or the transportation supervisor. They may refer you to, or you may want to contact, the Superintendent for further assistance. We appreciate your interest, and we are eager to assist you in resolving your concerns.

04-01-08