

GARFIELD HEIGHTS BOARD OF EDUCATION
GARFIELD HEIGHTS, OHIO

RECORD OF PROCEEDINGS
Minutes – Special Board Meeting
August 16, 2017

The Board of Education of the Garfield Heights City School District met Regular session on Wednesday, August 16, 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. Dobies, Mrs. Geraci, Mr. Juby, Mrs. Kitson, Mr. Wolske

Absent:

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

Ayes: Dobies, Geraci, Juby, Kitson, Wolske

Nays: None

EXECUTIVE SESSION

Moved by Mr. Dobies, seconded by Mrs. Kitson to enter into executive session at 6:01 for the purpose of discussing personnel and negotiations.

Ayes: Dobies, Geraci, Juby, Kitson, Wolske

Nays: None

Mrs. Kitson left the meeting at 7:02 p.m.

Adjourn from executive session at 7:11 p.m.

Moved by Mrs. Geraci, seconded by Mr. Dobies to approve the following Administrative Contracts:

<u>Name</u>	<u>Title</u>	<u>Days</u>	<u>Contract Effective</u>
Paul Glazer	Assistant Principal –MS	210	8/17/17-7/31/20

Ayes: Geraci, Dobies, Juby, Wolske

Nays: None

Moved by Mrs. Geraci, seconded by Mr. Dobies to approve the following Resolution No. 2017-012, a resolution adopting and approving final tentative agreement dated August 10, 2017, with Garfield Heights Teachers' Association;

WHEREAS, the Garfield Heights City School District Board of Education ("School Board") and Garfield Heights Teachers' Association ("Association") entered into a labor contract effective July 1, 2014, through June 30, 2017;

WHEREAS, the School Board and Association met through their respective negotiation teams, with the assistance of a federal mediator, and entered into a final tentative agreement dated August 10, 2017, which is attached as Exhibit A;

WHEREAS, the Association notified the School Board on August 15, 2017, that the Association's membership voted on August 15, 2017, and decided to ratify and approve the final tentative agreement contained in Exhibit A.

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

Section 1: The Board adopts and approves the final tentative agreement dated August 10, 2017, as contained in Exhibit A, and authorizes the Superintendent and Treasurer to promptly implement the final tentative agreement. The Board also authorizes the Superintendent, Treasurer, and Board President to sign the successor labor contract on behalf of the Board once it is prepared for signature.

Section 2: 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.

Ayes: Geraci, Dobies, Juby, Wolske

Nays: None

ANNOUNCEMENT OF NEXT BOARD MEETINGS

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

August 21, 2017

Board of Education Offices

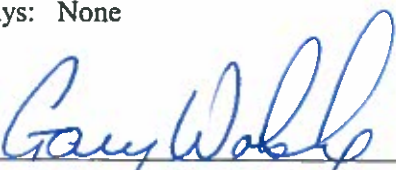
5640 Briarcliff Dr.

Garfield Heights, OH 44125

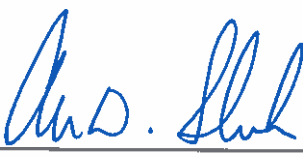
Moved by Mr. Dobies, seconded by Mrs. Geraci to adjourn at 7:17 p.m.

Ayes: Dobies, Geraci, Juby, Wolske

Nays: None



President



Treasurer