

**GARFIELD HEIGHTS BOARD OF EDUCATION
GARFIELD HEIGHTS, OHIO**

RECORD OF PROCEEDINGS
Minutes – Regular Board Meeting
August 23, 2012

The Board of Education of the Garfield Heights City School District met in Special session on Thursday, August 23, 2012 at the Garfield Heights Board of Education Offices, 5640 Briarcliff Drive, Garfield Heights, Ohio 44125 at 5:00 p.m. with Mr. Joseph M. Juby, President of the Board, presiding.

ROLL CALL

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

MOMENT OF SILENT REFLECTION & PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA

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

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

Approved the contracts for the following certified staff for the 2012-2013 school year effective August 23, 2012:

<u>Name</u>	<u>Position</u>	<u>Degree</u>	<u>Exp</u>	<u>Step</u>
Mark Zappola	Math/Science – ML	B +0	0	1
Laura Magni	.50 Math – HS	B +0	0	1

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

Approved changing the position of Lana O'Malley from part time tutor to an Intervention Specialist at the Middle School with a year-long leave replacement limited contract, effective August 23, 2012 at M + 40, Exp. 0, Step 1.

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

Approved the classified contracts for the following employees for the 2012-2013 school year:

<u>Name</u>	<u>Position</u>	<u>Exp.</u>
Kathie Pikus (eff. 8/20/12)	Housekeeper – ML/CO	0

Ayes: Wolske, Dobies, Kitson, Juby

Nays: None

EXECUTIVE SESSION

Entered into executive session at 5:01 P.M. to discuss legal matters, and any other matters that may lawfully come before the Board.

Ayes: Dobies, Wolske, Kitson, Juby

Nays: None

Adjournment from executive session at 5:50 p.m.

ANNOUNCEMENT OF NEXT BOARD MEETING

Board of Education Regular Meeting – 6:00 p.m.

Monday, September 17, 2012

Garfield Heights Board of Education Offices

5640 Briarcliff Drive


Garfield Heights, Ohio 44125

Moved by Wolske, seconded by Mrs. Kitson to adjourn at 6:08 p.m.

Ayes: Wolske, Kitson, Dobies, Juby

Nays: None


President


Treasurer