

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

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

SPECIAL BOARD MEETING

August 28, 2019

6:00 P.M.

AGENDA

PURPOSE: The purpose of this meeting is to hire personnel and to enter into Executive Session to evaluate the Treasurer/CFO/Director of Business Services.

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 _____

PERSONNEL:

1. It is recommended the Board terminate the classified contract for Veletta Bohannon, Bus Driver, effective August 21, 2019 for job abandonment.

M _____ S _____

2. It is recommended the Board terminate the probationary contract for Trina Reese, Bus Aide, who declined the position after board approval on July 15, 2019, and has failed to send us a resignation letter.

M _____ S _____

3. It is recommended the Board accept the resignation of Chris Worrell, Bus Driver, effective at the end of the day on August 21, 2019.

M _____ S _____

4. It is recommended the Board accept the resignation of Cory Francis, Bus Driver, at the end of the day on September 4, 2019.

M _____ S _____

5. It is recommended the Board amend the limited contract for Khiara Cross-Kimbrough, Grade 2 at William Foster from B+30, step 6 to B+20, step 6 due to educational verification effective August 19, 2019.

M _____ S _____

6. It is recommended the Board amend the limited contract for Martha Hach, Grade 5 at William Foster, from M+0 step 6 to M+10 step 6 based on educational verification effective August 19, 2019.

M _____ S _____

7. It is recommended the Board approve the classified contract(s) for the 2019-2020 school year as follows:

<u>Name</u>	<u>Position</u>	<u>Hours</u>	<u>Exp.</u>
Keyla Almonte (eff: 8/26/19)	General Cafeteria (1C) - MS	6	0
Sonseeahray Williams (eff: 9/3/19)	Housekeeper (1D) - MS	6	0
Eugenia Pace (eff: TBD)	Housekeeper (1D) - TBD	6	0
Jason Fraley (pending ODE License)	Instructional Asst. (2B)	6	0
Sandra Stover (pending ODE License)	Instructional Asst. (2B)	6	0

M _____ S _____

8. It is recommended the Board approve the following classified transfer/change of assignments for the 2019-2020 school year as follows:

<u>Name</u>	<u>Previous Position</u>	<u>New Position</u>	<u>Hours</u>	<u>Step</u>
Clarence Mondie (eff: 8/22/19)	PT Vehicle Driver (3E)	Bus Driver (4E)	4	1

M _____ S _____

9. It is recommended the Board approve the Year Long Academic Supplemental Position(s) for the 2019-2020 school year as listed below:

Ethan Lubera - Explorer Team Leader - MS
 Tammy Moeller - Second Grade Level Lead Teacher - WF
 James Gehring - Intramural Supervisor (First and Second Semesters) - WF
 Sherri Mercsak - Intramural Supervisor (First and Second Semesters) - WF

M _____ S _____

EXECUTIVE SESSION

10. It is recommended the Board enter into executive session at ____ P.M. to evaluate the Treasurer/CFO/Director of Business Services.

M ____ S ____

Adjourn from executive session at ____ P.M.

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\(A\)](#)