## GARFIELD HEIGHTS BOARD OF EDUCATION GARFIELD HEIGHTS, OHIO

# RECORD OF PROCEEDINGS Minutes – Special Board Meeting August 28, 2019

The Board of Education of the Garfield Heights City School District met in special session on Wednesday, August 28, 2019 at the Garfield Heights Board of Education Offices, 5640 Briarcliff Dr., 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, Mrs. Chamberlin, Mr. Dobies, Mr. Juby

Absent:

### RECOMMEND ADOPTION OF AGENDA AS PRESENTED

Moved by Mr. Dobies, seconded by Mrs. Kitson to approve the agenda as adopted.

Ayes: Dobies, Kitson, Chamberlin, Juby, Wolske

Nays: None

#### **PERSONNEL**

Moved by Mr. Juby, seconded by Mr. Dobies to terminate the classified contract for Veletta Bohannon, Bus Driver, effective August 21, 2019 for job abandonment.

Ayes: Juby, Dobies, Chamberlin, Kitson, Wolske

Nays: None

Moved by Mr. Juby, seconded by Mr. Dobies to accept the resignation of Chris Worrell, Bus Driver, effective at the end of the day on August 21, 2019.

Ayes: Juby, Dobies, Chamberlin, Kitson, Wolske

Nays: None

Moved by Mr. Juby, seconded by Mr. Dobies to accept the resignation of Cory Francis, Bus Driver, at the end of the day on September 4, 2019.

Ayes: Juby, Dobies, Chamberlin, Kitson, Wolske

Nays: None

Moved by Mr. Juby, seconded by Mr. Dobies to 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.

Ayes: Juby, Dobies, Chamberlin, Kitson, Wolske

Nays: None

Moved by Mr. Juby, seconded by Mr. Dobies to 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.

Ayes: Juby, Dobies, Chamberlin, Kitson, Wolske

Nays: None

Moved by Mr. Juby, seconded by Mr. Dobies to approve the classified contract(s) for the 2019-2020 school year as follows:

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

Ayes: Juby, Dobies, Chamberlin, Kitson, Wolske

Nays: None

Moved by Mr. Juby, seconded by Mr. Dobies to approve the following classified transfer/change of assignments for the 2019-2020 school year as follows:

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

Ayes: Juby, Dobies, Chamberlin, Kitson, Wolske

Nays: None

Moved by Mr. Juby, seconded by Mr. Dobies to 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

Ayes: Juby, Dobies, Chamberlin, Kitson, Wolske

Nays: None

Moved by Mr. Juby, seconded by Mr. Dobies to enter into executive session at 6:02 p.m. to evaluate the Treasurer/CFO/Director of Business Services.

Ayes: Juby, Dobies, Chamberlin, Kitson, Wolske

Nays: None

Adjourned from executive session at 7:18 p.m.

Moved by Mrs. Chamberlin, seconded by Mr. Juby to adjourn at 7:19 p.m.

Ayes: Chamberlin, Juby, Dobies, Kitson, Wolske

Nays: None

Treasure