GARFIELD HEIGHTS CITY SCHOOLS GARFIELD HEIGHTS, OHIO

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

SPECIAL BOARD MEETING August 7, 2017 6:00 p.m.

AGENDA

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

PURPOSE: Accepting employee resignations, hiring of personnel and entering into Executive Session to discuss personnel and negotiations.

✤ RECOMMEND ADOPTION OF AGENDA AS PRESENTED. M _____ S _____

PERSONNEL:

1. It is recommended the Board accept the resignation of Shyla Urban, Assistant Principal at the Middle School, effective August 4, 2017.

M _____ S _____

2. It is recommended the Board accept the retirement resignation of Denise Uhl, Instructional Assistant at the High School, effective July 31, 2017.

M _____ S _____

3. It is recommended the Board accept the resignation of Tameka Wagner, Bus Driver, effective August 11, 2017.

M _____ S ____

4. It is recommended the Board approve the certified contract(s) for the 2017-2018 school year as follows:

<u>Name</u>	Position	Degree	Step
James D. Gehring	Intervention Spec. – EW	B+0	2

M _____ S ____

5. It is recommended the Board approve the following classified transfer/change of assignments for the 2017-2018 school year as follows:

Name	Previous Position	New Position
Ruth Davis	Housekeeper (1D) – WF	General Café (1C) – ML
(eff: 8/15/17)		

- M_____ S____
- 6. It is recommended the Board approve the classified contract(s) for the 2017-2018 school year as follows:

<u>Name</u>	<u>Position</u>	<u>Days</u>	<u>Step</u>
Miranda Wilson	General Café (1C) – HS	186	3
(eff: 08/11/17) Tasha Warner (eff: 08/15/17)	General Café (1C) – MS	186	0

M_____ S____

MISCELLANEOUS:

7. It is recommended the Board approve the Grievance Settlement between the Garfield Heights City Schools Board of Education and Donna Majors.

M_____ S____

EXECUTIVE SESSION

It is recommended the Board enter into Executive Session at _____ P.M. for the purpose of discussing personnel and negotiations.

M _____ S ____

Adjourn from Executive Session at _____ P.M.

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

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 <u>121.22</u>(C), <u>3313.20</u>(A)