

GARFIELD HEIGHTS BOARD OF EDUCATION
GARFIELD HEIGHTS, OHIO

RECORD OF PROCEEDINGS
Minutes – Special Board Meeting
September 5, 2017

The Board of Education of the Garfield Heights City School District met special session on Tuesday, September 5, 2017 at the Garfield Heights Board of Education Offices, 5640 Briarcliff Drive, Garfield Heights, Ohio 44125 at 5:00 p.m. with Mr. Gary Wolske, President of the Board, presiding.

ROLL CALL

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

Mrs. Kitson entered the meeting at 5:20 p.m.

RECOMMEND ADOPTION OF AGENDA AS PRESENTED

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

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

Moved by Mr. Juby, seconded by Mrs. Geraci to approve the following Resolution No. 2017- 014, a Resolution adopting and approving Settlement Agreement with Adler Team Sports and Garfield Heights High Booster Club, Inc.;

RESOLUTION No 2017-014

**RESOLUTION ADOPTING AND APPROVING SETTLEMENT
AGREEMENT WITH ADLER TEAM SPORTS AND GARFIELD
HEIGHTS HIGH BOOSTER CLUB, INC.**

WHEREAS, Adler Team Sports asserted claims against the Garfield Heights City School District Board of Education (“School Board”) and one of its former employees Kevin Hartman (“Mr. Hartman”) in a case styled Adler Team Sports v. Garfield Heights City School District, et al., Cuyahoga County Court of Common Pleas Case No. 17 cv 874339 (“Litigation No. 1”);

WHEREAS, Adler Team Sports asserted claims against the Garfield Heights High Booster Club, Inc. (“Booster Club”) in a case styled Adler Team Sports v. Garfield Heights High Booster Club, Inc., Garfield Heights Municipal Court Case No. CVF 1700127 (“Litigation No. 2”);

WHEREAS, the claims in both Litigation No. 1 and Litigation No. 2 regarded disputes over payment for sports equipment and supplies allegedly provided to or for the benefit of students of the Garfield Heights City Schools;

WHEREAS, Adler Team Sports, the School Board, and the Booster Club entered into settlement discussions to explore resolution of Litigation No. 1 and Litigation No. 2 in a manner that minimized additional cost and expense to each respective party; and,

WHEREAS, Adler Team Sports, the School Board, Mr. Hartman, and the Booster Club reached an agreement to resolve Litigation No. 1 and Litigation No. 2, as set forth in the Settlement and Release Agreement attached 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 Settlement and Release Agreement, as contained in Exhibit A, and authorizes the Board President to execute the document. The Board also authorizes the Treasurer to make the payment as required in numbered paragraph 2(A) of Exhibit A.

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: Juby, Geraci, Dobies, Wolske
Nays: None

Moved by Mr. Juby, seconded by Mrs. Geraci to approve the hiring of Celia Shields, 3C Step 0 on a one (1) year retire, rehire limited contract, effective September 6, 2017.

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

EXECUTIVE SESSION

Moved by Mr. Juby, seconded by Mrs. Geraci to enter into executive session at 5:13 p.m. for the purpose of discussing personnel and negotiations.

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

Mr. Wolske then excused himself from the executive session for the negotiation discussion portion.


Adjourned from executive session at 6:48 p.m.

Moved by Mr. Juby, seconded by Mrs. Kitson to adjourn at 6:49 p.m.

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



President



Treasurer