

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

**Garfield Heights Board of Education
5640 Briarcliff Dr.
Garfield Heights, OH 44125**

**REGULAR BOARD MEETING
September 16, 2019
6:00 P.M.**

AGENDA

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 _____**

MOMENT OF SILENT REFLECTION & PLEDGE OF ALLEGIANCE

- ❖ **READING & APPROVAL OF MINUTES. M _____ S _____**

**Minutes from the Special Board Meeting of August 1, 2019 as presented.
Minutes from the Special Board Meeting of August 6, 2019 as presented.
Minutes from the Regular Board Meeting of August 19, 2019 as presented.
Minutes from the Special Board Meeting of August 28 2019 as presented.**

- ❖ **BOARD PRESIDENT'S REPORT**

- ❖ **COMMITTEE REPORTS:**

**Cuyahoga Valley Career Center – Christine A. Kitson
Student Activities - Joseph Juby
Legislative Liaison – Gary Wolske
City Liaison – Robert A. Dobies Sr.
Policy Liaison – Joseph Juby & Joan Chamberlin**

- ❖ **PRESENTATION**

Mr. Dale Krzynowek – Athletics and Student Services

Mr. Al Sluka - 5-year Permanent Improvement Plan

- ❖ **RECOGNITIONS/COMMENDATIONS**

- ❖ **SUPERINTENDENT’S REPORT**

- ❖ **REMARKS FROM THE PUBLIC REGARDING AGENDA ITEMS**

REPORTS & RECOMMENDATIONS OF THE TREASURER:

1. **It is recommended the Board approve the financials for August 2019, as presented in Exhibit “A”.**

M _____ S _____

2. **It is recommended the Board approve Resolution No. 2019-21, a Resolution adopting the 2019-2020 Estimated Revenues/Permanent Appropriation Measure (Budget for the period July 1, 2019 through June 30, 2020), as presented in Exhibit “B”**

M _____ S _____

3. **It is recommended that the Board approve Resolution No. 2019-17, a resolution approving the return of advances to the General Fund from the following funds: Students of Promise/019-916A \$89,000, Employee Benefits/024 \$39,000, Public School Preschool/439-9018 \$14,200, Preschool Handicap/587-9019 \$2,996 and Title 11-A/590-9019 \$40.385.**

M _____ S _____

4. **It is recommended that the Board approve the Athletic Department Budget for the 19-20 school year as presented in Exhibit “C”.**

M _____ S _____

5. **It is recommended that the Board approve Resolution No. 2019-18, a resolution authorizing the transfer of \$ _____ from the General Fund (001) to the Athletic Fund (300-926A).**

M _____ S _____

RECOMMENDATIONS OF THE BOARD OF EDUCATION:

6. **It is recommended that the Board approve Resolution No. 2019-19, Amending Contract for Employment of Treasurer/Director of Business Services, as presented in Exhibit “D”.**

M _____ S _____

RECOMMENDATIONS OF THE SUPERINTENDENT TO THE BOARD:

PERSONNEL:

7. It is recommended the Board approve the Employee Leaves as presented in Exhibit "E".

M _____ S _____

8. It is recommended the Board accept the supplemental resignation of Amy Halusker as Second Grade Level Lead Teacher at Maple Leaf effective August 19, 2019.

M _____ S _____

9. It is recommended the Board accept the supplemental resignation of Sherri Mercsak as Intramural Supervisor at William Foster effective August 19, 2019.

M _____ S _____

10. It is recommended the Board accept the supplemental resignation of Stacey Cohn as Seventh Grade Team Leader at the Middle School effective August 19, 2019.

M _____ S _____

11. It is recommended the Board terminate the classified contract of Heather Stevens, Building Assistant at Maple Leaf for job abandonment effective August 22, 2019 for failure report her absences or to secure her Student Monitor permit.

M _____ S _____

12. It is recommended the Board accept the resignation of Joseph Ventre, PT Vehicle Driver effective August 22, 2019.

M _____ S _____

13. It is recommended the Board approve Terrence Kowalski as a substitute assistant principal for the district to be paid at a per diem rate of \$300 by timesheet for the 2019-2020 school year.

M _____ S _____

14. It is recommended the Board amend the certified contract for Henry Wessel, Social Studies Teacher at the Middle School from B+0 step 5 to B+0 step 6 based on verification of employment retroactive to the beginning of the school year.

M _____ S _____

15. 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>
Teresa Ivory (eff: 9/9/19)	Bus Aide (1E)	4	5
Michael Collette (eff: 9/17/19)	Housekeeper (1D) – MS	6	0
Jimmy L. Bandy Jr. (eff: 9/16/19)	Security (4B) – MS	8	0

M _____ S _____

16. 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>
Denise Josie-Thompson (eff: 9/3/19)	Instructional Asst. ML	Spec. Ed. Attendant ML	6	3
Tamyra Saxon (eff: 9/16/19)	Gen Cafeteria - HS (6hrs)	Gen Cafeteria – HS	3	1
Michelle Jaworski (eff: TBD based on replacement start date)	Elem. Office Asst. (2A)WF	Attendance Clerk (3A) HS	7	15

M _____ S _____

17. It is recommended the Board approve the change of hours for the transportation department effective September 16, 2019 as follows:

<u>Name</u>	<u>Position</u>	<u>New Hours</u>
Carolyn Wells	PT Vehicle Driver	6
John Roch	PT Vehicle Driver	5
Carmen Gilberry	PT Vehicle Driver	5
John Staraitis	PT Vehicle Driver	5
Samantha Karasek	PT Vehicle Driver	5
Wynette McGriff	PT Vehicle Driver	5
Terry Worley	Bus Driver	6
Joey Hall	Bus Driver	5.25
Mary McCrary	Bus Driver	5.5
LaShaunte Jackson	Bus Driver	5
Elaine Scott	Bus Aide	6
Vicky Stevens	Bus Aide	5

M _____ S _____

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

James Portik - Computer Coordinator - EW
Constance Watt - Second Grade Level Lead Teacher - ML
Shari Gallagher - Intramural Supervisor (First and Second Semesters) - WF
Rob Keshock - Mentor - WF
Lori Frank - Mentor - WF
Rebecca Bauman - Mentor - WF
Nora Lopez - Mentor - WF
Stacey Mather - Mentor - EW
Bethany Guzowski - Mentor - MS
Matt Mihalyov - Mentor - MS
Mark Zappola - Mentor - ML
Candice Booher - Mentor – ML
Paula Kyser - Seventh Grade Team Leader – MS

M _____ S _____

19. It is recommended the Board approve the Athletic Supplemental Position(s) for the 2019-2020 school year as listed below:

Isaiah Allums - Head Football Coach - Grade 8 – MS
Cody McConaha – Assistant Football Coach – HS

M _____ S _____

20. It is recommended the Board approve IEP writing for Jon Peterson Scholarship and Autism Scholarship, IEP development at an hourly stipend of \$26.02/hour curriculum rate for the 2019-2020 school year to be paid out of the IDEA-B grant money.

M _____ S _____

21. It is recommended the Board approve an hourly stipend at the curriculum rate of \$26.02/hour for Home Instruction for students on IEP in 2019-2020 school year to be paid out of the IDEA-B Grant money.

M _____ S _____

22. It is recommended the Board approve extra time for the following School Psychologists for up to 60 hours/\$26.02 curriculum rate for the 2019-2020 school year to be paid through IDEA-B Grant: Angela Varga, Sylvia Bergmann and Katharine Sroka.

M _____ S _____

23. It is recommended the Board approve Gina Wilson, for 10 additional days/per diem for coordinating the preschool program (5 days before school starts and 5 days at the end of the school year) for 2019-2020, to be paid out of IDEA-B grant.

M _____ S _____

POLICY:

CONTRACTS:

24. It is recommended the Board approve the Interdistrict Service Area Contract for the 2019-2020 school year with the Educational Service Center of Cuyahoga County.

M _____ S _____

25. It is recommended the Board approve service agreements between the Garfield Heights City Schools and PSI Associates, Inc. for the 2019-20 school year for Remedial/Title I Teacher Services for non-public schools, to be paid from Title funds.

M _____ S _____

26. It is recommended the Board approve the annual service agreement for special education services provided by Education Alternatives for out-of-district placed students per their Individualized Education Program for the 2019-2020 school year.

M _____ S _____

27. It is recommended the Board approve an agreement between YDH Consulting LLC, and the Garfield Heights City Schools for the 2019-20 school year.

M _____ S _____

RENTALS & FACILITY USAGES:

MISCELLANEOUS:

28. It is recommended the Board adopt the Garfield Heights City Schools Student/Parent Handbook for the 2019-2020 school year, as presented in Exhibit "F".

M _____ S _____

29. It is recommended that the Board approve Resolution No. 2019-20, A Resolution Declaring An Urgent Necessity Exists To Replace and Repair BOE Roof Sections A & B, Fascia Repairs -Middle School, and Leak Repairs-William Foster School In An Amount Not to Exceed \$210,000 as presented in Exhibit "G".

M _____ S _____

30. It is recommended the Board approve the purchase of Big Ideas Integrated I Math Books and online subscription from Cengage Learning for \$1,721.40, to be paid from the General Fund.

M _____ S _____

REMARKS FROM THE PUBLIC REGARDING MISCELLANEOUS SCHOOL ITEMS

ANNOUNCEMENT OF NEXT BOARD MEETINGS

**Board of Education Regular Meeting – 6:00 P.M.
October 21, 2019
Maple Leaf Elementary School
5764 Turney Road
Garfield Heights, Ohio 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 [121.22\(C\)](#), [3313.20\(A\)](#)