

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

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

**REGULAR BOARD MEETING
September 19, 2016
5:30 PM**

AGENDA

ROLL CALL:

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

❖ **RECOMMEND ADOPTION OF AGENDA AS PRESENTED. M _____ S _____**

EXECUTIVE SESSION

It is recommended the Board enter into executive session at _____ P.M. for the purpose of discussing legal matters. M _____ S _____

Adjourn from executive session at _____ P.M.

MOMENT OF SILENT REFLECTION & PLEDGE OF ALLEGIANCE

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

**Minutes from the Special Board Meeting of August 3, 2016, as presented.
Minutes from the Regular Board Meeting of August 15, 2016, as presented.**

❖ **BOARD PRESIDENT'S REPORT**

❖ **COMMITTEE REPORTS:**

**Cuyahoga Valley Career Center – Christine A. Kitson
Student Activities - June Geraci
Legislative Liaison – Gary Wolske
City Liaison – Robert A. Dobies Sr.
Policy Liaison – Christine A. Kitson & Gary Wolske**

❖ **PRESENTATION**

Mr. Mike Sudsina – Bond Refinancing

Mr. Dale Krzynowek – Athletics and Student Activities

❖ **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 2016, as presented in Exhibit “A”.**

M _____ S _____

2. **It is recommended the Board approve Resolution No. 2016-17, a Resolution adopting the 2016-2017 Estimated Revenues/Permanent Appropriation Measure (Budget for the period July 1, 2016 through June 30, 2017), as presented in Exhibit “B”**

M _____ S _____

3. **It is recommended the Board approve Resolution No. 2016-18, a Resolution approving the closeout of the Classroom Facilities Fund (010) and transfer the remaining fund balance of \$687,850.00 to the Permanent Improvement Fund (003) per the OFCC closeout requirements.**

M _____ S _____

4. **It is recommended that the Board approve The Huntington National Bank as a public depository of Active and Interim monies for the Garfield Heights City Schools for the period August 2016 through August 2021.**

M _____ S _____

5. **It is recommended the Board approve the establishment of the Maple Leaf Elementary National Honor Society Student Activity Fund and approve the Policy and Purpose statement/Budget for the 2016-2017 school year, as presented in Exhibit “C”.**

M _____ S _____

RECOMMENDATIONS OF THE BOARD OF EDUCATION:

6. **It is recommended the Board approve Resolution No. 2016-19, a resolution that authorizes the annual base salary of the Superintendent be increased by two percent (2%) effective August 1, 2016, as presented in Exhibit “D” .**

M _____ S _____

7. It is recommended the Board approve Resolution No 2016-20, a resolution that authorizes the annual base salary of the Treasurer be increased by two percent (2%) effective August 1, 2016 as presented in Exhibit "E".

RECOMMENDATIONS OF THE SUPERINTENDENT TO THE BOARD:

PERSONNEL:

8. It is recommended the Board approve the Employee Leaves as presented in Exhibit "F".

M _____ S _____

9. It is recommended the Board accept the retirement resignation of Arlene Boehnlein, Housekeeper at William Foster, effective September 27, 2016 after 15 years of service with Garfield Heights City Schools.

M _____ S _____

10. It is recommended the Board accept the resignation of Sue Pado, Auxiliary Clerk at St. Benedict Catholic School effective August 2, 2016.

M _____ S _____

11. It is recommended the Board accept the resignation of Eric Haskin, Bus Driver at the Bus Garage, effective August 12, 2016.

M _____ S _____

12. It is recommended the Board accept the resignation of Pamela Ray, Bus Driver at the Bus Garage, effective September 16, 2016.

M _____ S _____

13. It is recommended the Board accept the resignation of Michael Grier, Bus Driver at the Bus Garage, effective September 23, 2016.

M _____ S _____

14. It is recommended the Board terminate the limited contract of Kenneth Filiberto, General Cafeteria at the Middle School due to job abandonment.

M _____ S _____

15. It is recommended the Board accept the resignation of Stephanie Kaplan, Instructional Assistant at the Middle School effective August 11, 2016.

M _____ S _____

16. It is recommended the Board approve the Title I Tutor contracts for the 2016-2017 school year, paid out of grant funds as follows:

Sarah Barnett – WF

Carrie Harris - EW

M _____ S _____

17. It is recommended the Board approve the classified contract(s) for the 2016-2017 school year as follows:

<u>Name</u>	<u>Position</u>	<u>Hrs.</u>	<u>Exp.</u>
Allen Jarzembak (eff: 8/29/16)	Housekeeper – HS	6	0
Antony Owens (eff: 9/06/16)	Bus Aide – Bus Garage	4	0
Jamille Jones (eff: 9/06/16)	Housekeeper – MS	6	0
Susan Kacsala (eff: 9/20/16)	Auxiliary Clerk – St. Benedict	11 hrs/wk	0
Emma Hanks (eff: 9/15/16)	General Cafeteria – MS	3	0
James Woods (eff: 9/20/16)	PT Vehicle Driver – Garage (transferred from 1E Bus Aide)	4	6

M _____ S _____

18. It is recommended the Board approve the Athletic supplemental position(s) for the 2016-2017 school year as follows:

<u>Name</u>	<u>Position</u>
Amanda Winfield	Assistant Cheerleading Supervisor (Fall) – HS
Brian Kenderes	Head Coach – Girls Soccer - HS
Romie Graham	Head Football Coach – Grade 7 – MS
Cody McConaha	Weight Lifting 9-12 (1 st Qtr.) – HS
Jeffrey Throckmorton	Weight Lifting 9-12 (1 st Qtr.) – HS
Chris Cole	Weight Lifting 9-12 (1 st Qtr.) – HS
Jowell Gray	Cross Country Coach – HS
Kyra Gates	Head Volleyball Coach - Grade 7 – MS

M _____ S _____

19. It is recommended the Board approve the year-long Academic/Student Activities supplemental position(s) for the 2016-2017 school year as follows:

<u>Name</u>	<u>Position</u>
Charles Keshock	Vocal Musical Director – WF
Christopher Eppley	Vocal Musical Director - EW
Reiko Carey	Vocal Musical Director – MS
Devlin Pope	Band Director – MS
Paul Glazer	Athletic Director – MS
Jill Frimel	Mentor
Christy Walcoff	Mentor
Paula Kijowski	Mentor
Matt Mihalyov	Mentor
Rehana Matousek	Mentor
Bethany Guzowski	Mentor
Julie Jameson	TCS Chairman - MS
Jennifer Corrado	NHS – MS
Joe Petit	Memory Book Advisor – MS
Paul Glazer	Team Leader – Grade 6
Ben Harreld	Team Leader – Grade 6
Stephanie Czech	Team Leader – Grade 6
Jennifer Corrado	Team Leader – Grade 7
Megan Higginbotham	Team Leader – Grade 7
Dawn Majors	Team Leader – Grade 7
Bethany Guzowski	Team Leader – Grade 8
Holly Spooner	Team Leader – Exploratory

M _____ S _____

20. It is recommended the Board approve the following classified substitutes for the 2016-2017 school year:

<u>Name</u>	<u>Position</u>
Candyce Kapinski (eff: 8/24/16)	Building Aide (1B, 2B, 3B)

M _____ S _____

21. It is recommended the Board approve extra time for Patty Klembara regarding home instruction support of a medically fragile student up to 3 hours per week at her hourly rate for 2016-2017 school year.

M _____ S _____

22. It is recommended the Board approve extra time for Amy Tomon regarding home instruction tutoring of a special educational student up to 5 hours per week/\$25.44 per hour for the remainder of 2016-2017 school year to be paid through IDEA-B Grant money.

M _____ S _____

23. It is recommended the Board approve extra time for Nika Carleton regarding home instruction tutoring of a medically fragile student up to 2 hours per week/\$25.44 per hour for 2016-2017 school year to be paid through IDEA-B Grant money.

M _____ S _____

24. It is recommended the Board approve extra time for the following School Psychologists for up to 60 hours/ \$25.44 for the 2016-2017 school year to be paid through IDEA-B Grant:

Rosie Daddario
Katherine Kennedy

April Gregan
Deb Lea

Julie Jameson
Angela Varga

M _____ S _____

25. It is recommended the Board approve 3 hours for curriculum work for the following teachers that attended PBIS professional development on August 10, 2016 at the rate of \$25.44 per hour to be paid from Title I funds:

Katie Barns – 3 hrs
Lori Frank – 3 hrs
Michelle Marand – 3 hrs

Alyssa Reichard – 3 hrs
Elizabeth Whalen – 3 hrs
Jeanne Turk – 3 hrs

M _____ S _____

POLICY:

CONTRACTS:

26. It is recommended the Board approve the annual service agreement for ABA (Applied Behavior Analysis) Outreach for 2016-2017 school year. ABA Outreach will provide the district with consultation and hands on behavioral interventions for our students with Autism.

M _____ S _____

27. It is recommended the Board approve the program/Service: ESC-CC Rose-Mary Center School for 2016-2017 school year with the Educational Service Center of Cuyahoga County.

M _____ S _____

28. It is recommended the Board approve the agreement between the Garfield Heights City Schools and Head Start (The Council for economic opportunities in Greater Cleveland) for the 2016-2017 school year.

M _____ S _____

29. It is recommended the Board approved the Inter-district Service Area Contract with the Educational Service center of Cuyahoga County for the 2016-2017 School Year.

M _____ S _____

RENTALS & FACILITY USAGES:

MISCELLANEOUS:

30. It is recommended that the Board approve the Out of District Students of Promise Field Trips and High School Band trip for the 2016-2017 School year.

M _____ S _____

31. It is recommended the Board approve deeming it necessary to transport students residing in the City of Garfield Heights, who attend non-public schools out of the district, within a thirty (30-minute radius, according to Ohio Revised Code. In lieu of transportation services, the Garfield Heights Board of Education shall pay the parent(s)/Guardian(s) of such pupils an amount of money calculated by the Ohio Department of Education for the 2016-2017 school year, after proof of attendance is verified by the administration of each school in May/or June of 2017, as presented in Exhibit "G".

M _____ S _____

32. It is recommended the Board approve the Conducted Electrical Weapons Guideline as presented in Exhibit "H".

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 17, 2016
Maple Leaf Elementary School
5764 Turney Road
Garfield Heights, Ohio 44125

❖ Adjournment _____ P.M. M _____ S _____

Public Participation

The public is welcome and encouraged to attend meetings of the Board of Education. Citizens are given an opportunity to address the Board during a meeting. This opportunity occurs during “Remarks from the Public on Agenda Items” and “Remarks from the Public on Non-agenda Items.” Each statement made by a participant shall be limited to three (3) minutes duration.

The purpose of these sessions is to provide an opportunity for the public to share thoughts on any matters of importance to the school district. It is not for the purpose of having questions answered or problems resolved. Complex matters require sufficient time for study and consideration.

The speakers may offer objective criticism of school operations and programs, but the Board will not hear complaints about school personnel or other persons at a public session. Other channels provide for Board consideration of complaints involving individuals.

Specific situations will be referred to the administration for investigation and review. If policy action is required, the matter must be scheduled by the Board on a future agenda. In such a case, the person requesting the action will be notified of this meeting date.

Individuals are encouraged to seek information or action from the school principal and/or teacher before bringing a matter before the Board. Contacting the persons directly involved will, in many cases, clear up misunderstandings or bring a desirable result. Matters that cannot be resolved at the building level should be brought to the attention of the Superintendent prior to consideration by the Board of Education.

Concerns may best be handled through proper channels. For example, a problem involving a teacher’s procedures might best be solved by working directly with the teacher or the principal. A problem involving transportation might best be solved working with the bus driver or the transportation supervisor. They may refer you to, or you may want to contact, the Superintendent for further assistance. We appreciate your interest, and we are eager to assist you in resolving your concerns.

04-01-08