

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

**Maple Leaf Elementary School
5764 Turney Road
Garfield Heights, OH 44125**

**REGULAR BOARD MEETING
October 15, 2018
6:00 PM**

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 Regular Board Meeting of September 17, 2018 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**

- ❖ **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 September 2018, as presented in Exhibit "A".

M _____ S _____

2. It is recommended the Board approve the Five Year Forecast, as presented in Exhibit "B".

M _____ S _____

RECOMMENDATIONS OF THE BOARD OF EDUCATION:

RECOMMENDATIONS OF THE SUPERINTENDENT TO THE BOARD:

PERSONNEL:

3. It is recommended the Board approve the Employee Leaves as presented in Exhibit "C".

M _____ S _____

4. It is recommended the Board approve Terrence Kowalski as substitute assistant principal for Elmwood School to be paid at a per diem rate of \$300 by timesheet.

M _____ S _____

5. It is recommended the Board accept the resignation of Charles Dorsey, Housekeeper at the Middle School effective September 28, 2018.

M _____ S _____

6. It is recommended the Board accept the resignation of Tangala Jordan, General Cafeteria at William Foster, effective September 26, 2018.

M _____ S _____

7. It is recommended the Board accept the resignation of Barbara Roszek, Bus Driver, effective October 14, 2018.

M _____ S _____

8. It is recommended the Board amend the salary for Amanda Sizler, Intervention Specialist at the High School from M+40 to M+30, step 6 for the 2018-2019 school year based on educational verification.

M _____ S _____

9. It is recommended the Board approve the following grant funded Title I certified tutor effective October 16, 2018 as follows:

Bonnie Lias – WF

M _____ S _____

10. It is recommended the Board approve the certified contract(s) for the 2018-2019 school year as follows:

<u>Name</u>	<u>Position</u>	<u>Degree</u>	<u>Step</u>
Rebecca Shotliff (eff: 10/9/18)	Social Studies - MS	B+0	1

M _____ S _____

11. It is recommended the Board approve the classified contract(s) for the 2018-2019 school year as follows:

<u>Name</u>	<u>Position</u>	<u>Hours</u>	<u>Exp.</u>
Layla Taye (eff: 10/8/18)	Bus Aide - Garage	4	0
Estee Austin (pending ODE Educational Aide Permit)	Special Ed Attendant – HS	6	0
Reginald Parker Sr. (eff: 10/1/18)	Bus Aide – Garage	4	0
Donte Smith (eff: 10/17/18)	Building Assistant - EW	6	0

M _____ S _____

12. It is recommended the Board approve the transfer of assignment for James Ringfield, Special Ed Attendant (3B) at the Middle School to Qualified position of Intervention Manager at the MS at B/Lvl 2, Experience 0 effective October 9, 2018.

M _____ S _____

13. It is recommended the Board approve the following classified transfer/change of assignments for the 2018-2019 school year as follows:

<u>Name</u>	<u>Previous Position</u>	<u>New Position</u>	<u>Step</u>
Kathleen Visha (eff: 10/16/18)	Building Asst. (1B) - EW	Instructional Asst. (2B) - WF	15
Jessica Wells (eff: 10/10/18)	Delivery Driver (2E) - Gar.	General Cafeteria (1C) - WF	0

M _____ S _____

14. It is recommended the Board approve the Athletic Supplemental Positions as presented below:

Annaka Gurcze - Auxiliary Band Director

M _____ S _____

15. It is recommended the Board approve the Academic Supplemental Positions as presented below:

Tim Cohn - Noon Intramural Supervisor (1st and 2nd Semester) - EW

Meghan Neluna - Noon Intramural Supervisor (1st and 2nd Semester) - EW

Steve Carruozzo - Science Advocate – EW

April Kossman - Team Leader Grade 6 - MS

M _____ S _____

16. It is recommended the Board approve the contract modifications for certified employees for the 2018-2019 school year as a result of educational advancement or mastery of skills per the negotiated agreement as presented in Exhibit “D”.

M _____ S _____

17. It is recommended the Board approve the following classified substitutes for the 2018-2019 school year as follows:

Jessica Wells - Housekeeper – WF

Timothy Wright - Bus Aide/Vehicle Driver - Bus Garage

M _____ S _____

18. It is recommended the Board approve a stipend in the amount of \$150 to Nicole Thomas for attending the Read 180 training on August 7, 2018 to be paid from General Fund.

M _____ S _____

19. It is recommended that the Board approve up to 60 hours for the school psychologists listed below for additional ETR report writing that occurs outside of the school day at the curriculum rate of \$25.51 per hour. To be paid out of IDEA B Grant Funds. For the following:

Angela Varga

Katharine Sroka

Sylvia Bergman

M _____ S _____

POLICY:

20. It is recommended the Board approve the second reading of the proposed board policies as presented in Exhibit “E”.

M _____ S _____

21. It is recommended the Board approve the first reading of the proposed board policies as presented in Exhibit “F”

M _____ S _____

CONTRACTS:

22. It is recommended the Board approve service agreements between the Garfield Heights City Schools and PSI Associates Inc. for the 2018-19 school year for Remedial/Title I Teacher Services for non-public schools, to be paid from Title funds.

M _____ S _____

23. It is recommended the Board approve the contract between the Garfield Heights City Schools and OSBA effective November 1, 2018 through October 31, 2019.

M _____ S _____

RENTALS & FACILITY USAGES:

MISCELLANEOUS:

24. It is recommended the Board approve the High School and Middle School out of town field trips for the 2018-2019 school year.

M _____ S _____

REMARKS FROM THE PUBLIC REGARDING MISCELLANEOUS SCHOOL ITEMS

ANNOUNCEMENT OF NEXT BOARD MEETINGS

**Board of Education Regular Meeting – 6:00 P.M.
November 19, 2018
Garfield Heights Middle School
12000 Maple Leaf Drive
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\(A\)](#)