

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

**Maple Leaf Intermediate School
5764 Turney Road
Garfield Heights, Ohio 44125**

**REGULAR BOARD MEETING
October 16, 2017
6:00 PM**

AGENDA

ROLL CALL:

Mr. Gary Wolske _____
Mrs. Christine A. Kitson _____
Mr. Robert A. Dobies, Sr. _____
Mrs. June A. Geraci _____
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 September 5, 2017, as presented.
Minutes from the Regular Board Meeting of September 18, 2017 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 & Joseph Juby**

- ❖ **PRESENTATION**

Mrs. Jean Rizi ~ Maple Leaf Update

- ❖ **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 2017, 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 accept the resignation of Sarah Link, Building Assistant at Maple Leaf effective October 5, 2017.

M _____ S _____

5. It is recommended the Board accept the resignation of Barry Irvin Jr., Vehicle Driver, effective at the end of the day September 29, 2017.

M _____ S _____

6. It is recommended the Board accept the resignation of David Gilmore, Transportation Supervisor effective October 20, 2017.

M _____ S _____

7. It is recommended the Board accept the supplemental resignation of Steve Carruzzo as Fifth Grade Level Chairperson at Elmwood effective September 29, 2017.

M _____ S _____

8. It is recommended the Board accept the resignation of Beth Kleinschmidt, Speech/Language Pathologist with the District effective at the end of the day October 20, 2017.

M _____ S _____

9. It is recommended the Board approve the following grant funded Title I certified tutors as follows:

Elmwood

Kimberly Russ (eff: 10/17/17)

M _____ S _____

10. It is recommended the Board amend the contract for Chris Mather, a retired teacher on a qualified contract for Resident Educator Lead/HR Support for 75 days at M/L3, step 2 for the 2017-2018 school year.

M _____ S _____

11. 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>Hours</u>	<u>Step</u>
Audra Frazier (eff: 10/2/17)	General Café (1C) - Floater	6	0
Kevin Kaliszewski (eff: 9/26/17)	Building Assistant (1B) – ML	3	0
Lashaunte Jackson (eff: 10/2/17)	Bus Aide (1E) – Garage	4	0
Adam Hanus (eff: 9/27/17)	Bus Driver (4E) – Garage	4	2
Lois McNabb (eff: 10/17/17)	General Café (1C) – WF	6	0
Donna Brooks (eff: 9/26/17)	Vehicle Driver (3E)	5	0

M _____ S _____

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

<u>Name</u>	<u>Previous Position</u>	<u>New Position</u>
Lonell Smith (eff: 9/19/17)	Bus Aide (1E)	PT Vehicle Driver (3E)
Manolito Fryer (eff: 9/19/17)	PT Vehicle Driver (3E)	Bus Aide (1E)
Renee Johnson (temporary transfer eff: 8/15/17 until further notice)	General Cafeteria (1C)	Cook (3C)
Cory Francis (eff: 10/2/17)	Bus Aide (1E)	PT Vehicle Driver (3E)

M _____ S _____

13. It is recommended the Board approve the Academic supplemental position(s) for the 2017-2018 school year as follows:

<u>Name</u>	<u>Position</u>
Brad Farmer	Athletic/Student Activities Manager - MS
Terese Lepelley	Fifth Grade Level Chairperson - EW

M _____ S _____

14. It is recommended the Board approve the Athletic supplemental position(s) for the 2017-2018 school year as follows:

<u>Name</u>	<u>Position</u>
Brad Farmer	Golf - HS
William Johnson	Head Boys Basketball Coach - HS
Jim Sever	Assistant Boys Basketball Coach – HS
Demetrius Johnson	JV Boys Basketball Coach – HS
Timothy Burge	Freshman Boys Basketball Coach – HS
Jamison Hultine	Head Girls Basketball Coach – HS
Decarlo Mealing	Head 8th Grade Boys Basketball Coach – MS
Amanda Dinda	Head 8th Grade Girls Basketball Coach – MS
Bill Ritter	Head 7th Grade Boys Basketball Coach – MS
Zach Noernberg	Head Wrestling Coach – HS
George Hasenohrl	Assistant Wrestling Coach – HS
Bryan Mathews	Assistant Wrestling Coach – HS
Mike Galaska	Head Wrestling Coach – MS
Brad Farmer	Assistant Wrestling Coach – MS
Leonard Kaliszewski	Head Boys Bowling Coach – HS
William Tabb	Head Girls Bowling Coach – HS
Amy Kostal	JV Bowling Coach – HS
Mike Ruggiero	Volunteer Hockey Coach – HS
Sherri Williams	Head Winter Cheerleading Coach – HS
Tania Martin	Assistant Winter Cheerleading Coach – HS
Ashley Thomas	Volunteer Cheerleading Coach - HS

M _____ S _____

15. It is recommended the Board approve the following classified substitutes for the 2017-2018 school year:

<u>Name</u>	<u>Position</u>
Lashaunte Jackson	General Cafeteria (1C)
Valencia Cooper	Houskeeper (1D)

M _____ S _____

16. It is recommended the Board approve the contract modifications for certified employees for the 2017-2018 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 indoor track and field as a club sport.

M _____ S _____

18. It is recommended that the Board approve Middle School Bowling as a club sport.

M _____ S _____

19. It is recommended the Board of Education approve the addition of "High School Computer Coordinator" as a supplemental position to be included in the negotiated agreement with the Garfield Heights Teachers' Association. The rate of pay will be .04 of the teacher base salary.

M _____ S _____

20. It is recommended the Board of Education approve the addition of "Middle School Drill Team Coach" as a supplemental position to be included in the negotiated agreement with the Garfield Heights Teachers' Association. The rate of pay will be .07 of the teacher base salary.

M _____ S _____

21. It is recommended the Board of Education approve the addition of "High School Drill Team Coach" as a supplemental position to be included in the negotiated agreement with the Garfield Heights Teachers' Association. The rate of pay will be .07 of the teacher base salary.

M _____ S _____

22. It is recommended the Board of Education approve the addition of "Performing Arts Center Event Manager" as a supplemental position to be included in the negotiated agreement with the Garfield Heights Teachers' Association. The rate of pay will be .08 of the teacher base salary.

M _____ S _____

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

Name	Position	Hrs.	Exp.
Carrie Bergholz (eff: 10/23/17)	Transportation Supervisor	8	EX-5/13

M _____ S _____

24. It is recommended the Board approve the resignation of Carrie Bergholz, Elem., HS, Guidance Sec. (6A), effective October 20, 2017.

M _____ S _____

POLICY:

25. It is recommended the Board approve the second reading of the Board Policies as presented in Exhibit “E”.

M _____ S _____

CONTRACTS:

26. It is recommended the Board approve the revised Interdistrict Service Area Contract for the 2017-2018 school year with the Educational Service Center of Cuyahoga County.

M _____ S _____

27. It is recommended the Board approve the OSBA Services Agreement between the Garfield Heights Board of Education and the Ohio School Boards Association, effective November 1, 2017 for the purpose of continuing the Ohio Policy Service (OPS) Client Website Update.

M _____ S _____

28. It is recommended the Board approve service agreements between the Garfield Heights City Schools and PSI Associates Inc. for the 2017-2018 school year for nursing, speech, intervention, gifted, and psychological services for the non-public schools.

M _____ S _____

29. 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 2017-2018 school year.

M _____ S _____

30. It is recommended the Board approve the agreement between Garfield Heights City Schools and Cleveland Hearing and Speech at the rate of \$55.00 per hour for up to 100 hours to serve students on Individualized Education Programs needing sign language for the 2017-2018 school year.

M _____ S _____

31. It is recommended the Board approve the agreement between the Garfield Heights City Schools and the McKeon Education Group, Inc. to provide one non-public Title I instructor for the period October 2017 through April 2018.

M _____ S _____

RENTALS & FACILITY USAGES:

MISCELLANEOUS:

32. It is recommended that the Board adopt the Student/Parent Handbook for the 2017- 2018 school year as presented in Exhibit “F”.

M _____ S _____

33. It is recommended the Board accept a donation of \$2,000.00 from Fred Lukachinsky to benefit the Varsity Basketball Team.

M _____ S _____

34. It is recommended the Board approve the High School and Middle School out of town field trips for the 2017-2018 school year.

M _____ S _____

35. It is recommended the Board approved Resolution No. 2017-17, a resolution authorizing the execution of a site lease agreement with T-Mobile Central, LLC for space near the existing cellular phone tower at the High School, as presented in Exhibit “G”.

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 20, 2017
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\(A\)](#)