

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

**Maple Leaf Elementary School
5764 Turney Road
Garfield Heights, Ohio**

**REGULAR BOARD MEETING
October 17, 2016
6:00 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 _____**

MOMENT OF SILENT REFLECTION & PLEDGE OF ALLEGIANCE

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

Minutes from the Regular Board Meeting of September 19, 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**

Ms. Brooke Pillets and Mr. Chris Hanke – PBIS

Mrs. Jody Saxton - 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 2016, 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 Kelly Turk, Building Substitute at the Middle School effective September 28, 2016.

M _____ S _____

5. It is recommended the Board accept the resignation of Amanda Avalos, Speech/Language Pathologist for the District, effective at the end of the day on October 28, 2016.

M _____ S _____

6. It is recommended the Board accept the resignation of Jamille Jones, Housekeeper at the Middle School effective September 20, 2016.

M _____ S _____

7. It is recommended the Board amend the exempt contract for J. Renae Bolton, from 225 days to 200 days per year for the 2016-2017 school year effective August 1, 2016.

M _____ S _____

8. It is recommended the Board approve the Tutor contracts for the 2016-2017 school year as follows:

Nicolas Shayko – OGT Tutor
(eff: 9/26/16)

Jennifer Gaines – OGT Tutor
(eff: 10/3/16)

M _____ S _____

9. 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> |
|--|------------------------------|-------------|-------------|
| Michael Grier (eff: 9/26/16) | Bus Driver (4E) - Garage | 4 | 9 |
| Timothy Burge (eff: 9/26/16) | Building Assistant (1B) - MS | 6 | 0 |
| Linda Smith (eff: 10/3/16) | Bus Aide (1E) - Garage | 4 | 5 |
| Timothy Wright (eff: 10/3/16) | Bus Aide (1E) - Garage | 4 | 0 |
| Christopher Cole (eff: 10/3/16) | Building Assistant (1B) – HS | 6 | 0 |
| Denise Josie-Thompson (eff: 10/18/16) | Housekeeper (1D) – CO | 2 | 0 |
| Theresa Baller (eff: 10/18/16) | General Café (1C) – EW | 3 | 0 |
| Kimberly Cermak (eff: 10/20/16) | Building Assistant (1B) – ML | 3 | 0 |

M _____ S _____

10. 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> |
|-------------------|--|
| James Sever | Boys Assistant Basketball Coach – HS |
| Demetrius Johnson | Boys Assistant Basketball Coach (JV) – HS |
| Timothy Burge | Boys Assistant Basketball Coach (FR) – HS |
| Jamison Hultine | Girls Head Basketball Coach – HS |
| Jeffrey Green | Girls Assistant Basketball Coach (JV) – HS |
| Jasmine Rosser | Girls Assistant Basketball Coach – HS |
| David Schillero | Girls Head Basketball Coach – Grade 8 MS |
| George White | Boys Head Basketball Coach – Grade 7 MS |
| Amanda Dinda | Girls Head Basketball Coach – Grade 7 MS |
| Zach Noernberg | Head Wrestling Coach – HS |
| Brad Farmer | Head Wrestling Coach – MS |
| Mike Turovsky | Little Bulldogs Wrestling Coach – District |
| Len Kaliszewski | Boys Head Bowling Coach – HS |
| James Hudeck | Head Ice Hockey Coach – HS |

M _____ S _____

11. 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> |
|-------------|-----------------------|
| Sarah Routh | Team Leader – Grade 8 |
| Leah Keefe | LPDC Intern |

M _____ S _____

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

| <u>Name</u> | <u>Position</u> |
|-------------|---------------------------------------|
| Lisa Hooven | General Cafeteria (1C); Office Clerk; |

M _____ S _____

13. It is recommended the Board approve the contract modifications for certified employees for the 2016-2017 school year as a result of educational advancement or mastery of skills per the negotiated agreement as presented in Exhibit “D”.

M _____ S _____

14. It is recommended the Board approve 2 hours of training with Michael Douglas during the summer, paid at \$25.44 per hour for the following teachers:

| | | |
|------------------|-----------------|-----------------|
| Maryanne Ratka | Stormi Fletcher | Steve Bodnovich |
| April Knight | Cristy Bowman | Shannon Maher |
| Heather Maag | Nora Lopez | Laurie Molnar |
| Kayla Palmer | Kylene Davis | Alysia Reichard |
| Jenger Schmursal | Jeanne Turk | Lori Frank |
| Laura Bartlett | | |

M _____ S _____

15. It is recommended the Board approve hours for the following teachers that attended Parent Information Night September 27, 2016 at William Foster School at the rate of \$25.44 per hour to be paid from Title I funds:

| | | |
|------------------------|---------------------------|------------------------|
| Carolyn Angello-2 hrs. | Shari Gallagher-2 hrs. | Sarah Kramarz-2 hrs. |
| Sarah Barnett-2 hrs. | Debra Hrin-2 hrs. | Pam Miller-2hrs. |
| Laura Bartlett-2 hrs. | Maggie Hubert-2 hrs. | Alyssa Reichard-2 hrs. |
| Kylene Davis-2 hrs. | Susan Hynes-2 hrs. | Amanda Walden-2 hrs |
| Cheryl Dettling-2 hrs. | Christine Kalessis-2 hrs. | |

M _____ S _____

POLICY:

16. It is recommended the Board approve the first reading of the Board Policies as presented in Exhibit "E".

M _____ S _____

CONTRACTS:

17. It is recommended the Board approve service agreements between the Garfield Heights City Schools and PSI Associates Inc. for the 2016-2017 school year for Remedial/Title I Teacher Services.

M _____ S _____

RENTALS & FACILITY USAGES:

MISCELLANEOUS:

18. It is recommended that the Board approve the High School and Middle School out of town field trips for the 2016-2017 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 21, 2016
Middle School
12000 Maple Leaf Dr.
Garfield Heights, Ohio 44125

EXECUTIVE SESSION

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

Adjourn from executive session at _____ P.M.

❖ 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