GARFIELD HEIGHTS CITY SCHOOLS GARFIELD HEIGHTS, OHIO

Maple Leaf Elementary School 5764 Turney Road Garfield Heights, Ohio

REGULAR BOARD MEETING October 20, 2014 6:00 PM

| | | AGEND | A | | | |
|----------|-----------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------|---------|-------------|---------------|-----|
| ROLL | CALL: | Mr. Joseph M. Juby Mr. Robert A. Dobies, Mrs. June A. Geraci Mrs. Christine A. Kits Mr. Gary Wolske | | | | |
| * | RECOMMEND ADO | PTION OF AGENDA A | AS PRES | SENTED. | М | S |
| | MOMENT OF SILEN | TT REFLECTION & P. | LEDGE (| OF ALLE | GIANCE | |
| * | READING & APPRO | VAL OF MINUTES. | M | _ s | _ | |
| | Minutes from the Reg | cial Board Meeting of S ular Board Meeting of S cial Board Meeting of S | Septemb | er 15, 2014 | l, as present | ed. |
| * | BOARD PRESIDENT | S'S REPORT | | | | |
| * | COMMITTEE REPO | RTS: | | | | |
| | Student Activities - J Legislative Liaison - City Liaison - Robert | Gary Wolske | | ı | | |
| * | PRESENTATION | | | | | |
| | Maple Leaf Update ~ | Mrs. Jody Saxton | | | | |
| | Test Scores – Dr. Ran | dy Continenza | | | | |

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RECOGNITIONS/COMMENDATIONS

| ** | SUPER | INTEND | ENT'S | REPORT |
|----|-------|--------|-------|--------|
|----|-------|--------|-------|--------|

| | REM | EMARKS FROM | THE PUBLIC | REGARDING | AGENDA | ITEMS |
|--|-----|-------------|------------|-----------|---------------|-------|
|--|-----|-------------|------------|-----------|---------------|-------|

REPORTS & RECOMMENDATIONS OF THE TREASURER:

| 1. | It is recommended the Board approve the financials for September 2014, 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 |
| RECO | MMENDATIONS OF THE BOARD OF EDUCATION: |
| RECO | MMENDATIONS OF THE SUPERINTENDENT TO THE BOARD: |
| PERS | ONNEL: |
| 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 retirement resignation of Domenica Cappello, Speech/Language Pathologist at Maple Leaf effective June 5, 2015 after 30 years of service with Garfield Heights City Schools . |
| | M S |
| 5. | It is recommended the Board accept the retirement resignation of Beverly Zilis, Kindergarten Teacher at Maple Leaf effective June 5, 2015 after 18 years of service with Garfield Heights City Schools. |
| | M S |
| 6. | It is recommended the Board accept the resignation of Linda Dowdy, Building Assistant at Maple Leaf effective September 26, 2014. |
| | M S |

| 7. | | ard approve the federally funded 6 hou 14-2015 school year as follows: | ır Part-Time T | Title I Tutors |
|----|------------------------------------------------------|-----------------------------------------------------------------------------------------------------------|-----------------|----------------|
| | Robin Wiggers – ML (Eff: 10/1/14) | Kate Abbey - ML (Eff: 10/10/14) | | |
| | M S | | | |
| 8. | It is recommended the Boa school year as follows: | ard approve the following Part-Time T | utors for the 2 | 2014-2015 |
| | Carl Gougler - HS OGT | | | |
| | M S | | | |
| 9. | It is recommended the Boayear as follows: | ard approve the classified contract(s) for | or the 2014-20 | 15 school |
| | Name | Position | Hrs. | Exp. |
| | Heather A. Stevens (eff: 9/30/14) | Building Assistant (1B) – ML | <u>Hrs.</u> 3 | 0 |
| | Edna Williams (eff: 10/16/14) | Building Assistant (1B) – ML | 3 | 0 |
| | Sheena Moore (eff: 11/3/14) | Bus Driver (4E) – Trans. | 4 | 0 |
| | M S | | | |
| 10 | . It is recommended the Boathe 2014-2015 school year | ard approve the year-long Academic su as follows: | applemental p | osition(s) for |
| | Name_ | Position | | |
| | Honora Lopez | LPDC – Elmwood | | |
| | Laura Bartlett | TCS Chairperson – William Foste | er | |
| | M S | | | |
| 11 | the 2014-2015 school year | ard approve the contract modifications as a result of educational advancemen as presented in Exhibit "D". | | |
| | M S | | | |
| 12 | . It is recommended the Boa follows: | ard approve the change in hours for tw | o Technology | Assistants as |
| | • | ours per day effective October 1, 2014 per day effective October 1, 2014 | | |
| | M S | | | |

| 13. | It is recommended the Board a 2015 school year as follows: | approve the Athletic supplemental position(s) for the 2014- |
|-----|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| | James Sever Demetrius Johnson Timothy Burge Katherine Mayfield Jeffrey Green Paul McQueen Robert Wilson Patrick McDermott Daniel Reed George Hasenohrl Brian Hasenohrl C. Brad Farmer Anthony Spooner | Position Assistant Boys Basketball Coach - HS Assistant Boys Basketball Coach - HS Assistant Boys Basketball Coach - HS Assistant Girls Basketball Coach - HS Assistant Girls Basketball Coach - HS 8th Grade Boys Basketball Coach - MS 7th Grade Boys Basketball Coach - MS 8th Grade Girls Basketball Coach - MS 7th Grade Girls Basketball Coach - MS 7th Grade Girls Basketball Coach - MS Assistant Wrestling Coach - HS Assistant Wrestling Coach - HS Head Wrestling Coach - MS Assistant Wrestling Coach - MS Head Cheerleading Supervisor (Winter) - HS |
| 14. | | approve Dawn Majors to be paid the hourly rate of \$25.06 for |
| | interpreter services during the M S | e 2014-2015 school year. |
| 15. | It is recommended the Board a and Qualified Staff, as present | approve the 2014-2015 Appointment Resolution for Exempt ted in Exhibit "E". |
| | M S | |
| 16. | It is recommended the Board a to 3C Elementary Cafeteria Lo | approve the classification change from 1C General Cafeteria ead as follows: |
| | Nora Cieplowski – ML (eff: 10 Wendy Caldwell – EW (eff: 10 | |
| | M S | |
| 17. | | approve Amanda McCullough to be paid the hourly rate of nish interpreter of IEP/ETR services during the 2014-2015 |
| | M S | |
| 18. | | approve an hourly stipend for school psychologist, Patrick 6 per hr. for additional hours outside of the school day. |
| | M S | |

| 19. | profession | | related to C | ore Knowled | dge Langua | _ | s that completed the first quarter t |
|-------|-----------------------|-------------------------------------|---------------|----------------------|-------------|-------------|----------------------------------------------|
| | Sarah Clo Maryanne | | • | e Davis da Walden | | | |
| | М | S | | | | | |
| POLIC | CY: | | | | | | |
| 20. | | nmended the Bo Board Policy, a | | | | final appr | oval for the |
| | M | S | | | | | |
| CONT | RACTS: | | | | | | |
| 21. | | nmended the Bo ol year with the | | | | | ntract for the 201 ity. |
| | М | S | | | | | |
| 22. | City Scho | | sociates Inc. | . for the 201 | 14-2015 sch | ool year fo | ne Garfield Heigh or nursing, speed s. |
| | М | S | | | | | |
| 23. | ThyssenK | | | | | | nance program wi enance program f |
| | М | S | | | | | |
| RENT | ALS & FAC | CILITY USAGI | ES: | | | | |
| MISC | ELLANEO | US: | | | | | |
| 24. | | nmended the Bo x for 2014-15, as | | | | Schools St | udent/Parent |
| | М | S | | | | | |
| 25. | | nmended the Bo ent Plan for 201 | | | | | nergency |
| | M | S | | | | | |

| | M S |
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| 27 | 7. It is recommended the Board adopt the Century 21 Accounting, ©2014, Cengage Learnin for high school accounting. This text was chosen by the accounting textbook selection committee under the direction of Dr. Continenza. |
| | M S |
| REM | ARKS FROM THE PUBLIC REGARDING MISCELLANEOUS SCHOOL ITEMS |
| | ARKS FROM THE PUBLIC REGARDING MISCELLANEOUS SCHOOL ITEMS OUNCEMENT OF NEXT BOARD MEETINGS |
| | |
| | OUNCEMENT OF NEXT BOARD MEETINGS Board of Education Regular Meeting – 6:00 P.M. |

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