

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

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

**REGULAR BOARD MEETING
October 21, 2013
5:00 PM**

AGENDA

ROLL CALL:

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

EXECUTIVE SESSION

- 1. It is recommended the Board enter into executive session at _____ P.M. to discuss negotiations and legal matters.**

M _____ S _____

Adjourn from executive session at _____ P.M

- ❖ 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 10, 2013 as presented
Minutes from the Regular Board Meeting of September 16, 2013 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**

**Elmwood/Maple Leaf OSFC project update
TDA, Inc. and PCS**

Mr. Al Sluka – 5 Year Forecast

Mrs. Jody Saxton – Maple Leaf Update

❖ **RECOGNITIONS/COMMENDATIONS**

❖ **SUPERINTENDENT’S REPORT**

❖ **REMARKS FROM THE PUBLIC REGARDING AGENDA ITEMS**

REPORTS & RECOMMENDATIONS OF THE TREASURER:

2. **It is recommended the Board approve the financials for September 2013, as presented in Exhibit “A”.**

M _____ S _____

3. **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:

4. **It is recommended the Board approve the Leave of Absences.**

M _____ S _____

5. **It is recommended the Board approve the Suspension Days.**

M _____ S _____

6. **It is recommended the Board accept the resignation of Katherine Fry, Building Assistant at William Foster, effective September 27, 2013.**

M _____ S _____

7. **It is recommended the Board accept the supplemental resignation of Sharon Gallagher, Noon Intramural Supervisor at William Foster, effective September 27, 2013.**

M _____ S _____

8. It is recommended the Board approve the following certified contract(s) for the 2013-2014 school year as follows:

<u>Name</u>	<u>Position</u>	<u>Degree</u>	<u>Exp.</u>	<u>Step</u>
Amanda Erjavec (eff: 9/30/13)	Kindergarten – WF	B+0	0	1
Robert Kusnerik (eff: 10/1/13)	Kindergarten – ML	B+10	2	3

M _____ S _____

9. It is recommended the Board approve the following certified supplemental positions for tutoring to work 6 hours per day for the 2013-2014 school year as follows:

<u>Name</u>	<u>Position</u>	<u>Building</u>
Amanda Erjavec (eff: 9/19/13)	Tutor	Maple Leaf
Mathew Barker (eff: 9/25/13)	Tutor	High School
Alaina Washington (eff: 10/3/13)	Tutor	William Foster
Kaitlyn Lovick (eff: 9/30/13)	Tutor	Maple Leaf
Melissa Herman (eff: 10/10/13)	Tutor	Maple Leaf
Laurie Molnar (eff: 10/21/13)	Tutor	Elmwood

M _____ S _____

10. It is recommended the Board approve the classified contract(s) for the 2013-2014 school year as follows:

<u>Name</u>	<u>Position</u>	<u>Hrs.</u>	<u>Exp.</u>
Elizabeth Wygonski (eff: 9/4/13)	Building Asst. 1B – EW	3	0
Ta –Meetria McGee (eff: 9/12/13)	Building Asst. 1B - WF	3	0
William Tabb Jr. (eff: 9/17/13)	Building Asst. 1B - ML	3	0
Krysten Sidaway (eff: 9/23/13)	Buidling Asst. 1B -WF	3	0
Timothy Heintz (eff: 9/24/13)	Housekeeper – CO/ML	6	0
Angelica Weaver (eff: 9/30/13)	Building Asst. 1B – WF	3	0
Tinika Harmon (eff: 9/30/13)	Building Asst. 1B – WF	3	0
Betty Svoboda (eff: 10/21/13)	Building Assist. 1B – EW	3	0

M _____ S _____

11. It is recommended the Board approve the academic supplemental positions for the 2013-2014 school year as follows:

<u>Name</u>	<u>Position</u>
Stacey Mather	Mentor - District
James Portik	LPDC Representative - EW
Patrick McDermott	TCS Chairperson – MS
Cheryl Dettling	Grade Level Lead Teacher – Grade 5 - WF
Christopher Eppley (eff: 10/9/13)	Noon Elementary Intramural Supervisor – EW
Amy Halusker	Grade Level Lead Teacher – Kindergarten – ML

M _____ S _____

12. It is recommended the Board approve the following classified substitutes for the 2013-2014 school year as follow:

<u>Name</u>	<u>Position</u>
Marissa Krupp (eff: 10/17/13)	Housekeeping
Dijon Davis	Housekeeping
Darryl James (eff: 10/17/13)	Housekeeping
Jackie Wiegand	Secretary/Clerk; 1B Building Assistant; General Cafeteria

M _____ S _____

13. It is recommended the Board accept the following changes in hours for General Cafeteria staff at Elmwood as follows:

<u>Name</u>	<u>From</u>	<u>To</u>
Wendy Caldwell	5.5 hours	6.0 hours
Kelly Asbury	3.5 hours	4.0 hours

M _____ S _____

14. It is recommended the Board approve the unpaid leave of absence for Jody Shy, effective September 24 – 26, 2013.

M _____ S _____

15. It is recommended the Board approve the contract modifications for certified employees for the 2013-2014 school year as a result of educational advancement or mastery of skills per the negotiated agreement as presented in Exhibit “C”.

M _____ S _____

16. It is recommended the Board accept the administrative merit stipend for those principals and assistant principals that reach the Grade of “A” or “B” for Indicators Met for school status by ODE as presented in Exhibit “D”.

M _____ S _____

17. It is recommended the Board approve the 3 unpaid working days for Linda Puchmeyer, Intervention Specialist at the Middle School from January 21, 2014 until January 23, 2013.

M _____ S _____

18. It is recommended the Board approve the stipend for the open positions as follows:

**Sean Patton - Grade Level Lead for William Foster
Elizabetta D'Amico - Grade Level Lead for William Foster**

M _____ S _____

POLICY:

CONTRACTS:

19. It is recommended the Board approve a service agreement between the Garfield Heights City Schools and PSI Associates Inc. for the 2013-2014 school year for Title I remedial services, for the non-public schools.

M _____ S _____

20. It is recommended the Board approve the Interdistrict Service Area Contract for the 2013-2014 school year with the Educational Service Center of Cuyahoga County.

M _____ S _____

21. It is recommended the Board approve a service agreement between the Garfield Heights City Schools and PSI Affiliates, Inc. for nurse, health aide and medical assisting services for students in our schools for the 2013-2014 school year.

M _____ S _____

22. It is recommended the Board approve a contract with Bellefaire Jewish Children's Bureau (Bellefaire JCB) for providing educational services to Garfield Heights students at Monarch School for the 2013-2014 school year.

M _____ S _____

RENTALS & FACILITY USAGES:

MISCELLANEOUS:

23. It is recommended the Board accept the donation of \$20,000 from Dr. Mark Nesky for the establishment of the Joann Nowak Memorial Scholarship Fund.

M _____ S _____

24. It is recommended that the Board approve the High School and Middle School out of town field trips for the 2013-2014 school year.

M _____ S _____

25. It is recommended the Board approve the change on the district calendar for the 2013-2014 school year to read on November 5, 2013 Teacher Professional Day for Grades K-12 and K-5 conferences in the evening November 5, 2013 and November 13, 2013.

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 18, 2013
Middle School
12000 Maple Leaf Dr.
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