

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

**Maple Leaf Elementary School
5764 Maple Leaf Dr.
Garfield Heights, OH 44125**

**REGULAR BOARD MEETING
October 21, 2019
6:00 P.M.**

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 16, 2019 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**

Mrs. Jean Rizi ~ Maple Leaf Update

- ❖ **RECOGNITIONS/COMMENDATIONS**

Terrance S. Olszewski

- ❖ **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 2019, as presented in Exhibit "A".

M _____ S _____

RECOMMENDATIONS OF THE BOARD OF EDUCATION:

2. It is recommended the Board approve Resolution 2019-022, a resolution honoring Terrance S. Olszewski for his dedicated years of service as Superintendent and Principal to the Garfield Heights City Schools, as presented in Exhibit "B".

M _____ S _____

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 terminate the probationary contract of Keyla Almonte, General Cafeteria at William Foster, effective September 17, 2019.

M _____ S _____

5. It is recommended the Board accept the resignation of Sandra Stover, Instructional Assistant at Maple Leaf, effective October 4, 2019.

M _____ S _____

6. It is recommended the Board accept the resignation of Estee Austin, Special Ed Attendant at Maple Leaf effective October 18, 2019.

M _____ S _____

7. It is recommended the Board accept the resignation of Patricia Evans, Bus Aide, effective October 21, 2019.

M _____ S _____

8. It is recommended the Board accept the supplemental resignation of Christina Brown as Second Grade Level Lead Teacher at Elmwood effective August 19, 2019.

M _____ S _____

9. It is recommended the Board accept the retirement resignation of David Wielgosiek, Custodian at Elmwood, effective January 1, 2020 after 40 years of service with Garfield Heights City Schools.

M _____ S _____

10. It is recommended the Board approve the classified contract(s) for the 2019-2020 school year as follows:

<u>Name</u>	<u>Position</u>	<u>Hours</u>	<u>Exp.</u>
Jennifer Newrones (eff: 10/2/19)	Building Asst. (1B) - HS	6	3
Helene Casserlie (eff: 10/23/19)	General Café (1C) - WF	6	0
Richard Shanahan (eff: 10/21/19)	Delivery Driver (2E) - Garage	5	0
Kitana Eppinger (eff: 10/22/19)	PT Vehicle Driver (3E) - Garage	4	1
Demitri Turnage (eff: 10/28/19)	Special Ed Attendant (3B) - ML	6	5

M _____ S _____

11. It is recommended the Board approve the following classified transfer/change of assignments for the 2019-2020 school year as follows:

<u>Name</u>	<u>Previous Position</u>	<u>New Position</u>	<u>Hours</u>	<u>Step</u>
Amanda Ressler (eff: 9/24/19)	Building Asst(1B) WF	Elem. Office Clerk(2A) WF	6	5
John Rakityan (eff: 8/1/19)	Housekeeper (1D) - HS	Head Housekeeper (1D) - HS	6	6
Michelle Jaworski (BOE approved 9/16/19 for 3A which was clerical error; effective 9/24/19)	Elem. Office Clerk (2A)	WF Attend. Sec. (4A) – HS	7	15

M _____ S _____

12. It is recommended the Board approve the following grant funded Title I certified tutors effective October 22, 2019 as follows:

<u>William Foster</u>	<u>Elmwood</u>	<u>Maple Leaf</u>
Mandie Mone	Elizabeth Keany	Kate Abbey
		Tonia Byers

M _____ S _____

13. It is recommended the Board approve the contract modifications for certified employees for the 2019-2020 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 the Year Long Academic Supplemental Position(s) for the 2019-2020 school year as listed below:

Leah Keefe - Special Ed Instructional Leader - MS
Bethany Guzoski - Mentor - MS
Matt Mihalyov - Mentor – MS

M _____ S _____

15. It is recommended the Board approve the Athletic Supplemental Position(s) for the 2019-2020 school year as listed below:

James Boyeas - Assistant Football Coach - HS
Austin Ganzke - Assistant Girls Soccer Coach - HS
Bill Ritter - Grade 8 Boys Basketball Head Coach - MS
Ethan Lubera - Grade 7 Boys Basketball Head Coach - MS
Jamison Hultine - Grade 8 Girls Basketball Coach - MS
David Schillero - Grade 7 Girls Basketball Coach - MS
Len Kaliszewski - Head Boys Bowling Coach - HS
Kevin Kaliszewski - Head Girls Bowling Coach - HS
James Hudeck - Head Hockey Coach - HS
Sherri Williams - Head Cheerleading Supervisor - HS
Ashley Turner - Head Drill Team Coach – HS

M _____ S _____

16. It is recommended the Board approve the following classified substitute(s) for the 2019-2020 school year effective October 22, 2019 as follows:

Connie Kingsmill - MS Housekeeping
Patricia Evans - Bus Aide

M _____ S _____

17. It is recommended the Board approve Sandy Powers as a principal coach and PBIS support using the Governors' Wellness funds for the 2019-20 school year at a per diem rate \$400.00 per day to be paid by timesheet.

M _____ S _____

18. It is recommended the Board approve stipends for Maple Leaf teachers' participation in Maple Leaf's Family Science and Literacy Night on October 23rd to be paid out of Title I funds, not to exceed \$50.

M _____ S _____

19. It is recommended the Board approve William Foster Elementary School teachers be compensated for tutoring students in reading and math at the rate of \$26.02 an hour, to be paid out of Title I funds.

M _____ S _____

20. It is recommended the Board approve a stipend for Elmwood teachers' participation in the TGRG Parent Information and Literacy Night to be paid from Title I funds, not to exceed \$50.

M _____ S _____

21. It is recommended the Board approve an hourly stipend at the Curriculum rate of \$26.02 for the teachers that participated in Parent-Teacher Partnership for Literacy Meeting at Maple Leaf on October 15, 2019, to be paid from the Early Literacy SPDG Grant.

M _____ S _____

22. It is recommended the Board approve stipends for teachers participating in William Foster's Family Information Night on October 24, 2019 to be paid out of Title I funds, not to exceed \$50.

M _____ S _____

POLICY:

23. It is recommended the Board approve the first reading of the proposed board policies as presented in Exhibit "E".

M _____ S _____

CONTRACTS:

24. It is recommended the Board approve the agreement between Garfield Heights City Schools and LLA Therapy. To serve our out of district students attending Education Alternatives on an Individualized Education Programs needing physical, occupational and speech therapy services, in the 2019-2020 school year.

M _____ S _____

25. It is recommended the Board approve a service agreement between the Garfield Heights City Schools and McKeon Education Group, Inc. for the 2019-2020 school year for Remedial/Title I Teacher services for non-public schools, to be paid from Title funds.

M _____ S _____

26. It is recommended the Board approve a service agreement between the Garfield Heights City Schools and A+ Learning and Development Center, LLC for the 2019-2020 school year for Remedial/Title I Teacher services for non-public schools, to be paid from Title funds.

M _____ S _____

27. It is recommended the Board approve Organizational Effectiveness strategies for the purposes of facilitating a Strategic plan for the 2019-2020 school year.

M _____ S _____

RENTALS & FACILITY USAGES:

MISCELLANEOUS:

28. It is recommended that the Board approve the partnership with Education Service Center of Northeast Ohio for the Governor's Wellness fund.

M _____ S _____

29. It is recommended the Board approve the High School and Middle School out of town field trips for the 2019-2020 school year.

M _____ S _____

30. It is recommended the Board amend the 2019-2020 calendar, as presented in Exhibit "F".

M _____ S _____

31. It is recommended that the Board approve the sale of the 2005 Chevrolet Pick-Up truck valued at \$2,500.

M _____ S _____

32. It is recommended that the Board approve Resolution No. 2019-23, a Resolution To Authorize The Treasurer To Enter Into A Lease Purchase Financing, Escrow Agreement, And A Construction Contract To Procure Electrical Transformers For The Garfield Heights High School In An Amount Not To Exceed \$500,000, For A Term Not To Exceed 7 Years And A Rate Not To Exceed 3.29%, 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 18, 2019
Garfield Heights Middle School
12000 Maple Leaf Dr.
Garfield Heights, Ohio 44125

❖ **EXECUTIVE SESSION**

33. It is recommended the Board enter into Executive Session at _____ P.M. to for the purpose of discussing OAPSE negotiations and legal matters.

M _____ S _____

Adjourn from Executive Session at _____ P.M.

❖ 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\(A\)](#)