

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

**Garfield Heights Middle School
12000 Maple Leaf Drive
Garfield Heights, Ohio**

**REGULAR BOARD MEETING
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 October 19, 2015, 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**

Mr. Chris Sauer, Middle School 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 October 2015, as presented in Exhibit "A".

M _____ S _____

2. It is recommended that the Board approve the district's participation in all scheduled property tax advances of all tax revenues collected in the calendar year 2016.

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 "B".

M _____ S _____

4. It is recommended the Board accept the resignation of Carla Lowery, Vehicle Driver at the Bus Garage, effective at the end of the day on November 6, 2015.

M _____ S _____

5. It is recommended the Board accept the resignation of George Holovach, Housekeeper at Central Office/Maple Leaf, effective October 23, 2015.

M _____ S _____

6. It is recommended the Board accept the supplemental resignation of Heather Graham, Noon Intramural Supervisor for the 2nd semester at Elmwood Elementary.

M _____ S _____

7. It is recommended the Board approve the certified contract(s) for the 2015-2016 school year as follows:

<u>Name</u>	<u>Position</u>	<u>Degree</u>	<u>Step</u>
Erich Allen (eff: 10/27/15)	Grade 4 – WF	B+0	5

M _____ S _____

8. It is recommended the Board approve the following federally funded Title I Tutors for the 2015-2016 school year as follows:

Kaitlyn Stelts - WF
(eff: 10/27/15)

M _____ S _____

9. It is recommended the Board approve the classified contract(s) for the 2015-2016 school year, as follows:

<u>Name</u>	<u>Position</u>	<u>Hours</u>	<u>Days</u>	<u>Exp.</u>
Kathy Richardson (eff: 10/26/15)	1B Building Assistant – ML	3	185	0
Stephanie Kaplan (eff: 10/27/15)	2B Instructional Assistant – WF	6	185	0
Ruth Davis (eff: 11/9/15)	1D Housekeeper – WF	6	225	0
Janet Donald	1D Housekeeper – CO/ML	6	225	0

M _____ S _____

10. It is recommended the Board approve the classified substitute contract(s) for the 2015-2016 school year as follows:

<u>Name</u>	<u>Position</u>
Diamond Torrence (eff: 11/17/15)	Housekeeper
Darryl James (eff: 11/17/15)	Housekeeper

M _____ S _____

11. It is recommended the Board approve the academic supplemental contract(s) for the 2015-2016 school year as follows:

<u>Name</u>	<u>Position</u>
Angela Varga	TCS Chairperson – ML
Megan Higginbotham	Memory Book Advisor – MS

M _____ S _____

12. It is recommended the Board approve the Athletic supplemental position(s) for the 2015-2016 school year as follows:

<u>Name</u>	<u>Position</u>
Brian Kenderes	Head Girls Soccer Coach – HS
Jeffrey Green	Assistant Girls Basketball Coach (JV) – HS
Robert Wilson	Grade 8 Boys Basketball Coach – MS
George Hasenohrl	Assistant Wrestling Coach – HS
C. Brad Farmer	Head Wrestling Coach – MS
Anthony Spooner	Assistant Wrestling Coach – MS
Mike Turovsky	Little Bulldogs Coach - District

M _____ S _____

13. It is recommended the Board approve extra time for Constance Watt regarding home instruction tutoring of a medically fragile student up to 6 hours per week/\$25.19 per hour for 2015-2016 school year to be paid through IDEA-B Grant money.

M _____ S _____

14. It is recommended the Board accept the resignation of Denise Hewitt, Head Housekeeper at Maple Leaf effective at the end of the day on December 4, 2015.

M _____ S _____

15. It is recommended the Board approve the contract of Maria Richardson, 1 year long-term Spanish leave replacement substitute at the High School at B+0, step 0 effective November 16, 2015 for the 2015-2016 school year.

M _____ S _____

POLICY:

CONTRACTS:

16. 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, 2015 for the purpose of continuing the Ohio OPS Policy Web Update Service.

M _____ S _____

RENTALS & FACILITY USAGES:

MISCELLANEOUS:

REMARKS FROM THE PUBLIC REGARDING MISCELLANEOUS SCHOOL ITEMS

ANNOUNCEMENT OF NEXT BOARD MEETINGS

**Board of Education Regular Meeting – 6:00 P.M.
December 21, 2015
Board of Education Offices
5640 Briarcliff 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 _____

Adjourned 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