

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

**Garfield Heights Middle School  
12000 Maple Leaf Drive  
Garfield Heights, OH 44125**

**REGULAR BOARD MEETING  
November 18, 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 October 21, 2019 as presented.  
Minutes from the Special Board Meeting of October 24, 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**

**Mr. Chris Sauer - Middle School Update**

**Mr. Sean Patton- Good Behavior Game (PAXIS)**

**Mr. Sean Kennedy ~ Great Lakes Energy Services**

Allen Sluka ~ 5 year Forecast

❖ **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 2019, 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:**

3. It is recommended the Board approve the appointment of Mrs. Chris Kitson to the Cuyahoga Valley Career Center as the Garfield Heights Board of Education Representative for three-year period commencing, January 1, 2020.

M \_\_\_\_\_ S \_\_\_\_\_

**RECOMMENDATIONS OF THE SUPERINTENDENT TO THE BOARD:**

**PERSONNEL:**

4. It is recommended the Board approve the Employee Leaves as presented in Exhibit "C".

M \_\_\_\_\_ S \_\_\_\_\_

5. It is recommended the Board accept the resignation of Monika Mazur, Fifth Grade Teacher at Elmwood, effective November 1, 2019.

M \_\_\_\_\_ S \_\_\_\_\_

6. It is recommended the Board approve Trent Millard, Fifth Grade Teacher at Elmwood, at B+30, step 1, effective November 25, 2019.

M \_\_\_\_\_ S \_\_\_\_\_

7. It is recommended the Board accept the resignation of Pat Basmagy, Auxiliary Service Clerk at St. Benedict's School effective December 19, 2019.

M \_\_\_\_\_ S \_\_\_\_\_

8. It is recommended the Board terminate the probationary contract of Helene Casserlie, General Cafeteria Worker (1C) at William Foster for job abandonment effective October 28, 2019.

M \_\_\_\_\_ S \_\_\_\_\_

9. It is recommended the Board amend the contract for James Boyeas, Intervention Specialist at the High School to M+30, Step 4 based on verification of employment.

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>
Ewelina Glazar (eff: 11/4/19)	Housekeeping (1D) - HS	6	0
Denise Jastrzbeski (eff: 11/11/19)	Housekeeping (1D) - WF	6	0
Margarita Moore (eff: 11/5/19)	Housekeeping (1D) - MS	6	0
Gale Moore (eff: 11/11/19)	Bus Aide (1E) - Transportation	4	0
Quetta Lee (eff: 11/18/19)	General Café (1C) - WF	6	0

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>
James Schill (eff: 1/02/20)	Master Mechanic(4F)-Maint.	Custodian - EW (4D)	8	15

M \_\_\_\_\_ S \_\_\_\_\_

12. It is recommended the Board approve the following grant funded Title I certified tutors effective November 19, 2019 as follows:

<u>William Foster</u>	<u>Elmwood</u>
Sara VanDeusen	Jennifer Boucher
Oshauwnya Cleveland	Kristen North

M \_\_\_\_\_ S \_\_\_\_\_

13. It is recommended the Board approve Elmwood teachers providing after school tutoring in reading be paid at the hourly rate of \$26.02 from Title I funds.

M \_\_\_\_\_ S \_\_\_\_\_

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

William J. Johnson - Head Basketball Coach - HS  
John Klag - Head Wrestling Coach - HS  
Krystiana Collins - Assistant Girls Basketball Coach - HS  
Michael Galaska - Head Wrestling Coach - MS  
April Kossman - Drill Team Coach - MS  
Jana Jenkins - Assistant Wrestling Coach - MS  
Michael Cruz - Assistant Boys Basketball Coach - HS  
Demetrius Johnson - Assistant Boys Basketball Coach - HS  
Jim Sever - Assistant Boys Basketball Coach - HS  
Kenneth Pride - Assistant Boys Basketball Coach - HS  
Jeffrey Papesch - Head Baseball Coach – HS  
Krystiana Collins - Head Track Coach - HS

M \_\_\_\_\_ S \_\_\_\_\_

15. It is recommended the Board approve extra time for Courtney Bose school Psychologist at William Foster for up to 60 hours at the curriculum rate of \$26.02 for the 2019-2020 school year to be paid through IDEA-B Grant.

M \_\_\_\_\_ S \_\_\_\_\_

16. It is recommended the Board approve stipends for teachers participating in the Middle School's Parent Information Night on November 20th, to be paid out of Title I funds, not to exceed \$50.

M \_\_\_\_\_ S \_\_\_\_\_

**POLICY:**

17. It is recommended the Board approve the second reading of the proposed board policies as presented in Exhibit "D".

M \_\_\_\_\_ S \_\_\_\_\_

**CONTRACTS:**

18. It is recommended the Board approve an amended service agreement between the Garfield Heights City School and PSI Associates, 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 \_\_\_\_\_

19. It is recommended that the Board approve a 24 month Master Energy Agreement with AEP Energy to be the district's electricity supplier effective January 17, 2020.

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 16, 2019  
Board of Education Offices  
5640 Briarcliff Dr.  
Garfield Heights, Ohio 44125**

❖ **EXECUTIVE SESSION**

**20. It is recommended the Board enter into Executive Session at \_\_\_\_\_ P.M. to for the purpose of discussing 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\(A\)](#)