

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

**Garfield Heights Middle School
12000 Maple Leaf Dr.
Garfield Heights, Ohio 44125**

**REGULAR BOARD MEETING
November 20, 2017
6:00 PM**

AGENDA

ROLL CALL:

Mr. Gary Wolske _____
Mrs. Christine A. Kitson _____
Mr. Robert A. Dobies, Sr. _____
Mrs. June A. Geraci _____
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 16, 2017, 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 & Joseph Juby**

- ❖ **PRESENTATION**

Mr. Chris Sauer – Middle School Update

Mr. LeMon Bradford – Learning Center 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 2017, as presented in Exhibit “A”.

M _____ S _____

2. It is recommended the Board approve the Position Bonds effective January 1, 2018 through December 31, 2020.

M _____ S _____

3. 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 2018.

M _____ S _____

RECOMMENDATIONS OF THE BOARD OF EDUCATION:

RECOMMENDATIONS OF THE SUPERINTENDENT TO THE BOARD:

PERSONNEL:

4. It is recommended the Board approve the Employee Leaves as presented in Exhibit “B”.

M _____ S _____

5. It is recommended the Board accept the resignation of Adam Hanus, Bus Driver, effective at the end of the day October 27, 2017.

M _____ S _____

6. It is recommended the Board accept the resignation of Lois McNabb, General Cafeteria, effective at the end of the day November 15, 2017.

M _____ S _____

7. It is recommended the Board accept the termination of a probationary contract for Donna Brooks, Bus Driver effective at the end of the day November 9, 2017.

M _____ S _____

8. It is recommended the Board accept the resignation of Martita Johnson, Building Assistant at Maple Leaf at the end of the day November 10, 2017.

M _____ S _____

9. It is recommended the Board approve the administrative salaries for the 2017-18 school year as presented in Exhibit “C”

M _____ S _____

10. It is recommended that the Board approve the Exempt salaries for the 2017-18 school year as presented in Exhibit “D”

M _____ S _____

11. It is recommended that the Board approve the Qualified salaries for the 2017-18 school year as presented in Exhibit “E”

M _____ S _____

12. It is recommended the Board approve the classified contract(s) for the 2017-2018 school year as follows:

<u>Name</u>	<u>Position</u>	<u>Hours</u>	<u>Step</u>
Samantha Karasek (eff: 10/30/17)	Bus Aide (1E) - Transportation	4	0
Martita Johnson (eff: 11/6/17)	Building Assistant (1B) – ML	3	0
Hildred Stewart (eff: 11/13/17)	Housekeeper (1D) – HS	6	0
Joey Hall (eff: 11/20/17)	Bus Driver (4E) – Transportation	4	0
Judd Stroud (eff: 11/15/17)	Bus Driver (4E) – Transportation	4	5
Tina Lewis-Thomas (eff: 11/27/17)	Vehicle Driver (3E) – Transportation	4	0
Michelle Hill (eff: 11/28/17)	Bus Aide (1E) – Transportation	4	0

M _____ S _____

13. It is recommended the Board approve the following classified transfer/change of assignments for the 2017-2018 school year as follows:

<u>Name</u>	<u>Previous Position</u>	<u>New Position</u>
Brenda Binns (eff: 10/27/17)	Bus Driver (4E)	Associate Secretary (6A) – Trans.
Charmaine Williams (eff: 11/2/17)	Housekeeper(1D)–WF	Bus Aide (1E) – Trans.
Amber Timmons (eff: 12/4/17)	Building Assistant(1B)–Elm	Instructional Assistant (2B) – MS

M _____ S _____

14. It is recommended the Board approve the Academic supplemental position(s) for the 2017-2018 school year as follows:

<u>Name</u>	<u>Position</u>
Jennifer Corrado	Dramatics – MS
Stacey Mather	Mentor – EW
Ashlee Ward	Computer Coordinator – HS
Chris Satola	PAC Events Manager - HS

M _____ S _____

15. It is recommended the Board approve the following classified substitutes for the 2017-2018 school year:

<u>Name</u>	<u>Position</u>
Hildred Stewart	Bus Driver (4E)

M _____ S _____

16. It is recommended the Board approve the Athletic supplemental position(s) for the 2017-2018 school year as follows:

<u>Name</u>	<u>Position</u>
Reginald Lewis	Assistant Boys Basketball Coach - HS
Michael Turovsky	Little Bulldogs Wrestling Coach – District
Kristen Fox	Drill Team – HS
Emily Mayausky	Drill Team – HS
James Hudeck	Head Hockey Coach – HS

M _____ S _____

17. It is recommended that the Board approve the classified substitute rates as presented in Exhibit “F”.

M _____ S _____

18. It is recommended that the Board approve the certified substitute rates as presented in Exhibit “G”.

M _____ S _____

19. It is recommended that the Board approve the Administrative Benefits Package as presented in Exhibit “H”.

M _____ S _____

20. It is recommended that the Board approve the Exempt Benefits Package as presented in Exhibit “I”.

M _____ S _____

21. It is recommended that the Board approve the Qualified Benefits Package as presented in Exhibit “J”.

M _____ S _____

22. It is recommended that the Board approve Kathryn Brooks as a home instruction provider for special education for up to 20 hours at \$25.51 per hour.

M _____ S _____

23. It is recommended the Board approve hours for the following teachers that participated in the Title I Math Night on November 9, 2017 at William Foster Elementary School at an hourly rate of \$25.51 to be paid from Title I Funds:

Carolyn Angello – 2 hours
Laura Bartlett – 2 hours
Lisa Granfors – 2 hours
Amanda Hirter – 2 hours

Debra Hrin – 2 hours
Janette Kondash – 2 hours
Alyssa Reichard – 2 hours
Heather Maag – 2 hours

M _____ S _____

24. It is recommended the Board approve hours for the following teachers that completed Module 5 of the LETRS program at a rate of \$25.51 per hour, to be paid from the LETRS Grant:

Kate Abbey – 12 hours
Cynthia Artrip – 12 hours
Abby Banning – 12 hours
Candice Booher – 12 hours
Kelli Buttolph – 12 hours
Laura DiRienzo – 12 hours
Julie Frederick – 12 hours
Amy Halusker – 12 hours
Maria Kolodziej – 12 hours
Mary Bailey – 12 hours
Sarah Myer – 12 hours
Sherry Pastor – 12 hours
Constance Watt – 12 hours

Melissa Herman – 12 hours
Janet Kaliszewski – 12 hours
April Knight – 12 hours
Robert Kusnerik – 12 hours
Leigh Ann Pustai – 12 hours
Sharon Regan – 12 hours
Jean Rizi – 10 hours
Jenice Willis – 12 hours
Lisa Perko – 12 Hours
Maryanne Ratka – 12 hours
Jennifer Molnar – 12 hours
Cheryl Dettling – 12 hours
Gina Lewis – 12 hours

M _____ S _____

POLICY:

CONTRACTS:

25. It is recommended the Board approve service agreements between the Garfield Heights City Schools and PSI Associates Inc. for the 2017-2018 school year for Remedial/Title 1 Teacher Services.

M _____ S _____

26. It is recommended the Board approve the agreement between the Garfield Heights City Schools and the McKeon Education Group, Inc. to provide one non-public Title I instructor for the period October 2017 through May 2018.

M _____ S _____

RENTALS & FACILITY USAGES:

MISCELLANEOUS:

27. It is recommended the Board approve the clarinet donation from Mrs. Wendy Nixdorf valued at \$700.00.

M _____ S _____

28. It is recommended the Board approve the clarinet, saxophone & trombone donation from Ms. Pat Kominek valued at \$300.00.

M _____ S _____

29. It is recommended the Board approve the trombone donation from Mr. Dan Cooke valued at \$100.00.

M _____ S _____

30. It is recommended the Board approve the saxophone donation from Mr. Richard Kraus valued at \$250.00.

M _____ S _____

REMARKS FROM THE PUBLIC REGARDING MISCELLANEOUS SCHOOL ITEMS

ANNOUNCEMENT OF NEXT BOARD MEETINGS

**Board of Education Regular Meeting – 6:00 P.M.
December 18, 2017
Board of Education Offices
5640 Briarcliff Dr.
Garfield Heights, Ohio 44125**

❖ 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\(A\)](#)