

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

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

**REGULAR BOARD MEETING
November 21, 2011
5:00 PM**

AGENDA

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

- ❖ **MOMENT OF SILENT REFLECTION & PLEDGE OF ALLEGIANCE**
- ❖ **RECOMMEND ADOPTION OF AGENDA AS PRESENTED. M _____ S _____**
- ❖ **READING & APPROVAL OF MINUTES. M _____ S _____**

**Minutes from the Regular Board Meeting of October 17, 2011 as presented.
Minutes from the Special Board Meeting of October 25, 2011 as presented.
Minutes from the Special Board Meeting of November 21, 2011 as presented.**

- ❖ **BOARD PRESIDENT’S REPORT**

- ❖ **COMMITTEE REPORTS:**

**Cuyahoga Valley Career Center – June A. Geraci
Curriculum & Instruction – Christine A. Kitson
Student Activities – Joseph M. Juby
Legislative Liaison – Gary Wolske
City Liaison – Robert A. Dobies Sr.
Parent Involvement – Christine A. Kitson
Community Liaison to Faith-based initiatives – Gary Wolske**

- ❖ **PRESENTATION**

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

❖ **RECOGNITIONS/COMMENDATIONS**

SUPERINTENDENT’S REPORT

Middle School Update

Post Levy Changes

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

REPORTS & RECOMMENDATIONS OF THE TREASURER:

1. It is recommended the Board approve the financials for October 2011, as presented in Exhibit “A”.

M _____ S _____

2. It is recommended the Board approve the Position Bond effective January 1, 2012 through December 31, 2012.

M _____ S _____

3. It is recommended the Board request advances of all tax revenues collected in the year 2012.

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 winter athletic supplemental appointments for the 2011-2012 school year as follows:

<u>Name</u>	<u>Supplemental Position</u>
Brian Reid	Assistant Wrestling Coach – MS

M _____ S _____

6. It is recommended the Board approve the substitute contracts for the 2011-2012 school year as follows:

<u>Name</u>	<u>Area</u>
Christine Mills	Cafeteria

M _____ S _____

7. It is recommended the Board accept the decision by Jane Lawry to decline the Recall to Instructional Assistant (2B) position under Section 15 of the negotiated agreement effective October 13, 2011.

M _____ S _____

8. It is recommended the Board approve the following teachers as Credit Recovery Course Graders to be paid a stipend of \$2005.00 from student course fees, effective June 13, 2011 through May 31, 2012:

Lance Reisland-Health
Dale Krzynowek-Physical Education
Melissa Daley-Mathematics

M _____ S _____

9. It is recommended the Board approve the following teacher as a Credit Recover Course Grader to be paid a stipend on \$525.00 from student course fees, effective January 17, 2012 through May 31, 2012:

Jeanne Tiefenbach – Art

M _____ S _____

10. It is recommended the Board accept the retirement resignation for Dianne Skuhrovec, Middle School Office Clerk, effective November 7, 2011 after 22 years of service.

M _____ S _____

11. It is recommended the Board approve the Recall of Kelly Rose from 1E Bus Aide to a 2B Instructional Assistant in order to be in compliance with Special Education IEP needs effective October 31, 2011.

M _____ S _____

12. It is recommended the Board approve the Recall of Denise Kalnasy from 1B Building Assistant at William Foster to 1A Middle School Office Clerk effective November 9, 2011 due to resignation.

M _____ S _____

13. It is recommended the Board amend the hourly wage for the Classified Substitute General Cafeteria Helper from \$7.50 per hour to \$7.70 per hour effective January 1, 2012 due to changes made in minimum wage by the Ohio Department of Commerce.

M _____ S _____

14. It is recommended the Board approve the following part-time Title I tutors at William Foster, to be paid out of Federal Grant Funds effective November 22, 2011:

**Karen Schilthorn
Laura DiRienzo**

**Michelle Geisinger
Elizabeth Little**

M _____ S _____

15. It is recommended the Board accept the Failure to Assert Recall Rights for Jessica Braddock, Building Assistant (1B) position under Section 15 of the negotiated agreement effective November 18, 2011.

M _____ S _____

16. It is recommended the Board accept the supplemental resignation of Daniel Bobeczko Jr., Social Studies Curriculum Leader at William Foster effective immediately.

M _____ S _____

POLICY:

CONTRACTS:

17. It is recommended the Board continue the License Agreement with NEOLA, Inc. for the 2011-12 school year as the electronic publishing service for the district.

M _____ S _____

18. It is recommended the Board approve Home Tutoring Solutions for SES tutoring services, not to exceed \$1,251.26 per qualifying student, for the 2011-2012 school year through Title I grant funding.

M _____ S _____

19. It is recommended the Board approve North Coast Education Services for SES tutoring services, not to exceed \$1,251.26 per qualifying student, for the 2011-2012 school year through Title I grant funding.

M _____ S _____

20. It is recommended the Board approve Canaan Missionary Baptist Church for SES tutoring services, not to exceed \$1,251.26 per qualifying student, for the 2011-2012 school year through Title I grant funding.

M _____ S _____

21. It is recommended the Board approve Sylvan Learning Center for SES tutoring services, not to exceed \$1,251.26 per qualifying student, for the 2011-2012 school year through Title I grant funding.

M _____ S _____

22. It is recommended the Board approve Cuyahoga County Educational Service Center for SES tutoring services, not to exceed \$1,251.26 per qualifying student, for the 2011-2012 school year through Title I grant funding .

M _____ S _____

23. It is recommended the Board approve Educational Resource Center for SES tutoring services, not to exceed \$1,251.26 per qualifying student, for the 2011-2012 school year through Title I grant funding.

M _____ S _____

RENTALS & FACILITY USAGES:

MISCELLANEOUS:

24. It is recommended the Board approve the following extracurricular clubs to enable students to participate in competitions for the 2011-2012 school year:

Garfield Heights High School Figure Skating Club

M _____ S _____

25. It is recommended the Board approve the revised pay-to-participate fee structure for the remainder of the 2011-2012 school year.

High School
\$350 per sport
\$450 for unlimited sports
\$500 for two or more siblings unlimited sports

Middle School
\$190 per sport
\$290 for unlimited sports
\$300 for two or more siblings unlimited sports

M _____ S _____

26. It is recommended the Board approve Resolution No. 2011-036, a resolution publicly opposing SUB. H.B. NO. 136 as presented in Exhibit "B"

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 19, 2011
Board of Education Offices
5640 Briarcliff 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