

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

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

**REGULAR BOARD MEETING  
November 21, 2016  
6:00 PM**

**AGENDA**

**ROLL CALL:**

<b>Mr. Joseph M. Juby</b>	_____
<b>Mr. Gary Wolske</b>	_____
<b>Mr. Robert A. Dobies, Sr.</b>	_____
<b>Mrs. June A. Geraci</b>	_____
<b>Mrs. Christine A. Kitson</b>	_____

❖ **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 17, 2016 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 – Update from the Middle School**

**Mr. LeMon Bradford – Update from the Learning Center**

❖ **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 2016, 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 2017.

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

**RECOMMENDATIONS OF THE BOARD OF EDUCATION:**

3. It is recommended the Board Approve Resolution No. 2016-21, a resolution to invoice the ECOT Man for deductions from state funding from the district for the last 5 years, as presented in Exhibit “B”.

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

4. 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, 2017.

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

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

**PERSONNEL:**

5. It is recommended the Board approve the Employee Leaves as presented in Exhibit “C”.

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

6. It is recommended the Board accept the retirement resignation of Carol Hutchinson, EMIS Coordinator at Central Office, at the end of the day on Friday, December 30, 2016 after 14 years of employment with Garfield Heights City Schools.

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

7. It is recommended the Board accept the resignation of Susan Kacsala, Auxiliary Clerk at St. Benedict Catholic School, effective November 22, 2016.

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

8. It is recommended the Board approve the certified contract(s) for the 2016-2017 school year as follows:

<u>Name</u>	<u>Position</u>	<u>Degree</u>	<u>Step</u>
Sarah Meyer (eff: 10/31/16)	Intervention Specialist – ML	B+0	2

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

9. It is recommended the Board approve the Tutor contracts for the 2016-2017 school year as follows:

Christine Vacca – Title I – WF  
(eff: 11/7/16)

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

10. It is recommended the Board approve the exempt contract(s) for the 2016-2017 school year as follows:

<u>Name</u>	<u>Position</u>	<u>Hrs.</u>	<u>Exp.</u>
Jontae Johnson (eff: 12/5/16)	EMIS Supervisor	7	3
Sherry Lanza (eff: 12/5/16)	EMIS Assistant	7	5

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

11. It is recommended the Board approve the classified contract(s) for the 2016-2017 school year as follows:

<u>Name</u>	<u>Position</u>	<u>Hrs.</u>	<u>Exp.</u>
Roderic Johnson (eff: 10/31/16)	Housekeeper (1D) – WF	6	0
Veta Jeffries (eff: 11/1/16)	Building Assistant (1B) – EW	3	0
Darlie Hart (eff: 11/21/16)	General Cafeteria (1C) – WF	3	5

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

12. It is recommended the Board approve the following classified substitutes for the 2016-2017 school year:

<u>Name</u>	<u>Position</u>
Charles Dorsey (eff: 11/14/16)	Housekeeper – District

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

13. It is recommended the Board approve the Athletic supplemental position(s) for the 2016-2017 school year as follows:

<u>Name</u>	<u>Position</u>
William Johnson	Head Boy's Basketball Coach - HS
Decarlo Mealing	Head Basketball Coach – Grade 8 Boys - MS
George Hasenohrl	Assistant Wrestling Coach – HS
Bryan Mathews	Assistant Wrestling Coach – MS
Sherri Williams	Head Winter Cheerleading Coach - HS
Ashley Thomas	Assistant Winter Cheerleading Coach – HS
Mark Sturik	Head JV Bowling Coach – HS

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

14. It is recommended the Board approve extra time for Jenice Willis regarding home instruction tutoring of a special education student, up to 5 hours a week/\$25.44 per hour for a total of 30 hours to be paid through IDEA-B Grant money.

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

15. It is recommended the Board approve an hourly stipend for teacher Nicole Ramos, regarding special education testing and IEP writing on an out of district student at a rate of \$25.44 an hour, not to exceed 4 hours.

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

16. It is recommended the Board approve extra time for Melissa Murphy regarding home instruction tutoring of a special education student, up to 5 hours a week/\$25.44 per hour for a total of 30 hours to be paid through IDEA-B Grant money.

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

17. It is recommended the Board approve hours for the following teachers for the parent tutoring program at Elmwood, Maple Leaf and William Foster for the 2016-17 school year not to exceed 60 hours for Elmwood, 60 hours for Maple Leaf, and 70 hours for William Foster to be paid from Title I Parent Involvement fund:

Laura Bartlett – WF  
Gina Lewis – ML  
Honora Lopez - Elm

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

**18. It is recommended the Board approve hours for the following teachers that participated in the Third Grade Reading Guarantee Parent Night on October 13, 2016 at Elmwood Elementary School at an hourly rate of \$25.44 to be paid from Title I funds:**

**Laurie Molnar – 2 hrs  
Allison Bury – 2 hrs  
Kayla Palmer – 2 hrs  
Shannon Maher – 2 hrs**

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

**POLICY:**

**19. It is recommended the Board approve the second reading of the Board Policies as presented in Exhibit “D”.**

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

**CONTRACTS:**

**RENTALS & FACILITY USAGES:**

**MISCELLANEOUS:**

**20. It is recommended the Board accept the donation of a weight machine from Dr. Randolph Continenza for Garfield Heights Middle School valued at \$800.**

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

**21. It is recommended the Board approve a contract/license agreement with TRANSFINDER to provide the district with bus routing software and transportation support services.**

**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, 2016  
Board of Education Offices  
5640 Briarcliff Dr.  
Garfield Heights, Ohio 44125**

**22. It is recommended that the Board enter into executive session at \_\_\_\_\_ p.m. to discuss the employee benefit packages for administration and exempt personnel.**

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

**Adjourned from executive session at \_\_\_\_\_ P.M.**

**❖ Adjourn from meeting \_\_\_\_\_ 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**