

GARFIELD HEIGHTS BOARD OF  
EDUCATION

GARFIELD HEIGHTS, OHIO

RECORD OF PROCEEDINGS

Minutes – Special Board Meeting

November 23, 2015

The Board of Education of the Garfield Heights City School District met Special session on Monday, November 23, 2015 at the Garfield Heights Board of Education Offices, 5640 Briarcliff Drive, Garfield Heights, Ohio 44125 at 5:00 p.m. with Mr. Joseph M. Juby, President of the Board, presiding.

ROLL CALL

Present: Mr. Juby, Mr. Wolske, Mr. Dobies, Mrs. Geraci, Mrs. Kitson,  
Absent:

**RECOMMEND ADOPTION OF AGENDA AS PRESENTED.**

Moved by Mrs. Geraci, seconded by Mrs. Kitson to amend agenda and move the presentations to beginning of the agenda.

Ayes: Geraci, Kitson, Dobies, Wolske, Juby  
Nays: None

Moved by Mr. Wolske, seconded by Mrs. Geraci to approved amended agenda.

Ayes: Wolske, Geraci, Kitson, Dobies, Juby  
Nays: None

PRESENTATION

Jim Crooks gave an update on the Stadium Club Committee's activities and the plan for the levy campaign.

Scott Clifford of TDA Inc. gave the Board an overview of the proposed Athletic Complex and Transportation Center conceptual designs and estimated costs

Mike Sudsina of Sudsina and Associates gave the Board various financing options for the Athletic Complex and Transportation Center using the architect's preliminary estimated costs.

**PERSONNEL:**

Moved by Mrs. Geraci, seconded by Mrs. Kitson to 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>
Maria Pinizzotto (eff: 11/30/15)	Secretary (8-A1) – HS	8	220	1

Ayes: Geraci, Kitson, Dobies, Wolske, Juby

Nays: None

Mr. Juby had a question about approving employment for the high school secretary position effective November 30, 2015 when current secretary retires effective 1/1/2016 as approved on the August 17<sup>th</sup> Board Meeting agenda. Does this mean we will have 2 people will be employed for the same position for a month and what is the rationale for this?

Mr. Hanke stated it was past practice to have a new employee sit and learn the job from the outgoing employee. It shortens the learning curve and allows the person taking over that position to hit the ground running rather than starting cold.

Mr. Juby then stated “Isn’t that applicable for the Accounts Payable position?”

Ayes: Geraci, Kitson, Dobies, Wolske, Juby

Nays: None

Moved by Mrs. Geraci, seconded by Mrs. Kitson to approve the academic supplemental contract(s) for the 2015-2016 school year as follows:

<u>Name</u>	<u>Position</u>
Robert Kusnerik	Noon Intramural Supervisor (1st and 2nd Quarters)

Ayes: Geraci, Kitson, Dobies, Wolske, Juby

Nays: None

Moved by Mrs. Geraci, seconded by Mrs. Kitson to approve the Athletic supplemental position(s) for the 2015-2016 school year as follows:

<u>Name</u>	<u>Position</u>
Timothy Burge	Assistant Boys Basketball Coach – HS
George White	Grade 7 Boys Basketball Coach - MS
Matthew Dziak	Grade 8 Girls Basketball Coach – MS

Ayes: Geraci, Kitson, Dobies, Wolske, Juby

Nays: None

Moved by Mrs. Geraci, seconded by Mrs. Kitson to approve amend the classified contract for Ruth Davis, Housekeeper at William Foster, from experience 0 to experience 2 due to verification of employment.

Ayes: Geraci, Kitson, Dobies, Wolske, Juby

Nays: None

Moved by Mrs. Kitson seconded by Mrs. Geraci, to approve changing the date of the December regular board meeting from December 21, 2015 to December 9, 2015.

Ayes: Geraci, Kitson, Dobies, Wolske, Juby  
Nays: None

#### ANNOUNCEMENT OF NEXT BOARD MEETINGS

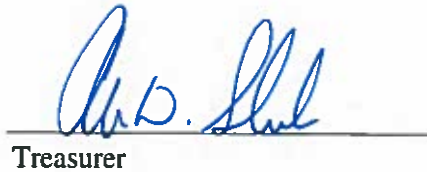
Board of Education Regular Meeting – 6:00 P.M.  
December 9, 2015  
Board of Education Offices  
5640 Briarcliff Dr.  
Garfield Heights, Ohio 44125

Moved by Mr. Wolske, seconded by Mrs. Geraci to adjourn at 7:07 p.m.

Ayes: Wolske Geraci, Dobies, Kitson, Juby  
Nays: None



President



Treasurer