

GARFIELD HEIGHTS BOARD OF EDUCATION
GARFIELD HEIGHTS, OHIO

RECORD OF PROCEEDINGS
Minutes – Special Board Meeting
November 9, 2020

The Board of Education of the Garfield Heights City School District met in special session on Monday, November 9, 2020 at 6:00 p.m. with Mrs. Christine Kitson, Vice President of the Board, presiding.

ROLL CALL

Present: Mrs. Kitson, Mrs. Daniels, Ms. King, Ms. Thomas
Absent: Mr. Juby

Moved by Ms. Thomas, seconded by Ms. King to appoint Christine A. Kitson, as President Pro-tempore for the meeting.

Ayes: Thomas, King, Daniels, Kitson
Nays: None

RECOMMEND ADOPTION OF AGENDA AS PRESENTED

Moved by Mrs. Daniels, seconded by Ms. Thomas to approve the agenda as adopted.

Ayes: Daniels, Thomas, King, Kitson
Nays: None

Mrs. Elisabetta Kosta shared the benchmark data was shared with the board of education. It included MAP Growth and the Kindergarten Readiness Assessment Revised (KRAR). The board received information on the current benchmark data and how teachers interpret and utilize the data for decisions. Teachers will use the data to identify gaps or instructional needs. Specific students will receive interventions or small group instruction to assist with their deficiencies identified from the data. We will continue to monitor the students' progress. The next benchmark assessment is in the winter between January 19th - February 12th.

The Board and the Superintendent discussed the quality profile. The Superintendent stated that the quality profile highlights the good news of the district and is on our website and will be distributed to Garfield Heights residents in the near future.

Superintendent Hanke sought feedback from the Board regarding the Portrait of a Graduate graphic representation. The Board stated that it needs work in terms of word structure and graphics. Superintendent Hanke stated he will work on these things, and bring a new graphic to the Board.

There was a discussion regarding the city council committee structure. A decision was made to opt out of any committees for the city. Ms. King is the board's city liaison and she will facilitate any issues that may arise and have a discussion with the board of education.


The tentative agenda was reviewed.

Treasurer/Director of Business Services Sluka reviewed with the Board the Transportation Center's adjusted timeline and revised overall total cost that includes proposed change orders. Those proposed change orders are on the agenda for Board approval. Mr. Sluka also discussed the funding shortfall and a request to borrow money from the Bond Retirement Fund to cover the funding shortfall. This borrowing request is also on the agenda for Board approval.


Moved by Mrs. Daniels, seconded by Ms. Thomas to adjourn at 7:30 p.m.

Ayes: Daniels, Thomas, King, Kitson

Nays: None



President



Treasurer