

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

**Elmwood Elementary School
5275 Turney Road
Garfield Heights, Ohio**

**REGULAR BOARD MEETING
December 16, 2013
6:00 PM**

AGENDA

ROLL CALL:

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

❖ **RECOMMEND ADOPTION OF AGENDA AS PRESENTED. M _____ S _____**

MOMENT OF SILENT REFLECTION & PLEDGE OF ALLEGIANCE

❖ **READING & APPROVAL OF MINUTES. M _____ S _____**

**Minutes from the Special Board Meeting of November 4, 2013, as presented.
Minutes from the Regular Board Meeting of November 18, 2013, 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**

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

Gwen Abraham – Elmwood Update

❖ **RECOGNITIONS/COMMENDATIONS**

Sara Majewski – National Board Certified Teacher

❖ 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 November 2013, as presented in Exhibit “A”.
2. It is recommended the Board approve the date of January 6, 2014 to hold the 2014-2015 Budget Hearing at 12:00 p.m.at the Board of Education, 5640 Briarcliff Dr., Garfield Heights, OH 44125.

M _____ S _____

RECOMMENDATIONS OF THE BOARD OF EDUCATION:

3. It is recommended the Board appoint Joseph M. Juby as the President Pro-Tempore at the Organizational Meeting on January 6, 2014 at 12:00 p.m.such time until a new President is elected.

M _____ S _____

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 the classified contract(s) for the 2013-2014 school year as follows:

<u>Name</u>	<u>Position</u>	<u>Hrs.</u>	<u>Exp.</u>
Laura Conte (eff: 12/2/13)	Building Assistant (1B) – WF	3	0
Linda Dowdy (eff: 12/9/13)	Building Assistant (1B) – ML	3	0
Andrew Sikut (eff: 12/17/13)	Bus Driver	4	0

M _____ S _____

6. It is recommended the Board approve the academic supplemental positions for the 2013-2014 school year as follows:

<u>Name</u>	<u>Position</u>
Steve Bodnovich	Noon Elementary Intramural Supervisor 2 Qtrs. – Second Semester - ML

M _____ S _____

7. It is recommended the Board approve the athletic supplemental positions for the 2013-2014 school year as follows:

<u>Name</u>	<u>Position</u>
Amanda Shaw	Girls Head Basketball Coach (Grade 7) - MS

M _____ S _____

8. It is recommended the Board approve the following classified substitutes for the 2013-2014 school year as follow:

<u>Name</u>	<u>Position</u>
Laura Conte	Office Clerk; Cafeteria; Bus Aide (only 25 hrs/wk)
Debra Frank	Cafeteria (only 10 hrs/wk)
Christine Mills	Cafeteria; Housekeeping
Lauren Kingsmill	Housekeeping

M _____ S _____

9. It is recommended the Board accept the resignation of Bonnie Lias, Title One Literacy Coach/Title I Teacher at William Foster, effective December 9, 2013.

M _____ S _____

POLICY:

10. It is recommended the Board approve the updates to Board Policies as present in Exhibit " B "

M _____ S _____

CONTRACTS:

RENTALS & FACILITY USAGES:

MISCELLANEOUS:

11. It is recommended that the Garfield Heights Board of Education adopt the Ohio Department of Education's model curricula as its official curricula, including any additional model curricula adopted by the Department during the 2013-2014 School Year.

M _____ S _____

12. It is recommended the Board accept the donation of a Texas Instrument TI-83 graphing calculator and operations manual valued at \$75.00 for the Garfield Heights High School math department from an anonymous donor.

M _____ S _____

13. It is recommended the Board approve Resolution No. 2013-023, a resolution determining that three vehicles are no longer needed for school district purposes and authorizing the Treasurer of this Board to sell them at a private sale, as presented in Exhibit "C"

M _____ S _____

REMARKS FROM THE PUBLIC REGARDING MISCELLANEOUS SCHOOL ITEMS

ANNOUNCEMENT OF NEXT BOARD MEETINGS

**Organizational Board Meeting
January 6, 2014 at 12:00 p.m.
Garfield Heights Board of Education
5640 Briarcliff Drive
Garfield Heights, OH 44125**

**Board of Education Regular Meeting – 6:00 P.M.
Date TBD
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