

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

**Garfield Heights Board of Education
5640 Briarcliff Dr.
Garfield Heights, OH 44125**

**REGULAR BOARD MEETING
December 16, 2019
6:00 P.M.**

AGENDA

ROLL CALL:

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

- ❖ **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 November 18, 2019 as presented.

- ❖ **BOARD PRESIDENT'S REPORT**

- ❖ **COMMITTEE REPORTS:**

**Cuyahoga Valley Career Center – Christine A. Kitson
Student Activities - Joseph Juby
Legislative Liaison – Gary Wolske
City Liaison – Robert A. Dobies Sr.
Policy Liaison – Joseph Juby & Joan Chamberlin**

- ❖ **PRESENTATION**

Betty J. Halliburton ~ U.S. Census Bureau

Mike Conibear ~ Boys & Girls Club of Northeast Ohio

Sean Patton ~ PBIS Tier 2 Update

Lee Ann Reisland and Elisabetta Kosta ~ Teaching and Learning Update

- ❖ **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 November 2019, 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 2020.

M _____ S _____

RECOMMENDATIONS OF THE BOARD OF EDUCATION:

3. It is recommended the Board approve holding the organizational meeting on January 7, 2020 at 6:00 p.m. and appoint Christine Kitson as the President Pro-Tempore for that meeting until such time as a new president is appointed.

M _____ S _____

4. It is recommended the Board approve holding the 2020-2021 Tax Budget Hearing on January 7, 2020 at 6:15 p.m. at the Board of Education, 5640 Briarcliff Dr., Garfield Heights, OH 44125.

M _____ S _____

RECOMMENDATIONS OF THE SUPERINTENDENT TO THE BOARD:

PERSONNEL:

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

M _____ S _____

6. It is recommended the Board accept the resignation of Joseph Petit, Alternative School Teacher at the High School effective January 3, 2020.

M _____ S _____

7. It is recommended the Board accept the resignation of Janika Johnson, Bus Driver, effective December 6, 2019.

M _____ S _____

8. It is recommended the Board accept the supplemental resignation of Reiko Carey as Vocal Music Director for Music Express effective November 4, 2019.

M _____ S _____

9. It is recommended the Board approve the classified contract(s) for the 2019-2020 school year as follows:

<u>Name</u>	<u>Position</u>	<u>Hours</u>	<u>Exp.</u>
Amir D. Cloud (eff: 12/2/19)	Bus Aide (1E)	4	0
Jemir D. Cloud (eff: 12/2/19)	Bus Aide (1E)	4	0
Felicia Ivory (eff: 12/2/19)	Bus Aide (1E)	4	0
Gloria Clark (eff: 12/16/19)	Building Assistant (1B)	3	0
Anija Broom (eff: 12/16/19)	Bus Aide (1E)	4	0
Sonya Harper (eff: 12/12/19)	Bus Aide (1E)	4	0

M _____ S _____

10. It is recommended the Board approve the following classified transfer/change of assignments for the 2019-2020 school year as follows:

<u>Name</u>	<u>Previous Position</u>	<u>New Position</u>	<u>Hours</u>	<u>Step</u>
Teresa Ivory (eff: 11/11/19)	Bus Aide (1E)	PT Vehicle Driver	4	5
Brad Parina (eff: 1/2/20)	Asst. Custodian (3D) - HS	Maint. Mechanic (3F)	8	6

M _____ S _____

11. It is recommended the Board approve the Athletic Supplemental Position(s) for the 2019-2020 school year as listed below:

Michael Turovsky - Little Bulldogs Wrestling Coach – District
 Christopher Clemence - Assistant Wrestling Coach - HS
 Eboni Adams - Assistant Girls Basketball Coach – HS

M _____ S _____

12. It is recommended the Board approve the Academic Supplemental Position(s) for the 2019-2020 school year as listed below:

Riley Doyle - Grade 7 Team Leader - MS (eff: 10/28/19)

M _____ S _____

13. It is recommended the Board approve the following classified substitutes for the 2019-2020 school year as follows:

Vonda Henderson - Bus Aide (1E)
(eff: 11/19/19)
Jennifer Newrones - PT Vehicle Driver
(eff: 12/16/19)

M _____ S _____

14. It is recommended the Board approve extra time for the following School Psychologists for extra ETR writing while a colleague is on medical leave at the curriculum rate of \$26.02, for the 2019-2020 school year to be paid through IDEA-B Grant: Angela Varga, Rosie Daddario, Angela Graham and Katharine Sroka.

M _____ S _____

POLICY:

CONTRACTS:

15. It is recommended that the Board approve a 30-month Managed Print and Maintenance Agreement with ComDoc.

M _____ S _____

16. It is recommended the Board approve a service agreement between the Garfield Heights City Schools and PSI Associates, Inc. for the 2019-20 school year for Remedial/Title I Teacher Services for non-public schools, to be paid from Title funds.

M _____ S _____

RENTALS & FACILITY USAGES:

MISCELLANEOUS:

17. It is recommended that the Board adopt Resolution No. 2019-25, a resolution approving the OASBO Section 457 Plan for the district as presented in Exhibit " C".

M _____ S _____

REMARKS FROM THE PUBLIC REGARDING MISCELLANEOUS SCHOOL ITEMS

ANNOUNCEMENT OF NEXT BOARD MEETING

**Organizational Board Meeting – 6:00 P.M.
January 7, 2019
Board of Education Offices
5640 Briarcliff Dr.
Garfield Heights, OH 44125**

❖ **Adjournment _____ P.M. M _____ S _____**

PUBLIC PARTICIPATION AT BOARD MEETINGS

All meetings of the Board and Board-appointed committees are open to the public.

In order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, a maximum of 30 minutes of public participation may be permitted at each meeting.

Each person addressing the Board shall give his/her name and address. If several people wish to speak, each person is allotted three minutes until the total time of 30 minutes is used. During that period, no person may speak twice unless approved by a vote of the majority of the Board present and voting. Persons desiring more time should follow the procedure of the Board to be placed on the regular agenda. The period of public participation may be extended by a vote of the majority of the Board, present and voting.

Agendas are available to all those who attend Board meetings. The section on the agenda for public participation shall be indicated. Noted at the bottom of each agenda shall be a short paragraph outlining the Board's policy on public participation at Board meetings.

[Adoption date: August 19, 2013]

LEGAL REFS.: ORC [121.22\(C\)](#), [3313.20\(A\)](#)