

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

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

**REGULAR BOARD MEETING
December 17, 2018
6:00 PM**

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 19, 2018 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**

Mrs. Lee Ann Reiland and Mrs. Liz Kosta ~ Office of Teaching and Learning

- ❖ **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 2018, as presented in Exhibit “A”.

M _____ S _____

2. It is recommended that the Board approve the Athletic Department Budget for the 18/19 school year as presented in Exhibit B.

M _____ S _____

3. It is recommended that the Board approve Resolution No. 2018-29, a resolution authorizing the transfer of \$ _____ from the General Fund (001) to the Athletic Fund (300-926A).

M _____ S _____

RECOMMENDATIONS OF THE BOARD OF EDUCATION:

4. It is recommended the Board approve holding the organizational meeting on _____ 2019 at ____p.m. and appoint Gary Wolske as the President Pro-Tempore for that meeting until such time as a new president is appointed.

M _____ S _____

5. It is recommended the Board approve the date of to hold the 2019-2020 Budget Hearing on _____ 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:

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

M _____ S _____

7. It is recommended the Board accept the resignation of Tina Lewis - Thompson, PT Vehicle Driver effective November 9, 2018.

M _____ S _____

8. It is recommended the Board terminate the probationary contract for Kenneth Bell, Bus Driver, effective November 27, 2018.

M _____ S _____

9. It is recommended the Board accept the supplemental resignation of C. Brad Farmer, Middle School Athletic/Activities Manager effective December 11, 2018.

M _____ S _____

10. It is recommended the Board accept the supplemental resignation of Meghan Neluna, Elmwood Intramural Supervisor, effective December 21, 2018.

M _____ S _____

11. It is recommended the Board accept the resignation of Manolito Fryer, PT Vehicle Driver, effective December 14, 2018.

M _____ S _____

12. It is recommended the Board approve the qualified contract(s) for the 2018-2019 school year as follows:

<u>Name</u>	<u>Position</u>	<u>Degree</u>	<u>Days</u>	<u>Step</u>
Terrence Roscoe Sr. (eff: 12/04/18)	Intervention Manager - WF	M/Lvl.3	185	5

M _____ S _____

13. It is recommended the Board approve the classified contract(s) for the 2018-2019 school year as follows:

<u>Name</u>	<u>Position</u>	<u>Hours</u>	<u>Exp.</u>
Breanna Williams (eff: TBD pending student monitor permit)	Building Asst. (1B) - ML	3	0
Kenyatta Pelham (eff: 12/10/18)	General Café (1C) - Floater	6	0

M _____ S _____

14. It is recommended the Board approve the following classified transfer/change of assignments for the 2018-2019 school year as follows:

<u>Name</u>	<u>Previous Position</u>	<u>New Position</u>	<u>Step</u>
Tiarra McCurry (eff: 12/10/18)	PT Vehicle Driver (3E)	Bus Driver (4E)	0
Laurie Nenadovich (eff:12/18/18)	Cafeteria Manager Sub (4C)	Cafeteria Manager (4C)	8
Sheena Ivory* (eff: 11/12/18)	PT Vehicle Driver (3E)	Bus Driver (4E)	0

*This was approved at the 11/19/18 Board meeting under the name of Sheena Moore, which was a clerical error.

M _____ S _____

15. It is recommended the Board approve the Athletic Supplemental Positions as presented below:

Basketball:

Kenneth Pride - Head Boys Basketball Coach - Grade 7
Jeffrey Green - Assistant Girls Basketball Coach - JV
Demetrius Johnson - Assistant Boys Basketball Coach - HS
James Sever - Assistant Boys Basketball Coach - HS
Matthew Politsky - Volunteer Basketball Coach - HS

Step Team:

Ashley Turner - Head Coach - HS

M _____ S _____

16. It is recommended the Board approve the following classified substitute(s) for the 2018-2019 school year:

Carmen Gilberry - Cafeteria and Housekeeping
Manolito Fryer - PT Vehicle Driver and Bus Aide

M _____ S _____

POLICY:

17. It is recommended the Board approve the first reading of the proposed board policies as presented in Exhibit "D".

M _____ S _____

CONTRACTS:

RENTALS & FACILITY USAGES:

MISCELLANEOUS:

REMARKS FROM THE PUBLIC REGARDING MISCELLANEOUS SCHOOL ITEMS

ANNOUNCEMENT OF NEXT BOARD MEETINGS

Board of Education Regular Meeting –TBD

**5640 Briarcliff Dr.
Garfield Heights, Ohio 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\(A\)](#)