

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

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

**REGULAR BOARD MEETING  
December 18, 2017  
6:00 PM**

**AGENDA**

**ROLL CALL:**

**Mr. Gary Wolske** \_\_\_\_\_  
**Mrs. Christine A. Kitson** \_\_\_\_\_  
**Mr. Robert A. Dobies, Sr.** \_\_\_\_\_  
**Mrs. June A. Geraci** \_\_\_\_\_  
**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 Special Board Meeting of November 8, 2017, as presented.  
Minutes from the Regular Board Meeting of November 20, 2017 as presented.**

- ❖ **BOARD PRESIDENT'S REPORT**

- ❖ **COMMITTEE REPORTS:**

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

- ❖ **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 2017, as presented in Exhibit “A”.

M \_\_\_\_\_ S \_\_\_\_\_

**RECOMMENDATIONS OF THE BOARD OF EDUCATION:**

2. It is recommended the Board approve holding the organizational meeting on January 3, 2018 at 6:00 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 \_\_\_\_\_

3. It is recommended the Board approve the date of to hold the 2018-2019 Budget Hearing at 6:15 p.m. at the Board of Education, 5640 Briarcliff Dr., Garfield Heights, OH 44125.

M \_\_\_\_\_ S \_\_\_\_\_

4. It is recommended the Board approve the following Resolution No. 2017-09:

**RESOLUTION**

WHEREAS, on December 14, 2017, current Garfield Heights City School District Board of Education member June Geraci (“Ms. Geraci”) notified the Board of Education President that she is currently relocating her residence outside the city of Garfield Heights and outside the jurisdiction of the Garfield Heights City School District;

WHEREAS, pursuant to O.R.C. 3313.11, a vacancy in a board of education seat occurs when a board of education member is no longer a resident of the public school district on whose board of education the individual serves;

WHEREAS, effective December 14, 2017, Ms. Geraci’s board of education position is vacant in accordance with O.R.C. 3313.11 for the remainder of her current term, through December 31, 2017;

WHEREAS, effective January 1, 2018, Ms. Geraci was to take an oath of office for a new term as a Garfield Heights City School District Board of Education member;

WHEREAS, the Garfield Heights City School District Board of Education anticipates Ms. Geraci will be legally prohibited from serving her new term, beginning January 1, 2018, based on her no longer being a resident of the Garfield Heights City School District; and

WHEREAS, the Garfield Heights City School District Board of Education desires to post the anticipated board of education vacancy effective January 1, 2018, to receive letters of interest from residents interested in being considered to fill the vacancy in accordance with O.R.C. 3313.11.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of the Garfield Heights City Schools, County of Cuyahoga, State of Ohio, (“Board”) that:

Section 1: The Board acknowledges and accepts the resignation from its board member Ms. Geraci, effective December 14, 2017, through the remainder of her current term ending December 31, 2017.

Section 2: The Board acknowledges it is impractical to fill the vacancy created by Ms. Geraci’s resignation since the term of the vacant position expires in 13 days, on December 31, 2017.

Section 3: The Board acknowledges that it anticipates Ms. Geraci will be legally prohibited from taking the oath of office and serving her new term, beginning January 1, 2018, based on her no longer being a resident of the Garfield Heights City School District.

Section 4: The Board authorizes the Treasurer to publicly post the following notice on the District’s website on December 19, 2017:

“The Board of Education anticipates there will be a board of education vacancy effective January 1, 2018, as a result of June Geraci’s nonresidence status. The Board is now accepting letters of interest from qualified residents who desire to be considered to fill the anticipated vacancy, through the shorter of the following periods: until completion of the unexpired term, or until the first day of January immediately following the next regular Board of Education election taking place more than ninety days after the person is selected by the Board to fill this vacancy. Interested qualified residents must deliver a letter of interest to Board President Gary Wolske, c/o Treasurer Al Sluka, 5640 Briarcliff Drive, Garfield Heights, OH 44125, before 3:30 p.m. on January 3, 2018, and be available for interview by Board of Education members during a special meeting to be held on January 8, 2018. The individual chosen to fill this vacancy will be sworn in during a special meeting on or about January 12, 2018.”

Section 5: It is found and determined that all formal actions of the Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of the Board, and that all deliberations of the Board and any of its committees that resulted in such formal action were in meetings in compliance with all legal requirements, including R.C. §121.22.

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 approve the termination of a probationary contract for Janiece Josie, Housekeeper at the Middle School effective at the end of the day December 6, 2017.

M \_\_\_\_\_ S \_\_\_\_\_

7. It is recommended the Board accept the supplemental resignation of Kristen Fox, Drill Team Coach, effective December 11, 2017.

M \_\_\_\_\_ S \_\_\_\_\_

8. It is recommended the Board accept the supplemental resignation of Emily Mayausky, Drill Team Coach, effective December 11, 2017.

M \_\_\_\_\_ S \_\_\_\_\_

9. It is recommended the Board approve the classified contract(s) for the 2017-2018 school year as follows:

<u>Name</u>	<u>Position</u>	<u>Hours</u>	<u>Step</u>
Kimberly Gilbert (eff: 1/3/18)	Bus Aide (1E)	4	0
Earl Peck Jr. (eff: 12/4/17)	Housekeeper (1D) – WF	6	0
Willie Ocacio (eff: 12/13/17)	Building Assistant (1B) – ML	3	0
Brian Hadden (eff: 12/13/17)	General Cafeteria (1C) – WF	6	0
Kehana Mumphord (eff: 12/13/17)	Building Assistant (1B) – ML	3	0

M \_\_\_\_\_ S \_\_\_\_\_

10. It is recommended the Board approve the following classified transfer/change of assignments for the 2017-2018 school year as follows:

<u>Name</u>	<u>Previous Position</u>	<u>New Position</u>
Lashaunte Jackson (eff: 10/16/17)	Bus Aide (1E)	Vehicle Driver (3E)
Samantha Karasek (eff: 11/27/17)	Bus Aide (1E)	Vehicle Driver (3E)
Charmaine Williams (eff: 12/7/17)	Bus Aide (1E)	Building Assistant (1B) – EW
Melissa Peters (eff: 12/8/17)	Building Assistant (1B)-WF	Instructional Assist (2B)– WF

M \_\_\_\_\_ S \_\_\_\_\_

11. It is recommended the Board approve the Athletic supplemental position(s) for the 2017-2018 school year as follows:

<u>Name</u>	<u>Position</u>
Brittani Maddox	Assistant Girls Basketball Coach – HS
Jeffrey Green	Assistant Girls Basketball Coach (JV) – HS
Maria Zack	Drill Team Coach - HS

M \_\_\_\_\_ S \_\_\_\_\_

12. It is recommended the Board approve an hourly stipend at the rate of \$25.51 for intervention specialists to complete required assessments for multifactor evaluations at the middle school, due to the unfilled school psychologist position. To be paid out of IDEA B grant, up to 80 hours per intervention specialist. For the following: Leah Keefe, Nicole Ramos, Kelly Sauer and Lana Mastroianni.

M \_\_\_\_\_ S \_\_\_\_\_

13. It is recommended the Board approve an hourly stipend of \$25.51 for Melissa Murphy regarding home instruction of a special education student, up to a total of 30 hours to be paid through IDEA-B Grant money.

M \_\_\_\_\_ S \_\_\_\_\_

14. It is recommended the Board approve an hourly stipend of \$25.51 for Amy Tomon regarding home instruction of a special education student, up to a total of 15 hours to be paid through IDEA-B Grant money.

M \_\_\_\_\_ S \_\_\_\_\_

15. It is recommended the Board approve hours for the following teachers that completed Module 5 of the LETRS program at a rate of \$25.51 per hour, to be paid from the LETRS Grant:

Nikki Rose – 12 hours  
James Lupica – 12 hours  
Heather Feldman – 12 hours

Jennifer Schmalz – 12 hours  
Tonia Byers – 12 hours

M \_\_\_\_\_ S \_\_\_\_\_

16. It is recommended the Board approve hours for the following teacher that completed Module 6 of the LETRS program at a rate of \$25.51 per hour, to be paid from the LETRS Grant:

Kelli Buttolph – 12 hours  
Laura DiRienzo – 12 hours  
Maria Kolodziej – 12 hours  
Sharon Regan – 12 hours  
Amy Halusker – 12 hours  
Sherry Pastor – 12 hours  
Jean Rizi – 10 hours  
Sarah Meyer – 12 hours  
Constance Watt – 12 hours  
Maryanne Ratka – 12 hours

Robert Kusnerik – 12 hours  
Cheryl Dettling – 12 hours  
Abby Banning – 12 hours  
Jennifer Molnar – 12 hours  
Melissa Herman – 12 hours  
Janet Kaliszewski – 12 hours  
Cynthia Artrip – 12 hours  
Candice Booher – 12 hours  
Tonia Byers – 12 hours  
Lisa Perko – 12 hours

M \_\_\_\_\_ S \_\_\_\_\_

**POLICY:**

**CONTRACTS:**

17. It is recommended the Board approve the agreement between Garfield Heights City Schools and ABA Outreach to serve student on Individualized Education Programs needing behavioral interventions for middle school special education student with Autism for the 2017-2018 school year to be paid out of IDEA-B grant money.

M \_\_\_\_\_ S \_\_\_\_\_

18. It is recommended the Board approve the annual service agreement for special education services provided by Education Alternatives for out-of-district placed students per their Individualized Education Program for the 2017-2018 school year.

M \_\_\_\_\_ S \_\_\_\_\_

**RENTALS & FACILITY USAGES:**

**MISCELLANEOUS:**

19. It is recommended the Board approve the clarinet donation from Mr. Rich Liwosz valued at \$200.00.

M \_\_\_\_\_ S \_\_\_\_\_

20. It is recommended the Board approve the trombone donation from Mr. Dan Cooke valued at \$50.00.

M \_\_\_\_\_ S \_\_\_\_\_

21. It is recommended the Board approve the clarinet donation from Ms. Diane Niepokny valued at \$100.00.

M \_\_\_\_\_ S \_\_\_\_\_

**REMARKS FROM THE PUBLIC REGARDING MISCELLANEOUS SCHOOL ITEMS**

**ANNOUNCEMENT OF NEXT BOARD MEETINGS**

**Board of Education Organizational Meeting – 6:00 P.M.  
January 3, 2018  
Garfield Heights Board of Education Offices  
5640 Briarcliff Dr.  
Garfield Heights, Ohio 44125**

**EXECUTIVE SESSION**

It is recommended the Board enter into Executive Session at \_\_\_\_\_ P.M. for the evaluation of the Superintendent and Treasurer.

M \_\_\_\_\_ S \_\_\_\_\_

Adjourn from Executive Session at \_\_\_\_\_ P.M.

❖ 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\(A\)](#)