

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

**Garfield Heights Board of Education Offices  
5640 Briarcliff Drive  
Garfield Heights, Ohio**

**REGULAR BOARD MEETING  
December 19, 2016  
6:00 PM**

**AGENDA**

**ROLL CALL:**

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

❖ **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 21, 2016 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**

**Ms. Brooke Pillets – Special Education Update**

**Mrs. Lee Ann Reisland – Curriculum and Instruction 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 2016, 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 9, 2017 at 12:00 p.m. and appoint Joseph M. Juby 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 2017-2018 Budget Hearing on January 9, 2017 at 12:15 p.m. the Board of Education, 5640 Briarcliff Dr., Garfield Heights, OH 44125.**

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

**RECOMMENDATIONS OF THE SUPERINTENDENT TO THE BOARD:**

**PERSONNEL:**

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

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

5. **It is recommended the Board accept the resignation of Sam Reed, Bus Driver, effective December 2, 2016.**

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

6. **It is recommended the Board accept the resignation of James Parks, Housekeeper at the High School, effective December 13, 2016.**

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

7. It is recommended the Board approve the certified contract(s) for the 2016-2017 school year as follows:

<u>Name</u>	<u>Position</u>	<u>Degree</u>	<u>Step</u>
Mary Bailey (eff: 1/3/17)	Intervention Specialist – ML	M+0	1

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

8. It is recommended the Board approve the classified contract(s) for the 2016-2017 school year as follows:

<u>Name</u>	<u>Position</u>	<u>Hrs.</u>	<u>Exp.</u>
Tameka Wagner (eff: 12/5/16)	Bus Driver (4E)	4	0
Patricia Basmagy (eff: 12/6/16)	Auxiliary Clerk (3A)– St. Benedict	11 hrs/wk	0
Antoine Battle (eff: 12/12/16)	Bus Aide (1E)	4	0

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

9. It is recommended the Board approve the Athletic supplemental position(s) for the 2016-2017 school year as follows:

<u>Name</u>	<u>Position</u>
Nathan Louis	Assistant Wrestling Coach - HS
William Tabb Jr.	Head Girls Bowling Coach – HS

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

10. It is recommended the Board approve the classified substitutes for the 2016-2017 school year as follows:

<u>Name</u>	<u>Position</u>
Arlene Boehnlein (eff: 12-20-16)	Housekeeping – WF Only
Destiny Rodgers (eff: 12-20-16)	Housekeeping

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

11. It is recommended the Board amend the hourly wage for the Classified Substitute General Cafeteria Helpers, Building Assistants, Bus Aides and Office Clerks from \$8.10 per hour to \$8.15 per hour effective January 1, 2017 due to changes made to minimum wage by the Ohio Department of Commerce.

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

12. It is recommended the board approve 19 hours for Curriculum work for Positive Behavior Interventions and Supports (PBIS) for Angela Varga for the 2016-17 school year at \$25.44 per hour to be paid from Title I funds.

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

13. It is recommended the Board approve hours for the following teachers that attended Math Night at William Foster School on November 29, 2016 at \$25.44 per hour to be paid from Title 1 funds:

Laura Bartlett – 2 hr  
Lisa Granfors – 2 hr  
Diane Horvath – 2 hr  
Debra Hrin – 2 hr

Maggie Hubert – 2 hr  
Susan Hynes – 2 hr  
Emily Kairis – 2 hr  
Michelle Marand – 2 hr

Pam Miller – 2 hr  
Alyssa Reichard – 2 hr  
Jeanne Turk – 2 hr  
Amanda Walden – 2 hr

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

**POLICY:**

**CONTRACTS:**

14. It is recommended that the Board approve the agreement between Lifestyle EAP and the Garfield Heights Board of Education as presented in Exhibit “C”.

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

15. It is recommended the Board approve an agreement with Suburban School Transportation Company and the Garfield Heights City Schools for the 2016-2017 school year.

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

**RENTALS & FACILITY USAGES:**

**MISCELLANEOUS:**

16. It is recommended the Board adopt Big Day for Pre-K, ©2015, Houghton Mifflin Harcourt Publishers. This pre-kindergarten integrated curriculum program was chosen by the pre-K curriculum materials selection committee under the direction of Dr. Lipinski and Dr. Continenza.

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

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

**ANNOUNCEMENT OF NEXT BOARD MEETINGS**

**Board of Education Organizational Meeting ~ 12:00 p.m.  
Monday, January 9, 2017  
Garfield Heights Board of Education  
5640 Briarcliff Dr.  
Garfield Heights, OH 44125**

**17. It is recommended that the Board enter into executive session at \_\_\_\_\_ p.m. to discuss negotiations and legal matters.**

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

**Adjourned from executive session at \_\_\_\_\_ P.M.**

**❖ Adjourn from meeting \_\_\_\_\_ 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**