

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

Garfield Heights Board of Education
5640 Briarcliff Drive.
Garfield Heights, OH 44125

SPECIAL BOARD MEETING
December 31, 2012
12:00 P.M.

AGENDA

PURPOSE: The purpose of entering into Executive Session to discuss negotiations and any other matters that may lawfully come before the Board.

❖ **ROLL CALL:** Mr. Joseph M. Juby _____
Mr. Gary Wolske _____
Mr. Robert A. Dobies, Sr. _____
Mrs. June A. Geraci _____
Mrs. Christine A. Kitson _____

1. It is recommended the Board adopt the agenda as presented.

M _____ S _____

2. It is recommended the Board accept the resignation of Susan E. Meaker, Tutor at Maple Leaf effective January 11, 2012.

M _____ S _____

3. It is recommended the Board approve the limited teaching contract for the following certified staff member for the 2012-2013 school year:

<u>Name</u>	<u>Position</u>	<u>Degree</u>	<u>Exp.</u>	<u>Step</u>
Jowell Gray (eff: 1/7/13)*	Guidance Counselor – HS	M+0	0	1 (prorated)

* Plus 5 additional days at the end of the school year.

M _____ S _____

4. It is recommended the Board accept the following part-time tutor for the 2012-2013 school year, paid hourly by federal funds as follows:

<u>Name</u>	<u>Building</u>
Allison Davila (eff: 1/7/13)	High School
Constance Watt (eff: 1/7/13)	William Foster
Marabel Jones (eff: 1/11/13)	Maple Leaf

M _____ S _____

5. It is recommended the Board amend the hourly wage for the Classified Substitute General Cafeteria Helper from \$7.70 per hour to \$7.85 per hour effective January 1, 2013 due to changes made in minimum wage by the Ohio Department of Commerce.

M _____ S _____

6. It is recommended the Board accept the resignation of Renee Bosso, Payroll Coordinator, effective January 1, 2013.

M _____ S _____

❖ EXECUTIVE SESSION

7. It is recommended the Board enter into executive session at _____ P.M. to negotiations and any other matters that may lawfully come before the Board.

M _____ S _____

Adjourn from executive session at _____ P.M.

8. It is recommended the Board approve Resolution No. 2012-042 as presented in Exhibit "A".

❖ ANNOUNCEMENT OF NEXT BOARD MEETING

Organizational Board Meeting – 5:00 p.m.
Monday, January 14, 2013
Garfield Heights Board of Education
5640 Briarcliff Drive
Garfield Heights, Ohio 44125

9. 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