

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

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

**REGULAR BOARD MEETING
January 23, 2013
4:30 PM**

AGENDA

ROLL CALL:

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

- ❖ **MOMENT OF SILENT REFLECTION & PLEDGE OF ALLEGIANCE**
- ❖ **RECOMMEND ADOPTION OF AGENDA AS PRESENTED. M _____ S _____**
- ❖ **READING & APPROVAL OF MINUTES. M _____ S _____**

Minutes from the Regular Board Meeting of December 17, 2012, as presented.
Minutes from the Special Board Meeting of December 31, 2012, 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**

Elmwood/Maple Leaf OSFC project update
TDA, Inc. and PCS
- ❖ **RECOGNITIONS/COMMENDATIONS**

Board Recognition Month – Terry Olszewski

❖ **SUPERINTENDENT'S REPORT**

Pupil Services Update ~ Dr. Gordon Dupree

❖ **REMARKS FROM THE PUBLIC REGARDING AGENDA ITEMS**

REPORTS & RECOMMENDATIONS OF THE TREASURER:

1. It is recommended the Board approve the financials for December 2012, as presented in Exhibit "A".

M _____ S _____

RECOMMENDATIONS OF THE BOARD OF EDUCATION:

RECOMMENDATIONS OF THE SUPERINTENDENT TO THE BOARD:

PERSONNEL:

2. It is recommended the Board approve the Leave of Absences.

M _____ S _____

3. It is recommended the Board approve the Suspension Days.

M _____ S _____

4. It is recommended the Board accept the 3 day unpaid leave request for Linda Puchmeyer, Intervention Specialist at the Middle School on January 22, 23, 24, 2013.

M _____ S _____

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

<u>Name</u>	<u>Building</u>
Laura Thornton (eff: 1/10/13)	Elmwood

M _____ S _____

6. It is recommended the Board approve the 3 unpaid leave request for Valencia Cooper, Bus Driver, from March 15 - 19, 2013.

M _____ S _____

7. It is recommended the Board approve the 2 unpaid leave request for Dana Mulligan, Third Grade Teacher at William Foster from February 14 – 15, 2013.

M _____ S _____

8. It is recommended the Board approve the athletic supplemental contract for the 2012-2013 school year as follows:

<u>Name</u>	<u>Position</u>
Brandon Kravec	Assistant Wrestling – HS
Bob Caruso	Head Track Coach – Boys

M _____ S _____

9. It is recommended the Board approve the following two (2) Extended Day Tutors for Maple Leaf Intermediate School effective January 22, 2013 not to exceed 60 hours each to be paid from Title I Funds:

Jamie Shaw	Heidi Schelien
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M _____ S _____

10. It is recommended the Board approve the transfer for the following classified employee for the 2012-2013 school year:

<u>Name</u>	<u>Position</u>	<u>Hours</u>	<u>Exp.</u>
Elaine Miller (eff: 1/22/13)	Bus Aide	4	6

M _____ S _____

11. It is recommended the Board approve the full time exempt contract for Denise Markovitz as Fiscal Support in the Treasurer's Office, at exempt Secretary/Assistant Support Personnel salary schedule, step 6, effective January 28, 2013.

M _____ S _____

POLICY:

CONTRACTS:

RENTALS & FACILITY USAGES:

MISCELLANEOUS:

12. It is recommended the Board approve Resolution No. 2013-003, a Resolution authorizing the Treasurer of this board and/or the Superintendent of Schools to approve the construction document submittal for the renovations to William Foster and for additional work at Elmwood and Maple Leaf Schools and to solicit bids therefore in cooperation with the Ohio School Facilities Construction Commission.

M _____ S _____

REMARKS FROM THE PUBLIC REGARDING MISCELLANEOUS SCHOOL ITEMS

ANNOUNCEMENT OF NEXT BOARD MEETINGS

**Board of Education Regular Meeting – 6:00 P.M.
February 19, 2013
Elmwood Elementary School
5275 Turney Road
Garfield Heights, Ohio 44125**

❖ EXECUTIVE SESSION

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

M _____ S _____

Adjourn from executive session at _____ P.M.

14. It is recommended the Board approves Resolution No. 2013-004, as presented in Exhibit “C”.

M _____ S _____

❖ 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