

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

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

**REGULAR BOARD MEETING
December 9, 2015
5:00 PM**

AGENDA

ROLL CALL:

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

❖ **EXECUTIVE SESSION**

It is recommended the Board enter into executive session at _____ P.M. for the purpose of discussing personnel matters and negotiations. M _____ S _____

Adjournment _____ P.M.

❖ **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 16, 2015, as presented.
Minutes from the Special Board Meeting of November 23, 2015, as presented
Minutes from the Special Board Meeting of November 30, 2015, 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**

Special Education Update ~ Brooke Pillets

❖ **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 2015, as presented in Exhibit "A".

M _____ S _____

2. It is recommended that the Board approve Resolution No. 2015-025, a resolution submitting the question of an additional tax levy for the purpose of general permanent improvements to the electors of the Garfield Heights City School District, pursuant to section 5705.21 of the revised code as presented in Exhibit "B".

M _____ S _____

RECOMMENDATIONS OF THE BOARD OF EDUCATION:

3. It is recommended the Board approve holding the organizational meeting on _____ 2016 at _____ and appoint Joseph M. Juby as the President Pro-Tempore for that meeting until such time as a new president is appointed.

M _____ S _____

4. It is recommended the Board approve the date of _____ to hold the 2016-2017 Budget Hearing at _____ at the Board of Education, 5640 Briarcliff Dr., Garfield Heights, OH 44125.

M _____ S _____

RECOMMENDATIONS OF THE SUPERINTENDENT TO THE BOARD:

PERSONNEL:

5. It is recommended the Board approve the Employee Leaves as presented in Exhibit "C".

M _____ S _____

6. It is recommended the Board accept the resignation of Karen Janka, Payroll Coordinator, effective at the end of the day on December 9, 2015.

M _____ S _____

7. It is recommended the Board approve the Athletic supplemental position(s) for the 2015-2016 school year as follows:

<u>Name</u>	<u>Position</u>
James Sever	Varsity Assistant Basketball Coach - HS
David Schillero	Grade 7 Girls Basketball Coach - MS
Charity Jones	Assistant Cheerleading Coach – HS

M _____ S _____

8. It is recommended the Board approve extra time for Nora Lopez writing a Jon Peterson Scholarship IEP up to 8 hours/\$25.19 per hour for the 2015-2016 school year to be paid through IDEA-B Grant.

M _____ S _____

9. It is recommended the Board approve the academic supplemental contract(s) for the 2015-2016 school year as follows:

<u>Name</u>	<u>Position</u>
Robert Kusnerik	Noon Intramural Supervisor (2nd and 3rd Quarters) - ML

M _____ S _____

10. It is recommended the Board approve the following classified substitutes for the 2015-2016 school year:

<u>Name</u>	<u>Position</u>
Denise Hewitt	Housekeeper

M _____ S _____

POLICY:

CONTRACTS:

11. It is recommended the Board approve Beech Brook day treatment program for Special education students placed by Juvenile Court. To be paid through IDEA-B Grant money.

M _____ S _____

12. It is recommended the Board approve Beech Brook Transportation for Special education students placed by Juvenile Court. To be paid through IDEA-B Grant money.

M _____ S _____

13. It is recommended the Board approve Smart Home Healthcare as the agency providing professional nursing services for a medically fragile student.

M _____ S _____

14. It is recommended that the Board approve the contract with Cleveland Clinic Lifestyle EAP.

M _____ S _____

RENTALS & FACILITY USAGES:

MISCELLANEOUS:

15. It is recommended the Board adopt *Seventh Grade Drama, Eighth Grade Drama* and the high school *Theatre Appreciation* courses. These are semester elective courses based on Ohio's Fine Arts Standards.

M _____ S _____

16. It is recommended the Board approve the graduation of James William Kulla (Class of 1965) who has now completed all requirements to receive his diploma. Mr. Kulla is a Veteran who served in the Marine Corp during the Vietnam War.

M _____ S _____

REMARKS FROM THE PUBLIC REGARDING MISCELLANEOUS SCHOOL ITEMS

ANNOUNCEMENT OF NEXT BOARD MEETINGS

Organizational Meeting
TBD
Garfield Board of Education Offices
5640 Briarcliff Dr.
Garfield Heights, OH 44125

Board of Education Regular Meeting – 6:00 P.M.
TBD
Garfield Board of Education Offices
5640 Briarcliff Dr.
Garfield Heights, Ohio 44125

❖ **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