

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

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

**REGULAR BOARD MEETING
March 19, 2012
6:00 PM**

AGENDA

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

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

Minutes from the Special Board Meeting of February 16, 2012 as presented.
Minutes from the Regular Board Meeting of February 22, 2012 as presented.
- ❖ **BOARD PRESIDENT’S REPORT**
- ❖ **COMMITTEE REPORTS:**

Cuyahoga Valley Career Center – Christine A. Kitson
Curriculum & Instruction – Christine A. Kitson
Student Activities – Joseph M. Juby
Legislative Liaison – Gary Wolske
City Liaison – Robert A. Dobies Sr.
Parent Involvement – Christine A. Kitson
Community Liaison to Faith-based initiatives – Gary Wolske
- ❖ **PRESENTATION**

Elmwood/Maple Leaf OSFC project update
TDA, Inc. and PCS

❖ **RECOGNITIONS/COMMENDATIONS**

Mike Hopkins
James Fruits
Jim Crooks
Pete Walchanowicz

❖ **SUPERINTENDENT'S REPORT**

Levy Recap

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

REPORTS & RECOMMENDATIONS OF THE TREASURER:

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

M___S___

2. It is recommended the Board approves the school district to partner in the submission of a \$100,000 grant proposal to the Ohio Department of Development for the Local Government Innovation Fund to conduct a feasibility study on pupil transportation in Cuyahoga County. This study will build on the work already done with five school districts and EduLog in reviewing potential cost savings through the use of transportation software. Other components the LGIF study may review include shared services in maintenance, driver training and employment, transportation purchasing or other recommendations developed by the study group.

M___S___

3. It is recommended the Board approve to participate and to authorize the Ohio Schools Council to advertise and receive bids on behalf of said Board as per the specifications submitted for the cooperative purchase of waste and recycling services for the period July 1, 2012 through June 30, 2015. It is understood there is no fee to participate in the Ohio Schools Council 2012-2015 Waste and Recycling Program.

M___S___

RECOMMENDATIONS OF THE BOARD OF EDUCATION:

RECOMMENDATIONS OF THE SUPERINTENDENT TO THE BOARD:

PERSONNEL:

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

M___S___

5. It is recommended the Board approve spring athletic supplemental appointments for the 2011-2012 school year as follows:

<u>Name</u>	<u>Supplemental Position</u>
David Turner	Assistant Girls Track Coach

M____S____

6. It is recommended the Board approve Resolution No. 2012-014, a Resolution to adopt modifications to the April 19, 2010 administrator contract with Jennifer Moles as presented in Exhibit “C”.

M____S____

7. It is recommended the Board approve Resolution No. 2012-015 to renew the following administrative contracts:

<u>Name</u>	<u>Title</u>	<u>Days</u>	<u>Contract Effective</u>
Dr. Randy Continenza	Director of Curriculum and Instruction	225	8/1/2012 -7/31/2015
Mr. Christopher Hanke	Middle School Principal	220	8/1/2012-7/31/2015
Mrs. Gwen Abraham	Elmwood Principal	210	8/1/2012-7/31/2014
Mrs. Amanda Recker	Maple Leaf Asst. Principal	210	8/1/2012-7/31/2014

M____S____

8. It is recommended the Board non-renew the teaching contract of the following certified staff member at the end of the 2011-12 school year, who meets one or more of the following criteria: hired as an intern; hired after retirement from a school system; hired for part-time teaching position:

Peter Geiser – High School German

M____S____

9. It is recommended the Board non-renew the administrative contract of the following certified staff member at the end of the 2011-12 school year, who meets one or more of the following criteria: hired as an intern; hired after retirement from a school system; hired for part-time position:

Terrence Kowalski – Assistant Principal

M____S____

10. It is recommended the Board accept the retirement resignations from the following certified staff at the end of the 2011-2012 school year:

<u>Name</u>	<u>Building</u>	<u>Years of Service with GHCS</u>
Patricia Dober	High School	37

M___S___

11. It is recommended the Board accept the resignation from the following classified staff at the end of the 2011-2012 school year:

<u>Name</u>	<u>Building</u>	<u>Years of Service with GHCS</u>
Michael Marincic (eff: 6/1/12)	Bus Garage	13

M___S___

12. It is recommended the Board approve the classified substitute contracts for the 2011-2012 school year as follows:

<u>Name</u>	<u>Area</u>
Rose Kennedy	Cafeteria

M___S___

13. It is recommended the Board approve the following part-time Title I tutors at Maple Leaf, 5 days per week, 5 hours per day, effective March 5, 2012, to be paid out of Federal Grant Funds:

Doreen Walter
Jennifer Callahan

M___S___

14. It is recommended the Board accept Resolution No. 2012-013, a Resolution Suspending Teaching Contracts Pursuant to a Reduction Plan as presented in Exhibit "B".

M___S___

CONTRACTS:

15. It is recommended the Board approve the agreement between Garfield Heights City Schools and DataWerks Ltd. for the purpose of purchasing and implementing PeopleWerks.

M___S___

16. It is recommended that the Board approve an agreement between the Educational Services Center of Cuyahoga County and Garfield Heights Schools for various services needed for the 2012-2013 school year.

M___S___

MISCELLANEOUS:

REMARKS FROM THE PUBLIC REGARDING MISCELLANEOUS SCHOOL ITEMS

ANNOUNCEMENT OF NEXT BOARD MEETINGS

**Board of Education Regular Meeting – 6:00 P.M.
April 16, 2012
Garfield Heights High School
4900 Turney Road
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