

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

**Garfield Heights High School
4900 Turney Road
Garfield Heights, Ohio**

**REGULAR BOARD MEETING
April 16, 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 _____**

- ❖ **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**

❖ **SUPERINTENDENT’S REPORT**

Roses for Teachers

Top 10 Students

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

REPORTS & RECOMMENDATIONS OF THE TREASURER:

1. It is recommended the Board approve the financials for March 2012, as presented in Exhibit “A”.

M _____ S _____

2. It is recommended the Board approve the elimination of the budget reserve stabilization fund balance and move it to the unreserved portion of the general fund balance.

M _____ S _____

RECOMMENDATIONS OF THE BOARD OF EDUCATION:

RECOMMENDATIONS OF THE SUPERINTENDENT TO THE BOARD:

PERSONNEL:

3. It is recommended the Board approve Resolution No. 2012-016 to renew the following administrative contracts:

<u>Name</u>	<u>Title</u>	<u>Days</u>	<u>Contract Effective</u>
Dr. Gordon Dupree	Director of Pupil Services	225	8/1/2012 -7/31/2014

M _____ S _____

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

M _____ S _____

5. 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>
Sara Binkofsky	Elmwood	3

M _____ S _____

7. It is recommended the Board accept the resignation from the following classified staff :

<u>Name</u>	<u>Building</u>	<u>Years of Service with GHCS</u>
Rose Kennedy (eff: 4/11/12)	Maple Leaf/Central Office	7 months
Marcia Stanzeski (eff: 4/18/12)	William Foster	12

M _____ S _____

8. It is recommended the Board accept the retirement resignation from the following classified staff:

<u>Name</u>	<u>Building</u>	<u>Years of Service with GHCS</u>
Cathy Vlna (eff: 4/3/12)	High School	25

M _____ S _____

9. It is recommended the Board approve the Special Education Outreach Worker and Family Liaison as a qualified employee paid with grant funding to work 119 days for the 2012-13 school year and 24 days pro-rated this 2011-12 school year, effective April 17, 2012 as follows:

<u>Name</u>	<u>Experience</u>
Gayle Takacs	Qualified - B, Level 2, Experience 15

M _____ S _____

10. It is recommended the Board accept the certified recall of a previous RIF position for a Guidance Counselor for the 2012-13 school year due to a resignation as follows:

<u>Name</u>	<u>Position</u>	<u>Building</u>
Leah Borden	Guidance Counselor	Middle School

M _____ S _____

11. It is recommended the Board approve the appointment of certificated and/or licensed teaching staff on limited contracts for the 2012-2013 school year, as presented in Exhibit "B"

M _____ S _____

12. It is recommended the Board approve Resolution #2012-021 Terminating Non-Teaching Probationary Contracts at the end of the 2011-2012 contract year.

M _____ S _____

13. It is recommended the Board approve Resolution # 2012-017 Recognizing bumping rights of non-teaching employees affected by the 2012 reduction plan (Resolution No. 2012-005) and whose non-teaching contracts were suspended (Resolution No. 2012-008)

M _____ S _____

14. It is recommended the Board approve Resolution # 2012-018 Suspending non-teaching contracts of those non-teaching employees bumped from their positions pursuant to the labor contract as recognized in Resolution No. 2012-017.

M _____ S _____

15. It is recommended the Board approve Resolution # 2012-019 Recognizing bumping rights of non-teaching employees affected by the 2012 reduction plan (Resolution No. 2012-005) and whose non-teaching contracts were suspended (Resolution No. 2012-018).

M _____ S _____

16. It is recommended the Board approve Resolution # 2012-020 Suspending non-teaching contracts of those non-teaching employees bumped from their positions pursuant to the labor contract as recognized in Resolution No. 2012-019.

M _____ S _____

17. It is recommended the Board approve Resolution No. 2012-023 Recognizing bumping rights of non-teaching employee affected by the 2012 reduction plan (Resolution No. 2012-005) and whose non-teaching contract was suspended (Resolution No. 2012-020).

M _____ S _____

18. It is recommended the Board approve Resolution No. 2012-024 Suspending non-teaching contract of those non-teaching employee bumped from her position pursuant to the labor contract as recognized in Resolution No. 2012-023.

M _____ S _____

MISCELLANEOUS:

19. It is recommended the Board approve the Preschool Peer Model tuition on a sliding scale that is based by the 2012 Federal Poverty Guidelines.

M _____ S _____

20. It is recommended the Board approve Resolution No. 2012-025, a Resolution authorizing the Treasurer, Superintendent of school and president of this board to sign an amendment to the OSFC project agreement for work to be performed at William Foster School as presented in Exhibit "C".

M _____ S _____

21. It is recommended the board approve Resolution No. 2012-026, a Resolution authorizing the Treasurer to solicit bids for boilers, air handling equipment and other long lead equipment and the selective demolition and hazardous materials abatement in connection with the improvements to the William Foster School as presented in Exhibit "D"

M _____ S _____

REMARKS FROM THE PUBLIC REGARDING MISCELLANEOUS SCHOOL ITEMS

ANNOUNCEMENT OF NEXT BOARD MEETINGS

Board of Education Regular Meeting – 6:00 P.M.

May 21, 2012

Board of Education

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