

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

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

**REGULAR BOARD MEETING
April 18, 2017
6:00 PM**

AGENDA

ROLL CALL:

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

- ❖ **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 March 20, 2017, as presented
Minutes from the Special Board Meeting of March 21, 2017, 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 & Joseph Juby**

- ❖ **PRESENTATION**

- ❖ **RECOGNITIONS/COMMENDATIONS**

Roses for Teachers

Top 10 Students

❖ **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 March 2017, as presented in Exhibit “A”.

M _____ S _____

2. It is recommended the Board approve the Treasurer/Director of Business Services to seek requests for qualifications for design build services for two district projects.

M _____ S _____

RECOMMENDATIONS OF THE BOARD OF EDUCATION:

RECOMMENDATIONS OF THE SUPERINTENDENT TO THE BOARD:

PERSONNEL:

3. It is recommended the Board approve the Employee Leaves as presented in Exhibit “B”.

M _____ S _____

4. It is recommended the Board non-renew the teaching contract of the following certified staff member at the end of the 2016-2017 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:

Charles Bradford – HS Intervention Specialist

M _____ S _____

5. It is recommended the Board accept the retirement resignation of Donna Majors, Building Secretary at Maple Leaf, effective June 30, 2017 after 30 years of service with Garfield Heights City Schools.

M _____ S _____

6. It is recommended the Board accept the retirement resignation of Joseph Majors, Delivery Driver, effective June 30, 2017 after 6 years of service with Garfield Heights City Schools.

M _____ S _____

7. It is recommended the Board accept the retirement resignation of Doreen Mays, Data Processing/Attendance Clerk at the High School effective May 31, 2017 after 25 years with Garfield Heights City Schools.

M _____ S _____

8. It is recommended the Board accept the retirement resignation of Sandra S. Zelle, Elementary Office Assistant at Maple Leaf, effective June 30, 2017 after 21 years of service with Garfield Heights City Schools.

M _____ S _____

9. It is recommended the Board accept the retirement resignation of Denise Maguth, Instructional Assistant at the Middle School effective May 25, 2017 after 19 years of service with Garfield Heights City Schools.

M _____ S _____

10. It is recommended the Board accept the resignation of Layla Nelson, Intervention Specialist/Gifted Teacher at the Middle School effective May 26, 2017.

M _____ S _____

11. It is recommended the Board accept the resignation of Jennifer Gaines, OGT Tutor at the High School effective March 17, 2017.

M _____ S _____

12. It is recommended the Board accept the resignation of Kathy Richardson, Building Assistant at Maple Leaf, effective April 4, 2017.

M _____ S _____

13. It is recommended the Board accept the resignation of Adam Hanus, Maintenance Mechanic for the district effective April 21, 2017.

M _____ S _____

14. It is recommended the Board accept the resignation of Emma Hanks, General Cafeteria at the Middle School effective April 28, 2017.

M _____ S _____

15. It is recommended the Board accept the resignation of Sarah Taylor, General Cafeteria at the High School effective at the end of the day on Thursday, May 25, 2017.

M _____ S _____

16. It is recommended the Board accept the resignation of Jalisa Josie, Housekeeper at William Foster, effective April 21, 2017.

M _____ S _____

17. It is recommended the Board terminate the contract of D'Andre Sydnor, Housekeeper at the Middle School effective April 5, 2017 due to job abandonment.

M _____ S _____

18. It is recommended the Board accept the retirement resignation of Michelle Dobies, Housekeeper at the High School effective March 1, 2017.

M _____ S _____

19. It is recommended the Board approve the certified contract(s) for the 2017-2018 school year as follows:

<u>Name</u>	<u>Position</u>	<u>Degree</u>	<u>Step</u>
Katharine Sroka	School Psychologist – HS/WF	M+30	4

M _____ S _____

20. It is recommended the Board approve the classified contract(s) for the 2016-2017 school year as follows:

<u>Name</u>	<u>Position</u>	<u>Hrs.</u>	<u>Exp.</u>
Vonda Henderson (eff: 4/3/17)	Building Assistant (1B) - ML	3	0
Linda Rozier (eff: 4/3/17)	General Cafeteria (1C) – WF	6	0
Amber Johnson (eff: 4/3/17)	General Cafeteria (1C) – ML	6	0
Amber Timmons (eff: 4/11/17)	Building Assistant (1B) – EW	3	0

M _____ S _____

21. It is recommended the Board approve the following classified substitutes for the 2016-2017 as follows:

<u>Name</u>	<u>Position</u>
Barry Irvin Jr.	General Cafeteria

M _____ S _____

22. It is recommended the Board approve hours for the following teachers that completed Module 2 of the LETRS Program at a rate of \$25.44 per hour, to be paid from the LETRS Grant:

Tonia Byers – 12 hours
Robin Wiggers – 9.5 hours
Jenice Willis – 12 hours
Robert Kusnerik – 12 hours
Jennifer Molnar – 12 hours
Cynthia Artrip – 12 hours
Jean Rizi – 8 hours
April Knight – 12 hours
Leigh Ann Pustai – 12 hours
Sarah Meyers – 12 hours
Melissa Herman – 12 hours
Jody Saxton – 8 hours
Laura DiRienzo – 12 hours
Cheryl Dettling – 12 hours
Lisa Perko – 12 hours

Candice Booher – 12 hours
Abby Banning – 12 hours
Kate Abbey – 12 hours
Janet Kaliszewski – 12 hours
Valerie King – 12 hours
Amy Halukser – 12 hours
Julie Frederick - 12 hours
Maryann Ratka – 12 hours
Gina Lewis – 12 hours
Elizabetta Kosta – 8 hours
Sherry Pastor – 12 hours
Sharon Regan – 12 hours
Constance Watt – 12 hours
James Lupica – 12 hours

M _____ S _____

23. It is recommended the Board approve hours for the following teachers that participated in the Literacy Night at Maple Leaf Elementary on March 16, 2017 at a rate of \$25.44 to be paid from Title funds:

Kate Abbey – 2 hours
Cynthia Artrip – 2 hours
Abby Banning – 2 hours
Cristy Bowman – 2 hours
Jill Frimel – 2 hours
Melissa Herman – 2 hours
Janet Kaliszewski – 2 hours
Constance Watt – 2 hours

April Knight – 2 hours
Toya Owens-Hodge – 2 hours
Sharon Regan – 2 hours
Robin Wiggers – 2 hours
Jenice Willis – 2 hours
Sarah Meyer – 2 hours

M _____ S _____

24. It is recommended the Board approve hours for the following teachers that participated in the Literacy Night at William Foster Elementary on March 21, 2017 at a rate of \$25.44 to be paid from Title funds:

Laura, Bartlett – 2 hours
Rebecca Bauman – 2 hours
Cheryl Dettling – 2 hours
Melissa Flood – 2 hours
Shari Gallagher – 2 hours
Diane Horvath – 2 hours

Susan Hynes – 2 hours
Christine Kalessis – 2 hours
Sarah Kramarz – 2 hours
Angeline Labrado – 2 hours
Amanda Walden – 2 hours

M _____ S _____

25. It is recommended the Board approve hours for the teachers participating in the Extended Learning Program and Elmwood and the Middle Schools at the rate of \$25.44 per hour to be paid from Title I funds.

M _____ S _____

POLICY:

26. It is recommended the Board approve the second reading of the Board Policies as presented in Exhibit "C".

M _____ S _____

CONTRACTS:

27. It is recommended that the Board approve the participation agreement with the Governing Board of the Jefferson County Educational Service Center to provide the Virtual Learning Academy for the period beginning July 1, 2017 and ending June 30, 2019.

M _____ S _____

28. It is recommended the Board approve a service agreement between the Garfield Heights City Schools and PSI Associates Inc. for the 2017-2018 school year for Remedial/Title I services for the non-public schools.

M _____ S _____

29. It is recommended the Board approve a two year Primary Service Agreement with the Educational Service Center of Cuyahoga County and the Garfield Heights City School for school years 2017-2018 and 2018-2019.

M _____ S _____

30. It is recommended to the Board that the district establishes a partnership agreement with John Carrol University for student teachers for the 2017-2018 school year.

M _____ S _____

RENTALS & FACILITY USAGES:

MISCELLANEOUS:

31. It is recommended the Board adopt the kindergarten *Network Social Studies*, McGraw Hill, ©2014 and the grades one, two and three, *My World Social Studies* ©2013, Pearson. These programs were chosen by the elementary social studies program selection committee under the direction of Dr. Continenza.

M _____ S _____

32. It is recommended the Board adopt the Hewitt, Conceptual Physics textbook, Pearson, 2015. This textbook is fully aligned with Ohio's Learning Standards for Science.

M _____ S _____

33. It is recommended the Board adopt the Marieb *Human Anatomy and Physiology* textbook, Pearson, 2016. This textbook is written at the collegiate level and fully aligned with Ohio's Learning Standards for Science.

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 15, 2017
Elmwood Elementary School
5275 Turney Road
Garfield Heights, Ohio 44125**

❖ **Adjournment _____ P.M. M _____ S _____**

PUBLIC PARTICIPATION AT BOARD MEETINGS

All meetings of the Board and Board-appointed committees are open to the public.

In order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, a maximum of 30 minutes of public participation may be permitted at each meeting.

Each person addressing the Board shall give his/her name and address. If several people wish to speak, each person is allotted three minutes until the total time of 30 minutes is used. During that period, no person may speak twice unless approved by a vote of the majority of the Board present and voting. Persons desiring more time should follow the procedure of the Board to be placed on the regular agenda. The period of public participation may be extended by a vote of the majority of the Board, present and voting.

Agendas are available to all those who attend Board meetings. The section on the agenda for public participation shall be indicated. Noted at the bottom of each agenda shall be a short paragraph outlining the Board's policy on public participation at Board meetings.

[Adoption date: August 19, 2013]

LEGAL REFS.: ORC [121.22\(C\)](#), [3313.20\(A\)](#)