

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

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

**REGULAR BOARD MEETING
May 24, 2011
5:30 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. to discuss contract negotiations and legal matters. M _____ S _____**

Adjourn from executive session at _____ P.M.

❖ **CALL REGULAR MEETING TO ORDER**

❖ **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 April, 12, 2011 as presented.
Minutes from the Regular Board Meeting of April 18, 2011 as presented.
Minutes from the Special Board Meeting of April, 27, 2011 as presented.**

❖ **BOARD PRESIDENT'S REPORT**

❖ **COMMITTEE REPORTS:**

**Cuyahoga Valley Career Center – June A. Geraci
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

❖ **ARRA Title II Grant Presentation
RECOGNITIONS/COMMENDATIONS**

Master Teachers Recognition

❖ **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 April 2011, as presented in Exhibit “A”.

M _____ S _____

2. It is recommended the Board approve the Five Year Forecast, as presented in Exhibit “B”.

M _____ S _____

3. It is recommended the Board approve Resolution No. 2010-016, a resolution accepting the amounts and rates as determined by the budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor, as presented in Exhibit “C”.

M _____ S _____

RECOMMENDATIONS OF THE BOARD OF EDUCATION:

RECOMMENDATIONS OF THE SUPERINTENDENT TO THE BOARD:

PERSONNEL:

4. It is recommended the Board approve Resolution No. 2011-014 to renew the following administrative and exempt contracts:

<u>Name</u>	<u>Title</u>	<u>Days</u>	<u>Contract Effective</u>
Kevin Hartman	Director of Athletics and Student Services	210	8/1/11 - 7/31/13
Jeff Winton	HS Assistant Principal	210	8/1/11 – 7/31/13
Tammy Hager	HS Assistant Principal	210	8/1/11 – 7/31/13
Dennis Markiewicz	Pupil Services Program Officer (Exempt)	210	7/25/11 - 7/24/13

M _____ S _____

5. It is recommended the Board approve stipends for the following certified staff members who participated in Foundations Family Night for William Foster School at the high school on April 7, 2011. Each staff member will receive a stipend of \$50 paid through Title I grant funding:

Heather Butzer

Emily Bowers

M _____ S _____

6. It is recommended the Board approve suspension days without pay for employee discipline.

M _____ S _____

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

M _____ S _____

8. It is recommended the Board accept the retirement resignation of Michelle Geisinger, First Grade Teacher at Elmwood Elementary effective at the end of the 2010-2011 school-year after 28 years with the district.

M _____ S _____

9. It is recommended the Board accept the resignation of Susan Kolo, Library Clerk at St. Monica School effective June 1, 2011.

M _____ S _____

10. It is recommended the Board approve the classified contract for Melinda Hellert, Housekeeper at Maple Leaf Intermediate School, exp. 0, 6 hours per day, effective May 3, 2011 for the 2010-2011 school-year due to resignation.

M _____ S _____

11. It is recommended the Board approve the classified contract for Joseph Majors, Delivery Driver (2E) at the Bus Garage, effective May 16, 2011 at exp. 0, 5 hours per day, for the 2010-2011 school-year due to resignation.

M _____ S _____

12. It is recommended the Board approve the classified substitutes for the 2010-2011 school-year as follows:

Name
Joseph Majors
Kelly Rose

Area
Housekeeping
Vehicle Driver

M _____ S _____

13. It is recommended the Board approve the certified contract for Andrew Burke, High School Math Teacher for the 2011-2012 school year at B+0, exp. 1, step 2, due to resignation.

M _____ S _____

14. It is recommended the Board approve the Administrative Contracts for the 2011-2012 school year as follows:

<u>Name</u>	<u>Position</u>
Gary Barrett	Assistant Principal – Middle School
Elisabetta D’Amico	Assistant Principal – William Foster/Maple Leaf

M _____ S _____

POLICY:

15. It is recommended the Board approve the Board Policy updates for adoption, as presented in Exhibit “D”.

M _____ S _____

CONTRACTS:

16. It is recommended the Board approve the contract between the Garfield Heights City Schools and Carol Kern to provide Physical Therapy Services during the 2011-2012 school year for students on Individualized Education Programs.

M _____ S _____

RENTALS & FACILITY USAGES:

MISCELLANEOUS:

17. It is recommended the Board approve Resolution No. 2011-015, a Resolution for teaching of Financial Literacy and College and Career Readiness in Grades 7 and/or 8, as presented in Exhibit “E”.

M _____ S _____

18. It is recommended the Board approve the 2010-2011 membership in the Ohio High School Athletic Association.

M _____ S _____

19. It is recommended that the Board approve the new High School “Reading Essentials” course.

M _____ S _____

20. It is recommended that the Board approve our legal representatives, Roetzel & Andress for Education/Student Issues, Personnel Issues, Collective Bargaining/Labor Relations matters.

M _____ S _____

REMARKS FROM THE PUBLIC REGARDING MISCELLANEOUS SCHOOL ITEMS

ANNOUNCEMENT OF NEXT BOARD MEETINGS

**Board of Education Regular Meeting – 6:00 P.M.
June 20, 2011
Garfield Heights Board of Education Offices
5640 Briarcliff Drive
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