

**GARFIELD HEIGHTS BOARD OF EDUCATION  
GARFIELD HEIGHTS, OHIO**

**RECORD OF PROCEEDINGS  
Minutes – Special Board Meeting  
June 27, 2012**

The Board of Education of the Garfield Heights City School District met in Special session on Wednesday, June 27, 2012, at the Garfield Heights Board of Education Offices at 9:00 a.m. with Mr. Joseph M. Juby, President of the Board, presiding.

**ROLL CALL**

Present : Mr. Juby, Mr. Wolske, Mr. Dobies, Mrs. Geraci, Mrs. Kitson  
Absent: None

**ADOPTION OF AGENDA**

Moved by Mr. Dobies, seconded by Mrs. Geraci to adopt the agenda as presented.

Ayes: Dobies, Geraci, Kitson, Wolske, Juby  
Nays: None

Moved by Mrs. Geraci, seconded by Mrs. Kitson to approve the settlement agreement with the Garfield Heights Teachers' Association and Ms. Julie Bell dated June 6, 2012.

Ayes: Geraci, Kitson, Dobies, Wolske, Juby  
Nays: None

Moved by Mrs. Geraci, seconded by Mrs. Kitson to approve Resolution No. 2012-031, a resolution approving the appropriation amendments, as presented in Exhibit "A".

Ayes: Geraci, Kitson, Dobies, Wolske, Juby  
Nays: None

Moved by Mrs. Geraci, seconded by Mrs. Kitson to approve the transfer of \$587,529 from the Permanent Improvement (003) Fund to the Classroom Facilities (010) Fund to meet their local share of funding requirement.

Ayes: Geraci, Kitson, Dobies, Wolske, Juby  
Nays: None

EXECUTIVE SESSION

Moved by Mr. Wolske, seconded by Mr. Dobies to enter into Executive Session at 9:02 a.m. to interview for the position of Superintendent.

Ayes: Dobies, Wolske, Geraci, Kitson, Juby

Nays: None

Adjourned from Executive Session at 11:40 a.m.

ANNOUNCEMENT OF NEXT BOARD MEETING

Special Board Meeting – 6:00 P.M.  
Wednesday, June 27, 2012  
Garfield Heights Board of Education  
5640 Briarcliff Drive  
Garfield Heights, Ohio 44125

Moved by Mrs. Kitson, seconded by Mrs. Geraci to adjourn the meeting at 11:41 a.m.

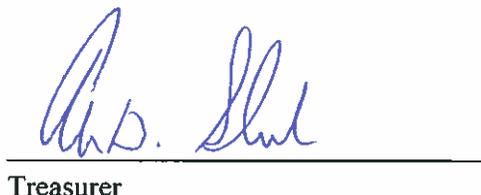
Ayes: Kitson, Geraci, Dobies, Wolske, Juby

Nays: None



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President



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Treasurer

**APPROPRIATIONS  
AMENDMENT REQUEST #2  
Resolution #2012-031**

	Original Est Resource Appropriation Amount	Amended Est Resource Appropriation Amount	Difference Increase (Decrease)
<b>GENERAL FUND (001)</b>			
1100 REGULAR INSTRUCTION	\$ 13,585,600.00	\$ 13,685,600.00	\$ 100,000.00
1200 SPECIAL INSTRUCTION	\$ 2,410,500.00	\$ 2,430,500.00	\$ 20,000.00
1300 VOCATIONAL INSTRUCTION	\$ 210,200.00	\$ 225,200.00	\$ 15,000.00
1900 OTHER INSTRUCTION	\$ 2,868,000.00	\$ 2,868,000.00	\$ -
2100 SUPPORT SERVICES - PUPILS	\$ 2,041,500.00	\$ 2,011,500.00	\$ (30,000.00)
2200 SUPPORT SERVICES - INSTRUCTIONAL STAFF	\$ 1,776,500.00	\$ 1,756,500.00	\$ (20,000.00)
2300 SUPPORT SERVICES - BOARD OF EDUCATION	\$ 171,500.00	\$ 171,500.00	\$ -
2400 SUPPORT SERVICES - ADMINISTRATION	\$ 3,557,500.00	\$ 3,532,500.00	\$ (25,000.00)
2500 SUPPORT SERVICES - FISCAL	\$ 1,106,700.00	\$ 1,106,700.00	\$ -
2600 SUPPORT SERVICES - BUSINESS	\$ 550,500.00	\$ 515,500.00	\$ (35,000.00)
2700 SUPPORT SERVICES - OPERATION/MAINTENANCE PLANT	\$ 3,027,500.00	\$ 3,057,500.00	\$ 30,000.00
2800 SUPPORT SERVICES - PUPIL TRANSPORTATION	\$ 758,000.00	\$ 703,000.00	\$ (55,000.00)
2900 SUPPORT SERVICES - CENTRAL	\$ 372,000.00	\$ 372,000.00	\$ -
3000 COMMUNITY SERVICES	\$ -	\$ -	\$ -
4000 EXTRACURRICULAR ACTIVITIES	\$ 282,500.00	\$ 282,500.00	\$ -
5000 FACILITIES ACQUISITION/CONSTRUCTION	\$ 452,000.00	\$ 452,000.00	\$ -
6100 DEBT SERVICE	\$ 283,000.00	\$ 283,000.00	\$ -
7200 TRANSFERS OUT	\$ 100,000.00	\$ 100,000.00	\$ -
7400 ADVANCES OUT	\$ -	\$ -	\$ -
7500 REFUND OF PRIOR YEAR RECEIPTS	\$ 5,000.00	\$ 5,000.00	\$ -
7900 CONTINGENCY	\$ -	\$ -	\$ -
<b>TOTAL GENERAL FUND APPROPRIATION/FUNCTION</b>	<b>\$ 33,558,500.00</b>	<b>\$ 33,558,500.00</b>	<b>\$ -</b>
PERSONAL SERVICES	\$ 19,947,000.00	\$ 20,002,000.00	\$ 55,000.00
EMPLOYEE RETIREMENT AND INSURANCES	\$ 6,484,000.00	\$ 6,484,000.00	\$ -
PURCHASED SERVICES	\$ 4,771,900.00	\$ 4,736,900.00	\$ (35,000.00)
SUPPLIES AND MATERIALS	\$ 605,100.00	\$ 585,100.00	\$ (20,000.00)
CAPITAL OUTLAY - NEW	\$ 45,000.00	\$ 45,000.00	\$ -
CAPITAL OUTLAY - REPLACEMENT	\$ 58,500.00	\$ 58,500.00	\$ -
DEBT SERVICE/LEASE PURCHASE	\$ 735,000.00	\$ 735,000.00	\$ -
OTHER OBJECTS	\$ 807,000.00	\$ 807,000.00	\$ -
OTHER FINANCING SOURCES	\$ 105,000.00	\$ 105,000.00	\$ -
<b>TOTAL GENERAL FUND APPROPRIATION/OBJECT</b>	<b>\$ 33,558,500.00</b>	<b>\$ 33,558,500.00</b>	<b>\$ -</b>
<b>PERMANENT IMPROVEMENT FUND(003)</b>	<b>\$ 542,500.00</b>	<b>\$ 942,500.00</b>	<b>\$ 400,000.00</b>
<b>TITLE I SCHOOL IMPROVEMENT A FUND (536)</b>	<b>\$ 110,000.00</b>	<b>\$ 120,500.00</b>	<b>\$ 10,500.00</b>