GARFIELD HEIGHTS CITY SCHOOLS GARFIELD HEIGHTS, OHIO

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

REGULAR BOARD MEETING July 29, 2013 6:00 PM

		AGENDA	L	
ROLL	CALL:	Mr. Joseph M. Juby Mr. Robert A. Dobies, S Mrs. June A. Geraci Mrs. Christine A. Kitson Mr. Gary Wolske		
*	RECOMMEND ADOI	PTION OF AGENDA AS	S PRESENTED.	M S
	MOMENT OF SILEN	T REFLECTION & PL	EDGE OF ALLEO	GIANCE
*	READING & APPRO	VAL OF MINUTES. I	M S	_
	Minutes from the Regu	ular Board Meeting of Ju	ine 17, 2013, as pr	esented.
*	BOARD PRESIDENT	'S REPORT		
*	COMMITTEE REPO	RTS:		
	Student Activities - Ju Legislative Liaison - C City Liaison - Robert	Gary Wolske		
*	PRESENTATION			
	Elmwood/Maple Leaf TDA, Inc. and PCS	OSFC project update		
*	RECOGNITIONS/CO	MMENDATIONS		
*	SUPERINTENDENT'	S REPORT		

REMARKS FROM THE PUBLIC REGARDING AGENDA ITEMS

REPORTS & RECOMMENDATIONS OF THE TREASURER:

1.	It is recommended the Board app Exhibit "A".	rove the financials for June 2013, as presented in
	M S	
RECO	MMENDATIONS OF THE BOAR	RD OF EDUCATION:
2.		rove Resolution No. 2013-019, a Resolution Authorizing its Treasurer/Director of Business Services, as presented
	M S	
3.		rove Resolution No. 2013-020, a Resolution Authorizing appointment Or Discharge Of Non-Educational it "E"
	M S	
RECO	OMMENDATIONS OF THE SUPE	RINTENDENT TO THE BOARD:
PERS	ONNEL:	
4.		rove a stipend for the following teachers for curriculum I from Curriculum Department general fund:
	Krystal Lawrence – 4 hours	Cristy Bowman – 4 hours
	M S	
5.		rove a stipend for the following teachers for curriculum l from Curriculum Department general fund:
	Jen Molnar – 3 hours	Maryanne Ratka – 3 hours
	Danielle Arnold – 3 hours	Dana Ogorek – 3 hours
	Janet Kaliszewski – 3 hours	Kylene Davis – 4 hours
	M S	

6.		e Board approve a stipend for for summer school not to exce		_	-	
	\$50 stipend Amanda Walden Heather Sheber Maggie Reeves Kim Krasnicki Maggie Kozanas Lisa Mullins Jeanne Turk Heather Butzer	Danio Dana Eliza Katio Bonn Norn	ey Mather elle Clear Ogorek beth Litt e Barnes ie Lias nell Riley ne Davis	ry le		
	\$25 stipend Amy Halusker					
	M S					
7.	It is recommended the	e Board approve the Leave of	Absences	S .		
	M S					
8.	It is recommended the school year as follows	e Board approve the following :	g certified	l contract(s) fo	r the 201	13-2014
	Name Margaret Reeves Tessa Emery	Position Grade 3 – ML Grade 5 – ML		Degree M+0 B+0	Exp. 1 1	Step 2 2
	Christopher Eppley	Music – EW/WF/ML		M+0	4	5 5 3
	Laura Skehan	Art – LC		M+0	4	5
	Bryan Petsche	Social Studies – MS	• . • .	B+0,	2	
	Melissa L. Young	Psychologist – ML/Out of Di	istrict	M+40	2	3
	Karyn Mazzolini Jenna Rezac	Math – HS Math – MS		B + 30 M+0	4 0	5 1
	Janine El-Amin	Intervention Spec. – MS		B+30	0	1
	Christopher Wooley			$\mathbf{B} + 0$	1	2
	Allison Davila	Intervention Spec. – EW		B+0	0	11
	M S					
9.	It is recommended the school year as follows	e Board approve the certified :	change o	f assignments f	for the 20	013-2014
	Name	New Position		Building		
	Heather Butzer	Literacy Coach/Title I Teacl	her	William Fost	er	
	M S					

10.	It is recommended the Boar year as follows:	d approve the classified contract(s)) for the 2013-201	4 school
	Name Michael Zalewski (eff: 7/22/ Mary Cieplowski (eff: 7/23/2	<u>Position</u> (13) Assistant Custodian – HS 13)Housekeeper – HS	Hrs. 8	Exp. 0 0
	M S			
11.	It is recommended the Boar 2014 school year as follows:	d approve the academic supplemen	ntal positions for	the 2013-
	Name	Position		
	Sarah Burrows	Elementary Band Supplementa	1	
	Christopher Eppley	Elementary Vocal Music Direct		
	Kylene Davis	Grade Level Lead Teacher – Gr		'
	Cristy Bowman	Noon Elementary Intramural S		s – MI
	Jim Portik	Noon Elementary Intramural S	_	
	Jamie Shaw	Noon Elementary Intramural S		
12.		ed accept the resignation of Lauren ne end of the 2012-2013 school year		r at the
13.	Specialist at the Middle Sch	d accept the resignation of Daniello ool, (Board approved June 17, 201	• .	
	M S			
14.	It is recommended the Boar High School effective July 1	d accept the resignation of Jessica 2, 2013.	Gdovicak, Teach	er at the
	M S			
15.	It is recommended the Boar Middle School, effective July	ed accept the resignation of Susan I y 10, 2013.	Ooerger, Houseke	eper at the
	M S			
16.	It is recommended the Boar Garage effective July 16, 20	d accept the resignation of Elaine I 13.	Miller, Bus Aide a	ıt the
	M S			
17.		d accept the decision by Kathleen a on under Section 15 of the negotiat	_	
	M S			

	It is recommended the Board accept the refirement resignation of Richard DeGeorge, Vehicle Driver for the district effective August 1, 2013, after 16 years of service.
	M S
POLIC	<u>Y:</u>
CONTI	RACTS:
	It is recommended the Board approve the service contract with Damon Industries for the 2013-2014 school year.
	M S
	It is recommended the Board approve the contract between the Garfield Heights City Schools and Special Needs Solutions, LLC to provide consulting services for the 2013-2014 school year for students on Individualized Education Programs, subsidized by IDEA-B funds.
	M S
	It is recommended the Board approve the agreement between the Garfield Heights City Schools and the Educational Service Center of Cuyahoga County's Positive Education Program to provide alternative educational services for the 2013-2014 school year for students on Individualized Education Programs.
	M S
<u>RENTA</u>	ALS & FACILITY USAGES:
MISCE	LLANEOUS:
	It is recommended the Board approve the bus routes and stops for the 2013-2014 school year and authorizes Transportation Supervisor and/or Superintendent to make minor adjustments for reasons of safety and/or expediency as presented in Exhibit "B".
	M S
	It is recommended the Board approve school fees for Garfield Heights High School for the 2013-2014 school year as presented in Exhibit "C". Fees for grades K-8 have been waived for the 2013-2014 school year.
	M S
	It is recommended the Board approve the graduation of Robert Eskridge who has now completed all requirements to receive his diploma.
	M S

25.	It is recommended the Board approve the attached Settlement of Unfair Labor Practices & Grievances (attached as Exhibit 1), including the Grievance Settlement (Meeting/Planning Grievances) under Tab A thereof.
	M S
26.	It is recommended the Board approve the Memorandum of Understanding dated July 3, 2013, with the Garfield Heights Teachers Association, attached as Exhibit 2.
	M S
27.	It is recommended the Board approve Resolution No. 2013-018, a resolution approving the Garfield Heights City Schools participation with the Ohio Schools Council and participation in the Ohio Schools Council Cooperative Purchasing Program for the 2013-2014 school year.
	M S
REMA	RKS FROM THE PUBLIC REGARDING MISCELLANEOUS SCHOOL ITEMS
ANNO	UNCEMENT OF NEXT BOARD MEETINGS
	Board of Education Regular Meeting – 6:00 P.M. August 19, 2013 Board of Education Offices 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