

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

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

**REGULAR BOARD MEETING
August 18, 2014
6:00 PM**

AGENDA

ROLL CALL:

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

❖ **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 June 23, 2014, as presented.
Minutes from the Special Board Meeting of July 16, 2014, 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 & Gary Wolske**

❖ **PRESENTATION**

❖ **RECOGNITIONS/COMMENDATIONS**

❖ **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 July 2014, as presented in Exhibit "A".

M _____ S _____

2. It is recommended the Board approve the financials for June 2014, as presented in Exhibit "B".

M _____ S _____

3. It is recommended the Board approve the Student Activity Programs and Budgets for the 2014-2015 school year, 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 the Leave of Absences.

M _____ S _____

5. It is recommended the Board accept the resignation of Gregory Moser, Middle School Integrated Math Teacher effective August 13, 2014.

M _____ S _____

6. It is recommended the Board accept the resignation of Mary Cieplowski, High School Housekeeper, effective August 18, 2014.

M _____ S _____

7. It is recommended the Board accept the resignation of Cassandra Salamone, Building Assistant at William Foster, effective August 5, 2014.

M _____ S _____

8. It is recommended the Board accept the supplemental resignation of Dale Krzynowek, as Football Coach and VLA Physical Education Course Grader effective July 14, 2014.

M _____ S _____

9. It is recommended the Board accept the supplemental resignation of Ken Cardaman, High School Varsity Wrestling Coach, effective for the 2014-2015 school year.

M _____ S _____

10. It is recommended the Board accept the supplemental resignation of Emily Garrett, Assistant Cheerleading Supervisor at the High School effective July 29, 2014.

M _____ S _____

11. It is recommended the Board approve the certified contract(s) for the 2014-2015 school year as follows:

<u>Name</u>	<u>Position</u>	<u>Degree</u>	<u>Exp.</u>	<u>Step</u>
Katie Basmagy	Physical Ed/Health – HS	B+0	0	1
Megan Ostrowski	Art – LC	B+0	0	1
Katherine Petzke	School Psychologist – WF	M+30	1	2
Benjamin Swope	Integrated Math – HS	B+0	0	1

M _____ S _____

12. It is recommended the Board approve the classified contract(s) for the 2014-2015 school year as follows:

<u>Name</u>	<u>Position</u>	<u>Hrs.</u>	<u>Exp.</u>
Beverly Drake	Bus Driver (4E) - Transportation	4	4
James Woods	Bus Aide (1E) - Transportation	4	4
Sarah Link	Building Assistant (1B) - ML	3	0
Michelle Starling	Cafeteria (1C) – MS	3	0

M _____ S _____

13. It is recommended the Board approve the year-long Academic supplemental position(s) for the 2014-2015 school year as follows:

<u>Name</u>	<u>Position</u>
Matthew Barker	Academic Team Coach - HS
Amy Sumen	Noon Elementary Intramural Supervisor EW (First 2 Qtrs)
Christopher Eppley	Noon Elementary Intramural Supervisor EW (First 2 Qtrs)
Toya Owens-Hodge	Noon Elementary Intramural Supervisor ML (First 2 Qtrs)
Toya Owens-Hodge	Noon Elementary Intramural Supervisor ML (Second 2 Qtrs)
Jeffrey Papesh	Physical Education VLA Grader - HS
Karyn Mazzolini	Mentor – District
Christy Walcoff	Mentor – District
Matt Mihalyov	Mentor – District
Rehana Matousek	Mentor – District

M _____ S _____

14. It is recommended the Board approve the Athletic supplemental position(s) for the 2014-2015 school year as follows:

<u>Name</u>	<u>Position</u>
Bruce B. Davis III	Assistant Football Coach – HS
Ryan Schuman	Head Soccer Coach – MS
Katie Basmagy	Assistant Cheerleading Supervisor – HS

M _____ S _____

15. It is recommended the Board approve the classified substitute list for the 2014-2015 school year as presented in Exhibit “ D”.

M _____ S _____

16. It is recommended the Board approve the contract for Rehana Matousek as Middle School Reading Tutor for 6 hours per day for 180 days for the 2014-2015 school year.

M _____ S _____

17. It is recommended the Board approve the 3 day unpaid leave of absence for Patricia Nash, Housekeeper at the Middle School from August 20, 2014 through August 22, 2014.

M _____ S _____

18. It is recommended the Board approve summer curriculum hours for the following teachers at \$25.06 per hour to be paid from Title I grant funding:

Cheryl Dettling – 11 hours Sherry Pastor – 7 hours Sharon Regan – 9 hours

M _____ S _____

19. It is recommended the Board approve an hourly stipend to Bridget Ferguson for IEP writing, up to 3 hours at a rate of \$25.06 per hour.

M _____ S _____

20. It is recommended the Board approve a Professional Development on how to deal with behaviorally challenged students that is safe and enables students to remain in a positive learning and behavior environment. \$50/day up to 3 days for the following staff members:

Doretta Williams	Donald Meder	Kim Krasnicki	Heather Sheber
Nora Lopez	Candice Lea	Melissa Bencie	Chris Wooley
George White	Anthony Spooner	Toya Owen-Hodge	April Johnson
Kelly Turk			

M _____ S _____

21. It is recommended the Board approve hours for the following kindergarten teachers who attended ODE Approved Professional Development –Ready for Kindergarten: Kindergarten Readiness Assessment Training completed on May 16, 2014 at \$25.06 per hour to be paid from Title I Grant Funds:

Stacey Mather – 3 hrs
Felicia Earl – 3 hrs
Shannon Maher – 3 hrs
Amy Halusker – 3 hrs
Miranda Krzeminski – 3 hrs

Amanda Walden – 3 hrs
Amanda Erjavec – 3 hrs
Amy Sumen – 3 hrs
Sarah Close – 7 hrs

M _____ S _____

POLICY:

CONTRACTS:

22. It is recommended the Board approve the service contract with Damon Industries for the 2014-2015 school year.

M _____ S _____

23. 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 (PEP) to provide alternative educational services for the 2014-2015 school year for students on Individualized Education Programs.

M _____ S _____

24. It is recommended the Board approve a contract between the Garfield Heights City Schools and the Educational Service Center of Cuyahoga County to provide alternative educational services. Currently we are using services for the Achievement Center, and Teachers of Visually Impaired for Children for the 2014-2015 school year for a student on an IEP.

M _____ S _____

25. It is recommended the Board approve the agreement between Garfield Heights City Schools and Star Therapy & Sales Corp. to serve students on Individualized Education Programs needing occupational therapy services for the 2014-15 school year.

M _____ S _____

26. It is recommended the Board approve the annual service agreement for special education services provided by Education Alternatives for out-of-district placed students per their Individualized Education Program for the 2014-2015 school year.

M _____ S _____

27. It is recommended the Board approve a contract with Bellefaire Jewish Children's Bureau (Bellefaire JCB) for providing educational services to a Garfield Heights student at Monarch School for the 2014-2015 school year.

M _____ S _____

RENTALS & FACILITY USAGES:

MISCELLANEOUS:

28. It is recommended the Board deems it necessary to transport students residing in the City of Garfield Heights, who attend non-public schools out of the district, within a thirty (30-minute radius, according to Ohio Revised Code. In lieu of transportation services, the Garfield Heights Board of Education shall pay the parent(s)/Guardian(s) of such pupils an amount of money calculated by the Ohio Department of Education for the 2014-2015 school year, after proof of attendance is verified by the administration of each school in May/or June of 2015.

M _____ S _____

29. It is recommended the Board approve the bus routes and stops for the 2014-2015 school year and authorizes Transportation Supervisor and/or Superintendent to make minor adjustments for reasons of safety and/or expediency as presented in Exhibit "E".

M _____ S _____

30. It is recommended the Board approve Resolution No. 2014-010, 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 2014-2015 school year.

M _____ S _____

31. It is recommended the Board approve an agreement with HPS, LLC to participate in HPS group purchasing for food service items.

M _____ S _____

32. It is recommended the Board approve the graduation of the following students (2013 non-grads) who have now completed all requirements to receive their diplomas.

Rendale Allums

Dania Jibrin

M _____ S _____

33. It is recommended the Board approve Resolution No. 2014-011, resolution authorizing purchase of certain real property from Shah Family Limited Partnership, as presented in Exhibit "F".

M _____ S _____

34. It is recommended the Board approve the graduation of the following students (2014 non-grads) who have now completed all requirements to receive their diplomas.

James Dean

Jacob Dickerson

Aireyanna Garner

Alyra Holmes

Eileen Hurtuk

Anthony Killingsworth

Naeem Myers

Jacob Rood

Alyssa Vanwagner

Daniel Foresh

M _____ S _____

REMARKS FROM THE PUBLIC REGARDING MISCELLANEOUS SCHOOL ITEMS

ANNOUNCEMENT OF NEXT BOARD MEETINGS

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

September 15, 2014

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