GARFIELD HEIGHTS CITY SCHOOLS GARFIELD HEIGHTS, OHIO

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

> REGULAR BOARD MEETING September 17, 2012 6:00 PM

	AGENDA
ROLL	CALL: Mr. Joseph M. Juby Mr. Gary Wolske Mr. Robert A. Dobies, Sr. Mrs. June A. Geraci Mrs. Christine A. Kitson
*	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 July 5, 2012, as presented. Minutes from the Special Board Meeting of August 13, 2012, as presented. Minutes from the Regular Board Meeting of August 20, 2012, as presented. Minutes from the Special Board Meeting of August 23, 2012, as presented.
*	BOARD PRESIDENT'S REPORT
*	COMMITTEE REPORTS:
	Cuyahoga Valley Career Center – Christine A. Kitson 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		
	Mike Sudsina, Sudsina & Assoc. Refinancing of 2004 Bonds		
	Curriculum & Instruction ~ Dr. Randy Continenza Review of Test Scores		
*	RECOGNITIONS/COMMENDATIONS		
*	SUPERINTENDENT'S REPORT		
*	REMARKS FROM THE PUBLIC REGARDING AGENDA ITEMS		
REPO	ORTS & RECOMMENDATIONS OF THE TREASURER:		
1.	It is recommended the Board approve the financials for August 2012, as presented in Exhibit "A".		
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2.	It is recommended the Board approve Resolution No. 2012-034, a Resolution adopting the 2011-2013 Estimated Revenues/Permanent Appropriation Measure (Budget for the period July 1, 2012 through June 30, 2013), as presented in Exhibit "B"		
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RECO	OMMENDATIONS OF THE BOARD OF EDUCATION:		
RECO	OMMENDATIONS OF THE SUPERINTENDENT TO THE BOARD:		
3.	It is recommended the Board approve the additional duties per the Treasurer's contract as contained in Exhibit "C".		
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PERS	ONNEL:		
4.	It is recommended the Board approve a stipend for James Henning, High School science teacher, for completing 13 hours of curriculum work for the newly adopted science program. Mr. Henning will received \$24.75 per hour paid through Title II A funds not to exceed \$321.75.		
	M S		

5.	It is recommended the Board approve stipends for the following certified staff members who attended the FIP Facilitator Training #1 on August 14, 2012. Each staff member will receive a stipend of \$50 paid through grant funding:		
	Danielle Arnold Jennifer Corrado	Krystal Lawrence Christopher Sauer Helen Lindsay Jamie Shaw	
	Jill Frimel	Honora Lopez Nicole Thomas	
	Heather Graham	Amanda McCullough Michael Thomas	
	Kristen Hagen-Iezzi	Amy Sumen Marcia Under	
	Melanie Huggins	Dana Mulligan Amanda Walden	
	Janet Kaliszewski	Joseph Neluna Sherry Buchroeder	
	Erica Kestner	Gina Lewis	
		Gilla Lewis	
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6.	It is recommended th	e Board approve the Leave of Absences.	
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7.	It is recommended th	e Board approve the Suspension Days.	
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8.	It is recommended the Board accept the following part-time Title I and IDEA-B tutors for the 2012-2013 school year paid hourly by federal funds as follows:		
	<u>Name</u>	Building	
	Kayla Palmer	William Foster/Elmwood 3 hours per day up to 180 days	
	Sara Majewski	Middle School up to 2 hours per week (after school) up to 25 weeks	
	Sean McCullough	Middle School up to 2 hours per week (after school) up to 25 weeks	
	Jeanne Turk	William Foster 6 hours per day up to 80 days	
	Michelle Geisinger	William Foster 6 hours per day	
	Jim Lupica	William Foster 6 hours per day	
	Laura DiRienzo Bonnie Lias	William Foster 6 hours per day	
	Elizabeth Little	William Foster 6 hours per day William Foster 2.5 hours per day	
	Aaron Waryk	William Foster 3.5 hours per day	
	Doreen Walter	Maple Leaf 3 hours per day	
	Samantha Jones	Elmwood 6 hours per day	
	Linda Puchmeyer	HS Intervention Tutor (IDEA-B)	
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9.		It is recommended the Board approve the Fall and Head Coach Supplemental Positions for the 2012-2013 school year:	
	<u>Name</u>	<u>Position</u>	
	Eddie Burge	Varsity Basketball Coach – Girls	
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10.	It is recommended the Board approve the classified substitute contracts for the 2012-2013 school year as follows:			
	Name Laurie Nenadovich (Eff: 9/10/12 Christine Mills (eff: 9/18/12) Maureen Heard Karen Parker	Area Cafeteria Cafeteria and Housekeeping Housekeeper Maintenance/Custodian		
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11.	-	opprove the High School and Middle School year-long ons for the 2012-2013 school year as presented in Exhibit "D"		
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12.	. It is recommended the Board re	ecall from RIF the following classified employees:		
	Cheryl Shavel – 2B Instructional Debra Eddy – 2B Instructional Donna Raleigh – 2B Instruction Linda Koon – 1C General Cafe	Assistant aal Assistant		
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13.	It is recommended the Board ap Foster School, effective August	oprove Jo Ann Bowling as the Lead Housekeeper at William 27, 2012.		
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14.	-	oprove the following teacher as Credit Recovery Course tipend of \$2005 from student course fees:		
	Name Carla Saunders(Eff: 9/17/12 – 6 Emily Garrett (Eff: 1/22 – 6/7/	,		
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15.	It is recommended the Board accept the correction of effective date for Michael Freilino, Learning Center Teacher, from August 27, 2012 to August 23, 2012.			
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16.		ccept the decision by Wendy Sochin to decline the Recall to under Section 15 of the negotiated agreement effective		
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17	It is recommended the Board accept the Failure to Assert Recall Rights for Mary Jo Dorsey, General Cafeteria (1C) position under Section 15 of the negotiated agreement effective August 20, 2012.		
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18		nmended the Board accept the resignation of Lee Ann Reisland, High School Principal, for the academic supplemental contract for Credit Recovery Program.	
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19		nmended the Board approve, Cynthia Rawlings, to continue as a Home n Tutor for a medically fragile student for the 2012-2013 school year.	
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20		nmended the Board accept the request of Erin Toler, Middle School Intervention to return from maternity leave effective January 22, 2013.	
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21		nmended the Board accept the administrative merit stipend for those principals ant principals that reach excellent or effective school status by ODE as presented "E".	
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22		nmended the Board accept the unpaid leave request for Richard Westenkirchner, per, on October 1 and 2, 2012.	
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23		nmended the Board approve a limited contract for David Palmer as the nce Supervisor, effective September 25, 2012, exempt supervisor salary schedule,	
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CONT	CRACTS:		
24		nmended the Board approve the revised Interdistrict Service Area Contract for 2013 school year with the Educational Service Center of Cuyahoga County.	
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25	City Scho	nmended the Board approve a service agreement between the Garfield Heights ols and PSI Associates Inc. for the 2012-2013 school year for nurse and health aide or the non-public schools.	
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26. It is recommended the Board approve a service agreement between the Garfield Heights City Schools and PSI Associates Inc. for the 2012-2013 school year for speech, intervention, gifted, and psychological services for the non-public schools.
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MISCELLANEOUS:
27. It is recommended the Board adopt the <u>Food for Today</u> , Glencoe, 2010 textbook. This text was selected by the high school Family and Consumer Sciences textbook selection committee.
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28. It is recommended that the Garfield Heights Board of Education adopt the model student acceleration policy for advanced learners as written by the Ohio Department of Education to be in compliance with state laws. The <u>Policy on Academic Acceleration</u> , <u>Early Entrance to Kindergarten and Early High School Graduation</u> can be found on the Ohio Department of Education website at Education.ohio.gov.
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29. It is recommended the Board approve Resolution No. 2012-035, a Resolution approving the tentative agreement with OAPSE Local #108 / Local #4, as presented in Exhibit "F".
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REMARKS FROM THE PUBLIC REGARDING MISCELLANEOUS SCHOOL ITEMS
ANNOUNCEMENT OF NEXT BOARD MEETINGS
Board of Education Regular Meeting – 6:00 P.M. October 15, 2012 William Foster Elementary School 12801 Bangor 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