

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

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

**REGULAR BOARD MEETING
September 18, 2017
6:00 PM**

AGENDA

ROLL CALL:

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

- ❖ **RECOMMEND ADOPTION OF AGENDA AS PRESENTED. M _____ S _____**

MOMENT OF SILENT REFLECTION & PLEDGE OF ALLEGIANCE

- ❖ **READING & APPROVAL OF MINUTES. M _____ S _____**

**Minutes from the Special Board Meeting of August 7, 2017, as presented.
Minutes from the Special Board Meeting of August 16, 2017, as presented.
Minutes from the Regular Board Meeting of August 21, 2017, 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 & Joseph Juby**

- ❖ **PRESENTATION**

Dale Krzynowek ~ Athletics and Student Activities

- ❖ **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 August 2017, as presented in Exhibit “A”.

M _____ S _____

2. It is recommended the Board approve Resolution No. 2017-015, a Resolution adopting the 2017-2018 Estimated Revenues/Permanent Appropriation Measure (Budget for the period July 1, 2017 through June 30, 2018), as presented in Exhibit “B”

M _____ S _____

RECOMMENDATIONS OF THE BOARD OF EDUCATION:

RECOMMENDATIONS OF THE SUPERINTENDENT TO THE BOARD:

PERSONNEL:

3. It is recommended the Board approve the Employee Leaves as presented in Exhibit “C”.

M _____ S _____

4. It is recommended the Board accept the resignation of Charice Myles, Head Housekeeper at Maple Leaf, effective September 1, 2017.

M _____ S _____

5. It is recommended the Board accept the resignation of Linda Rozier, General Cafeteria at William Foster, effective at the end of the day on September 1, 2017.

M _____ S _____

6. It is recommended the Board accept the resignation of Kelli Marino, Building Assistant at William Foster, effective September 1, 2017.

M _____ S _____

7. It is recommended the Board accept the resignation of Timothy Wright, Part Time Bus Aide, effective September 13, 2017.

M _____ S _____

8. It is recommended the Board accept the disability resignation of Lori Walchanowicz, General Cafeteria at William Foster, effective September 15, 2017.

M _____ S _____

9. It is recommended the Board approve the certified transfer of assignment for Stephanie Czech, Language Arts Teacher at the Middle School, to Family Consumer Science Teacher at the High School and Middle School, effective August 15, 2017.

M _____ S _____

10. It is recommended the Board approve the certified contract(s) for the 2017-2018 school year as follows:

<u>Name</u>	<u>Position</u>	<u>Degree</u>	<u>Step</u>
Joanne Wright (eff: 9/11/17)	Art – MS	B+0	1
Jessica Brownlee (eff: 9/7/17)	Science – MS	B+0	4

M _____ S _____

11. It is recommended the Board approve the contract for Chris Mather, a retired teacher on a qualified contract for Resident Educator Lead/HR Support for 75 days at M/L3, step 1 for the 2017-2018 school year.

M _____ S _____

12. It is recommended the Board approve the classified contract(s) for the 2017-2018 school year as follows:

<u>Name</u>	<u>Position</u>	<u>Hours</u>	<u>Step</u>
Sarah Brickman (eff: 9/5/17)	Building Assistant (1B) – WF	3	0
Cory R. Francis (eff: 9/5/17)	Bus Aide (1E) – Transportation	4	0
Lonell Smith (eff: 9/5/17)	Bus Aide (1E) – Transportation	4	0
Denise Kubinski (eff: 9/19/17)	General Café (1C) – ML	6	0
Holly Gray (eff: 9/19/17)	Instructional Assistant (2B) – HS	6	0
Curtis Edwards IV (eff: 9/19/17)	Housekeeper (1D) – MS	6	0
Valencia Cooper (eff: 9/19/17)	Bus Driver (4E)	4	5

M _____ S _____

13. It is recommended the Board approve the following classified transfer/change of assignments for the 2017-2018 school year as follows:

<u>Name</u>	<u>Previous Position</u>	<u>New Position</u>
Brittany Horan (eff: 8/28/17)	Building Asst. (1B) – ML	Housekeeping (1D) – WF
Catherine Zielinski (eff: 9/19/17)	PT Vehicle Driver (3E) Garage	Special Ed Attendant (3B) – Floater
Carrie Bergholz (eff: 9/19/17)	Elem. Office Asst. (2A) Garage	Elem., HS, Guidance Sec. (6A) Garage

M _____ S _____

14. It is recommended the Board approve the Academic supplemental position(s) for the 2017-2018 school year as follows:

<u>Name</u>	<u>Position</u>
Jennifer Corrado	National Honor Society – MS
Keith Kneisel	Team Leader – Grade 6
Cyndie Crewdson	Team Leader – Exploratory
Laura Bartlett	TCS Chairperson – WF
April Gregan	TCS Chairperson – EW
Chris Eppley	Vocal Music Director – EW
Laurie Molnar	Grade Level Chairperson – Grade 3 – EW
Abigail Klamer	Grade Level Chairperson – Grade 4 – EW
Brad Lambert	OHSA Compliance Coordinator – District
Rehana Matousek	Mentor
Bethany Guzoski	Mentor
Maria Kolodziej	Mentor
Matthew Miholyov	Mentor
Bethany Guzoski	Memory Book Advisor – MS
Devlin Pope	Band Director – MS
Ashley Thomas	Aux. Band Director – HS
Reiko Carey	Vocal Music Director/Music Express – MS

M _____ S _____

15. It is recommended the Board approve the Athletic supplemental position(s) for the 2017-2018 school year as follows:

<u>Name</u>	<u>Position</u>
Daniel Lieberth	Head Cross Country Coach – MS

M _____ S _____

16. It is recommended the Board approve the following classified substitutes for the 2017-2018 school year:

<u>Name</u>	<u>Position</u>
Charice Myles	Housekeeping – ML and EW
Terri Worley	Housekeeping
Timothy Wright	Bus Aide

M _____ S _____

17. It is recommended the Board approve the following grant funded Title I certified tutors as follows:

William Foster	Elmwood	Maple Leaf
Rehana Matousek	Laura Thornton	Heather Feldman
Sarah Kramarz	Tiffani Murphy	Kate Abbey
Donna Belitz		Tonia Byers

M _____ S _____

18. It is recommended that the Board approve up to 20 hours for Jon Peterson/Autism Scholarship IEP writing for the following intervention specialists at a rate of \$25.51 an hour. To be paid out of IDEA B Grant Funds.

Laura Bartlett	Nicole Ramos
Amy Tomon	Linda Puchmeyer
Christen Brandt	Mary Bailey
Candice Lance	

M _____ S _____

19. It is recommended that the Board approve up to 30 hours for home or itinerant instruction for IEP students at the rate of \$25.51 for the following intervention specialists. To be paid out of IDEA B Grant Funds.

Laura Bartlett	Amy Tomon
Linda Puchmeyer	Elizabeth Whalen
Melissa Murphy	

M _____ S _____

20. It is recommended that the Board approve up to 10 hours for Spanish translating services at IEP and ETR meetings for Hanna Harb at a rate of \$25.51 an hour.

M _____ S _____

21. It is recommended that the Board approve a \$50 stipend for Zach Noernberg for transitioning IEP students to the Learning Center for the 2017-18 school year. To be paid out of IDEA B Grant.

M _____ S _____

22. It is recommended that the Board approve up to 80 hours for the school psychologists listed below for additional ETR report writing as well as Jon Peterson/Autism Scholarship evaluations at a rate of \$25.51 per hour. To be paid out of IDEA B Grant Funds

**Rosemarie Daddario
Katharine Sroka**

**April Gregan
Courtney Bose**

M _____ S _____

23. It is recommended the Board approve hours for the following teachers attending a science in-service on August 8, 2017 at the rate of \$25.51 an hour to be paid from Professional Development General Fund:

**Paul Merda – 1 hour
Melissa Francis – 1 hour
Scott Mingus – 1 hour
James Henning – 1 hour
Brad Lambert – 1 hour**

M _____ S _____

POLICY:

24. It is recommended the Board approve the first reading of the Board Policies as presented in Exhibit “D”.

M _____ S _____

CONTRACTS:

25. It is recommended the Board approve another agreement between Garfield Heights City Schools and ABA Outreach to serve students on Individualized Education Programs needing behavioral interventions for our students with Autism for the 2017-2018 school year to be paid out of IDEA-B grant money.

M _____ S _____

RENTALS & FACILITY USAGES:

MISCELLANEOUS:

26. It is recommended the Board accept the Overdrive offer of \$40,000.00 in books, digital resources and staff training in exchange for replaced technology Cisco equipment.

M _____ S _____

REMARKS FROM THE PUBLIC REGARDING MISCELLANEOUS SCHOOL ITEMS

ANNOUNCEMENT OF NEXT BOARD MEETINGS

**Board of Education Regular Meeting – 6:00 P.M.
October 16, 2017
Maple Leaf Elementary School
5764 Turney Road
Garfield Heights, Ohio 44125**

❖ **Adjournment _____ P.M. M _____ S _____**

PUBLIC PARTICIPATION AT BOARD MEETINGS

All meetings of the Board and Board-appointed committees are open to the public.

In order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, a maximum of 30 minutes of public participation may be permitted at each meeting.

Each person addressing the Board shall give his/her name and address. If several people wish to speak, each person is allotted three minutes until the total time of 30 minutes is used. During that period, no person may speak twice unless approved by a vote of the majority of the Board present and voting. Persons desiring more time should follow the procedure of the Board to be placed on the regular agenda. The period of public participation may be extended by a vote of the majority of the Board, present and voting.

Agendas are available to all those who attend Board meetings. The section on the agenda for public participation shall be indicated. Noted at the bottom of each agenda shall be a short paragraph outlining the Board's policy on public participation at Board meetings.

[Adoption date: August 19, 2013]

LEGAL REFS.: ORC [121.22\(C\)](#), [3313.20\(A\)](#)