

GARFIELD HEIGHTS BOARD OF EDUCATION
GARFIELD HEIGHTS, OHIO

RECORD OF PROCEEDINGS

Special Board Meeting

September 23, 2015

The Board of Education of the Garfield Heights City School District met in special session on Wednesday, September 23, 2015 at the Garfield Heights Board of Education Offices, 5640 Briarcliff Drive, Garfield Heights, Ohio 44125 at 7:00 p.m. with Mr. Joseph M. Juby, President of the Board, presiding.

ROLL CALL

Present: Mr. Juby, Mr. Dobies, Mrs. Geraci, Mrs. Kitson, Mr. Wolske,
Absent:

Moved by Mrs. Geraci, seconded by Mr. Wolske to approve the following High School OGT Tutors for the 2015-2016 school year as follows:

David Brooks – Science (eff: 9/23/15)	Kayla Kerman – Social Studies (eff: 9/23/15)
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Ayes: Geraci, Wolske, Kitson, Dobies, Juby
Nays: None

Moved by Mrs. Geraci, seconded by Mr. Wolske to the Exempt contract for the 2015-2016 school year as follows:

<u>Name</u>	<u>Position</u>	<u>Hours</u>	<u>Days</u>	<u>Exp.</u>
Karen Janka	Payroll Coordinator	7	260	6

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

Moved by Mrs. Geraci, seconded by Mr. Wolske to approve the Classified contract(s) for the 2015-2016 school year, as follows:

<u>Name</u>	<u>Position</u>	<u>Hours</u>	<u>Days</u>	<u>Exp.</u>
George Holovach Jr.	Housekeeper – CO/ML	6	225	0

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

Moved by Mrs. Geraci, seconded by Mr. Wolske to approve the Academic Supplemental Contracts for the 2015-2016 school year as follows:

<u>Name</u>	<u>Position</u>
Stacey Mather	Mentor
Rehana Matousek	Mentor
Christy Walcoff	Mentor

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

Moved by Mrs. Geraci, seconded by Mrs. Wolske to amend line item 5 to include "Garfield Heights Band" and "to Ohio University in Athens Ohio".

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

Moved by Mrs. Geraci, seconded by Mr. Wolske to approve the Garfield Heights High School Band out of town field trip to Ohio University in Athens for the 2015-2016 school year as amended.

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

Moved by Mr. Wolske, seconded by Mrs. Geraci to enter into executive session at 7:05 p.m.


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

Adjourned from executive session at 9:10 p.m.

Moved by Mr. Wolske, seconded by Mrs. Geraci to adjourn at 9:13 p.m.

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


President


Treasurer