

**GARFIELD HEIGHTS BOARD OF EDUCATION
GARFIELD HEIGHTS, OHIO**

**RECORD OF PROCEEDINGS
Minutes – Special Board Meeting
September 25, 2012**

The Board of Education of the Garfield Heights City School District met in Regular session on Tuesday, September 25, 2012 at the Garfield Heights Board of Education Offices, 5640 Briarcliff Drive, Garfield Heights, Ohio 44125 at 5:00 p.m. with Mr. Joseph M. Juby, President of the Board, presiding.

ROLL CALL

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

MOMENT OF SILENT REFLECTION & PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA

Moved by Mr. Wolske, seconded by Mrs. Geraci to adopt the agenda as presented.

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

EXECUTIVE SESSION

Moved by Mrs. Geraci, seconded by Mrs. Kitson to enter into executive session at 5:12 P.M. for the purpose of discussing the employment, dismissal, discipline or demotion of an employee. The Board anticipates that action may be taken after executive session.

Adjourned from executive session at 5:25 P.M.

Moved by Mr. Wolske, seconded by Mrs. Kitson to approve Resolution No. 2012-035, a Resolution Adopting the Employment Separation Agreement with Teresa Jaszczak.

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

Moved by Mrs. Geraci, seconded by Mr. Wolske to approve a temporary recall from RIF classified assignment for Erin Svitak as a 2B instructional assistant beginning September 24, 2012 to cover student IEP needs for six hours a day for five weeks.

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

Moved by Mrs. Geraci, seconded by Mr. Wolske to accept the following part-time Title I tutor for the 2012-2013 school year paid hourly by federal funds as follows:

<u>Name</u>	<u>Building</u>
Christina Adkins	Elmwood, 6 hours per day

Ayes: Geraci, Wolske, Kitson, Juby

Nays: None

ANNOUNCEMENT OF NEXT BOARD MEETING

Board of Education Regular Meeting – 6:00 p.m.

Monday, October 15, 2012

William Foster Elementary School

12801 Bangor

Garfield Heights, Ohio 44125


Moved by Mr. Wolske, seconded by Mrs. Kitson to adjourn at 5:26 p.m.

Ayes: Wolske, Kitson, Geraci, Juby

Nays: None



President



Treasurer