

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

**Maple Leaf Intermediate School
5764 Turney Road
Garfield Heights, Ohio**

**REGULAR BOARD MEETING
December 20, 2010
6:30 PM**

AGENDA

❖ **ROLL CALL:**

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

❖ **MOMENT OF SILENT REFLECTION & PLEDGE OF ALLEGIANCE**

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

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

Minutes from the Regular Board Meeting of November 15, 2010 as presented.

Minutes from the Special Board Meeting of December 1, 2010 as presented.

❖ **BOARD PRESIDENT'S REPORT**

❖ **COMMITTEE REPORTS:**

Cuyahoga Valley Career Center – June A. Geraci

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

AT&T Cell Phone Tower Proposal

❖ **RECOGNITIONS/COMMENDATIONS**

Mrs. Jo Lea, Past Service to the Garfield Heights High School Athletic Booster Club for her years of service to the District and Community.

❖ **SUPERINTENDENT’S REPORT**

Maple Leaf Intermediate School Report

❖ **REMARKS FROM THE PUBLIC REGARDING AGENDA ITEMS**

REPORTS & RECOMMENDATIONS OF THE TREASURER:

1. It is recommended the Board approve the financials for November 2010, as presented in Exhibit “A”.

M____ S____

2. It is recommended the Board approve the Date of January 3, 2011 to hold the 2011-2012 Budget Hearing at 6:15 p.m. at the Board of Education, 5640 Briarcliff Dr., Garfield Heights, OH 44125.

M____ S____

RECOMMENDATIONS OF THE BOARD OF EDUCATION:

RECOMMENDATIONS OF THE SUPERINTENDENT TO THE BOARD:

PERSONNEL:

3. It is recommended the Board approve the following classified staff for the 2010-2011 school year:

<u>Name</u>	<u>Position</u>	<u>Hours</u>	<u>Exp.</u>
Peter Walchanowicz	Delivery Driver – District	5	0
Pamela DiPerna	Housekeeper – WF	6	1

M____ S____

4. It is recommended the Board approve the Spring Supplemental Pay to Participate positions for the 2010-2011 school year as follows:

Boys Baseball

Assistant Coach – HS
Assistant Coach (FR) – HS
Head Coach (7/8) – MS

Track

Assistant Coach (Boys) – HS
Assistant Coach (Girls) – HS

Fast Pitch Girls Softball

Assistant Coach – HS
Assistant Coach (JV) – HS
Head Coach (7/8) - MS

M____ S____

5. It is recommended the Board approve the spring sports supplemental appointment for the 2010-2011 school year as follows:

Name

Brad Lambert

Supplemental

Head Baseball Coach – HS

M____ S____

6. It is recommended the Board approve the academic supplemental appointments for the 2010-2011 school year, paid with federal funds as follows:

Name

Marie Klein
Sherry Buchroeder
Heather Butzer

Supplemental

Mentor – Master Teacher
Mentor – Master Teacher
Mentor – Master Teacher

M____ S____

7. It is recommended the Board approve the Leave of Absences.

M____ S____

8. It is recommended the Board approve suspension days without pay for employee discipline as part of the last chance agreement.

M____ S____

9. It is recommended the Board accept the resignation of Timothy Wright, Housekeeper at William Foster, effective December 15, 2010.

M____ S____

10. It is recommended the Board accept the resignation of Jennifer Stroh, General Cafeteria at Elmwood Elementary effective December 21, 2010.

M___ S___

11. It is recommended the Board accept the resignation of Melissa Thompson, Director of Pupil Services, effective December 24, 2010.

M___ S___

12. It is recommended the Board approve the resignation agreement for John Gladish, Maintenance Mechanic I (3F), as of December 10, 2010.

M___ S___

13. It is recommended the Board approve Joseph Nicklos, as interim Pupil Services Director to be compensated for such services at his per diem hourly rate not to exceed an average of 10 hours per week for the remainder of the 2010-2011 school year.

M___ S___

14. It is recommended the Board approve the classified substitute for the 2010-11 school year as follows:

Deanna Pandolfi – Cafeteria, Housekeeper, Building Assistant (1B), Secretarial/Clerical

M___ S___

15. It is recommended the Board approve stipends for the following certified staff members who participated in Everyday Math Night at Elmwood Elementary School on November 17, 2010. Each staff member will receive a stipend of \$50 paid through Title I grant funding:

Robin Castagnola
Michelle Geisinger
Amy Sumen

Stacey Mather
Sarah Mementowski
Heather Graham

Amy Bellino
Carrie Spelich

M___ S___

POLICY:

CONTRACTS:

16. It is recommended the Board approve the addendum to the service agreement with PSI Associates for the 2010-2011 school year.

M___ S___

RENTALS & FACILITY USAGES:

MISCELLANEOUS:

17. It is recommended the Board approve Kathleen Russo, Garfield Heights resident, as a Surrogate Parent to represent Garfield Heights resident students with a disability, foster-placed out of the district, as well as students with a disability foster-placed in Garfield Heights City Schools where the resident district does not provide a surrogate parent.

M____ S____

18. It is recommended that the Board approve the Middle School field trip to the Cuyahoga Valley National Park, February 22nd - 25th, 2011 at no cost to the Board.

M____ S____

19. It is recommended that the Board approve a donation from Brian and Katherine Ritchie of Columbus, a 55" Mitsubishi television to the Middle School for the PBIS reward room valued at \$700.00.

M____ S____

20. It is recommended that the Board approve Resolution No. 2010-047, a Resolution Authorizing the Treasurer, Superintendent of School and President of this Board to Sign Change Orders on the Ohio School Facilities Commission Project as presented in Exhibit "B".

M____ S____

REMARKS FROM THE PUBLIC REGARDING MISCELLANEOUS SCHOOL ITEMS

ANNOUNCEMENT OF NEXT BOARD MEETINGS

**Organizational Meeting – 6:00 P.M.
January 3, 2010
Garfield Heights Board of Education Offices
5640 Briarcliff Drive
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