

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

**William Foster Elementary School  
12801 Bangor  
Garfield Heights, OH 44125**

**REGULAR BOARD MEETING  
October 17, 2011  
5:00 PM**

**AGENDA**

**ROLL CALL:**

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

❖ **EXECUTIVE SESSION**

1. It is recommended the Board enter into executive session at \_\_\_\_\_ P.M. to discuss personnel matters. M \_\_\_\_\_ S \_\_\_\_\_

Adjourn from executive session at \_\_\_\_\_ P.M

❖ **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 September 19, 2011 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

❖ **RECOGNITIONS/COMMENDATIONS**

❖ **SUPERINTENDENT'S REPORT**

William Foster Update

5-year Forecast Presentation

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

**REPORTS & RECOMMENDATIONS OF THE TREASURER:**

2. It is recommended the Board approve the financials for September 2011, as presented in Exhibit "A".

M \_\_\_\_\_ S \_\_\_\_\_

3. It is recommended the Board approve the Five Year Forecast, as presented in Exhibit "B".

M \_\_\_\_\_ S \_\_\_\_\_

**RECOMMENDATIONS OF THE BOARD OF EDUCATION:**

**RECOMMENDATIONS OF THE SUPERINTENDENT TO THE BOARD:**

**PERSONNEL:**

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

M \_\_\_\_\_ S \_\_\_\_\_

5. It is recommended the Board approve the Suspension Days.

M \_\_\_\_\_ S \_\_\_\_\_

6. It is recommended the Board approve the contract modifications for certified employees for the 2011-2012 school year as a result of educational advancement or mastery of skills per the negotiated agreement as presented in Exhibit "C".

M \_\_\_\_\_ S \_\_\_\_\_

7. It is recommended the Board approve the academic supplemental appointment for the 2011-2012 school year as follows:

<u>Name</u>	<u>Supplemental Position</u>
Evelyn Sindyla	Mentor

M \_\_\_\_\_ S \_\_\_\_\_

8. It is recommended the Board approve winter athletic supplemental appointments for the 2011-2012 school year as follows:

<u>Name</u>	<u>Supplemental Position</u>
Jim Sever	HS Assistant Basketball Coach (Boys)
Demetrius Johnson	HS JV Basketball Coach (Boys)
Ed Burge	HS JV Basketball Coach (Girls)
Jonathan Burge	MS 7/8 Grade Basketball Coach (Boys)
Robert Tufts	MS 7/8 Grade Basketball Coach (Girls)
Steve Bodnovich	HS Assistant Wrestling Coach
Dale Krzynowek	HS Assistant Wrestling Coach
Brad Farmer	MS Head Wrestling Coach
Sharon Crile	HS Assistant Cheerleading Coach

M \_\_\_\_\_ S \_\_\_\_\_

9. It is recommended the Board approve the contracts for the following certified staff for the 2011-2012 school year:

<u>Name</u>	<u>Position</u>	<u>Degree</u>	<u>Exp.</u>	<u>Step</u>
Jacqueline Grindall	½ Time Media/Reading – WF (eff: 9/26/11)	M+40	0	1

M \_\_\_\_\_ S \_\_\_\_\_

10. It is recommended the Board approve the contracts for the following classified positions for the 2011-2012 school year :

<u>Name</u>	<u>Position</u>	<u>Exp.</u>
Lori Walchanowicz	Cafeteria – WF (4 hours/day)	0
Sherry Makowski	Cafeteria – MS (6 hours/day)	5

M \_\_\_\_\_ S \_\_\_\_\_

11. It is recommended the Board approve the substitute contracts for the 2011-2012 school year as follows:

<u>Name</u>	<u>Area</u>
Terese Stary	Bldg/C.O. Secretarial/Clerical
Phyllis Cash	Cafeteria
David Kazik	Cafeteria

M \_\_\_\_\_ S \_\_\_\_\_

**12. It is recommended the Board accept the resignation of Teresa Filipski, 3B Special Education Assistant at William Foster effective September 27, 2011.**

M \_\_\_\_\_ S \_\_\_\_\_

**13. It is recommended the Board approve the Recall of Stephen Wells, a 2B Instructional Assistant at William Foster to be in compliance with Special Education needs.**

M \_\_\_\_\_ S \_\_\_\_\_

**14. It is recommended the Board accept the Failure to Assert Recall Rights for Kevin Glinski, Instructional Assistant (2B) position under Section 15 of the negotiated agreement effective September 28, 2011.**

M \_\_\_\_\_ S \_\_\_\_\_

**15. It is recommended the Board approve the Recall of Helen Sienkiewicz, from 1C General Cafeteria at the Middle School to a 3B Special Education Attendant at the High School in order to be in compliance with Special Education needs effective October 10, 2011.**

M \_\_\_\_\_ S \_\_\_\_\_

**16. It is recommended the Board approve stipends for the following certified staff members who participated in Elementary Science Curriculum. Each staff member will receive a stipend of \$75 paid through Title I grant funding:**

**Heather Butzer            Heather Graham            Dawn Majors            Lisa Mullins**

M \_\_\_\_\_ S \_\_\_\_\_

**17. It is recommended the Board approve Sherry Buchroeder as the district Literacy Coach four days a week. This position will be funded through reallocation of grant funds and will not be an overall expenditure increase.**

M \_\_\_\_\_ S \_\_\_\_\_

**POLICY:**

**CONTRACTS:**

**18. It is recommended the Board approve the Affiliation Agreement with Cuyahoga Community College District, to allow teacher education students in the district classrooms during the 2011-2012 school year to participate in student teacher and other field-based teacher education experiences following the rules of the Ohio State Board of Education.**

M \_\_\_\_\_ S \_\_\_\_\_

**RENTALS & FACILITY USAGES:**

**MISCELLANEOUS:**

19. It is recommended that the Board approve the High School out of town field trips for the 2011-2012 school year.

M \_\_\_\_\_ S \_\_\_\_\_

20. It is recommended the Board approve the Garfield Heights High School students who have completed summer coursework that makes them eligible to receive their diploma with the class of 2011 as follows:

Elaisha Barnes	Marcus Pinkney
Michelle Hart	Frank Robinson
Jamera Johnson	Nicole Slaby
Shana Livdur	
Nicholas Mersinas	
Tara Mixon	

M \_\_\_\_\_ S \_\_\_\_\_

**REMARKS FROM THE PUBLIC REGARDING MISCELLANEOUS SCHOOL ITEMS**

**ANNOUNCEMENT OF NEXT BOARD MEETINGS**

Board of Education Regular Meeting – 6:00 P.M.  
November 21, 2011  
Garfield Heights Middle School  
12000 Maple Leaf Dr.  
Garfield Heights, Ohio 44125

❖ **EXECUTIVE SESSION**

21. It is recommended the Board enter into executive session at \_\_\_\_\_ P.M. to discuss pending legal matters. M \_\_\_\_\_ S \_\_\_\_\_

Adjourn from executive session at \_\_\_\_\_ P.M

❖ **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**