

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

**RECORD OF PROCEEDINGS
Minutes – Regular Board Meeting
February 23, 2011**

The Board of Education of the Garfield Heights City School District met in Regular session on Wednesday, February 23, 2011 at the Garfield Heights Board of Education Offices at 6:00 p.m. with Mr. Joseph M. Juby, President of the Board, presiding.

ROLL CALL

Present: Mr. Juby, Mr. Wolske, Mr. Dobies, Mrs. Geraci, Mrs. Kitson
Absent: None

MOMENT OF SILENT REFLECTION & PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA

Moved by Mr. Dobies, seconded by Mr. Wolske to adopt agenda as presented.

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

READING AND APPROVAL OF MINUTES

Moved by Mrs. Geraci, seconded by Mr. Dobies to approve the minutes of:

Regular Board meeting of January 18, 2011 as presented.
Special Meeting of January 24, 2011 as presented.

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

BOARD PRESIDENT'S REPORT

On behalf of the Board, I would like to welcome you to tonight's Board Meeting.

As you know, the recent school levy failed. We will be putting another levy on the ballot in May. Because of the recent levy failure, we have had to make cuts. Busing will be going to state minimum and we will be closing Maple Leaf, Elmwood, and William Foster at 4:00 p.m. each day. We tried not to make cuts that impact the educational aspect that would affect the children. However, if the levy in May does not pass further and deeper cuts will have to be made in order to balance the budget.

In the near future the Board and the Administration will be meeting to discuss these cuts. It is the hope of the Board that whatever cuts have to be made will be announced to the public prior to the May levy. It is not the desire of the Board to make any cuts. We have no choice. The decision was made for us. State law requires us to balance the District's budget.

COMMITTEE REPORTS

Cuyahoga Valley Career Center – Mrs. Geraci – No Report

Curriculum & Instruction – Christine Kitson – Congratulated Mr. Luddington and his three students who received superior ratings at the Ohio Music Educators' Association's recent competition.

Student Activities – Mr. Juby – Congratulated the High School's Boys' Basketball team who is ranked number one by the Associated Press in the state. Sarah Becony, sophomore, on the Girls' Bowling team, was recognized as the Booster Club/Tiffany's Pizza Athlete of the Week for February 21st. Steve Shavel and Steven Fouts were recognized as District Qualifiers for Boys' Bowling. District Qualifiers from the Girls' Bowling team are Ali Pucci, Kayla Schmidt, Deanna Hill, Emily Roberts, Stephanie Spellacy, Sarah Becony and Jackie Prokay. The following athletes were recognized as District Qualifiers for wrestling: Lasean Dula-Banks, Aaron Banko, Raemell Shephard, Tommy Peters, Josh Benson, Joe Virgili (alternate) and Tremaine Hudson (alternate). Stephen Schillerio was congratulated for qualifying for the OHSAA State Diving Championships for the third year in a row and placing 6th in the District Championships at Cleveland State on Tuesday night.

Legislative Liaison – Mr. Wolske – No Report

City Liaison – Mr. Dobies – No Report

Parent Involvement – Mrs. Kitson – PTA celebrated Founders' Day at the beginning of February. Jane Hubbard was the recipient of the National Life Membership Award.

Community Liaison to Faith Based Initiatives – Mr. Wolske – Commended Mrs. Reid for meeting with Chief Sackett to discuss how better to communicate when the need to lock down buildings occurs. Also wanted to credit staff for their efforts on how well the busing went at the individual schools in light of the bussing reductions.

PRESENTATION

Mr. Pete Devine of PCS shared a handout and updated the Board on the Elmwood/Maple Leaf OSFC project.

Mr. David Riley discussed the lease agreement with AT & T which is on the evening's agenda.

Mr. Chris Satola shared with the Board his vision on the consultant role for the Center for Performing Arts.

RECOGNITIONS/COMMENDATIONS

None

SUPERINTENDENT'S REPORT

Mrs. Linda Reid introduced Elisabetta D'Amico, Interim Principal at Maple Leaf Intermediate, and Maureen Millet, Assistant Principal Intern at William Foster and Maple Leaf Intermediate.

Mr. Thomas Matthews, Federal and State Grant Coordinator, gave a presentation to the Board on his job responsibilities.

REMARKS FROM THE PUBLIC REGARDING AGENDA ITEMS

None

REPORTS AND RECOMMENDATIONS OF THE TREASURER

Moved by Mrs. Geraci, seconded by Mr. Dobies to approve the financials for January, as presented in Exhibit "A"

Ayes: Geraci, Dobies, Kitson, Wolske, Juby

Nays: None

RECOMMENDATIONS OF THE BOARD OF EDUCATIONRECOMMENDATIONS OF THE SUPERINTENDENT TO THE BOARDPERSONNEL:

Moved by Mrs. Geraci, seconded by Mr. Wolske to approve the following classified staff for the 2010-2011 school year:

<u>Name</u>	<u>Position</u>	<u>Hours</u>	<u>Exp.</u>	
Jay Moore III	Master Mechanic – 4F	8	5	(Effective 2/14/11)

Ayes: Geraci, Wolske, Dobies, Kitson, Juby

Nays: None

Moved by Mrs. Geraci, seconded by Mr. Wolske to approve the leave of absences.

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

Moved by Mrs. Geraci, seconded by Mr. Wolske to approve suspension days without pay for employee discipline.

Ayes: Geraci, Wolske, Dobies, Kitson, Juby

Nays: None

Moved by Mrs. Geraci, seconded by Mr. Wolske to approve the classified substitutes for the 2010-2011 school year.

<u>Name</u>	<u>Area</u>	
Maureen Heard	Building Secretarial/Clerical	(Effective 1/18/11)
Rachael Shamblin	Housekeeping	
Melinda Hellert	Housekeeping	

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

Moved by Mrs. Geraci, seconded by Mr. Wolske to accept the resignation of Dennys Piwinski, Housekeeper at the High School, effective January 25, 2011

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

Moved by Mrs. Geraci, seconded by Mr. Wolske to accept the resignation of Ceciley Jones, Garfield Heights Bus Driver, effective February 3, 2011.

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

Moved by Mrs. Geraci, seconded by Mr. Wolske to approve Connie Kingsmill, 1D Housekeeper at the Middle School, be recalled from a RIF to a 2B Instructional Assistant at William Foster, to fulfill the requirements of a student's IEP, effective February 15, 2011.

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

Moved by Mrs. Geraci, seconded by Mr. Wolske to approve Elisabetta D'Amico, Administrative Intern at Maple Leaf, to serve as Interim Principal at Maple Leaf effective February 24, 2011 until June 17, 2011.

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

Moved by Mrs. Geraci, seconded by Mr. Wolske to approve stipends for the following certified staff members who participated in Everyday Math Night at Maple Leaf Intermediate School on January 27, 2011. Each staff member will receive a stipend of \$50 paid through Title I grant funding:

Jill Frimel	Debbie Woloszynek	Terese LePelley
Dawn Majors	Sarah Reinhard	Jamie Shaw
Lori Frank	Gina Lewis	Cristy Bowman
Lisa Perko	Susan Hart	Lisa Mullins
Jen Molnar		

Ayes: Geraci, Wolske, Dobies, Kitson, Juby

Nays: None

Moved by Mrs. Geraci, seconded by Mr. Wolske to approve the following teacher intern effective February 24, 2011 until June 6, 2011:

<u>Name</u>	<u>Title</u>
Maureen Millett	Assistant Principal Intern – ML/WF

Ayes: Geraci, Wolske, Dobies, Kitson, Juby

Nays: None

POLICY

None

CONTRACTS:

Moved by Mrs. Geraci, seconded by Mrs. Kitson to approve a consulting agreement between the Garfield Heights City Schools and Chris Satola to provide consultant services relating to the renting of the Center for Performing Arts (CPA).

Ayes: Geraci, Kitson, Dobies, Wolske, Juby

Nays: None

Moved by Mrs. Geraci, seconded by Mrs. Kitson to approve an agreement between the Garfield Heights City Schools and MSB Consulting Group for services related to a school-based Medicaid reimbursement program.

Ayes: Geraci, Kitson, Dobies, Wolske, Juby

Nays: None

Moved by Mrs. Geraci, seconded by Mrs. Kitson to approve a lease agreement between the Garfield Heights City Schools and New Cingular Wireless PCS, LLC to lease a certain portion of the property containing approximately one thousand two hundred fifty (1,250) square feet including the air space above such ground space for the placement of a communication facility.

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

RENTALS & FACILITY USAGES

None

MISCELLANEOUS

Moved by Mrs. Geraci, seconded by Mrs. Kitson to approve the school calendar for the 2011-2012 school year, as presented in Exhibit "B".

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

REMARKS FROM THE PUBLIC REGARDING MISCELLANEOUS SCHOOL ITEMS

Ms. Lavonne Horton expressed her concern that the enrollment process in place is not working. She asked if it could be changed. Mrs. Reid said she would like to discuss this further and would set up a meeting with Ms. Horton.

ANNOUNCEMENT OF NEXT BOARD MEETING

Board of Education Regular Meeting - 6:00 p.m.
Monday, March 21, 2011
Garfield Heights Board of Education Offices
5640 Briarcliff Drive
Garfield Heights, Ohio 44125

Moved by Mr. Dobies, seconded by Mr. Wolske to adjourn the meeting at 6:50 p.m.

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



President



Treasurer

For monthly financial information (Exhibit A) from this meeting, please check our website under Finance and Business Operations and the link “Financials”. Thank you

GARFIELD HEIGHTS CITY SCHOOLS

2011/2012

BOE Meeting 2/23/11 Exhibit "B"

AUGUST '11				
M	T	W	T	F
1	2	3	4	5
8	9	10	11	12
15	16	17	18	19
22	23	24	25	26
29	30	31		

8/18 & 8/19 New Teachers Report
 8/22 & 8/23 Tea. Prof. Dev.
 8/24 School Begins (Grades 1-12)
 8/29 Kdgn/Preschool - 1st Day

SEPTEMBER				
M	T	W	T	F
			1	2
5	6	7	8	9
12	13	14	15	16
19	20	21	22	23
26	27	28	29	30

9/05 Labor Day (No School)
 9/23 State Prof. Dev. (No School)

OCTOBER				
M	T	W	T	F
3	4	5	6	7
10	11	12	13	14
17	18	19	20	21
24	25	26	27	28
31				

10/14 NEOEA (No School)
 10/27 1st Quarter Grading Period Ends

NOVEMBER				
M	T	W	T	F
	1	2	3	4
7	8	9	10	11
14	15	16	17	18
21	22	23	24	25
28	29	30		

11/08 Teacher Prof. Dev. (No School)
 11/02 & 03 Conf. Gr. K-8 Evening
 11/4 Conf K-8 All Day (No School K-8)
 11/23 Tea. Conf. Release (No School)
 11/24 & 11/25 Thanksgiving Break

DECEMBER				
M	T	W	T	F
			1	2
5	6	7	8	9
12	13	14	15	16
19	20	21	22	23
26	27	28	29	30

12/21 - 12/30 Winter Break

JANUARY '12				
M	T	W	T	F
2	3	4	5	6
9	10	11	12	13
16	17	18	19	20
23	24	25	26	27
30	31			

1/2/12 - 1/3/12 Winter Break Con't
 1/12 2nd Quarter Grading Period Ends
 1/12 Secondary Conferences
 1/13 Tea. PD / Grade Release/Conf(No School)
 1/16 Martin Luther King Day

FEBRUARY				
M	T	W	T	F
		1	2	3
6	7	8	9	10
13	14	15	16	17
20	21	22	23	24
27	28	29		

2/17 State Prof. Dev (No School)
 2/20 Presidents' Day

MARCH				
M	T	W	T	F
			1	2
5	6	7	8	9
12	13	14	15	16
19	20	21	22	23
26	27	28	29	30

3/23 3rd Quarter Grading Period Ends

APRIL				
M	T	W	T	F
2	3	4	5	6
9	10	11	12	13
16	17	18	19	20
23	24	25	26	27
30				

4/6/12 - 4/13/12

MAY				
M	T	W	T	F
	1	2	3	4
7	8	9	10	11
14	15	16	17	18
21	22	23	24	25
28	29	30	31	

5/28 Memorial Day (No School)

JUNE				
M	T	W	T	F
				1
4	5	6	7	8
11	12	13	14	15
18	19	20	21	22
25	26	27	28	29

6/5 Last day of school for students
 6/6 Tea. Prof. Dev. (No School)

GRADING PERIODS	
1st Quarter Ends 10/28/11	47 days
2nd Quarter Ends 1/12/12	42 days
3rd Quarter Ends 3/23/12	48 days
4th Quarter Ends 6/5/12	45 days
	182 days

STARTING AND ENDING TIMES			
High School:	7:42 a.m. - 2:03/2:50 p.m.	William Foster:	8:00 a.m. - 2:30 p.m.
Maple Leaf Intermediate	7:30 a.m. - 2:00 p.m.	Middle School	8:30 a.m. - 3:00 p.m.
Elmwood	7:30 a.m. - 2:00 p.m.	ELM . AM/PM Kdgn	7:30 - 10:15 / 11:00 - 1:45
		W.F. AM/PM Kdgn	8:00 - 10:45 / 11:30 - 2:15

In the event the Garfield Heights City Schools must make up Calamity Days, in accordance with O.R.C. 3313.482 the days will be added to the 2011/2012 school year