

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

**Garfield Heights Board of Education Offices
5640 Briarcliff Drive
Garfield Heights, Ohio**

**REGULAR BOARD MEETING
August 20, 2012
6:00 PM**

AGENDA

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

- ❖ **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 July 16, 2012, as presented.
- ❖ **BOARD PRESIDENT’S REPORT**
- ❖ **COMMITTEE REPORTS:**

Cuyahoga Valley Career Center – Christine A. Kitson
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
Energy Education – George Hasenohrl
- ❖ **RECOGNITIONS/COMMENDATIONS**

❖ **SUPERINTENDENT’S REPORT**

New Teacher Introduction

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

REPORTS & RECOMMENDATIONS OF THE TREASURER:

1. It is recommended the Board approve the financials for July 2012, as presented in Exhibit “A”.

M _____ S _____

2. It is recommended the Board approve the Student Activity Programs and Budgets for the 2012-2013 school year, as presented in Exhibit “B”.

M _____ S _____

RECOMMENDATIONS OF THE BOARD OF EDUCATION:

RECOMMENDATIONS OF THE SUPERINTENDENT TO THE BOARD:

PERSONNEL:

3. It is recommended the Board approve Resolution No. 2012-033 the new administrative contracts:

<u>Name</u>	<u>Title</u>	<u>Days</u>	<u>Contract Effective</u>
Tammy Hager	HS Principal	220	08/01/12 – 7/31/14
Lee Ann Reiland	HS Assistant Principal	210	08/01/12 – 7/31/14

M _____ S _____

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

M _____ S _____

5. It is recommended the Board approve the contracts for the following certified staff for the 2012-2013 school year:

<u>Name</u>	<u>Position</u>	<u>Degree</u>	<u>Exp.</u>	<u>Step</u>
Melissa Bensie	Intervention Spec. (MH) – EW	M+0	1	2
Kayla Palmer	.50 Media – EW	B+0	0	1
Shannon Maher	Grade 3 Leave Replacement – EW	B+0	0	1
Aaron Waryk	.50 Music – WF	B+0	0	1
Doreen Walters	.55 Technology -	M+0	0	1
Patrick McDermott	Psychologist (1year leave replacement)	M+0	1	2

M _____ S _____

6. It is recommended the Board accept the following 6 hour part time Intervention Specialist Tutors for the 2012-2013 school year as follows:

<u>Name</u>	<u>Building</u>
Kelly Brotje	Elmwood
Jessica Rzepka	Middle School
Danielle Cleary	Maple Leaf

M _____ S _____

7. It is recommended the Board accept the resignation from the following certified staff:

<u>Name</u>	<u>Position</u>	<u>Building</u>
Kelly Newberry	.50 Technology	Maple Leaf
Kathleen Miller	Special Ed Tutor	Maple Leaf

M _____ S _____

8. It is recommended the Board accept the retirement resignation for Colleen Korpowski, Instructional Assistant at William Foster School effective June 5, 2012.

M _____ S _____

9. It is recommended the Board recall from RIF the following classified employees:

Sharon Ladvac - 1C Cafeteria
 Darlene Studnicka – 2A Office Assistant
 Suzette Alli – 2B Instructional Assistant
 Kelly Asbury – 1C Cafeteria
 Cathy Moyto – 1E Bus Aide

M _____ S _____

10. It is recommended the Board approve the classified substitute contracts for the 2012-2013 school year as follows:

<u>Name</u>	<u>Area</u>
Denise Russo	Educational Aide (1B, 2B, 3B)
Colleen Korpowski	Educational Aide (2B, 3B)
Jane Lowry	Educational Aide (1B,2B,3B), Vehicle Driver (3E), Office Assistant (eff: 8/1/12)

M _____ S _____

11. It is recommended the Board reinstate the work hours of current housekeeper contracts to be six (6) hours per day for a thirty (30) hour work week.

M _____ S _____

12. It is recommended the Board approve the contract for Julie Nichols, High School Cafeteria Manager, for the 2012-2013 school year.

M _____ S _____

13. It is recommended the Board approve the classified contracts for the following employees for the 2012-2013 school year:

<u>Name</u>	<u>Position</u>	<u>Exp.</u>
Susan Doerger	Housekeeping – MS	0
Angela Williams	PT Bus Driver - Garage	5

M _____ S _____

14. It is recommended the Board accept the following 6 hour part time tutor for the 2012-2013 school year as follows:

<u>Name</u>	<u>Building</u>
Timothy Cohn	Learning Center

M _____ S _____

15. It is recommended the Board accept the decision by Roberta Nowakowski to decline the Recall to General Cafeteria (1C) position under Section 15 of the negotiated agreement effective August 14, 2012.

M _____ S _____

16. It is recommended the Board approve the Fall and Head Coach Supplemental Positions for the 2012-2013 school year:

<u>Name</u>	<u>Position</u>
Emily Garrett	Assistant Fall Cheerleader Supervisor – HS
Chris Washko	Assistant Football Coach – HS
James Hudeck	Head Hockey Coach – HS

M _____ S _____

17. It is recommended the Board accept the change of assignment for the following classified employees per request:

<u>Name</u>	<u>From</u>	<u>To</u>
Kelly Asbury	6 hours cafeteria – MS	3.5 hours cafeteria – EW
Dawn Teece	3.5 hours cafeteria – EW	6 hours cafeteria – MS

M _____ S _____

18. It is recommended the Board approve the 2 day unpaid LOA for Ellen Linhart, High School Teacher, from September 6, 2012 – September 7, 2012.

M _____ S _____

19. It is recommended the Board approve Betty Hegedus as the Transportation Supervisor, effective March 5, 2012, exempt supervisor salary schedule, step 15.

M _____ S _____

20. It is recommended the Board approve the following mentors for the 2012-2013 school year:

Nora Lopez – Year One
Christy Walcoff – Year One
Matthew Mihalyov – Year One
Jen Humphrey – Year One
Stephanie Sobonya – Year One
Candice Booher – Year One
Maria Kolodziej – Year One
Maria Shaw – Year One
Jill Frimel – Year One
Rehana Matousek – Year One
Lori Frank – Year One
Paula Kijowski – Year One
Chris Mather – Year Two Cohorts MS/HS (1) Elementary (1), Year One (1), eff. 9/2/2012
Kim Barber – Year One
Stacey Mather – Year One
Amy Sumen – Year One

M _____ S _____

CONTRACTS:

21. It is recommended the Board approve the annual service agreement for special education services provided by Education Alternatives for out-of-district placed students for the 2012-2013 school year.

M _____ S _____

22. It is recommended the Board approve the Interdistrict Service Area Contract for the 2012-2013 school year with the Educational Service Center of Cuyahoga County.

M _____ S _____

23. It is recommended the Board approve the VIZ-TEC Extended Agreement between the Garfield Heights Board of Education and WVIZ for NOTA Distance Learning Services for the 2012-2013 school year, and as presented in Exhibit "C".

M _____ S _____

24. It is recommended the Board approve the proposal from LOGOS/Blackbox to expand the Cisco Unified Communications system to encompass the entire district to paid from federal E-Rate funding.

M _____ S _____

RENTALS & FACILITY USAGES:

MISCELLANEOUS:

25. It is recommended the Board approve the bus routes and stops for the 2012-2013 school year and authorizes Transportation Supervisor and/or Superintendent to make minor adjustments for reasons of safety and/or expediency as presented in Exhibit "D".

M _____ S _____

26. It is recommended the Board deems it necessary to transport students residing in the City of Garfield Heights, who attend non-public schools out of the district, within a thirty (30-minute radius, according to Ohio Revised Code. In lieu of transportation services, the Garfield Heights Board of Education shall pay the parent(s)/Guardian(s) of such pupils an amount of money calculated by the Ohio Department of Education for the 2012-2013 school year, after proof of attendance is verified by the administration of each school in May/or June of 2013.

M _____ S _____

27. It is recommended the Board approve the Garfield Heights City Schools participation in the Ohio Department of Administrative Services Cooperative Purchasing Program, for the 2012-2013 school year.

M _____ S _____

28. It is recommended the Board approve the graduation of the following students who have met all requirements and are now eligible to receive diplomas. These students have completed the required coursework and passed the Summer OGT.

David Henderson
Janae Floyd
Trever Vanwagner
Nicholas Chappell

Shawn Henderson
Ka-Wan Mitchell
Kadejah Miller

M _____ S _____

REMARKS FROM THE PUBLIC REGARDING MISCELLANEOUS SCHOOL ITEMS

ANNOUNCEMENT OF NEXT BOARD MEETINGS

Board of Education Regular Meeting – 6:00 P.M.
September 17, 2012
Board of Education Offices
5640 Briarcliff Dr.
Garfield Heights, Ohio 44125

EXECUTIVE SESSION

29. It is recommended the Board enter into executive session at _____ P.M. for the purpose of discussing negotiations and personnel . 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