

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

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

**REGULAR BOARD MEETING  
August 8, 2011  
5:30 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 Meeting of June 20, 2011 as presented.  
Minutes from the Special Meeting of June 22, 2011 as presented.  
Minutes from the Special Meeting of July 20, 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**

Test Scores 2010-2011 School Year

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

**REPORTS & RECOMMENDATIONS OF THE TREASURER:**

1. It is recommended the Board approve the financials for July 2011, as presented in Exhibit “A”.

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

2. It is recommended the Board approve the financials for June 2011, as presented in Exhibit “B”.

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

3. It is recommended the Board approve the Student Activity Programs and Budgets for the 2011-2012 school year, as presented in Exhibit “C”.

4. It is recommended the Board approve Resolution No. 2011-030, a resolution determining to proceed with the submission to the electors of the school district the question of levying an additional tax pursuant to sections 5705.194 to 5705.197 of the revised code, and as presented in Exhibit “D”

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

5. It is recommended the Board approve Charter One, First Merit Bank , JP Morgan Chase, Key Bank National Association, PNC Bank, and U.S. Bank as public depository for active and interim deposits and State Treasury Asset Reserve of Ohio (Star, Ohio), Baird, and Independence Bank as public depository of interim deposits of money under control of the Garfield Heights Board of Education for the period August 2011 to and including August 2016.

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

**RECOMMENDATIONS OF THE BOARD OF EDUCATION:**

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

**PERSONNEL:**

6. It is recommended the Board approve (5) additional days at the per diem rate for Randy Continenza during the summer months to complete curriculum related duties.

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

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

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

8. It is recommended the Board accept the resignation of Brent Roach, Intervention Manager at the Middle School effective June 30, 2011.

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

9. It is recommended the Board accept the resignation of Timothy Cohn, Intervention Manager at the High School effective June 30, 2011.

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

10. It is recommended the Board accept the resignation of Bridget Palus, First Grade Teacher at William Foster effective at the end of the 2010-2011 school year.

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

11. It is recommended the Board accept the resignation of Jane Puleo, Librarian at Maple Leaf intermediate school effective at the end of the 2010-2011 school year.

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12. It is recommended the Board extend the teaching contract for Amanda Recker, Assistant Principal Intern at Maple Leaf for 10 additional days during the 2011-2012 school year.

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

13. It is recommended the Board approve year-long academic and student activities supplemental appointments for the 2011-2012 school year as follows:

<u>Name</u>	<u>Supplemental Position</u>
Emily Bowers	Memory Book Advisor WF
Kelli Buttolph	Memory Book Advisor MS
Kelly Sauers	TCS Chairperson MS
Paula Kijowski	Mentor – HS Math
Rehana Matousek	Mentor – MS Science
Kim Barber	Mentor – HS Intervention Specialist
Maria Shaw	Mentor – MS Intervention Specialist
Lori Frank	Mentor – MS Intervention Specialist
Jill Frimel	Mentor – LC Intervention Specialist
Ann McDevitt	Mentor – WF Intervention Specialist
Heather Butzer	Mentor – WF First Grade
John Myers	Assistant Football Coach – HS
Tony Howard	Head Football Coach - MS

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14. It is recommended the Board approve the classified substitute list for the 2011-2012 school year as, presented in Exhibit "E".

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

15. 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>
Matthew Dziak	Intervention Specialist – LC	B	0	1
John Myers	1 Year Leave Replacement – MS	B	0	1
Amanda Walden	1 Year Leave Replacement – WF	B	0	1
Brittany Lopez	Teacher – ML	B	1	2
Peter Geiser	German Teacher 1/3 Time – HS	B	5	5

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

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

<u>Name</u>	<u>Position</u>	<u>Degree</u>	<u>Exp.</u>
Kyle Kovach	Intervention Manager – HS	B	0
Demetrius Johnson	Intervention Manager – MS	B	0

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17. It is recommended the Board approve the Administrative Contract for LeMon Bradford, Learning Center Supervisor, effective August 1, 2011 for the 2011-2012 school year.

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

18. It is recommended the Board accept the resignation of Carrie Martin, Guidance Counselor at the High School effective at the end of the 2010-2011 school year.

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

19. It is recommended the Board accept the resignation agreement and resignation of Kim Kuchta effective August 1, 2011.

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

**POLICY:**

**CONTRACTS:**

20. It is recommended that the board approve a change in the contract completion dates for Lori Josephson and Ellen Brick (Literacy Consultants) from June 30, 2011 to December 31, 2011 with no change in compensation.

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21. It is recommended the Board approve the service agreement between the Garfield Heights City Schools and PSI Associates, Inc. for the 2011-2012 school year for remedial teacher services for St. Monica.

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

22. It is recommended the Board approve a service agreement between the Garfield Heights City Schools and PSI Associates, Inc for the 2011-2012 school year for speech/language pathologists, intervention specialist, school psychology/psychology , nurse and health aide services for the non-public schools.

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

23. It is recommended the Board approve a service agreement by and between Garfield Heights City Schools and PSI Affiliates, Inc. for part time nurse and health aide services for students in our schools.

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24. It is recommended the Board approve a Portrait Booking Agreement with Inter-State Photography for school pictures for the 2012, 2013, and 2014 school years.

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

25. It is recommended the Board approve the agreement between the Garfield Heights City Schools and the Educational Service Center of Cuyahoga County's Positive Education Program to provide alternative educational services for the 2011-2012 school year for students on Individualized Education Programs.

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26. 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 2011-2012 school year.

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

27. It is recommended the Board approve the agreement between Garfield Heights City Schools and North Coast Therapy Associates, Inc. to serve students on Individualized Education Programs needing occupational therapy services for the 2011-12 school year.

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

**28. It is recommended the Board approve the agreement between the Garfield Heights City Schools and Gayle Takacs to provide special education consultant services for the district during the 2011-2012 school year, subsidized by IDEA-B funds.**

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**29. It is recommended the Board approve a contract with Bellefaire Jewish Children's Bureau (Bellefaire JCB) for providing educational services to a Garfield Heights student at Monarch School for the 2011-2012 school year.**

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**30. It is recommended the Board approve an agreement between the Garfield Heights City Schools and Maxim Healthcare Services, Inc. for health care services for a medically fragile student as required by the student's Individualized Education Program for the 2011-2012 school year.**

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**31. It is recommended that the Board approve a two year service agreement with Scholastic Sponsors to solicit advertisements to be placed on the District's website.**

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

**32. It is recommended the Board approve the contract between the Garfield Heights City Schools and the Cuyahoga County Board of Developmental Disabilities for Developmental Center programs and services at no cost to the district.**

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

**RENTALS & FACILITY USAGES:**

**MISCELLANEOUS:**

**33. It is recommended the Board approve the Garfield Heights City Schools Strategic Plan (2011-2016) as presented in Exhibit "F".**

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

**34. It is recommended the Board approve Resolution No. 2011-031, a resolution accepting the lowest responsible and responsive bid for mobile interactive tablets in connection with the District's Ohio School Facilities Commission Project and authorizing a contract there for, and as presented in Exhibit "G".**

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

**35. It is recommended the Board approve Resolution No. 2011-032, a resolution approving the Garfield Heights City Schools participation with the Ohio Schools Council, and participation in the Ohio Schools Council Cooperative Purchasing Program, for the 2011-2012 school year.**

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**36. It is recommended the Board approve the Garfield Heights City Schools participation in the Ohio Department of Administrative Services Cooperative Purchasing Program, for the 2011-2012 school year.**

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

**37. It is recommended the Board approve the bus routes and stops for the 2011-2012 school year and authorizes Transportation Director and/or Superintendent to make minor adjustments for reasons of safety and/or expediency as presented in Exhibit "H".**

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**38. 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 2011-2012 school year, after proof of attendance is verified by the administration of each school in May/or June of 2012.**

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

**39. It is recommended the Board approve the Rental Fee Rate Schedule for the Center for Performing Arts, High School Studio Theater, and High School Athletic Complex for the 2011-2012 school year, as presented in Exhibit "I".**

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

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

**Shana Livdur  
Nicholas Benis  
Jeffrey Chapek  
Michael Collette  
Lauren Fyffe  
Andrew Hynst  
Jarell Wilhoite**

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 19, 2011  
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**