

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

**RECORD OF PROCEEDINGS  
Minutes – Special Board Meeting  
July 26, 2010**

The Board of Education of the Garfield Heights City School District met in Special session on Monday, July 26, 2010, at the Garfield Heights Board of Education Office at 6:03 p.m. with Mr. Robert A. Dobies, Sr., President of the Board, presiding.

**ROLL CALL**

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

**ADOPTION OF AGENDA**

Moved by Mr. Juby, seconded by Mrs. Kitson to amend the agenda to exclude the reading of minutes.

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

Moved by Mr. Juby, seconded by Mrs. Geraci to adopt the agenda as amended.

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

**RECOMMENDATIONS OF THE BOARD OF EDUCATION:**

**WORK SESSION**

The Board met to discuss the need for submitting to the electors of the Garfield Heights City School District the question of an additional tax levy on the ballot in November 2010.

Moved by Mr. Wolske, seconded by Mr. Juby to approve Resolution No. 2010-037, a resolution determining to submit to the electors of the Garfield Heights City School District the question of an additional tax levy, pursuant to sections 5705.194 to 5705.197 of the Ohio Revised Code, as presented in Exhibit "A".

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

RECOMMENDATIONS OF THE SUPERINTENDENT TO THE BOARD:

PERSONNEL:

Moved by Mrs. Kitson, seconded by Mrs. Geraci to accept the resignation of William Brochak, Science Teacher at the High School, effective at the end of the 2009-2010 school year.

Ayes: Kitson, Geraci, Juby, Wolske, Dobies

Nays: None

Moved by Mrs. Kitson, seconded by Mrs. Geraci to accept the resignation of Jessica Bechlam, First Grade Teacher at William Foster, effective at the end of the 2009-2010 school year.

Ayes: Kitson, Geraci, Juby, Wolske, Dobies

Nays: None

Moved by Mrs. Kitson, seconded by Mrs. Geraci to accept the resignation of Meghan Neluna, Intervention Specialist at Elmwood, effective at the end of the 2009-2010 school year.

Ayes: Kitson, Geraci, Juby, Wolske, Dobies

Nays: None

Moved by Mrs. Kitson, seconded by Mrs. Geraci to accept the resignation of Christine Palmer, Guidance Counselor at the High School, effective at the end of the 2009-1010 school year.

Ayes: Kitson, Geraci, Juby, Wolske, Dobies

Nays: None

Moved by Mrs. Kitson, seconded by Mrs. Geraci to accept the retirement resignation of Yvonne Seamon, Housekeeper at the Middle School, after 5 years of service.

Ayes: Kitson, Geraci, Juby, Wolske, Dobies

Nays: None

MICELLANEOUS:

It was discussed by the Board of Education that the district will not pay for overnight field trips for the 2010-2011 school year.

ANNOUNCEMENT OF NEXT BOARD MEETING

Board of Education Special Meeting – 7:30 a.m.  
Tuesday, August 3, 2010  
Garfield Heights Board of Education Offices  
5640 Briarcliff Drive  
Garfield Heights, Ohio 44125


Board of Education Regular Meeting – 6:30 p.m.  
Wednesday, August 18, 2010  
Garfield Heights Board of Education Offices  
5640 Briarcliff Drive  
Garfield Heights, Ohio 44125

Moved by Mr. Juby, seconded by Mr. Wolske to adjourn the meeting at 6:46 p.m.

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



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President



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Treasurer

RESOLUTION NO. 2010-37

**A RESOLUTION DETERMINING TO SUBMIT TO THE ELECTORS OF THE GARFIELD HEIGHTS CITY SCHOOL DISTRICT THE QUESTION OF AN ADDITIONAL TAX LEVY, PURSUANT TO SECTIONS 5705.194 TO 5705.197 OF THE REVISED CODE.**

BE IT RESOLVED by the Board of Education of the Garfield Heights City School District, County of Cuyahoga, State of Ohio, that:

Section 1. This Board finds, determines and declares that the revenue which will be raised by all tax levies which this Board is authorized to impose, when combined with state and federal revenues available to this Board, will be insufficient to provide for the emergency requirements of this District, and that it is therefore necessary to levy an additional tax in excess of the ten-mill limitation in order to raise the amount of **\$3,900,000** each year for five years for that purpose.

Section 2. Pursuant to Sections 5705.194 to 5705.197 of the Revised Code, there shall be submitted to the electors of this District at an election to be held on November 2, 2010, the question of levying an additional tax in excess of the ten-mill limitation for a period of five years (commencing with a levy on the tax list and duplicate for the year 2010 to be first distributed to the Board in calendar year 2011) in order to raise the amount of **\$3,900,000** each year for a period of *five* years for the purpose of providing for the emergency requirements of this District, at the annual tax rate necessary to raise that amount.

Section 3. The Treasurer is directed to certify immediately a copy of this resolution to the County Auditor of Cuyahoga County for certification of the District's total current tax valuation and the calculation by the County Auditor of the annual levy, expressed in dollars and cents for each one hundred dollars of valuation, as well as in mills for each one dollar of valuation, throughout the life of the levy which will be required to produce the annual amount set forth above, assuming that the amount of the tax list of this District remains the same throughout the life of the levy as the amount of the tax list for the current year (or, if that amount is not determined, the estimated amount of that tax list submitted by that County Auditor to the County Budget Commission).

Section 4. This Board finds and determines that all formal actions of this Board concerning and relating to the adoption of this resolution were taken, and that all deliberations of this Board and of any of its committees that resulted in such formal actions were held, in meetings open to the public, in compliance with the law.

Section 5. This resolution shall be in full force and effect from and immediately upon its adoption.