

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

**RECORD OF PROCEEDINGS  
Minutes – Regular Board Meeting  
May 24, 2011**

The Board of Education of the Garfield Heights City School District met in Regular session on Tuesday, May 24, 2011 at Garfield Heights High School at 5:30 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

**EXECUTIVE SESSION**

Moved by Mr. Dobies, seconded by Mrs. Geraci to enter into executive session at 5:30 p.m. to discuss contract negotiations and legal matters.

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

Adjourned from executive session at 6:17 p.m.

**REGULAR MEETING CALLED TO ORDER**

**MOMENT OF SILENT REFLECTION & PLEDGE OF ALLEGIANCE**

**ADOPTION OF AGENDA**

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

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

### READING AND APPROVAL OF MINUTES

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

Special Board Meeting of April 12, 2011

Regular Board Meeting of April 18, 2011

Special Board Meeting of April 27, 2011

Ayes: Geraci, Dobies, Kitson, Wolske, Juby

Nays: None

### BOARD PRESIDENT'S REPORT

Welcomed everyone to the meeting and thanked them for coming. Mr. Juby also thanked those individuals who worked so hard on the levy.

### COMMITTEE REPORTS

Cuyahoga Valley Career Center – Mrs. Geraci – No Report

Curriculum & Instruction – Mrs. Kitson – No Report

Student Activities – Mr. Juby – Acknowledged those girls track individuals who made it to the state meet and wished them good luck.

Legislative Liaison – Mr. Wolske – No Report

City Liaison – Mr. Dobies – None

Parent Involvement – Mrs. Kitson – No Report

Community Liaison to Faith-Based Initiatives – Mr. Wolske – No Report

### PRESENTATION

Mr. Bob Fiala of TDA, Inc. gave the Board an update on the progress of the projects at both Elmwood and Maple Leaf.

ARRA Title II Grant Presentation – Mr. Joe Nicklos and members of the Middle School staff, especially Vicki Tomasheski, gave the Board an overview of the ARRA Title II Grant that they wrote and was subsequently awarded. The staff then gave a multi-media presentation on how the grant funds were utilized.

### RECOGNITIONS/COMMENDATIONS

Joan Chamberlin, Assistant Superintendent for Human Resources, acknowledged those teachers who under the new licensure requirements of Ohio Senate Bill 2 and House Bill 1 worked to obtain the designation of Master Teacher.

As part of Ohio Senate Bill 2 and House Bill 1, Ohio's Master Teacher Program has aligned with the new licensure structures. The Master Teacher Program allows teachers to demonstrate their practice based on the Ohio Standards for the Teaching Profession. It is a recognized path for an advanced-level educator license in Ohio.

To be designated as a Master Teacher in Ohio, eligible educators must clearly demonstrate criteria from the Ohio Standards for the Teaching Profession such as consistent leadership, focused collaboration, distinguished teaching focused on students and environment, distinguished teaching focused on content, instruction, assessment, and continued professional growth.

Garfield Heights City Schools is proud of our teachers who make a difference each and every day for our students, families and community. The teachers who have completed the Master Teacher Program and passed as "exemplary" are:

Daniel Bobeczko – William Foster	Candice Booher – Elmwood
Kelli Buttolph – Middle School	Cyndie Crewdson – Middle School
Pandora Cunningham – High School	Melissa Flood – William Foster
Kristen Hagan-Iezzi – High School	Charles Keshock – Elmwood
Michelle Knapp – High School	Mina Malakooti – High School
Michelle Milosevic – High School	Terry Prosinski – William Foster
Sharon Regan – Maple Leaf	Lee Ann Reiland – High School
Audrey Roalofs – High School	Maryann Ryan – Learning Center
Jamie Shaw – Maple Leaf	heather Stevens – William Foster

### SUPERINTENDENT'S REPORT

Superintendent Reid introduced Andrew Burke to the Board and public as a new math teacher for the 2011-2012 school year at the High School. Mr. Gary Barrett was introduced as a new Assistant Principal for the Middle School and Ms. Elisabetta D'Amico was introduced as the new Assistant Principal for Maple Leaf and William Foster.

### REMARKS FROM THE PUBLIC REGARDING AGENDA ITEMS

None

REPORTS AND RECOMMENDATIONS OF THE TREASURER

Moved by Mrs. Geraci, seconded by Mr. Wolske to approve the financials for April, as presented in Exhibit “A”.

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

Mr. Sluka gave the Board an overview on the district’s updated five-year forecast highlighting specific areas of interest.

Moved by Mrs. Geraci, seconded by Mr. Wolske to approve the Five Year Forecast, as presented in Exhibit “B”

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

Moved by Mrs. Geraci, seconded by Mr. Wolske to approve Resolution No. 2010-016, a resolution accepting the amounts and rates as determined by the Budget commission and authorizing the necessary tax levies and certifying them to the County Auditor, as presented in Exhibit “C”

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

RECOMMENDATIONS OF THE BOARD OF EDUCATION  
RECOMMENDATIONS OF THE SUPERINTENDENT TO THE BOARD

PERSONNEL:

Moved by Mrs. Geraci, seconded by Mr. Wolske to Resolution No. 2011-014 to renew the following administrative and exempt contracts:

<u>Name</u>	<u>Title</u>	<u>Days</u>	<u>Contract Effective</u>
Kevin Hartman	Director of Athletics and Student Activities	210	8/1/11-7/31/13
Jeff Winton	HS Assistant Principal	210	8/1/11-7/31/13
Tammy Hager	HS Assistant Principal	210	8/1/11-7/31/13
Dennis Markiewicz	Pupil Services Program Officer	210	7/25/11-7/31/13

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

Moved by Mrs. Geraci, seconded by Mr. Wolske to approve the stipends for the following certified staff members who participated in Foundations Family Night for William Foster School at the High School on April 7, 2011. Each staff member will receive a stipend of \$50 paid through Title I grant funding.

Heather Butzer

Emily Bowers

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 approve the leave of absences.

Ayes: Geraci, Wolske, Dobies, Kitson, Juby

Nays: None

Moved by Mrs. Geraci, seconded by Mr. Wolske to accept the retirement resignation of Michelle Geisinger, First Grade Teacher at Elmwood Elementary. Effective at the end of the 2010-2011 school year after 28 years with the district.

Ayes: Geraci, Wolske, Dobies, Kitson, Juby

Nays: None

Moved by Mrs. Geraci, seconded by Mr. Wolske to accept the resignation of Susan Kolo, Library Clerk at St. Monica School, effective June 1, 2011.

Ayes: Geraci, Wolske, Dobies, Kitson, Juby

Nays: None

Moved by Mrs. Geraci, seconded by Mr. Wolske to approve the classified contract for Melinda Heller, Housekeeper at Maple Leaf Intermediate School, experience level 6, 6 hours per day, effective May 3, 2011 for the 2010-2011 school year due to resignation.

Ayes: Geraci, Wolske, Dobies, Kitson, Juby

Nays: None

Moved by Mrs. Geraci, seconded by Mr. Wolske to approve the classified contract for Joseph Majors, Delivery Driver (2E) at the Bus Garage, effective May 16, 2011 at experience level 0, 5 hours per day, for the 2010-2011 school year due to resignation.

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 as follows:

<u>Name</u>	<u>Area</u>
Joseph Majors	Housekeeping
Kelly Rose	Vehicle Driver

Ayes: Geraci, Wolske, Dobies, Kitson, Juby

Nays: None

Moved by Mrs. Geraci, seconded by Mr. Wolske to approve the certified contract for Andrew Burke, High School Math Teacher, for the 2011-2012 school year at B+0, experience level 1, step 2, due to resignation.

Ayes: Geraci, Wolske, Dobies, Kitson, Juby

Nays: None

Moved by Mrs. Geraci, seconded by Mr. Wolske to approve the Administrative Contracts for the 2011-2012 school year as follows:

<u>Name</u>	<u>Position</u>
Gary Barrett	Assistant Principal – Middle School
Elisabetta D'Amico	Assistant Principal – William Foster/Maple Leaf

Ayes: Geraci, Wolske, Dobies, Kitson, Juby

Nays: None

### POLICY

Moved by Mrs. Geraci, seconded by Mr. Dobies to approve the Board Policy updates for adoption as presented in Exhibit "D".

Ayes: Geraci, Dobies, Kitson, Wolske, Juby

Nays: None

CONTRACTS:

Moved by Mr. Dobies, seconded by Mrs. Kitson to approve the contract between the Garfield Heights City Schools to provide Physical Therapy Services during the 2011-2012 school year for students on Individualized Education Programs.

Ayes: Dobies, Kitson, Geraci, Wolske, Juby

Nays: None

RENTALS & FACILITY USAGES

None

MISCELLANEOUS

Moved by Mr. Dobies, seconded by Mr. Wolske to approve Resolution No. 2011-015, a resolution for teaching of Financial Literacy and College and Career Readiness in Grades 7 and/or 8, as presented in Exhibit "E".

Ayes: Dobies, Wolske, Geraci, Kitson, Juby

Nays: None

Moved by Mr. Dobies, seconded by Mr. Wolske to approve the 2010-2011 membership in the Ohio High School Athletic Association.

Ayes: Dobies, Wolske, Geraci, Kitson, Juby

Moved by Mr. Dobies, seconded by Mr. Wolske to approve the new High School "Reading Essentials" course.

Ayes: Dobies, Wolske, Geraci, Kitson, Juby

Nays: None

Moved by Mr. Dobies, seconded by Mr. Wolske to approve our legal representatives Roetzel & Andress for education/student issues, personnel issues, collective bargaining/labor relations matters.

Ayes: Dobies, Wolske, Geraci, Kitson, Juby

Nays: None

REMARKS FROM THE PUBLIC REGARDING MISCELLANEOUS SCHOOL ITEMS

Danny Missig addressed the Board with his concerns that contractors are not local contractors working on the Maple Leaf project. He also expressed concerns with the gymnasium floor at Maple Leaf and feels that the Board got short changed.

Frank Perri thanked the Board for adopting the prevailing wage provision for the construction projects. He expressed to the Board that he had concerns regarding the technology package awarded to Midwest and their sub-contractor Eneritech. Not one person working here is from the area.

Sherri Milkovich, a Middle School parent, addressed the Board on Middle School softball team about only playing four games. She inquired about the pay to participate money for the season.

Joe McFadden informed the Board that he had problems with the wage reports for the construction project. He asked what the district was getting for their money. He presented a handout to the Board for their review.

ANNOUNCEMENT OF NEXT BOARD MEETING

Board of Education Regular Meeting - 6:00 p.m.  
Monday, June 20, 2011  
Garfield Heights Board of Education Offices  
5640 Briarcliff Drive  
Garfield Heights, Ohio 44125

Moved by Mrs. Geraci, seconded by Mr. Wolske to adjourn the meeting at 7:19 p.m.

Ayes: Geraci, Wolske, Dobies, Kitson, Juby

Nays: None



President



Treasurer