

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

**RECORD OF PROCEEDINGS
Minutes – Special Board Meeting
August 3, 2010**

The Board of Education of the Garfield Heights City School District met in Special session on Tuesday, August 3, 2010, at the Garfield Heights Board of Education Office at 7:30 a.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. Geraci to adopt agenda as presented.

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

RECOMMENDATIONS OF THE BOARD OF EDUCATION:

Moved by Mr. Juby, seconded by Mr. Wolske to approve Resolution No. 2010-038, 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: Juby, Wolske, Geraci, Kitson, Dobies
Nays: None

RECOMMENDATIONS OF THE SUPERINTENDENT TO THE BOARD:PERSONNEL:

Moved by Mrs. Kitson, seconded by Mrs. Geraci to approve the following teacher(s) for the 2010-2011 school year:

| <u>Name</u> | <u>Position</u> | <u>Exp.</u> | <u>Step</u> | <u>Degree</u> |
|------------------|--------------------------------|-------------|-------------|--------------------------|
| Steve Ullemeyer | HS Physical Education | 5 | 6 | B+0 (recall) |
| Sarah Hildebrand | EW Music Teacher | 2 | 3 | B+0 (due to resignation) |
| Heather Graham | EW 1 Year Leave Replacement | 1 | 2 | B+20(1 year contract) |
| Timothy Duhanich | MS 1 Year Leave Replacement | 2 | 3 | B+0 (1 year contract) |

Ayes: Kitson, Geraci, Juby, Wolske, Dobies

Nays: None

ANNOUNCEMENT OF NEXT BOARD MEETING

Board of Education Special Meeting – 6:00 p.m.

Board of Education Regular Meeting – 6:30 p.m.

Wednesday, August 18, 2010

Garfield Heights Board of Education Offices

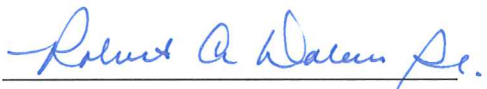
5640 Briarcliff Drive

Garfield Heights, Ohio 44125

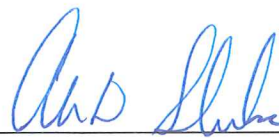
Moved by Mrs. Kitson, seconded by Mr. Wolske to adjourn the meeting at 8:04 a.m.

Ayes: Kitson, Wolske, Juby, Geraci, Dobies

Nays: None



President



Treasurer