

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

**RECORD OF PROCEEDINGS  
Minutes – Special Board Meeting  
June 22, 2011**

The Board of Education of the Garfield Heights City School District met in Special session on Wednesday, June 22, 2011, at the Garfield Heights Board of Education Offices at 8:00 a.m. with Mr. Joseph M. Juby, President of the Board, presiding.

**ROLL CALL**

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

**ADOPTION OF AGENDA**

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

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

**EXECUTIVE SESSION**

Moved by Mr. Dobies, seconded by Mrs. Geraci to enter into Executive Session at 8:01 a.m. to discuss legal matters and personnel.

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

Adjourned from Executive Session at 8:26 a.m.

Moved by Mr. Dobies, seconded by Mr. Wolske to approve Resolution No. 2011-025, a resolution to accept the resignation of Middle School Principal Joseph Nicklos, as presented in Exhibit "A".

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

EXECUTIVE SESSION

Moved by Mr. Juby, seconded by Mr. Dobies to enter into Executive Session at 8:27 a.m. to discuss hiring of personnel.

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

Adjourned from Executive Session at 8:55 a.m.


Moved by Mr. Wolske, seconded by Mr. Dobies to approve Resolution No. 2011-026, a resolution to adopt modifications to the July 6, 2009 administrator contract with Christopher Hanke, as presented in Exhibit "B".

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

Moved by Mr. Wolske, seconded by Mrs. Kitson to adjourn the meeting at 9:05 a.m.

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

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Treasurer

**Resolution No. 2011-025**

**RESOLUTION TO ACCEPT RESIGNATION OF MIDDLE SCHOOL PRINCIPAL  
JOSEPH NICKLOS**

WHEREAS, Joseph Nicklos tendered his resignation effective Friday, June 17, 2011 to the Board President (attached as Exhibit A).

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of the Garfield Heights City Schools, County of Cuyahoga, State of Ohio, that:

**Section 1:** The resignation of Joseph Nicklos (attached as Exhibit A-1) effective June 17, 2011 is accepted.

**Section 2:** It is found and determined that all formal actions of the Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of the Board, and that all deliberations of the Board and any of its committees that resulted in such formal action were in meetings in compliance with all legal requirements, including R.C. §121.22.

RESOLUTION TO ADOPT MODIFICATIONS TO JULY 6, 2009 ADMINISTRATOR CONTRACT WITH CHRISTOPHER HANKE

The Board of Education of the Garfield Heights City Schools, Cuyahoga County, Ohio, met in \_\_\_\_\_ session on the \_\_ day of June, 2011, at the offices of said Board, with the following members present:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

The Treasurer advised the Board that the notice requirements of R.C. §121.22 and the implementing rules adopted by the Board pursuant thereto were complied with for the meeting.

\_\_\_\_\_ moved the adoption of the following Resolution:

**RESOLUTION**

WHEREAS, on July 6, 2009, the Board entered into a "Contract for Employment of Administrator" with Christopher Hanke ("Administrator Contract")(attached as Exhibit B-1); and

WHEREAS, the Board desires to assert its right to modify the Administrator Contract to reassign Christopher Hanke, increase his salary, and modify the number of salary contract days to reflect those required for his new position.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of the Garfield Heights City Schools, County of Cuyahoga, State of Ohio, that:

**Section 1:** Pursuant to Article X of the Administrator Contract (attached as Exhibit B-1), the Board reassigns Christopher Hanke to the position of Middle School Principal for the 2011-2012 contract year.

**Section 2:** Pursuant to Article X of the Administrator Contract, the job description for Middle School Principal is automatically incorporated into the Administrator Contract for the 2011-2012 contract year and Article III is modified to reflect an annual term of service of 220 days for the 2011-2012 contract year.

**Section 3:** Pursuant to Article VI of the Administrator Contract, the salary amount for the 2011-2012 contract year shall be Eighty-Seven Thousand Three Hundred Sixty Dollars and Twenty-Four Cents (\$87,360.24), less applicable deductions for taxes or as otherwise required by law.

**Section 4:** All other terms of the Administrator Contract shall remain in full force and effect, including its expiration date of July 31, 2012.

**Section 5:** It is found and determined that all formal actions of the Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of the Board, and that all deliberations of the Board and any of its committees that resulted in such formal action were in meetings in compliance with all legal requirements, including R.C. §121.22.

\_\_\_\_\_ seconded the motion and upon roll call, the vote was as follows:

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_