

RECORD OF PROCEEDINGS

Minutes of

WARRENSVILLE HEIGHTS CITY BOARD OF EDUCATION

Meeting 02-19

REGULAR MEETING

BEAR GRAPHICS 800-325-8094 FORM NO 10148

Held JANUARY 23, 20 19

The Regular Meeting of the Warrensville Heights Board of Education was held on Wednesday, January 23, 2019, at 6:30 p.m., at the Warrensville Heights City Hall Council Room, 4301 Warrensville Center Road, Warrensville Heights, Ohio.

President Mitchell called the meeting to order and asked the Treasurer, Dr. Michael A. Rock, to call the roll. The roll call revealed the following members present: Mrs. Michele Elba, Mr. Ray A. Freeman, Mrs. Millicent Gaiter, Ms. Traci Mitchell, Mrs. Barbara A. Mumin

Mr. Donald J. Jolly, II, Superintendent, also in attendance.

All other individuals used a sign-in log.

Pledge

President Mitchell requested all stand to recite the Pledge of Allegiance to the Flag.

Agenda

Moved by Mr. Freeman and seconded by Mrs. Mumin to accept the Agenda, dated January 23, 2019.

Vote:

Ayes – Mrs. Elba, Mrs. Gaiter, Mrs. Mumin, Mr. Freeman, Ms. Mitchell

Nays – None

Motion carried

R-01-19-10

5-0

Minutes

Moved by Mrs. Gaiter and seconded by Mr. Freeman to approve the minutes dated December 10, 2018 – Regular Meeting.

Vote:

Ayes – Mrs. Mumin, Mr. Freeman, Mrs. Gaiter, Ms. Mitchell

Nays – Mrs. Elba

Motion carried

R-01-19-11

4-1

Public Participation

- Rafiq Vaughn, Westwood Principal, expressed appreciation to Superintendent Jolly, the Board of Education, and Administration for their support. He noted that Westwood was selected to present at the Model School conference and provided a brief video on the conference.

Presentations

- The Honorable Bradley D. Sellers, Mayor of the City of Warrensville Heights presented an opportunity to the Board of Education stating that the City of Warrensville is researching a potential consolidation of City Departments into the South University property since it is becoming available. The Mayor further explained that there will be room for the Board of Education to relocate there and invited that Board to analyze and assess the opportunity. The Board asked about the timeline and for a future tour of the facility of which the Mayor stated that March will be a key date for the decision and a tour can be available for the Board.
- Mike Barton from Serv Pro presented an update to the Board in relation to the recent water damage caused by a water main failure in the High School mentioning that it is highest priority to get scholars back into the classrooms as soon as possible. Board Members inquired Superintendent Jolly if there are any blizzard bag options for scholars missing instructional days and Mr. Jolly stated

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that the District is still well within the total school hour requirements by the Ohio Department of Education.

- The District Owner's Representative, Steve Zannoni, presented an update to the Board in relation to the overall Master Facilities Plan of the District explaining the concept of a connected campus between the 6-12 campus and the new PreK to 5 building to maintain a connection of the two campuses for all scholars and the school community. Board Members inquired about the Master Plan and safety of scholars crossing the road. Mr. Zannoni stated that it will be a manned crossing station. Another Board Member asked about conditional approval for Phase Two of the Master Facilities Plan of which Mr. Zannoni stated that he will be meeting with the OFCC and that it has yet to be determined from the OFCC. Mr. Zannoni concluded by mentioning that the buildings at Randallwood are demolished and the next construction contract will be presented to the Board in February.

Superintendent's Updates

- Superintendent Jolly reiterated that water damage issue at the high school stating that the school will remain closed until the cleanup is complete. Mr. Jolly thanked Mayor Sellers and Mike Barton for the updates noted above.

Treasurer's Updates

- Treasurer Dr. Rock presented an update to the Board that included the agenda items in section 2: the donation of two copiers to the high school from Giant Eagle led by Interim Director of Business Services Joe Fouche, the return of advances to the general fund from CCIP funds as presented, and two preventative maintenance contracts with Comfort Systems for HVAC equipment at the Middle School and High School.

Financial Report and Recommendations

Moved by Mr. Freeman and seconded by Mrs. Gaiter to approve the following consent agenda items 2.1-2.4:

- 2.1 Approve the Cash Reconciliation and Financial Report for December 2018.
- 2.2 Approve the donation of a quantity of two Konica Minolta Bizhub 1200 series printers valued at \$12,000 each from Giant Eagle Inc. These were donated to the High School and will be used in the Art Program.
- 2.3 Approve return of advances to the General Fund from various State CCIP funds as attached. The General Fund advanced funds to the respective State CCIP funds at Fiscal Year-End 2018, the final expenditure reports were subsequently filed with the ODE in the new fiscal year September 2018, and funds were subsequently received after the CCIP close of funds.

Advance of Funds

Maximum Amount

From	Amount	To	Amount
Early Childhood Education 439-9218	\$74,294.27	General Fund - 001	\$74,294.27
Secondary Transition Students with Disabilities – 499-9218	\$4,681.50	General Fund - 001	\$4,681.50
IDEA B 516-9218	\$153,121.15	General Fund - 001	\$153,121.15
Title I School Improvement Sub – 536-9218	\$32,296.24	General Fund - 001	\$32,296.24
Title I – 572-9218	\$271,506.45	General Fund - 001	\$271,506.45
Early Childhood Special Education – 587-9218	\$10,495.89	General Fund - 001	\$10,495.89

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From	Amount	To	Amount
Improving Teacher Quality 590-9218	\$15,935.81	General Fund - 001	\$15,935.81
21 st Century – 599-9218	\$4,320.41	General Fund - 001	\$4,320.41
Total			\$566,651.72

- 2.4 Approve the preventative service and maintenance agreements with Comfort Systems to provide annual preventative and maintenance services for HVAC Equipment at the Warrensville Heights Middle School at \$25,295.00 for the year and HVAC Equipment at the Warrensville Heights High School at \$40,000 for the year. Payable from General Fund.

Vote:

Ayes – Mrs. Elba, Mrs. Mumin, Mrs. Gaiter, Mr. Freeman, Ms. Mitchell

Nays – None

Motion carried

R-01-19-12

5-0

Superintendent’s Recommendations

Moved by Mr. Freeman and seconded by Mrs. Gaiter to approve the following consent agenda items 3.1-3.2 (Certified):

- 3.1 Offer employment to the following individuals for the Non-Coaching Supplemental contract listed, for the 2018-2019 school year, at the established rate of pay listed according to the collective bargaining agreement. Payable from General Fund.

Name	Position	Salary
William Brewer	MS Band	\$1,561.00
Matthew Rancourt	MS Chess	\$1,040.00
Lania Crawford	Girl Scouts Club	\$500.00
Jason Dooley	Tae-Kwon-Do	\$500.00
Rachel Bruce	Girl Scouts Club	\$500.00

- 3.2 Offer employment to the following individuals as a Long Term Substitute [at the High School] for the 2018-2019 school year. At the established rate listed (pro-rated). Payable from the General Fund.

Name	Date of Hire	Schedule Placement	Annual Salary (pro-rated)
Anthony Duckworth	1/10/2019	A-0	\$37,650.00
Lawanda Shelley Brown	1/22/2019	A-0	\$37,650.00

Vote:

Ayes – Mrs. Elba, Mrs. Mumin, Mrs. Gaiter, Mr. Freeman, Ms. Mitchell

Nays – None

Motion carried

R-01-19-13

5-0

Board Member Elba stated that she has no problem with who is being hired, but a another board member cannot tell her how to vote, thus she is filing criminal charges against that member, of which Mrs. Elba did not mention the name of the member she was referring to.

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Moved by Mrs. Gaiter and seconded by Mrs. Mumin to approve the following consent agenda items 4.1-4.4 (Classified):

- 4.1 Accept the following resignation:
 - Ramona Scarborough, Head Cook, High School, effective January 10, 2019.
- 4.2 Offer employment to the individual listed below, as Head Custodian, at John Dewey. Effective Date January 28, 2019. Payable from General Fund.

Name	Position/Location	Step	Salary
Ken Pruitt	Head Custodian/John Dewey	J-10	\$24.21/per hr.

- 4.3 Offer employment to the individual listed below, as Head Cook, at High School. Effective date January 14, 2019. Payable from General Fund.

Name	Position/Location	Step	Salary
Catherine Dennard	Head Cook/High School	R-2	\$12.47/per hr.

- 4.4 Offer employment to the following individual, as Substitute Custodian, as needed for the 2018-2019 school year at the established rate of \$10.00. Payable from General Fund.

Name	Position	Rate of Pay
Gregory Burress	Substitute Custodian	\$10.00/per hour

Vote:

Ayes – Mrs. Elba, Mr. Freeman, Mrs. Mumin, Mrs. Gaiter, Ms. Mitchell

Nays – None

Motion carried

R-01-19-14

5-0

Moved by Mr. Freeman and seconded by Mrs. Mumin to approve the following consent agenda items 5.1-5.7 (excluding item 5.2 to be voted on separately) (Non-Personnel and Program Resolutions):

- 5.1 Approve the revised building construction to the Master Plan 2020.
- 5.3 Approve the High School 2019-2020 Course of Study.
- 5.4 Enter into an agreement with Education Service Center of Cuyahoga to provide for services Speech and Language services for the 18/19 school year not to exceed \$20,000. Payable from IDEA Fund.
- 5.5 Enter into an agreement with Glen Mills Schools for educational services provided to court placed students attending Glen Mills Schools for the 2018-2019 school year. Cost not to exceed \$10,000.00. Payable from General Fund.
- 5.6 Amend board agenda with Partners for Success and Innovation (PSI) to provide required tutoring services for eligible students residing in Warrensville Heights City School District geographic area but enrolled in non-public schools. Effective for the 2018-2019 school year. This amount was increased from \$32,163.40 to \$41,405.01 due to the Non-public's carryover. Payable from Title I Fund.
- 5.7 Approve the 2018-2019 Interagency Agreement regarding the provision of service delivery and transition for young children and families among community agencies.

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Vote:

Ayes – Mrs. Elba, Mrs. Gaiter, Mrs. Mumin, Mr. Freeman, Ms. Mitchell

Nays – None

Motion carried

R-01-19-15

5-0

5.2 Moved by Mr. Freeman and seconded by Mrs. Mumin to approve the following Resolution Regarding Student Suspension Appeal Adopting the Designee's Decision Affirming Suspension:

Whereas, based upon the evidence presented at the suspension appeal hearing, the Board of Education's designee found and determined that, on or about November 30, 2018, Student #1, a student of the Warrensville Heights City School District, was suspended for ten (10) days in violation of Level III (Fighting) Paragraph 1 of the student code conduct and;

Whereas, based upon the foregoing finding, the Board of Education's designee decided to affirm the suspension of Student #1 and provided the student and his/her parents with written notice of such decision; and

Whereas, the Board of Education wishes to adopt the decision of its designee.

Now, Therefore, Be It Resolved by the Board of Education of the Warrensville Heights City School District, County of Cuyahoga, State of Ohio, that:

Section 1: The Board hereby adopts the decision of its designee affirming the suspension of Student #1.

Section 2: It is found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in those actions were in meetings open to the public, or otherwise in compliance with the law.

Vote:

Ayes – Mrs. Gaiter, Mrs. Mumin, Mr. Freeman, Ms. Mitchell

Nays – Mrs. Elba

Motion carried

R-01-19-16

4.1

New Business

- The Board discussed part two of the Board Retreat process with Perkins Consulting Group. Mrs. Gaiter mentioned that feedback and the topics of discussion should be included in the process. Mrs. Mumin stated that a change in attitude is needed as leaders in the community and we can grow if negativity is left at home. Mr. Freeman stated that the Board needs constructive criticism. After canvassing the Board for availability, Board President Mitchell stated that March 8-9 will be phase two of the Board Retreat process.
- The Board also announced a Special Meeting scheduled at 6:30PM at the Board of Education Board Conference room on January 30th in order to meet in executive session for the purpose stated on the meeting notice.

Announcements

- President Mitchell mentioned the upcoming OSBA Black Caucus meeting with two Board Members from WHCSD attending.

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Adjournment

Moved by Mr. Freeman and seconded by Mrs. Gaiter that the Board adjourn the meeting.

Vote:

Ayes – Mrs. Elba, Mrs. Mumin, Mrs. Gaiter, Mr. Freeman, Ms. Mitchell

Nays – None

Motion carried

R-01-19-17

5-0

Meeting adjourned at 7:36 p.m.

2/27/2019
DATE

Tracey Mitchell
PRESIDENT

ATTEST:

[Signature]
TREASURER

“This meeting has been audio recorded and that recording is made a part of these minutes.”