

RECORD OF PROCEEDINGS

Minutes of

WARRENSVILLE HEIGHTS CITY BOARD OF EDUCATION

Meeting 25-16

REGULAR MEETING

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held _____ AUGUST 25, _____ 20 16 _____

The Regular Meeting of the Warrensville Heights Board of Education was held on Thursday, August 25, 2016, at 7:00 p.m., at the Warrensville Heights High School, Room 154, 4270 Northfield Road, Warrensville Heights, Ohio.

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

Agenda

Moved by Mrs. Gaiter and seconded by Ms. Mitchell to accept the regular meeting Agenda, dated August 25, 2016, with corrections/additions.

Vote:

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

Nays – Mr. Freeman

Motion carried

R-08-16-152

4-1

Minutes

Moved by Mr. Freeman and seconded by Ms. Mitchell to approve the minutes dated July 14, 2016 – Informational Meeting; and July 28, 2016 – Regular Meeting.

Vote:

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

Nays – None

Motion carried

R-08-16-153

5-0

Presentations

- Jerome DuVal, Economic Development Director & Executive Safety Advisor, City of Warrensville Heights.

Superintendent Updates

- Pep Rally update.
- First day of school great.
- HS Bank on Fox 8 news.
- Eastwood soccer team seeking donations to enter into Shaker Heights soccer league.
- Three summer graduates – 87/91 graduated FY16.
- Current enrollment 1668.
- Research in transporting High School students.
- First football game August 26, 2016.

Financial Report

Moved by Mr. Freeman and seconded by Ms. Mitchell to approve the Cash Reconciliation and Financial Report for June 2016.

RECORD OF PROCEEDINGS

Minutes of

WARRENSVILLE HEIGHTS CITY BOARD OF EDUCATION

Meeting 25-16

REGULAR MEETING

BEAR GRAPHICS 800 325 8994 FORM NO 10148

Held AUGUST 25, 20 16

Vote:

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

Nays – None

Motion carried

5-0

R-08-16-154

Superintendent’s Recommendations

Moved by Mr. Freeman and seconded by Ms. Mitchell to approve the following consent agenda items 4.1-4.2 (Certified):

- 4.1 Accept the resignation of the following individuals:
 - Kelley Dudley, Teacher, effective August 19, 2016.
 - Tammy Pointer, Teacher, effective August 10, 2016.
- 4.2 Offer employment to Kelly August-Harris, for a period of one (1) year, effective for the 2016-2017 school year; beginning August 29, 2016 through June 30, 2017. Payable from General Fund.

Name	Position	Schedule Placement	Annual Salary
Kelly August-Harris	Teacher	E-9	\$59,050.54

Vote:

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

Nays – None

Motion carried

5-0

R-08-16-155

Moved by Mr. Freeman and seconded by Ms. Mitchell to approve the following consent agenda items 6.1-6.18 (Non-Personnel and Program Resolutions):

- 6.1 Enter into an agreement with Cross Thread Solutions to provide interpretation and translations services for English Language Learner (ELL) students who will participate in the district and statewide test administration for the 2016-2017 school year. Cost \$15,000.00, payable from General Fund.
- 6.2 Approve the rental lease renewal between WHCSD Board of Education and God’s Tabernacle of Faith Church, located at 19000 Garden Boulevard, Warrensville Heights, Ohio, 44128, for a period of three (3) years; beginning July 1, 2016 through June 30, 2019.
- 6.3 Approve the contract with Kentucky High School Athletic Association and Warrensville Heights High School, for one (1) contest Football game to be played on October 14, 2016, at 7:30 p.m., at Belfry High School, 27678 US-119, Belfry, KY 41514. [Paid for by Belfry High School \$3,700.00].
- 6.4 Enter into an agreement with Partners for Success and Innovation (PSI) to provide TESOL Teacher services, effective for the 2016-2017 school year. Cost \$58,690.80, payable from Title I.
- 6.5 Enter into an agreement with the Educational Service Center of Cuyahoga County for students to attend Rose-Mary Center, for educational and related services for the 2016-2017 school year and Extended School Year. At an approximate cost of \$66,000.00. Payable from General Fund.
- 6.6 Enter into an agreement with the Educational Service of Cuyahoga County for the Achievement Center for Children Program, for educational services for students with disabilities for 2016-2017 school year at the approximate cost of \$150,000.00. Payable from General Fund.

RECORD OF PROCEEDINGS

Minutes of

WARRENSVILLE HEIGHTS CITY BOARD OF EDUCATION

Meeting 25-16

REGULAR MEETING

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held

AUGUST 25,

2016

- 6.7 Enter into an agreement with the Educational Service Center of Cuyahoga County (ESCCC) for the following services as needed for the 2016-2017 school year and extended school year; at approximate cost of \$25,000.00. Payable from General Fund.
 - Itinerant teacher services for students with visual impairments.
 - Braille instruction services.
 - Orientation and Mobility Services.
 - Itinerant services for hearing impaired students.
 - Interpreter services for hearing impaired students.
 - Adapted Physical Education Services.
 - Audiologist Services.
- 6.8 Enter into an agreement with the Believers Academy for day treatment for special education students and at risk services for students not identified as special education for the 2016-2017 school year at an approximate cost of \$50,000.00. Payable from General Fund.
- 6.9 Enter into an agreement with Bellefaire Jewish Children's Bureau (Monarch School), for educational services for students with disabilities for 2016-2017 school year and Extended School Year. At an approximate cost of \$180,000.00. Payable from General Fund.
- 6.10 Enter an amended agreement in the amount of \$14,000.00 with the Positive Education Program for educational services for students with disabilities for the closing of the 2015-2016 school year. Payable from General Fund.
- 6.11 Enter into an agreement with the St. Clairsville-Richland City School District for educational provided to court placed students attending the Fox Run Residential Facility for the 2016-2017 school year. Cost not to exceed \$30,000.00. Payable from General Fund.
- 6.12 Enter into an agreement with Cleveland Municipal School District for educational services provided to court placed students attending the Downtown Education Center for the 2016-2017 school year. Cost not to exceed \$30,000.00. Payable from General Fund.
- 6.13 Enter into an agreement with The Glen Mills School for educational services for court placed students for the 2016-2017 school year. Cost not to exceed \$20,000.00. Payable from General Fund.
- 6.14 Enter into an agreement with the Geauga County Educational Service Center for educational services provided to court placed students attending the Carrington Youth Academy for the 2016-2017 school year. Cost not to exceed \$30,000.00. Payable from General Fund.
- 6.15 Approve the emergency replacement of a cylinder in the elevator at the High School. Services will be provided by ThyssenKrupp Elevator Americas, not to exceed the amount of \$44,951.00. Payable from Permanent Improvement Fund.
- 6.16 Approve and assign a delegate and alternate delegate for the annual business meeting held at the OSBA Capital Conference, scheduled for November 13-16, 2016.
- 6.17 Enter into an agreement with the Educational Service Center of Cuyahoga County for the services of a Transition Coordinator for the 2016-2017 school year. Approximate cost is \$30,000.00. Payable from IDEA Funds.
- 6.18 Accept the donations for the community-wide pep rally from the following community partners and donors:
 - Community Partners:
 - Armed Services – Army, Marines
 - Board of Elections
 - City of Warrensville Heights
 - Cuyahoga Community College

RECORD OF PROCEEDINGS

Minutes of

WARRENSVILLE HEIGHTS CITY BOARD OF EDUCATION

Meeting 25-16

REGULAR MEETING

BEAR GRAPHICS 800 325 8094 FORM NO 10148

Held AUGUST 25, 20 16

- Cuyahoga Community College – Eastern Campus
- Fit4Ever U
- South Pointe Hospital
- The Word Church
- Village of Highland Hills
- Village of North Randall
- Donors:
 - Boone Enterprises and Distribution
 - Coca-Cola
 - Frederick’s Wine and Dine Restaurant
 - Gordon’s Foods
 - Omega Psi Phi Fraternity – Zeta Kappa Kappa Chapter
 - Sean Maddox, Owner of Distinctive Kutz
 - Warrensville Heights City School District’s Food Services
 - Warrensville Heights City School District’s Treasurer’s Office Staff
 - Warrensville Heights High School Alumni Association
 - WB Mason
 - Westwood Alumni

Vote:

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

Nays – None

Motion carried

R-08-16-156

5-0

Committee Reports

- Policy – Mrs. Gaiter and Mr. Jolly – NEOLA update.
- Community Engagement – Ms. Mitchell and Ms. Mumin – Pep Rally update.

Unfinished Business

- 7.2 Policy Revision – 2nd Reading.

Moved by Mr. Freeman and seconded by Ms. Mitchell to approve and adopt the following policies 1240 and 1330 for the 2nd reading.

Policy No.	Title
1240	Evaluation of the Superintendent
1330	Evaluation of the Treasurer

Vote:

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

Nays – None

Motion carried

R-08-16-157

5-0

- 7.3 Strategic Planning Update.

New Business

- Suspension and disciplinary procedures.
- Procedure regarding new programs.

Announcements

- Upcoming board meeting—all meetings will be held at the High School, in room 154, beginning 7:00 p.m.
 - Informational meeting – September 8, 2016.
 - Special meeting – September 15, 2016, Strategic Planning, at Tri-C Mandel Humanities Center, Room 245, 6-9 p.m.
 - Regular meeting – September 22, 2016.

RECORD OF PROCEEDINGS

Minutes of

WARRENSVILLE HEIGHTS CITY BOARD OF EDUCATION

Meeting 25-16

REGULAR MEETING

BEAR GRAPHICS 800-325-8094 FORM NO. 1014B

Held

AUGUST 25,

20 16

Adjournment

Moved by Mr. Freeman and seconded by Ms. Mitchell that the board adjourn the meeting.

Vote:

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

Nays – None

Motion carried

R-08-16-158

5-0

Meeting adjourned at 8:35 p.m.

10/10/18
DATE

Melissa Gaiter
PRESIDENT

ATTEST:

[Signature]
TREASURER

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