

The Regular Meeting of the Warrensville Heights Board of Education was held on Monday, February 26, 2018, at 7:00 p.m., at the Warrensville Heights High School, Room 154, 4270 Northfield Road, Warrensville Heights, Ohio.

President Freeman 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.

President Freeman requested a moment of silence for the victims of school shootings.

Pledge

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

Agenda

1.4 Moved by Ms. Mitchell and seconded by Mrs. Gaiter to accept the regular meeting Agenda, dated February 26, 2018, with corrections—remove January minutes from item 1.5.

Vote:

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

Nays – None

Motion carried

R-02-18-29

5-0

Minutes

Moved by Ms. Mitchell and seconded by Mrs. Gaiter to approve the following minutes dated December 7, 2017 – Regular meeting; and December 18, 2017 – Special meeting.

Vote:

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

Nays – None

Motion carried

R-02-18-30

5-0

Superintendent Updates

Superintendent Jolly provided an update on the upcoming school events in March including various events at the High School, Middle School, and Elementary Schools.

Presentation

Dr. Claire Huff-Franklin, Ohio Department of Education: Superintendent Jolly and Assistant Superintendent Dr. Caver provided an update to the Board in regards to the ODE Crosswalk of ODE concerns for the District to improve in specific areas and the current status of District efforts to make improvements. Dr. Franklin commended the District on diligently addressing the concerns from the ODE site visit and further explained the Academic Distress process. Dr. Franklin stated that the District prioritized the goals of the crosswalk and the District is on a trajectory to improve. She further stated that it is the ODE's intent to provide further assistance and support for the District to continue to be proactive while expecting improvements to continue. Dr. Franklin entertained questions from the Board. The Board thanked the ODE for

Treasurer's Report and Financial Recommendations

Treasurer Dr. Rock provided an update to the Board in regards to the Resolution for OFCC Phase 2 declaring official intent with respect to reimbursements from bond financing proceeds for the project, the Municipal Fund Advisor contract with Michael Prcela from Sudsina & Associates for Phase 2, engagement with Solutions SBO, LLC for POS assistance if deemed necessary, an operating transfer from 004 to 001 involving reimbursable costs on the COPs financing for phase one, and the invest of proceeds received for phase 1 the new Pre-K – 5 building.

Moved by Ms. Mitchell and seconded by Mrs. Mumin to approve the following consent agenda items 2.2-2.6 (excluding item 2.4 to be voted on separately):

- 2.2 Approve the Cash Reconciliation and Financial Report for December 2017.
- 2.3 Approve the Engagement Contract with Michael Prcela with Sudsina & Associates for Municipal Fund Advisor services for the Master Phase 2 OFCC Segment 2 New 6-12 campus plan to be paid for with Bond proceeds.
- 2.5 Approve the operating transfer of funds from Fund 004 Building Fund to Fund 001 General Fund in the amount of \$54,746.00 (pre-bond architect \$24,500.00, Bond Counsel \$30,200.00, \$46.00 meeting cost).
- 2.6 Approve the engagement contract with Solutions CBO, LLC for the preparation of the POS for the Master Phase 2 OFCC Segment 2 New 6-12 campus plan, as needed, paid for with Bond proceeds \$4,000.00.

Vote:

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

Nays – None

Motion carried

R-02-18-31

5-0

2.4 Moved by Ms. Mitchell and seconded by Mrs. Gaiter to approve the following Resolution Authorizing Declarations of Official Intent under U.S. Treasury Regulations with Respect to Reimbursements from Proceeds of School District Obligations of Temporary Advances Made for Payments Prior to Issuance, and Making Provisions with Respect to Related Matters:

Whereas, United States Treasury Regulations §1.150-2 (the “Reimbursement Regulations”) prescribe conditions under which proceeds of bonds, notes or other obligations (“Obligations”) used to reimburse advances made for certain expenditures (Original Expenditures”) paid before the issuance of such Obligations will be deemed to be expended (or properly allocated to expenditures) for purposes of Sections 103 and 141-150 of the Internal Revenue Code of 1986, as amended (the “Code”), upon such reimbursement so that the proceeds so used will no longer be subject to requirements or restrictions under those sections of the Code; and

Whereas, certain provisions of the Reimbursement Regulations require that there be a Declaration of Official Intent not later than 60 days following payment of the Original Expenditures expected to be reimbursed from proceeds of Obligations, and that the reimbursement occur within certain prescribed time periods after an Original Expenditure is paid or after the property from that Original Expenditure is placed in service; and

Whereas, this Board wishes to take steps to comply with the Reimbursement Regulations:

Section 1. Definitions. The following definitions apply to the terms used herein:

“Authorized Officer” means the Treasurer of the Board of Education.

“Declaration of Official Intent” means a declaration of intent, in the form, manner and time contemplated in the Reimbursement Regulations, that the advances for expenditures referred to therein are reasonably expected to be reimbursed from the proceeds of Obligations to be issued after those expenditures are paid.

“Reimbursement” or “reimburse” means the restoration to the Borrower of money temporarily advanced from its own funds and spent for Original Expenditures before the issuance of the Obligations, evidenced in writing by an allocation on the books and records of the Borrower that shows the use of the proceeds of the Obligations to restore the money advanced for the Original Expenditures. “Reimbursement” or “reimburse” generally does not include the refunding or retiring of Obligations previously issued and sold to, or borrowings from, unrelated entities.

Section 2. Authorization and Requirement of Declarations of Official Intent. The Authorized Officer is authorized to prepare and sign Declarations of Official Intent in substantially the form on file with the Treasurer with respect to Original Expenditures to which the Reimbursement Regulations apply, to be made from money temporarily advanced and that is reasonably expected to be reimbursed (in accordance with applicable authorizations, policies and practices) from the proceeds of Obligations, to make appropriate reimbursement and timely allocations from the proceeds of the Obligations to reimburse such Original Expenditures, and to take any other actions as may be appropriate, all at the times and in the manner required under the Reimbursement Regulations in order for the reimbursement to be treated as an expenditure of such proceeds for purposes of Section 103 and 141 to 150 of the Code. No advance from any fund or account or order for payment may be made for Original Expenditures (other than expenditures excepted from such requirement under the Reimbursement Regulations) that are to be reimbursed subsequently from proceeds of Obligations unless a Declaration of Official Intent with respect thereto is made within the time required by the Reimbursement Regulations.

Section 3. Compliance with Open Meeting Requirements. This Board finds and determines that all formal actions of this Board and any of its committees concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board or committees, and that all deliberations of this Board and any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with the law.

Section 4. Captions and Headings. The captions and headings in this Resolution are solely for convenience of reference and in no way define, limit or describe the scope or intent of any Sections, subsections, paragraphs, subparagraphs or clauses hereof. Reference to a Section means a section of this Resolution unless otherwise indicated.

Section 5. Effective Date. This Resolution shall be in full force and effect from and immediately upon its adoption.

Vote:

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

Superintendent's Recommendations

3.1 Moved by Ms. Mitchell and seconded by Mrs. Gaiter to approve a position title change for Brian Swift, from Athletic Coordinator to Athletic Director, with an annually salary of \$79,465.38. Effective 2017-2018 SY. Payable from General Fund.

Name	Position	Step	Annual Salary
Brian Swift	Athletic Director	A-V-B	\$79,465.38

Vote:

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

Nays – Mrs. Elba

Motion carried

R-02-18-33

4-1

4.1 Moved by Ms. Mitchell and seconded by Mrs. Gaiter to offer employment to the following individuals for the Supplemental Contract listed, for a period of one (1) year, effective for the 2017-2018 school year, according to the negotiated supplemental contract. Payable from General Fund.

Name	Position	Salary
Antonio Coleman	Track HS Boys Head Coach	\$4,080.00
Michael Bailey	Track HS Assistant Coach	\$3,264.00
Robyn Swift	Softball HS Head Coach	\$4,080.00
Ernest Connor	Baseball HS Head Coach	\$4,080.00
Jon Thompson	Baseball HS Assistant Coach	\$3,264.00
Derrick McFarland	Baseball MS Coach	\$2,856.00
Jessica Grimes	Softball MS Head Coach	\$2,856.00
Randy Tucker	Track Head Coach MS	\$2,856.00
Steven Richardson	Track Assistant Coach MS	\$2,856.00

Vote:

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

Nays – None

Motion carried

R-02-18-34

5-0

Moved by Ms. Mitchell and seconded by Mrs. Mumin to approve the following consent agenda items 5.1-5.6 (Classified):

- 5.1 Accept the following resignations:
 - James Pope, Security Officer, effective January 12, 2018.
 - Darlene Jones, Lunch Aide, effective February 8, 2018.
 - Michael Lewis, Bus Driver, effective January 31, 2018.
 - Paige Lowe, Tutor, effective January 15, 2018.
 - Vanessa Sparks, Bus Driver, effective February 15, 2018.

- 5.2 Offer employment to the individual listed, as a secondary Head Custodian, for the 2017-2018 school year, at the Middle School. Effective date February 26, 2018. Payable from General Fund.

- 5.3 Offer employment to the individual listed, as a Paraprofessional, for the 2017-2018 school year, at John Dewey Elementary School. Effective date February 20, 2018. Payable from General Fund.

Name	Position	Step	Rate of Pay
Mynetta Leeth-Anderson	Paraprofessional - JD	Z-4	\$16.97/per hr.

- 5.4 Offer employment to the individuals listed, as a Security Officer, for the 2017-2018 school year, at the High School and Recreational Center. Effective date February 20, 2018. Payable from General Fund.

Name	Position	Step	Rate of Pay
Aaron Hayes	Security Officer - HS	CC-2	\$15.75/per hr.
James Oatman	Security Officer - Rec. Center	CC-3	\$16.67/per hr.

- 5.5 Offer employment to the individual listed, as Lunch Aide, for the 2017-2018 school year, at John Dewey Elementary School. Effective date February 20, 2018. Payable from General Fund.

Name	Position	Rate of Pay
Monique Kaiser	Lunch Aide - JD	\$9.85/per hr.

- 5.6 Offer employment to the individual listed, as a Substitute Bus Driver, as needed, for the 2017-2018 school year, at the established rate of \$12.00 per hour. Payable from General Fund.

Name	Position	Rate of Pay
Leonard Harrill	Substitute Bus Drive	\$12.00/per hr.

Vote:

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

Nays – None

Motion carried

R-02-18-35

5-0

Moved by Ms. Mitchell and seconded by Mrs. Mumin to approve the following consent agenda items 6.1-6.16 (Non-Personnel & Program Resolutions):

- 6.1 Accept the donation of hats and gloves for John Dewey scholars from Board Member, Mrs. Michele Elba.
- 6.2 Amend the approved dates of May 16-20, 2018, to reflect April 24-28, 2018, for the CTAG students to attend Morehouse College tour and commencement ceremony in Atlanta, GA.
- 6.3 [Amendment-Bellefaire Jewish Children's Bureau]—Increase the original submitted and approved on August 10, 2017 in the amount of \$200,000.00 in the amount of \$60,000.00. The company back billed for services for third and fourth quarter during the 16/17 SY and the original approved amount was used to pay the bill. Payable from General Fund.
- 6.4 Amend the annual combined salary for Fire/EMT instructors to reflect an increase of \$10,000.00 for the remainder of the 2017-2018 school year.
- 6.5 Enter into an agreement with PMC. Cost \$500,000.00.

6.6 Approve the date and hours for the 2018 Summer Credit Recovery and OGT

OGT	Credit Recovery
June 4, 2018-June 15, 2018	June 4, 2018-June 29, 2018
Monday-Friday 9:00 a.m.-1:00 p.m.	Monday-Friday Session June 4-June 29, 2018 9:00 a.m.-1:15 p.m.
Intervention June 4-8, 2018 Exams: June 11-15, 2018	4 hours instructional time/day Total of 20 days

- 6.7 Approve the following Summer School Intervention Program for grades K-3. Transportation provided for grades K-3, breakfast and lunch served daily. Cost \$49,054.70, payable from Title Fund.

Grades K-3
June 4, 2018-July 3, 2018
Monday-Friday 8:00 a.m.-12:00 p.m.
4 hours-3 hours instructional time/day
Total of 22 days

- 6.8 Approve the District Calendar for the 2018-2019 school year.
- 6.9 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 January 17, 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 22 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 meeting open to the public, or otherwise in compliance with the law.

- 6.10 Approve an out-of-state field trip for the WHHS band to travel to

- 6.12 Approve an out-of-state field trip for the WHHS band to travel to Detroit, MI for the Detroit Edison Public School Academy Spring band competition on April 21, 2018.
- 6.13 Approve an out-of-state field trip for the WHHS bank travel to Oak Park, MI for the Oak Park High School Spring band competition on April 28, 2018.
- 6.14 Enter into agreement with surrounding Colleges and Universities in participation with the College Credit Plus Partnership Program, signed into law by Governor John Kasich on June 16, 2014.
- 6.15 Approve the Memorandum of Understanding between the Office of Early Childhood/Invest in Children, Family Connections of Northeast Ohio and the Warrensville Heights City School District. To engage family connections to implement the supporting partnerships to assure ready kids (SPARK) program.
- 6.16 Approval of Auction Consignment Agreement with Bottom-line Auction to prepare, manage and conduct an online auction of the content of Randallwood Elementary in preparation for demolition.

Vote:

Ayes – Mrs. Elba, Mrs. Gaiter, Mrs. Mumin, Ms. Mitchell, Mr. Freeman
 Nays – None
 Motion carried
 5-0

R-02-18-36

District Policies

7.1 The Board reviewed and discussed Policy 36 Volume 2 suggestions provided by NEOLA.

Unfinished Business

8.1 Board Goals - The Board reviewed a summary from the prior work session in regards to Board goals and established a special meeting to continue the process in work session on March 17, at 8:00 a.m. with the location to be determined.

Announcements

President Freeman announced various upcoming events such as the Boys Basketball Playoff game, Dr. Seuss Day at Joh Dewey, Pre-K registration, opportunities for students 14 years or older for Warrensville summer work, and introduced Owner’s Representative for the District Steve Zannoni from PMC. Mr. Zannoni provided a brief introduction and thanked the Board. President Freeman also acknowledged the various councilmen and women that attend and support the school district (Councilmen Stewart, Howard, Booker, and Councilwoman Mitchell) including Mayor Smith in attendance.

Adjournment

Moved by Ms. Mitchell and seconded by Mrs. Gaiter that the board adjourn the meeting.

Vote:

Ayes – Mrs. Elba, Mrs. Mumin, Mrs. Gaiter, Ms. Mitchell, Mr. Freeman
 Nays – None
 Motion carried
 5-0

R-02-18-37

Meeting adjourned at 8:57 p.m.

3/29/18
DATE


PRESIDENT