

RECORD OF PROCEEDINGS

Minutes of

WARRENSVILLE HEIGHTS CITY BOARD OF EDUCATION

Meeting 11-16

INFORMATIONAL MEETING

BEAR GRAPHICS - 800-325-8094 FORM NO. 10148

Held

APRIL 14,

20 16

The Informational Meeting of the Warrensville Heights Board of Education was held on Thursday, April 14, 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, Donald J. Gambal, 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.

Executive Session

Moved by Mr. Freeman and seconded by Ms. Mitchell that the board enter into executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official (or regulated individuals (students)) or the investigation of charges or complaints against a public employee or regulated individual and to discuss with legal counsel matters required to be kept confidential and subject to attorney-client privilege.

Vote:

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

Nays – None

Motion carried

R-04-16-72

5-0

Entered into Executive Session at 7:03 p.m.

Returned to Public Session at 7:18 p.m.

Agenda

Moved by Mr. Freeman and seconded by Ms. Mitchell to accept the informational meeting Agenda, dated April 14, 2016.

Vote:

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

Nays – None

Motion carried

R-04-16-73

5-0

Interim Treasurer

Moved by Mr. Freeman and seconded by Mrs. Mumin the following Resolution to approve and appoint an individual to serve as Interim Treasurer of the District, commencing on April 23, 2016, at a rate of \$75.00 per hour:

Whereas, the position of Treasurer of the Warrensville City School District will be vacant as of April 23, 2016 due to the resignation of the current Treasurer; and

Whereas, the board is in need of a qualified person to perform the functions of Treasurer until such time as the position of Treasurer or another Interim Treasurer is filled pursuant to the requirements of O.R.C. §3313.22; and

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Whereas, John Scott is qualified by certification to serve in the capacity of Treasurer; and

Whereas, the Board desires to employ John Scott as its Interim Treasurer, effective April 23, 2016, in accordance with the terms and conditions set forth in the attached Interim Treasurer Contract.

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

Section 1: The Board hereby employs John Scott as Interim Treasurer, effective April 23, 2016, in accordance with the terms and conditions set forth in the attached Interim Treasurer Contract.

Section 2: The Board hereby authorizes and directs the Board President and the Superintendent to execute the attached Interim Treasurer Contract on behalf of the Board.

Section 3: The Board hereby approves the attached Interim Treasurer Contract for the employment of John Scott as Interim Treasurer.

Section 4: 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 any of its Committees that resulted in such formal action were in meeting open to the public and in compliance with all legal requirements, including O.R.C. §121.22.

Vote:

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

Nays – Mrs. Elba

Motion carried

R-04-16-74

4-1

Public Participation

- June Taylor – Topic: Support of Donald Gambal, Treasurer.
- Dorise Hagwood, Council President, City of Warrensville Heights – Topic: Security Issues.

Presentation

- Recognition of Treasurer Donald J. Gambal, on his retiring—2009-2016.
- New Math Program for Grades K-5, by Mary Pumper, Paula Shaw and Jessica Rini.

Financial Report

- Review of Treasurer's Report and Financial Recommendations reported by Donald Gambal, on the following: 2.1 Tax Rates for January 2017 Resolution; 2.2 Cash Reconciliation and Financial Report for February 2016; 2.3 Then and Now--Educations Service Center--Ohio On-Line Learning Program, in the amount of \$20,737.00, payable from General Fund; and 2.4 Then and Now--Accountemps invoice, in the amount of \$3,276.71, payable from General Fund.

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

- 2.1 Approve the resolution of accepting Tax Rates for January 2017 as determined by the Budget Commission and authorizing the necessary tax levies.

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Held

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- 2.2 Approve the Cash Reconciliation and Financial Report for February 2016.
- 2.3 Then and Now--approve payment for Ohio On-Line Learning Program for services rendered from October 22, 2015 through January 31, 2016, not to exceed the cost of \$20,737.00, payable from General Fund.
- 2.4 Then and Now—approve payment for Accountemps, in the amount of \$3,276.71, payable from General Fund.

Vote:

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

Nays – None

Motion carried

R-04-16-75

5-0

Superintendent’s Recommendation

- Review of Superintendent’s recommendations by Mr. Donald Jolly—review and discussion of the following personnel items:

Certified

- 4.1 Supplemental coaching positions.

4.1 Moved by Mr. Freeman and seconded by Ms. Mitchell to offer employment to the following individuals, for the Supplemental Contract listed, for a period of one (1) year, effective 2015-2016 school year, according to the negotiated supplemental contract.

Name	Position	Annual Salary 2015-2016
Jeffrey Jenkins	HS Head Girls Track Coach	\$4,000.00
Ashley Shelatz	HS Asst. Girls Track Coach	\$3,200.00
Jon Thompson	HS Asst. Baseball Coach	\$3,200.00
Dominic Mann	MS Head Track Coach	\$2,800.00

Vote:

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

Nays – None

Motion carried

R-04-16-76

5-0

Classified

- 5.1 Food Servers – Summer Feeding Program.
- 5.2 Substitute Secretary.
- 5.3 Substitute Food Service Workers.

Non-Personnel and Program Resolutions

- 6.1 Field Trip—Morehouse College, Spelman College, Clark-Atlanta University and other historical monuments in Atlanta, GA; will be paid out of the Closing the Achievement Gap grant.
- 6.2 Field Trip—Battle of the Bands, Trotwood, OH.
- 6.3 Field Trip—Battle of the Bands, Oak Park, MI.
- 6.4 Agreement—Ohio Schools Council, Cooperative School Bus Purchasing Program for the 2016-2017 school year.
- 6.5 Summer School 2015-2016 school year—cost \$161,705.75, payable from Title I and General Fund.
- 6.6 Agreement—Camp Invention.
- 6.7 Amendment—District School Calendar 2016-2017 school year.

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- 6.8 Curriculum Adoption – K-5 Math Program—cost \$96,993.93, payable from General Fund.
- 6.9 Agreement—Snider Recreation, Inc.—Playground equipment, cost \$26,987.00.
- 6.10 MOU—OAPSE.

Moved by Mr. Freeman and seconded by Ms. Mitchell to approve the following consent agenda items 6.1-6.4:

- 6.1 Approve an out of state field trip for the Closing the Achievement Gap (CTAG) students, to attend Morehouse College, Spelman College, Clark-Atlanta University and other historical monuments in Atlanta, GA. May 11, 2016 – May 15, 2016.
- 6.2 Approve an out of state field trip for the WHHS Band to travel to Trotwood, OH, for the Battle of the Bands competition. May 7, 2016.
- 6.3 Approve an out of state field trip for the WHHS Band to travel to Oak Park MI, for the Battle of the Bands competition. April 30, 2016.
- 6.4 Approve the following resolution for cooperative school bus purchasing program for the 2016-2017 school year:

Ohio Schools Council Cooperative Advertising and Receiving Bids for School Bus Chassis and Bodies

Whereas, the Warrensville Heights City School District Board of Education wishes to advertise and receive bids for the purchase of one (1) 72-passenger school bus chassis and body, for the 2016-2017 school year.

Therefore, Be It Resolved that the Warrensville Heights City School District Board of Education wishes to participate and authorizes the Ohio School Council to advertise and receive bids on behalf of said Board as per the specifications submitted for the cooperative purchase of one (1) 72-passenger school bus chassis and body.

Vote:

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

Nays – None

Motion carried

R-04-16-77

5-0

Committee Reports

- Building/Grounds – Mr. Freeman and Mrs. Mumin. Next meeting April 27, 2016, 5:00 p.m., at the High School.
- Community Engagement – Ms. Mitchell. First meeting set for April 25, 2016.

Unfinished/New Business

- Treasurer's search--special Meeting on Saturday, April 23, 2016, at 9:30 a.m., at the administration building to review applications for treasurer.
- Policy Revisions – Volume 34 No. 2 – 1st reading.
- Reading comprehensive programs – vocabulary.com.

Announcements

- Upcoming board meetings—all meetings will be held at the High School, in room 154, beginning at 7:00 p.m.
 - Regular meeting – April 28, 2016.
 - Informational meeting – May 12, 2016.
- Cheerleaders won the national championship.
- High School will be on Academic Challenge on Saturday, April 16, 2016.

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- Clap In Students for Testing at 7:30, April 15, 2016. Students will receive hot breakfasts next week.

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-04-16-78

5-0

Meeting adjourned at 9:14 p.m.

DATE

5/31/16

PRESIDENT

Melanie S. Gaiter

ATTEST:

TREASURER

John W. Scott

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