

# RECORD OF PROCEEDINGS

Minutes of

WARRENSVILLE HEIGHTS CITY BOARD OF EDUCATION

Meeting 21-15

## INFORMATIONAL MEETING

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

JULY 9,

20 15

The Informational Meeting of the Warrensville Heights Board of Education was held on Thursday, July 9, 2015, at 7:00 p.m., at the Warrensville Heights High School, Room 154, 4270 Northfield Road, Warrensville Heights, Ohio.

Vice President Morris called the meeting to order and asked the Treasurer, Donald J. Gambal, to call the roll. The roll call revealed the following members present: Mr. Harold L. Burks, Mr. Ray A. Freeman, Mrs. Mary Pat Morris, Mrs. June E. Taylor

Mrs. Millicent Gaiter, absent.

Mr. Donald J. Jolly, II, Superintendent, present.

All other individuals used a sign-in log.

### Pledge

Mrs. Morris requested all stand to recite the Pledge of Allegiance to the Flag.

### Agenda

1.4 Moved by Mrs. Taylor and seconded by Mr. Freeman to accept the informational meeting Agenda, dated July 9, 2015.

### Vote:

Ayes – Mr. Burks, Mr. Freeman, Mrs. Taylor, Mrs. Morris

Nays – None

Motion carried

R-07-15-122

4-0

### Financial Report

- Review of Treasurer's Report and Financial Recommendations reported by Donald Gambal, on the following items: 2.1 Cash Reconciliation and Financial Report for May 2015.

### Superintendent's Recommendations

- Review of Superintendent's recommendations by Donald Jolly, Superintendent - review and discussion of the following personnel items 3.2-3.4:

#### Administration

- 3.1 Resignation.
- 3.2 Interim Director of Human Resources.
- 3.3 High School Assistant Principals.
- 3.4 Pre K-5 Academic Coordinator.
- 3.5 John Dewey Assistant Principal.

#### Certified

- 4.1 Resignations.
- 4.2 Kindergarten Teacher.
- 4.3 Physical Education Teacher - John Dewey.
- 4.4 Library Media Specialist - High School.
- 4.5 Language Arts Teachers - High School.
- 4.6 Science Teacher - High School.
- 4.7 Art Teacher - John Dewey.
- 4.8 Social Studies Teacher - High School.
- 4.9 Special Education Teachers - High School.
- 4.10 Math Teacher - High School.
- 4.11 Physical Education Teacher - High School.
- 4.12 Science Teacher - High School.
- 4.13 Foreign Language Teacher - High School.
- 4.14 Supplemental Limited Contracts - Coaching.

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## INFORMATIONAL MEETING

DAYTON LEGAL BLANK, INC., FORM NO. 1014B

Held

JULY 9,

20 15

Non-Personnel & Program Resolutions

- 6.1 Revision – Course of Study.
- 6.2 Agreement – Pool License with Cleveland Heights-University Heights City School District.
- 6.3 Agreement – Mayfield City School District, cost \$30,000.00.
- 6.4 Agreement – Educational Alternatives' Special Education Programs, \$64,000.00.
- 6.5 Agreement – Believers Academy, \$75,000.00.
- 6.6 Agreement – Educational Service Center of Cuyahoga County – Positive Education Program's Special Education Program, cost \$250,000.00.
- 6.7 Agreement – Educational Service Center of Cuyahoga County – Transition Coordinator, cost \$30,000.00.
- 6.8 Agreement – Educational Service Center of Cuyahoga County – Rose-Mary Center, cost \$55,660.00.
- 6.9 Agreement – Educational Service Center of Cuyahoga County – Achievement Centers for Children Program, cost \$75,000.00.
- 6.10 Agreement – Educational Service Center of Cuyahoga County – special education needs, cost \$25,000.00.
- 6.11 Agreement – Bellefaire Jewish Children's Bureau, cost \$250,000.00.
- 6.12 Agreement – North Coast Therapy Associates, cost \$88,000.00.
- 6.13 Agreement – Cleveland Hearing and Speech Center, cost \$900.00.
- 6.14 Agreement – Rose Mary Center, cost \$9,700.00.
- 6.15 Agreement – Berea City School District, cost \$30,000.00.
- 6.16 Agreement – Beachwood City School District, cost \$123,000.00.
- 6.17 Agreement – Orange City School District, cost \$30,000.00.
- 6.18 Agreement – Kids Link Neurobehavioral Center of Ohio, cost not to exceed \$52,800.00.
- 6.19 Agreement – ASG Education Service, Inc., cost \$25,000.00.
- 6.20 Agreement – Cleveland Metropolitan School District.
- 6.21 Agreement – Cleveland Municipal School District, cost \$30,000.00.
- 6.22 Agreement – United Cerebral Palsy Association of Greater Cleveland, cost \$25,000.00.
- 6.23 Agreement – HELP Foundation, Inc., Cost \$2,000.00.
- 6.24 Agreement – Geauga County Educational Service Center, cost \$30,000.00.
- 6.25 Agreement – St. Clairsville-Richland City School District, cost \$30,000.00.
- 6.26 Purchase – Teacher Curriculum Institute, cost \$16,296.00.
- 6.27 Resolution – Ratifying School Calendar for 2015-2016 school year.
- 6.28 Insurance Policy, cost \$8,636.25.

Moved by Mrs. Taylor and seconded by Mr. Burks to approve the following items 3.2-3.4:

Administration

- 3.2 Approve the contract extension for Malcolm Williams, Interim Director of Human Resources, effective July 31, 2105 through October 31, 2015. Payable from General Fund.
- 3.3 Offer employment to the listed individuals, as High School Assistant Principal, for number of years listed next, effective 2015-2016 school year. Payable from General Fund.

Name	Position	Schedule Placement	Annual Salary Effective 8/10/15
Andre Rudolph	Asst. Principal	A-VII-C	\$74,924.50 8/10/2015-7/31/2017
LaTraunda Everhart	Asst. Principal	A-VII	\$70,383.63 8/10/2015-7/31/2016

