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
4-0

Financial Report

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.
➢ 4.13 Foreign Language Teacher – High School.
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.
- 6.20 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.

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Schedule Placement</th>
<th>Annual Salary Effective 8/10/15</th>
</tr>
</thead>
<tbody>
<tr>
<td>Andre Rudolph</td>
<td>Asst. Principal</td>
<td>A-VII-C</td>
<td>$74,924.50</td>
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<tr>
<td></td>
<td></td>
<td></td>
<td>8/10/2015-7/31/2017</td>
</tr>
<tr>
<td>LaTraunda Everhart</td>
<td>Asst. Principal</td>
<td>A-VII</td>
<td>$70,383.63</td>
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<td>8/10/2015-7/31/2016</td>
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</table>
3.4 Offer employment to the listed individual as Pre-K–5 Academic Coordinator for two years, effective for the 2015-2016 school year.

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
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<th>Annual Salary Effective 8/10/15</th>
</tr>
</thead>
<tbody>
<tr>
<td>Roxann Lozar</td>
<td>Pre-K–5 Academic Coordinator</td>
<td>A-VII-C</td>
<td>$74,924.50</td>
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</table>

Vote:
Ayes – Mr. Freeman, Mrs. Morris, Mr. Burks, Mrs. Taylor
Nays – None
Motion carried R-07-15-123
4-0

6.27 Moved by Mrs. Taylor and seconded by Mr. Burks to approve the following resolution Ratifying and Approving 2015-2016 School Calendar and Authorizing In-Service Meetings for Teaching Staff:

Whereas, at its regular meeting on December 11, 2104, the Board of Education (“Board”) of the Warrensville Heights City School District (“District”) adopted and approved the 2015-2015 school calendar; and

Whereas, the Board previously adopted Policy 8210 and Administrative Guidelines 8210, outlining the minimum instructional hours requirement necessitated by state law; and

Whereas, the board is desirous of ensuring that it has complied with the rules governing minimum requirements for student contact hours as required by state law; and

Whereas, the Board is also desirous of ensuring opportunities for professional development of its employees and to make provision for in-service workshops and trainings for teachers during the 2015-2016 school year; and

Whereas, Article IV Section 2.D. of the collective bargaining agreement with The Warrensville Education Association (the “CBA”) provides, among other things, that 1) “[e]mployees, as part of their job responsibilities should devote time to inside and outside District professional meetings as part of their ongoing professional meetings as part of their ongoing professional development,” and 2) “[i]n-service meetings shall be held during the course of the school year at the Board’s discretion”; and

Whereas, in reliance on the discretionary authority expressly provided for in the CBA and to provide teaching staff with resources and support for work with District students, the Board has determined to incorporate in-service meetings for teachers inside the existing school day 3-4 times during the 2015-2016 school year in a manner that does not required modifying either the calendar days approved or impacting the minimum total instructional hours for students, and does not alter or modify wages, hours, terms or other conditions of employment of our teaching employees; and

Whereas, to ensure that the 2015-2016 school calendar approved and adopted at the December 11, 2014 is given full force and effect, the Board has determined to adopt this ratifying resolution and further to approve and authorize the convening of in-service meetings for teachers to enhance their talents and skills as instructors;