

RECORD OF PROCEEDINGS

Minutes of

WARRENSVILLE HEIGHTS CITY BOARD OF EDUCATION

Meeting 07-16

INFORMATIONAL MEETING

BEAR GRAPHICS - 800-325-8994, FORM NO. 10148

Held

MARCH 10,

20 16

The Informational Meeting of the Warrensville Heights Board of Education was held on Thursday, March 10, 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.

Agenda

Moved by Mr. Freeman and seconded by Mrs. Mumin to accept the informational meeting Agenda, dated March 10, 2016.

Vote:

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

Nays – None

Motion carried

R-03-16-49

5-0

Presentation

- Tri-C Health Academy Partnership by Dr. J. Michael Thomson.

Financial Report

- Review of Treasurer’s Report and Financial Recommendations reported by Donald Gambal, on the following: 2.1 Cash Reconciliation and Financial Report for January 2016; 2.2 Advance of Funds (Federal and State); 2.3 Super Purchase Order—Coleman-Spohn Corporation, in the amount of \$30,000.00, payable from General Fund.

2.2 Moved by Mr. Freeman and seconded by Ms. Mitchell to approve the following Advance of Federal and State funds:

Advance of Funds Maximum Amount

Fund	From	Amount	Fund	To	Amount
001	General	\$98,000.00	439	Early Childhood	\$60,000.00
001	General	\$5,000.00	461	Career-Tech	\$5,000.00
001	General	\$375,000.00	516	IDEA B	\$375,000.00
001	General	\$148,000.00	536	Title I-A	\$148,000.00
001	General	\$920,000.00	572	Title I	\$920,000.00
001	General	\$15,000.00	587	Early Childhood IDEA	\$15,000.00
001	General	\$118,000.00	590	Title II-A	\$118,000.00
001	General	\$315,000.00	599	21 st Century	\$315,000.00

Vote:

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

Nays – None

Motion carried

R-03-16-50

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2.3 Moved by Mr. Freeman and seconded by Ms. Mitchell to approve a purchase order for Coleman-Spohn Corporation, in the amount of \$30,000.00, for repairs and services to district-wide HVAC building systems as required. Payable from General Fund.

Vote:

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

Nays – None

Motion carried

R-03-16-51

5-0

Superintendent’s Recommendations

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

Administrative

- 3.1 Confidential Executive Administrative Assistant.

3.1 Moved by Mr. Freeman and seconded by Ms. Mitchell to offer employment to Linda Paci, as a Confidential Executive Administrative Assistant, to assist the Director of Business Affairs, effective March 14, 2016, at an annual salary of \$41,995.20 (pro-rated).

Vote:

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

Nays – None

Motion carried

R-03-16-52

5-0

Certified

- 4.1 Resignation.
- 4.2 Supplemental Coaching.
- 4.3 Supplemental Limited Contracts.
- 4.4 English Language Learner (ELL).
- 4.5 Classroom Intervention Support Teacher.

4.5 Moved by Mr. Freeman and seconded by Mrs. Mumin to offer employment to Elizabeth Ritz, as Classroom Intervention Support Teacher, for the 2015-2016 school year, beginning March 14, 2016; at the established rate of \$25.00 per hour, servicing John Dewey and Eastwood Elementary Schools. Payable from Title I Fund.

Vote:

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

Nays – None

Motion carried

R-03-16-53

5-0

4.4 Moved by Mr. Freeman and seconded by Ms. Mitchell to offer employment to the following individuals, to serve as English Language Learner (ELL) Tutors, beginning March 11, 2016 through June 3, 2016; at the established rate of \$30.00 per hour. Payable from General Fund.

Carmella S. Cohen	Jennifer Ervin
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Vote:

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

Nays – None

Motion carried

R-03-16-54

5-0

Classified

- 5.1 Secretary III – 10-Month

Non-Personnel & Program Resolutions

- 6.1 Donation from Stacey Brown, Le Angel Management - \$50.00.
- 6.2 Agreement with Crown Travel and Tours, cost \$22,250.00; payable from Title I School Improvement, Title 2-A, and IDEA B Funds.
- 6.3 Eighth Grade Transition to Warrensville Heights Middle School.
- 6.4 Agreement with Progressive Arts Alliance Program, cost \$10,675.00; payable from General Fund.

6.4 Moved by Mr. Freeman and seconded by Ms. Mitchell to enter into an agreement with the Progressive Arts Alliance an arts integration partnership programming for the 2015-2016 Spring Semester, as part of the district's new STEAM curriculum strategy. At a cost not to exceed \$10,657.00. Payable from General Fund.

Vote:

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

Nays – None

Motion carried

R-03-16-55

5-0

Committee Reports

- None

Unfinished Business

- Board Retreat, March 12, 2016, at the Marriott East, Beachwood, Ohio.

New Business

- 8.1 Policy Revision – First Reading – 5112 Entrance Requirements.

Announcements

- Upcoming board meetings—all meetings will be held at the High School, in room 154, beginning at 7:00 p.m.
 - Regular meeting – March 24, 2016.
 - Informational meeting – April 14, 2016.
- Cheerleaders finished in 3rd place at state completion; Wrestlers qualified but did not place; Indoor Track Team finished second in the 4x100 relay.
- Report card - district rank is 597.
- Building plan--Option 5, 57 million. Option 1 was picked by public \$54 million.
- College credit plus—new this year beginning in May the parents will have to apply online on ODE website.
- Dr. Seuss Day at John Dewey, February 11, 2016.

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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.

Vote:

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

Nays – None

Motion carried

R-03-16-56

5-0

Entered into Executive Session at 8:19 p.m.

Returned to Public Session at 9:25 p.m.

Adjournment

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

Vote:

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

Nays – None

Motion carried

R-03-16-57

5-0

Meeting adjourned at 9:25 p.m.

5/5/16
DATE


PRESIDENT

ATTEST:


TREASURER

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