

RECORD OF PROCEEDINGS

Minutes of

WARRENSVILLE HEIGHTS CITY BOARD OF EDUCATION

Meeting 07-18

REGULAR MEETING

HEARINGS 800 375 8094 FORM NO 10148

Held

MARCH 26,

20 18

The Regular Meeting of the Warrensville Heights Board of Education was held on Monday, March 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.

Pledge

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

Agenda

Moved by Ms. Mitchell and seconded by Mrs. Gaiter to accept the regular meeting Agenda, dated March 26, 2018.

Vote:

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

Nays – None

Motion carried

R-03-18-43

5-0

Minutes

Moved by Ms. Mitchell and seconded by Mrs. Gaiter to approve the following minutes dated January 8, 2018 – Organization meeting (with corrections—Mrs. Elba stated that she wanted a direct quote added to the minutes in regards to the Organizational Meeting selection of legal counsel and an edit to the minutes in regards to the Black Caucus committee not being a Board committee assignment. Vice President Mitchell asked that these edits be included in the final minutes.); January 22, 2018 – Regular meeting; February 12, 2018 – Work Session meeting; and February 26, 2018 – Regular meeting.

Vote:

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

Nays – Mrs. Elba

Motion carried

R-03-18-44

4-1

Public Participation

- A concerned resident stated that the work sessions are a good place to see who was voted onto the Board and how the Board members interact. The resident stated that they observe one member that stated they do not care.

Superintendent Updates

Superintendent Jolly provided a facilities update to the Board including the GPD Architect stakeholder meetings with the school community, the OFCC meetings for phase 2 of the Master Facilities Plan, the upcoming community meetings, the Randallwood auction, and the upcoming timeline for the new Prek-5 building. Superintendent Jolly stated that April 9th will begin the testing season for the District and that various tests are in session into the Summer for the District.

Recognition of Tiger Way Award

Kenya Hunt from Human Resources presented the Tiger way award to WHCSD Teacher Angela Jelenic for her dedication to the students at WHCSD. She also presented the Tiger Way award to Robert Hayles for his dedication as a maintenance specialist the District making the staff and students are comfortable in the buildings.

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Chief Hete presented the Tiger Way award to Security Guard Delmar Calhoun for his expertise in handling an emergency situation at the High School. Chief Hete commended Mr. Calhoun for his excellent work.

Treasurer's Report and Financial Recommendations

Treasurer Dr. Rock presented an update to the Board including the School District Tax Rate Resolution for Tax Year 2018 depicting the details on all levies on the District's resolution, the changes in rates due to valuation, and the levies that collect fully at 100%. Dr. Rock presented an update on Title 1 and IIA depicting the allocations, budgets, and restrictions of each fund. Dr. Rock continued with an update on historical and projected investment revenue for the District which has increased substantially. Dr. Rock concluded with the financial horizon for the District with upcoming finance analysis for Phase 2 of the Master Facilities Plan, departmental budgets for 2019, and the May 2018 Five Year Forecast.

Moved by Ms. Mitchell and seconded by Mrs. Mumin to approve the following consent agenda items:

- 2.2 Approve the Cash Reconciliation and Financial Report for January 2018.
- 2.3 Approve the Dr. Michael Rock, Treasurer, as a delegate for Public Records training for board members Mrs. Mumin and Mrs. Gaiter. Board members may also attend individually and turn in attendance to Dr. Rock. There is no cost for the training through the Auditor of State Office.
- 2.4 Approve Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Fiscal Officer.

Vote:

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

Nays – None

Motion carried

R-03-18-45

5-0

3.1 Moved by Ms. Mitchell and seconded by Mrs. Mumin to offer employment to the following individual, 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
Joynelle Franklin	HS Girls Track Head Coach	\$4,080.00

Vote:

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

Nays – None

Motion carried

R-03-17-46

5-0

Moved by Ms. Mitchell and seconded by Mrs. Gaiter to approve the following consent agenda items 4.1-4.4 (Classified):

- 4.1 Accept the resignations of the following:
 - Aaron Hayes, Security Officer, effective March 1, 2018.
 - Maurice Greene, Substitute Paraprofessional, effective March 9, 2018.
- 4.2 Offer employment to the individual listed below, as a School Bus Driver, for the 2017-2018 school year. Payable from General Fund.

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Name	Position	Step	Rate of Pay
Dena Dixon	Bus Driver	H-2	\$17.68/per hr.

- 4.3 Offer employment to the individual listed below, as a Substitute Bus Driver, as and when 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
Charles Hempsted	Substitute Bus Driver	\$12.00/per hr.

- 4.4 Offer employment to the individual listed below, as a Substitute Secretary, as needed for the 2017-2018 school year, at the established rate of \$10.00 per hour. Payable from General Fund.

Name	Position	Rate of Pay
Torri Wimbs	Substitute Secretary	\$10.00/per hr.

Vote:
 Ayes – Mrs. Elba, Mrs. Mumin, Mrs. Gaiter, Ms. Mitchell, Mr. Freeman
 Nays – None
 Motion carried R-03-18-47
 5-0

Moved by Ms. Mitchell and seconded by Mrs. Mumin to approve the following consent agenda items 5.1-5.3 (Non-Personnel and Program Resolutions):

- 5.1 Warrensville Heights City School District, in collaboration with the Warrensville Heights Branch of Cuyahoga County Public Library, is proposing to hold a Kindergarten Readiness Camp that will be offered to WHCSD scholars enrolling in kindergarten for the 2018-2019 school year. Cost \$2,065.00, payable from Title I Fund.
- 5.2 Approve the previously adopted MS ELA Program curriculum cost, MyPerspectives, at the effective cost of \$27,135.96, for the 2018-2019 school year. Payable from General Fund.
- 5.3 Approve bus camera system upgrade and installation of new cameras. Approval of a purchase order for REM Communications, Inc., for the purchase of a Seon Camera system upgrade and installation of additional cameras for 15 school buses and four (4) service vehicles in the amount of \$75,060.00. Payable by State of Ohio Department of Education. [A Board member questioned the timeline on when the new cameras will be installed. Director of Operations David Boyer responded that the cameras will be installed within the next six (6) weeks.]

Vote:
 Ayes – Mrs. Elba, Mrs. Gaiter, Mrs. Mumin, Ms. Mitchell, Mr. Freeman
 Nays – None
 Motion carried R-03-18-48
 5-0

5.4 Moved by Ms. Mitchell and seconded by Mrs. Gaiter to approve the amendment to the Interagency Agreement with the Cuyahoga County Office of Health and Human Services, Division of Community Initiatives, Family and Children First Council (FCFC). The Closing the Achievement Gap Contract has been amended to increase by \$67,277.00 which brings the total contract amount to \$511,800.00 for the agreement term. Payable from Cuyahoga County Funds.

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[A Board member was concerned about at risk students actually being in the CTAG program. CTAG Project Manager Bob Ivory presented an update to the Board in regards to the CTAG program stating seven different reasons that are utilized for eligibility in the CTAG program, stating that a student is eligible be meeting any one of the six reasons. He also stated that WHCSD is the smallest District in the program with the largest case load. Bob Ivory stated that currently WHCSD has 94 targeted students in the CTAG program.]

Vote:

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

Nays – None

Motion carried

R-03-18-49

5-0

5.5 Moved by Ms. Mitchell and seconded by Mrs. Gaiter to 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 March 7, 2018, Student #1, a student of the Warrensville Heights City School District, was suspended for three (3) days in violation of Level III (Fighting) Paragraph 22 and Level III 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.

Vote:

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

Nays – Mrs. Elba

Motion carried

R-03-18-50

4-1

District Policies

- 6.1 Legislative Update. Mrs. Gaiter provided an update to the Board in regards to recent activity in State legislation including the House passing HB343 in regards to tax complaints on tax values of properties. Mrs. Gaiter suggested drafting language to oppose House Bill 343. She also mentioned HB512 and the recent meeting at OSBA in regards to HB70. Mrs. Elba stated that she attended the meeting in Youngstown in relation to HB70.

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New Business

- Mrs. Elba stated that the Middle School Robotics program can participate in the Academic Achievement fair at the 2018 OSBA Capital Conference this fall. Mrs. Gaiter mentioned that the Board should discuss resource officers in the school districts.

Announcements

- Board President Freeman announced various upcoming events such as the NSBA Annual Conference, April Testing season for the District, the new Board meeting on April 16, 2018; May 21, 2018 graduation at the High School Stadium, May 24, 2018, the last day of school; and August 15, 2018 will be the start of the new school year.

Executive Session

Moved by Ms. Mitchell and seconded by Mrs. Gaiter that the board enter into executive session for the purpose of having a conference with an attorney for the board concerning a dispute involving the board that is the subject of pending or imminent court action.

Vote:

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

Nays – None

Motion carried

R-03-18-51

5-0

(Entered in Executive Session at 8:16 p.m.)

(Returned to Public Session at 8:22 p.m.)

Adjournment

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

Vote:

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

Nays – None

Motion carried

R-03-18-52

5-0

Meeting adjourned at 8:22 p.m.

4-30-2018
DATE

[Signature]
PRESIDENT

ATTEST:

[Signature]
TREASURER

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