

RECORD OF PROCEEDINGS

Minutes of

WARRENSVILLE HEIGHTS CITY BOARD OF EDUCATION

Meeting 17-16

REGULAR MEETING

BEAUCHAMPEL 800 325-8094 FORM NO 10148

Held MAY 26, 20 16

The Regular Meeting of the Warrensville Heights Board of Education was held on Thursday, May 26, 2016, at 7:03 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 Interim Treasurer, John W. Scott, 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 Ms. Mitchell that the board enter into executive session to consider the purchase of property (of any sort: real, personal, tangible or intangible) and to discuss a pending or imminent court action with counsel.

Vote:

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

Nays – None

Motion carried

R-05-16-100

5-0

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

Returned to Public Session at 7:41 p.m.

Agenda

Moved by Mr. Freeman and seconded by Mrs. Mumin to accept the regular meeting Agenda, dated May 26, 2016.

Vote:

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

Nays – None

Motion carried

R-06-16-101

5-0

Minutes

Moved by Mr. Freeman and seconded by Ms. Mitchell to approve the minutes dated April 14, 2016 – Informational Meeting; April 23, 2016 – Special Meeting; April 28, 2016 – Regular Meeting; and May 11, 2016 – Special Meeting.

Vote:

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

Nays – None

Motion carried

R-06-16-102

5-0

Superintendent Updates

- Momentum Award based on 2014-2015 Ohio School Report Card.
- The Lion King play.
- Spring Festival/ Science Fair.
- Middle School Play – two students received a scholar from Cleveland Ballet.

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- YMCA summer camp.
- Cleveland Clinic Warrensville Heights Medical Academy.
- Project Lead the Way – Engineering program.
- Firefighter EMT program part of Tri-Heights Consortium.
- Aspiring Doctor's Pipeline Program in partnership with the Ohio University Heritage College of Osteopathic Medicine.
- Meet the Principal candidates on June 2, 2016 at Eastwood, 6-8 p.m.

Student Ambassadors

- Senica Smith, 8th Grade.
- Tylan Woods, 8th Grade.

➤ Update on Cycle Breaker Conference held on May 13, 2016.

Treasurer's Contract

Moved by Mr. Freeman and seconded by Ms. Mitchell the adoption of the following Resolution for the Employment of Dr. Mike Rock as District Treasurer:

Be it Resolved, by the Warrensville Heights City School District Board of Education, Cuyahoga County, Ohio, that:

Section 1: The Board hereby employs Dr. Mike Rock in the position of Treasurer for the term July 1, 2016, through July 31, 2018, under the terms and conditions of the Treasurer's contract, as attached [on file in the Treasurer's office].

Section 2: It is found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were done 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 meetings open to the public or otherwise in compliance with all legal requirements.

Vote:

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

Nay – None

Motion carried

R-05-16-103

5-0

Financial Report

2.1 Moved by Mr. Freeman and seconded by Ms. Mitchell to approve the transfers from the following student activities accounts fund (200), totaling \$4,440.91, to the high school principal's account fund (018), which no longer exist at the high school:

Transfer of Funds

From (200)	Amount	To (018 Fund)	Amount
French Club	\$73.68	H.S. Principal's Account	\$73.68
C.O.E.-Cooperative Occupational Employment	\$130.84	H.S. Principal's Account	\$130.84
G.W.A.-Girls Wrestling Auxiliary	\$186.35	H.S. Principal's Account	\$186.35
D.E.C.A.-Distributive Education Club America	\$1,119.72	H.S. Principal's Account	\$1,119.72
O.W.E.-Occupational Work Experience	\$2,593.82	H.S. Principal's Account	\$2,593.82
Project Care Senior High	\$336.50	H.S. Principal's Account	\$336.50
Total	\$4,440.91	Total	\$4,440.91

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REGULAR MEETING

BE ADJUDICATED, BOE 125 8094 FORM 05/10/14

Held MAY 26, 20 16

Vote:

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

Nay – Mrs. Elba

Motion carried

R-05-16-104

4-1

Superintendent’s Recommendations

Moved by Mr. Freeman and seconded by Ms. Mitchell to approve the following consent agenda items 3.1-3.11 (Administrative):

- 3.1 Approve the non-renewal of the following substitute administrators who have served during the 2015-2016 school year.

Donna Baynes	Stacey Brown
Carla McDonald	Linda Cumberlander
Steven Bowman	Suzanne Hawthorne-Clay
Brenda Washington	Barbara Patterson

- 3.2 Amend item #3.3 from the July 9, 2015 Agenda, to correct the contract end date for L’Taundra Everhart to reflect July 31, 2017. \$70,383.63, payable from General Fund. [Correct contract dates are August 10, 2015 through July 31, 2017.]
- 3.3 Offer employment to Constance Rudolph, as Middle School Principal, at a salary of \$82,492.63 per year for a two (2) year contract beginning August 1, 2016 through July 31, 2018, [Step/Rate - A-IV-C]; payable from General Fund.
- 3.4 Offer employment to Arniece Basit, as a Coordinator II, at a salary of \$68,869.99 per year, for a two (2) year contract beginning August 1, 2016 through July 31, 2018, [Step/Rate - A-IX-E]; payable from General Fund.
- 3.5 Offer employment to Mattie Lockett, as Executive Administrative Assistant to the Superintendent, at a salary of \$50,144.49 per year, for a two (2) year contract beginning August 1, 2016 through July 31, 2018 [Step/Rate - S-II-G]; payable from General Fund.
- 3.6 Offer employment to Sue Gribovicz, as Executive Administrative Assistant to the Executive Director to the Superintendent, at a salary of \$45,889.31 per year, for a two (2) year contract beginning August 1, 2016 through July 31, 2018 [Step/Rate - S-II-D]; payable from General Fund.
- 3.7 Offer employment to Miya Nettis, as Linkage Coordinator for the 2016-2017 school year, at the established annual rate of \$38,320.00.00. Payable from Closing the Achievement Gap (CTAG).
- 3.8 Offer employment to John Folkman, as Director of Business Affairs, at a salary of \$80,222.19 for a one (1) year contract beginning August 1, 2016 through July 31, 2017 [Step/Rate - A-III-A]; payable from General Fund.
- 3.9 Offer employment to the following individuals, as Curriculum and Instruction Specialist, at a salary of 65,085.93, for a one (1) year contract beginning August 1, 2016 through July 31, 2017 [Step/Rate - A-IX-C]; payable from Title I Fund.
 - Bailey Morres, Grade Level-Elementary.
 - Consuela Townsend, Grade Level-Secondary.
- 3.10 Offer employment to Kenya Hunt, as Director of Human Resources, at a salary of \$77,951.75, for a one (1) year contract beginning August 1, 2016 through July 31, 2017 [Step/Rate - A-IV-A]; payable from General Fund.
- 3.11 Offer employment to Elridge Black, as Supervisor of Transportation, at a salary of \$53,321.63, for a one (1) year contract beginning August 1, 2016 through July 31, 2017 [Step/Rate - S-I-F]; payable from General Fund.

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Vote:

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

Nay – None

Motion carried

R-05-16-105

5-0

Moved by Mr. Freeman and seconded by Ms. Mitchell to approve the following consent agenda items 4.1-4.13 (Certified):

- 4.1 Accept the resignation for the following:
 - Elizabeth Ritz, Intervention Support Teacher, effective May 13, 2016.
 - Helen Happ, High School Science Teacher, effective June 3, 2016.
 - Beverly Chappell, Intervention Specialist, effective July 5, 2016.
 - Amy Simmons, First Grade Teacher, John Dewey, effective July 5, 2016.
 - Ronald Wiggins, Intervention Specialist, Middle School, effective July 5, 2016.
 - Teddi Foy, Intervention Specialist, Middle School, effective July 5, 2016.
 - Shawn Roberts, Science Teacher, High School, effective July 5, 2016.
 - Brian Anthony, Social Studies Teacher, High School, effective June 3, 2016.
- 4.2 Accept the retirement of Pamela Hughes, Fifth Grade Teacher, Eastwood Elementary, effective March 31, 2017.
- 4.3 Approve the non-renewal of the following Supplemental Coaching individuals who have served the 2015-2016 school year.

Name	Supplemental Coaching Position
DeSean Washington	HS Head Football Coach
Javar Green	HS. Asst. Football Coach
Phillip DeFreeze	HS. Asst. Football Coach
Walter Stokes	HS. Asst. Football Coach
Latoia Gaiter	HS Head Volleyball Coach
Lakea Gaiter	HS JV Coach
Derrick McFarland	MS Volleyball Coach
Ronald Wiggins	MS Faculty Manager
Antonio Coleman	HS Cross Country
Nicole Ziegler	HS Cheerleading Advisor
Paris Elba	MS Cheerleading Advisor
Christopher King	HS. Asst. Football Coach
Antoine Smith	HS. Asst. Football Coach
Carma Coley	HS Faculty Manager
Brian Swift	HS Boys Head Basketball Coach
Tony Brown	HS Boys Asst. Basketball
Paul Martin	HS Boys Asst. Basketball
Dominic Mann	HS Boys JV Basketball
Kenneth Atkinson	HS Boys Freshman
Kanisha Coward	HS Girls Head Basketball
Catherine Cain	HS Girls JV Basketball
DeSean Washington	HS Wrestling Coach
Geoffrey Novak	HS Asst. Wrestling Coach
Rayshawn Clements	MS Boys Basketball Coach
Valerie Thomas	MS Girls Basketball Coach
John Jones	MS Football Coach
Robert Waugh	MS Assistant Football Coach
Derrick McFarland	MS Baseball Coach
Michael Bailey	HS Asst. Boys Track Coach
Antonio Coleman	HS Head Boys Track Coach

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Name	Supplemental Coaching Position
Ernest Connor	HS Head Baseball Coach
Leon Allen	HS Asst. Wrestling Coach
Michael Robertson	MS Wrestling Coach
Jessica Grimes	MS Head Softball Coach
Robyn Swift	HS Head Softball Coach
Kanisha Coward	HS Asst. Softball Coach
Jeffrey Jenkins	HS Head Girls Track Coach
Ashley Shelatz	HS Asst. Girls Track Coach
Jon Thompson	HS Asst. Baseball Coach
Dominic Mann	MS Head Track Coach

- 4.4 Approve the non-renewal of the following Supplemental Non-Coaching individuals who have served during the 2015-2016 school year:

Name	Supplemental Non-Coaching Position
Amy Stuhm	HS Dept. Head Science
DeSean Washington	HS Dept. Head Social Studies
Mary Teske	HS Dept. Head English
Alycia Roach	HS Dept. Unified Arts
Duane Keeton	HS Marching Band
Duane Keeton	HS Student Council
Rachel Way	HS Yearbook
Shelita Freeman	HS 10 th Grade Class Advisor
Denise Edwards	MS Band
Reshonda Turner	MS 7 th Grade Team Leader
Morgan McKeller	MS Special Education Team Leader
Robin Hill	MS Yearbook
Timeka Paylor	MS Student Council
Ronald Wiggins	MS Faculty Manager
Leopoleon Winfrey	MS Chess Advisor
Brian McConnell	JD Vocal Music
Vida Posey	8 th Grade Dept. Chair
Kristie Karlowicz	12 Grade Class Advisor
Gwen Beyer	EW Vocal Music
Candice Milton	HS Dept. Chair – Special Education
Rachel Way	HS 9 th Grade Class Advisor
Kanisha Coward	HS 11 th Grade Class Advisor
John Pasternak	HS Concert Band
John Pasternak	HS Vocal Music
Mary Teske	HS NHS
Mary Teske	HS Newspaper
Nicole Haugabrook	HS Drama
Stephen Sanders	HS Technology Liaison
Alexandria Glover	MS Technology Liaison
Paula Shaw	JD Technology Liaison
Timothy Januszewski	EW Technology Liaison

- 4.5 Approve the non-renewal of the following Substitute Teachers who have served during the 2015-2016 school year.

Mary Addison Carter	Michael Arrington	Pat Baker-Brown
Valerie Benjamin	Ronald Berger	Renee Byrd
Catherine Cain	Victoria Carroll	Shelia Davis
Christine Del Rosso	Alanna Ferguson	Willye Ferrell
Fay Fields	Barbara Harris	Nicole Haugabrook

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Sabrina Hereford	Kristin Hicks	Rasheda Hunt-Strong
Marcie Kirschenbaum	Karen Marcus	Maxine McCullough
Marion McDuffie	Hanifah Muhammad	Tracy Henderson
Osaro Osagie Igho	Delores Penn	Lois Roberts
Sandra Robinson	Laura Rose	David Russell
Victoria Samuels-King	Vanessa Thomas	Connie Turner
Mitchell Watley	Clara Wells	Helen Williams
Lakea Gaiter	Imani Abdullaalim	Gina Bailey
Berneitia Brown	Roy Levy	Rolando Peterson
Tracy Henderson	Ronald Teutsch	Kenneth Alexander
Kay McCastle	Carma Coley	Kim Mack
Natisha Benn	Girisa Ali	Kathryn Barney
Barbara Howell	Ethel Hill	Dorothy Brown
Patricia Lincoln	Mildred Fuller	Diane Williams
Jacqueline Williams		

- 4.6 Approve stipend payments for the following District Teachers designated as Resident Educator Mentors during the 2015-2016 school year. Cost \$14,400.00, payable from General Fund

Teacher	No. of Teachers Being Mentored	Amount
Abigail Ortiz	3	\$2,475.00
Shelita Freeman	1	\$1,000.00
Bradley Sims	2	\$1,450.00
Brian McConnell	1	\$625.00
Eva Boyington	1	\$825.00
Kimberly Boyd	2	\$1,250.00
Jennifer Ervin	1	\$825.00
Mary Pumper	1	\$1,000.00
Morgan McKeller	1	\$825.00
Pamela Barnes	1	\$625.00
Pamela Rickard	1	\$1,000.00
Shawn Jones	2	\$1,250.00
Tara Young	1	\$625.00
Yvette Gullie-Thomas	1	\$625.00

- 4.7 Approve up to eight (8) days of extended time for the following individuals as School Counselors (per contract). These days will be used after school ends 2015-2016 and/or prior to the start of the 2016-2017 school year to complete transitional duties. Payable from General Fund.

Christina Heade	Timeka Paylor-Clark	Phyllis Cummings
Rachel Berlin	Bradley Sims	

- 4.8 Offer employment to the following individuals to serve as Administrators for Summer School grades K-4 and 5-8; as well as, as Administrator to oversee OGT and Credit Recovery Program at the rate of \$45.00/hr. Payable from General Fund.

Name	Position	Date
Kimberly Boyd	OGT Coordinator	June 6 - June 14, 2016
Shawn Jones	Summer School (K-4)	June 6 - July 8, 2016
Adrienne Clotman	Summer School (5-8)	June 6 - July 8, 2016
Robyn Swift	Credit Recovery Coordinator	June 20 - July 29, 2016

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- 4.9 Offer employment to the following individuals, as Summer School Program personnel at John Dewey Elementary and the High School, at the rate of \$35.00 per hour, beginning June 13, 2016 – July 8, 2016. Payable from Title I Fund.

Name	Position	Rate of Pay
Jeanine Neil	Teacher	\$35.00/hr.
Paula Shaw	Teacher	\$35.00/hr.
Victoria Kirkpatrick	Teacher	\$35.00/hr.
Jarita Roundtree	Teacher	\$35.00/hr.
Stacie Howard-Crowell	Teacher	\$35.00/hr.
Lisa Womack	Teacher	\$35.00/hr.
Reshonda Turner	Teacher	\$35.00/hr.
Carmella Cohen	Teacher	\$35.00/hr.
Shelita Freeman	Teacher	\$35.00/hr.
Kristie Karlowicz	Teacher	\$35.00/hr.
Karnisha Coward	Teacher	\$35.00/hr.
Pamela Hughes	Teacher	\$35.00/hr.
Alecia Dubose	Teacher	\$35.00/hr.

- 4.10 Offer employment as needed to the following individuals, as Intervention Specialists to provide extended school year services effective June 13, 2016 through July 8, 2016, at the effective rate of \$35.00 per hour. Payable from General Fund.

Name	Position	Rate of Pay
Thomas Cusack	Intervention Specialist	\$35.00/hr.
Kerry Strausbaugh	Intervention Specialist	\$35.00/hr.
Bridgette Ewing	Intervention Specialist	\$35.00/hr.

- 4.11 Offer employment to the following individual, as Credit Recovery Teacher, at the High School. Program runs from June 20, 2016 through July 29, 2016, from 8:00 a.m. – 1:15 p.m., at the rate of \$35.00 per hour. Payable from Title I Fund and General Fund.

Name	Position	Rate of Pay
Duane Keeton	Credit Recovery Teacher	\$35.00/hr.

- 4.12 Offer employment to the following individuals, as OGT Teachers/Testing Administrator at the High School, at the rate of \$35.00 per hour. Program runs from June 6, 2016. Program runs from June 6, 2016 through June 20, 2016 from 8:30 a.m.-12:30 p.m. Hours may vary during the week of June 13th based on students' needs. Payable from Title I Fund and General Fund.

Name	Position	Rate of Pay
Phyllis Cummings	Testing Coordinator	\$35.00/hr.
Robyn Swift*	ELA Teacher	\$35.00/hr.
Amy Stuhm	Science Teacher	\$35.00/hr.
DeSean Washington	Social Studies	\$35.00/hr.
Christopher Jolly	Math	\$35.00/hr.

*June 6, 2016 – June 17, 2016.

- 4.13 Approve a stipend payment for 22 District Teachers, for two (2) days (each day will consist of six (6) hours) to create or revise Scope and Sequence, at a rate of \$25.00 per hour, not to exceed \$7,000.00. This will take place June 7, 2016 through June 9, 2016. Payable from General Fund.

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Raychelle Mathews	Jessica Grimes	Kristie Karlowicz
Angela Means	Mary Matisak	Jeannine Neill
Reshonda Turner	Jason Brenckle	Nevin Jenkins

Vote:

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

Nay – None

Motion carried

R-05-16-106

5-0

Moved by Mr. Freeman and seconded by Ms. Mitchell to approve the following consent agenda items 5.1-5.12 (Classified):

- 5.1 Accept the retirement of Janice Jackson, Secretary III, Middle School, effective August 1, 2016.
- 5.2 Correct the classification for Keisha Taylor, from Secretary II-10 Month (\$15.98) to Secretary III-10 Month [Step C3] (\$16.97), with no loss of pay. Effective August 10, 2015 through June 30, 2016. Payable from General Fund.
- 5.3 Offer employment to the following individuals, as Summer Security personnel, as and when needed, Monday through Friday, beginning June 6, 2016 – August 18, 2016. [At their established rate of pay] payable from General Fund.

Name	Position	Rate of Pay
Julius Harris	Security	\$19.92/hr.
Frankie Melton	Security	\$19.92/hr.
Karim Malone	Security	\$16.26/hr.
Patrice Boone	Security	\$18.03/hr.
Ernest Conner	Security	\$16.26/hr.
Willie Hudson	Security	\$18.03/hr.
Tomonaya Shepherd	Security	\$16.26/hr.
Regina Brown	Security	\$17.14/hr.

- 5.4 Offer employment to the following individuals, as Bus Driver, as needed, for the Summer School session, Monday through Friday, beginning June 13, 2016- July 8, 2016. [At their established rate of pay] payable from General Fund.

Name	Position	Rate of Pay
Greg Barker	Bus Driver	\$17.97/hr.
Keenan Crawford	Bus Driver	\$17.97/hr.
Stephanie Mitchell	Bus Driver	\$17.25/hr.
Linita Bourns	Bus Driver	\$19.43/hr.
Rodnika Hawkins	Bus Driver	\$21.03/hr.
Charisma Roberts	Bus Driver	\$21.44/hr.
Elaine Callahan	Bus Driver	\$22.32/hr.
Chinita Hickman	Bus Driver	\$21.03/hr.
Deema Welch	Bus Driver	\$17.25/hr.
Mellonce Childs	Bus Driver	\$17.97/hr.
Alfreda Miles	Bus Driver	\$22.32/hr.
Linda Martin	Bus Driver	\$18.62/hr.

- 5.5 Offer employment to the following individual, as Summer School Secretary, at John Dewey. Program runs from June 13, 2016 through July 8, 2016, from 8:00 a.m.-12:30 p.m. [At their established rate of pay] payable from General Fund.

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Name	Position	Rate of Pay
Toni Wright	Secretary	\$17.74/hr.

- 5.6 Offer employment as needed to the following individuals, as Special Education Paraprofessionals, to provide extended school year services effective June 13, 2016 through July 8, 2016. [At their established rate of pay] payable from General Fund.

Name	Position	Rate of Pay
Sheryl Henderson	Paraprofessional - Special Education	\$17.89/hr.
Aracelis Hogan	Paraprofessional - Special Education	\$18.10/hr.
Tanya Warley-Fitzgerald	Paraprofessional - Special Education	\$17.39/hr.

- 5.7 Offer employment as needed to the following individuals, as Summer School Paraprofessionals, effective June 13, 2016 through July 8, 2016. [At their established rate of pay] payable from General Fund.

Name	Position	Rate of Pay
Alphonso McDuffie	Paraprofessional	\$16.71/hr.
Sabrina Strother	Paraprofessional	\$16.25/hr.
Denise Griffin	Paraprofessional	\$16.71/hr.
William Price	Paraprofessional	\$16.15/hr.

- 5.8 Approve the non-renewal of the following Substitute Paraprofessionals who have served during the 2015-2016 school year.

Akima Gilliam	Angie Hubbard	Cariyale Cistrunk
Pamela Rencher	Marilyn Jacobs	Diane Moore-Minniefield

- 5.9 Approve the non-renewal of the following Substitute Food Service personnel who have served during the 2015-2016 school year.

Tachelle Nichols	Glendora Jacobs	Stalla Mae Pendleton	Fatima Ridgeway
Calvin Mitchell	Angela White-Pollard	Ietha Phillips	Tania Watkins

- 5.10 Approve the non-renewal of the following Substitute Secretaries who have served during the 2015-2016 school year.

Johanna Harris	Marilyn Jacobs	Tanya Percy
Judy Tutwiley	Cariyale Cistrunk	Syrinthia White-Woods
Rebecca Williams	Kristen Harrell	

- 5.11 Approve the non-renewal of the following Substitute Custodians who have served during the 2015-2016 school year.

Tanya Nichols	Kevin Scott	Bridget Hill
James Pope	Leroy Tate	

- 5.12 Approve the non-renewal of the following Substitute Security Personnel who have served during the 2015-2016 school year.

Charles Dancy	James Pope	Curtis Bloxson
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Vote:

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

Nay – None

Motion carried

R-05-16-107

5-0

Non-Personnel & Program Resolutions

Moved by Mr. Freeman and seconded by Ms. Mitchell to approve the following consent agenda items 6.1-6.14:

- 6.1 Accept the donation of \$50.00 from Le'Angel Management.
- 6.2 Accept the donations from Jasmine Howard for three (3) Google Chromecasts totaling \$105.00 and Stacey Howard-Crowell a bike worth \$128.00 that were raffled off during the test incentive rally for perfect attendance.
- 6.3 Accept a donation of \$1,000.00 to purchase tickets to the Universoul Circus from the City of Warrensville Heights.
- 6.4 Accept a donation of \$100.00 to purchase tickets to the Universoul Circus from Matthew Howard, Councilman, City of Warrensville Heights.
- 6.5 Accept a donation of \$600.00 to purchase tickets to the Universoul Circus from the Warrensville Heights City Council.
- 6.6 Enter into an agreement with North Ohio Technology Association (NOTA) for the 2016-2017 school year. Membership fee is \$5,000.00 per year. Payable from General Fund.
- 6.7 Amend board agenda item #5.5, dated April 23, 2015, to include approval of the Agreement with Horizon Education Centers to implement an after school and summer programs for 2015-2016 and 2016-2017 school year. Cost \$346,000.00, payable from 21st Century Community Learning Center Grant.
- 6.8 Enter into an agreement with Blue Technologies Smart Solutions (BTSS) to provide technology maintenance and services to the district. Not to exceed the amount of \$177,000.00 beginning July 1, 2016 through June 30, 2017. Payable from General Fund.
- 6.9 Purchase from Edmentum, 100 renewal licenses for the Plato Learning Action Courseware Secondary Academic Library to support ELA/Math intervention and core subject credit recovery at the high school. Licenses will start on May 30, 2016 and expire on August 30, 2016. Cost \$10,000.00, payable from Title I Fund.
- 6.10 Amend board agenda item 6.9 from July 23, 2015, to increase payment in the amount of \$61,800.00 with the Educational Service Center of Cuyahoga County for the Achievement Centers for children Program, to provide educational services for students with disabilities for the 2015-2016 school year. Payable from General Fund.
- 6.11 Enter into an agreement with North Coast Therapy Association for occupational therapy services for the 2016-2017 school year. At an approximate cost of \$70,000.00. Payable from General Fund.
- 6.12 Approve a purchase order extension for LT Transport, Inc., in the amount of \$70,000.00, to provide transportation services for the remainder of the 2015-2016 school year. Payable from General Fund.
- 6.13 Enter into an agreement with United Cerebral Palsy Association, for occupational therapy services for 2016-2017 school year. At an approximate cost of \$25,000.00. Payable from General Fund.
- 6.14 Approve the purchase of computers and computer equipment for the Project Lead, The Way Career Tech Engineering program to be offered at the High School next school year 2016-2017. Cost \$12,170.00, payable from General Fund.

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Vote:

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

Nays – None

Motion carried

R-05-16-108

5-0

Committee Reports

- Building & Grounds – Mr. Freeman.
- Community Engagement – Ms. Mitchell.

Unfinished Business

- Retirement Party – June 16, 2016, at Granite City, Legacy Village, 4:30-6:30 p.m.

New Business

- Graduating High School Seniors.

8.1 Moved by Mr. Freeman and seconded by Ms. Mitchell to approve the June 1, 2016 graduation of 85 seniors who have met or exceeded the graduation requirements for the Warrensville Heights City School District.

Vote:

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

Nays – None

Motion carried

R-05-16-109

5-0

- 8.2 Board Self Evaluation.
- 8.3 Superintendent Evaluation.

Announcements

- Upcoming board meetings—all meetings will be held at the High School, in room 154, beginning 7:00 p.m.
 - Informational Meeting – June 9, 2016.
 - Regular Meeting – June 23, 2016.

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-05-16-110

5-0


Meeting adjourned at 8:52 p.m.

DATE

6/27/16

ATTEST:


 PRESIDENT


 TREASURER

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