

RECORD OF PROCEEDINGS

Minutes of

WARRENSVILLE HEIGHTS CITY BOARD OF EDUCATION

Meeting 12-18

REGULAR MEETING

BEAR GRAPHICS 800.325.8094 FORM NO 10148

Held MAY 30, 20 18

The Regular Meeting of the Warrensville Heights Board of Education was held on Wednesday, May 30, 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.

All other individuals used a sign-in log.

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 Agenda, dated May 30, 2018.

Vote:

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

Nays – None

Motion carried

R-05-18-74

5-0

Minutes

Moved by Ms. Mitchell and seconded by Mrs. Gaiter to approve the minutes dated April 16, 2018 – Work Session meeting; and April 23, 2018 – Regular meeting.

Vote:

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

Nays – Mrs. Elba

Motion carried

R-05-18-75

4-1

Public Participation

- Felicia Ridgeway – Topic: Change.

Presentation

- 1 to 1 Technology-High School: Director of Operations Dave Boyer presented an update to the Board on the 1 to 1 technology program that will cover students and staff (585 Chromebooks). Grades 9-11 will receive new Chromebooks with 12th grade receiving reconditioned Chromebooks. Dr. Caver was also present to answer questions, of which there were none. Superintendent Jolly stated that the program will expand in the future to other grades.

Tiger Way Awards

Human Resources Generalist Tasha Pettigrew presented the Tiger Way Awards to the following:

- Vonetta Williams, Head Cook, John Dewey.
- Lindsey Komora, Teacher, Middle School.

The Board collectively thanked the employees for their services.

RECORD OF PROCEEDINGS

Minutes of

WARRENSVILLE HEIGHTS CITY BOARD OF EDUCATION

Meeting 12-18

REGULAR MEETING

BEAR GRAPHICS - 800-325-8094 FORM NO. 10148

Held

MAY 30,

20 18

Ohio Auditor of State Award

- Treasurer Dr. Rock presented the Ohio Auditor of State Award to the Board along with Assistant Treasurer Kim Churchill. Dr. Rock read the correspondence from Dave Yost Auditor of State that explains that the award is for entities that file timely financial reports with a clean audit with no findings for recovery, no material citations, no material weaknesses, no significant deficiencies, no Single Audit findings, and no questioned costs. Auditor Dave Yost stated that "clean and accurate record-keeping are the foundation for good government, and the taxpayers can take great pride in your commitment to accountability". The Board commended the Treasurer Department for receiving the award.

Superintendent Updates

- Superintendent Mr. Jolly presented an update to the Board including a brief report on recent lobbying efforts in regards to HB 70, commending the curriculum team for receiving a \$1.2M grant for the eight (8) first ring Districts, and stated that the achievement measures for the District will start to be discussed in July with the majority of the information coming out in September. He mentioned that the summer school, OGT, and credit recovery programs will start in the summer. Mr. Jolly continued his report by announcing that for the first time in WHCSD history, the graduation was successfully held in the High School Football Stadium. Mr. Jolly thanked Operations Director Dave Boyer and Chief Hete for their efforts in making the event a success for 92 graduates with over \$3.5M in scholarships. He added that a resolution to move forward with the OFCC for Phase Two of the Master Facilities Plan is on the agenda tonight and two more community meetings are upcoming for the Phase Two project. Warrensville Heights councilman Howard commended Mr. Jolly for presenting on Phase 2 to the community.
- Owner's Representative Steve Zannoni presented an update to the Board in regards to Phase One New Prek-5 building with an unforeseen asbestos issue delaying the demolition of Randallwood until August. He stated that the pad will be constructed after the demolition and that there is no delay in the overall project. Owner's Representative Steve Zannoni concluded with explaining to the Board that a guaranteed price for Phase One New Prek-5 building will be on the Board agenda in August.

Executive Session

Moved by Ms. Mitchell and seconded by Mrs. Gaiter 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, Mrs. Gaiter, Ms. Mumin, Mr. Freeman

Nays – None

Motion carried

R-05-18-76

5-0

(Entered into Executive Session at 7:45 p.m.)

(Returned to Public Session at 8:10 p.m.)

Treasurer's Report and Financial Recommendations

Treasurer Dr. Rock presented an update to the Board on the May 2018 Five Year Forecast stating that the draft forecast from May 14 was refined adding new revenue of \$189,169 to FY2018. Five fast facts of the May 2018 Forecast include: a positive fund balance for all five years FY18 to FY22, FY18 will be the eighth year of spending

RECORD OF PROCEEDINGS

WARRENSVILLE HEIGHTS CITY BOARD OF EDUCATION

Meeting 12-18

Minutes of

REGULAR MEETING

BEAR GRAPHICS 800.325.8094 FORM NO. 10148

Held

MAY 30,

20 18

within current expenditures, deficit spending is forecasted for FY20 with carryover balances to cover the deficits, real estate taxes are seeing an improvement of collection rate to 82%, and the emergency levy is projected to renew in FY21. Dr. Rock expanded on the advantages of spending within current resources and explained five details of the May 2018 forecast that included: revenue sharing, finance cost for Phase One New Prek-5 building, operating transfers, the decreasing cost of community schools, and increasing interest revenue. Dr. Rock continued with an update on the Amended Appropriation process and details of the May 2018 Amended Certificate of Resources and Appropriations that will be submitted to the County Budget Commission once Board approved. Dr. Rock concluded that the District's financial horizon is healthy with the future holding new facilities for the School Community.

Moved by Mrs. Mitchell and seconded by Mrs. Mumin to approve the following consent agenda items 2.1-2.6.

- 2.1 Approve the Carrington Academy Settlement Agreement: Agreement by and between the Warrensville Heights City School District Board of Education and Carrington Youth Academy. Settlement cost \$2,095.00, payable from General Fund.
- 2.2 Approve the Cash Reconciliation and Financial Report for March 2018.
- 2.3 Approve the May 2018 Five-Year Forecast as required by Ohio Revised Code.
- 2.4 Approve the May 2018 Amended Appropriations for Fiscal Year 2018 to be filed with the Cuyahoga County Auditor.
- 2.5 Approve the renewal contract with HPC Healthcare Process Consulting for the purpose of assisting the District in management of the District Medicaid School Program (OMSP) in order to procure Federal Medicaid reimbursement for Medicaid eligible services provided by the District a term of one (1) year.
- 2.6 Approve the "Then and Now" for Choice One Communications, Inc., for the following: Invoice dated 4/2/18 Windstream Earthlink 5208421 \$8,153.26 with purchase order date 4/24/18 board approved 4/23/18. Payable from General Fund.

Vote:

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

Nays – None

Motion carried

5-0

Superintendent's Recommendations

3.1 Moved by Ms. Mitchell and seconded by Mrs. Mumin to approve the administrative contract for Dr. Mike Rock, as Treasurer, effective August 1, 2018.

Vote:

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

Nays – None

Motion carried

5-0

Moved by Ms. Mitchell and seconded by Mrs. Gaiter to approve the following consent agenda items 4.1-4.6 (Certified):

- 4.1 Accept the resignation of Sonya Howell, Teacher, effective July 31, 2018.
- 4.2 Offer employment to the following individual for the period of one (1) year, effective for the 2018-2019 school year. Payable from General Fund.

RECORD OF PROCEEDINGS

WARRENSVILLE HEIGHTS CITY BOARD OF EDUCATION

Meeting 12-18

Minutes of

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held _____ MAY 30, _____ 20 18

Vote:

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

Nays – None

Motion carried

5-0

Moved by Ms. Mitchell and seconded by Mrs. Gaiter to approve the following consent agenda items 5.1-5.7 (Classified):

- 5.1 Accept the resignation and effective date of the following individuals:

- James Oatman, Security Officer, effective 4/19/2018.
- Stacey Brown, Paraprofessional, effective 5/14/2018.
- Latesha Ragland, Bus Driver, effective 5/7/2018.

- 5.2 Approve the non-renewal of the following listed Substitute Security personnel who have served, as and when needed, during the 2017-2018 school year.

Rayshawh Clements	Bronson Greene
Rafael Tarrant	Kenisha Dickson

- 5.3 Approve the non-renewal of the following listed Substitute Paraprofessional personnel who have served, as and when needed, during the 2017-2018 school year.

Imani Brown	Cariyale Cistrunk
Johanna Collier	Linder Graham
Valerie Houser	Deshawn Howard
Timasha Hurt	Ke'Andra Lampley
Dominic Mann	Pamela Rencher
Sheree Barnes	Antoinette Whitaker
Dyisha Price	Dirus Jackson
Regina White	Denisha Hopson-Pritchett

- 5.4 Approve the non-renewal of the following listed Substitute Food Service personnel who have served, as and when needed, during the 2017-2018 school year.

Amber Hodge	Glendora Jacobs	Tachelle Nichols
-------------	-----------------	------------------

- 5.5 Approve the non-renewal of the following listed Substitute Bus Driver personnel who have served, as and when needed, during the 2017-2018 school year.

Leonard Harrell	Charles Hempstead
-----------------	-------------------

- 5.6 Approve the non-renewal of the following listed Substitute Secretary personnel who have served, as and when needed, during the 2017-2018 school year.

Tysha Blade	Imani Brown	Cariyale Cistrunk
Kristin Harrell	Johanna Harris	Jasmine Ross
Tori Wimbs	Timasha Hurt	Denisha Hopson-Pritchett
Sheree Barnes	Regina White	

RECORD OF PROCEEDINGS

Minutes of

WARRENSVILLE HEIGHTS CITY BOARD OF EDUCATION

Meeting 12-18

REGULAR MEETING

BEAH GRAPHICS 800-325-8094 FORM NO 10148

Held MAY 30, 20 18

- 6.2 Approve the following resolution to renew 2018-2019 Membership in the Ohio High School Athletic Association (OHSAA), beginning July 1, 2018 through June 30, 2019:

Board of Education/Governing Board Resolution Authorizing 2018-2019 Membership in the Ohio High School Athletic Association:

Whereas, Warrensville Heights City School District, 4500 Warrensville Center Road, Warrensville Heights, Ohio, 44128, Cuyahoga County, Ohio has satisfied all the requirements for membership in the Ohio High School Athletic Association, a voluntary unincorporated association not-for-profit; and

Whereas, the Board of Education/Governing Board (“Board”) and its Administration desire for the schools with one or more grades at the 7-12 grade level under their jurisdiction to be voluntary members of the OHSAA;

Now Therefore, Be It Resolved by the Board of Education/Governing Board that all schools listed on the reverse side of this card do hereby voluntarily renew membership in the OHSAA and that in doing so, the Constitution, Bylaws, Regulations and Business Rules of the OHSAA are hereby adopted by this Board as and for its own minimum student-athlete eligibility requirements. Notwithstanding the foregoing, the Board reserves the right to raise student-athlete eligibility standards as it deems appropriate for the schools and students under its jurisdiction; and

Be It Further Resolved that the schools under this Board’s jurisdiction agree to conduct their athletic programs in accordance with the Constitution, Bylaws, Regulations, Business Rules, interpretations and decisions of the OHSAA and to cooperate fully and timely with the Executive Director’s Office of the OHSAA in all matters related to the interscholastic athletic programs of the schools. Furthermore, the schools under this Board’s jurisdiction shall be the primary enforcers of the OHSAA Constitution, Bylaws, Regulations, Business Rules and the interpretations and rulings rendered by the Executive Director’s Office. The administrative heads of these schools understand that failure to discharge the duty of primary enforcement may result in fines, removal from tournaments, suspension from membership and/or other such penalties as prescribed in Bylaw 11.

- 6.5 Approve the purchase of 585 Chromebooks from CDI in the amount of \$125,424.40. Payable from Permanent Improvement Fund.

Vote:

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

Nays – None

Motion carried

4-0

R-05-18-83

6.3 Moved by Ms. Mitchell and seconded by Mrs. Gaiter to approve and adopt the following Resolution Authorizing the School District Board to Participate in the Ohio Facilities Construction Commission Classroom Facilities Assistance Program – Segment Two (Final):

Whereas, the Board of Education of the Warrensville Heights City School District (School District), Cuyahoga County, Ohio, met in Public session on May 30, 2018 and adopted the following Resolution;

RECORD OF PROCEEDINGS

Minutes of

WARRENSVILLE HEIGHTS CITY BOARD OF EDUCATION

Meeting 12-18

REGULAR MEETING

BEAR GRAPHICS - 800-325-8094 FORM NO. 10148

Held

MAY 30,

20 18

Whereas, the Ohio Facilities Construction Commission (Commission) has notified the School District it will be recommended to participate in the Classroom Facilities Assistance Program once it has been confirmed that the local share and maintenance requirement has been met; and

Whereas, the School District hereby concurs with, and approves the use of, the findings outlined in the final "Facilities Assessment Report" dated October 2000 with revisions September, 2008 & May 2018 for the purpose of developing a master facilities plan. The School District and Commission understand that the use of the Facilities Assessment Report is for the purpose of developing an estimated project budget and scope and that the potential for the existence of undocumented conditions that could increase the final cost of the project does exist; and

Whereas, the School District Board hereby concurs with and approves the use of the Enrollment Projections dated March 25, 2016. The School District and the Commission acknowledge that actual enrollment status will be reviewed annually; and

Whereas, the School District acknowledges the Commission recommendation that the School District engage a design and construction professional to assist in the review of the information presented in the Facilities Assessment Report. The School District has provided any information available to aid in the identification of any areas of concern for conditions, which cannot be readily observed by standard assessment procedures throughout the School District's facilities and the School District acknowledges that the scope of services provided by the professional authoring the Facilities Assessment Report does not include invasive facilities and grounds investigation; and

Whereas, the School District acknowledges that neither the School District nor the Commission have control over conditions which are hidden or otherwise unknown at the conclusion of the assessment report and master facilities plan; and

Whereas, the School District desires to proceed with the Scope of the Project and Facilities Plan for Segment Two (Final) as indicated below:

Scope of the Project

Segment Two (Final):

Addition/selective demolition (1964 Original Building & 1967 Addition 1) to Warrensville Heights High School to house grades 6 thru 12; allowance to abate and demolish Eastwood, John Dewey & Westwood elementary schools and Warrensville Heights Middle School.

STATE SHARE:	\$12,454,618
LOCAL SHARE:	\$26,466,062
PROJECT BUDGET:	\$38,920,680

Now, Therefore, Be It Resolved by the Board of Education of the Warrensville Heights City School District, Cuyahoga County, Ohio that the scope of the project and master facilities plan for the Classroom Facilities project be hereby accepted.

Vote:

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

Nays – None

Motion carried

4-0

R-05-18-84

RECORD OF PROCEEDINGS

Minutes of

WARRENSVILLE HEIGHTS CITY BOARD OF EDUCATION

Meeting 12-18

REGULAR MEETING

BEAH GRAPHICS 800 325 8094 FORM NO 10148

Held MAY 30, 20 18

District Policies

- 7.1 Volume 36.2 – First (1st) Reading.

Policy No.	Title
4121	Criminal History Record Check (Revised)
5111	Eligibility of Resident/Non-Resident Students (Revised)

- 7.2 Volume 36.2 – Second (2nd) Reading.

Policy No.	Title
4162	Drug and Alcohol testing of CDL License Holders and Other Employees Who Perform Safety Sensitive Functions (Revised)
5112	Entrance Requirements (Revised)
8400	School Safety (Revised)
8600.04	Bus Driver Certification (Revised)
9141	Business Advisory Council (Revised)

Unfinished Business

- 8.1 Superintendent and Treasurer Evaluations. Superintendent’s evaluation scheduled for Wednesday, June 20, 2018; and Treasurer’s evaluation scheduled for Thursday, June 28, 2018, at the Administration building, 6:30 p.m.

New Business

- 9.1 Schlechty Center – ESC--(District Services).
- 9.2 Chat & Chew discussion on event scheduled for June 2, 2018, at the Cuyahoga County Public Library, Warrensville Heights Branch, at 9:00 a.m.
- 9.3 NSBA Annual Conference presentation by the Board on their recent trip. The Board members shared their experiences at the conference with Mrs. Gaiter noting she attended courses on Master Facility Plans where the board of education has to be transparent and the board can have a positive voice that impacts the overall project. Mrs. Gaiter also mentioned the legislative sessions she attended stating that joint collaboration is the key to success. Mrs. Elba stated that she attended community engagement with student sessions. Mr. Freeman stated that he attended sessions relating to equity issues and an interesting course on the other side of the report card that describe how scholars need anchors and mentors in the school community for success. Ms. Mitchell stated that she attended sessions on equity, advocacy, and government.

Adjournment

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

Vote:

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

Nays – None

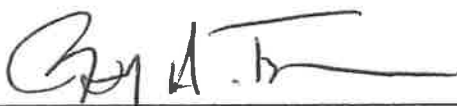
Motion carried

R-05-18-85

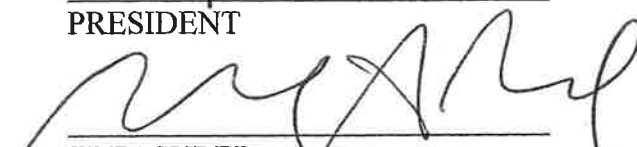
4-0

Meeting adjourned at 9:10 p.m.

8/30/18
DATE


PRESIDENT

ATTEST:


TREASURER

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