

RECORD OF PROCEEDINGS

Minutes of

WARRENSVILLE HEIGHTS CITY BOARD OF EDUCATION

Meeting 03-16

REGULAR MEETING

BEAR GRAPHICS 800-325-8094 FORM NO 10148

Held _____ JANUARY 28, _____ 20 16 _____

The Regular Meeting of the Warrensville Heights Board of Education was held on Thursday, January 28, 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 regular meeting Agenda, dated January 28, 2016.

Vote:

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

Nays – None

Motion carried

R-01-16-22

5-0

Minutes

Moved by Mr. Freeman and seconded by Ms. Mitchell to approve the minutes dated December 10, 2015 – Regular Meeting; January 5, 2016 – Special Meeting (with corrections—removal of Mrs. Elba's name); and January 7, 2016 – Organizational and Informational Meeting.

Vote:

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

Nays – None

Motion carried

R-01-16-23

5-0

Superintendent Updates

- Collaboration with City of Warrensville Heights—Introduction of two new city employees: Carlotta Fellows, Director of Strategic Initiatives; and Jerome DuVal, Economic Development Director & Executive Safety Advisor.
- Charter School—residency check.
- Middle School—NWA testing results.
- YMCA partnership intra-mural sports with high school.
- Project Flint—water project.
- Dancing classes at Eastwood.
- Randallwood.
- Videotape meetings for public through streaming process.
- Ohio Heritage College of Medicine partnership.

Student Ambassadors

- Senica Smith, 9th Grade.
- Saidah Tarrence, 12th Grade.
- Topics: Poetry Slam and Activities Bus.

RECORD OF PROCEEDINGS

Minutes of

WARRENSVILLE HEIGHTS CITY BOARD OF EDUCATION

Meeting 03-16

REGULAR MEETING

BEAR GRAPHICS 800-325-8094 FORM NO. 1014B

Held

JANUARY 28,

20 16

Recognition of Students/Staff

- Raven Ellens, Kindergarten, John Dewey Elementary School.
- Paula Shaw, WEA, John Dewey Elementary School.
- Felicia Davis, OAPSE, John Dewey Elementary School.

Financial Report

Moved by Mr. Freeman and seconded by Mrs. Mumin to approve the Cash Reconciliation and Financial Report for November 2015.

Vote:

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

Nays – None

Motion carried

R-01-16-24

5-0

Superintendent's Recommendations

Moved by Mr. Freeman and seconded by Ms. Mitchell to approve the following consent agenda items 4.1-4.5 (Certified):

- 4.1 Accept the resignation of the following individual:
 - Zachary Zivkovich, Social Studies Teacher, High School, effective December 14, 2015.
- 4.2 Approve employment of the following individuals to serve as Extended Day Teachers (Tuesday and Thursday) beginning on February 1, 2016 through May 5, 2016, at the established rate of \$25.00 per hour, not to exceed 60 hours. Payable from Title I Fund.

Pamela Hughes	Tanya Mooneyham
---------------	-----------------

- 4.3 Approve employment of the following individuals to serve as Extended Day Teachers (Monday – Thursday) for the period of February 1, 2016 through April 8, 2016, at the established rate of \$25.00 per hour, not to exceed 60 hours. Payable from Title I Fund.

Mary Teske	Anthony Duckworth
Matthew Rancourt	Kathleen Busse
Candice Milton	Duane Keeton
Alycia Roach	Kristie Karlowicz

- 4.4 Offer employment to the following individuals as Home Instruction Tutors, as needed, beginning February 11, 2016 – June 3, 2016, at the established rate of \$25.00 per hour. Payable from General Fund.

Thomas Cusack	Bassey Ebiana	Eddie Roberts
---------------	---------------	---------------

- 4.5 Offer employment to the following individual for the Supplemental Contract listed, for a period of one year, effective for the 2015-2016 school year, according to the negotiated supplemental contract. Payable from General Fund.

Name	Position	Annual Salary 2015-2016
Nicole Haugabrook	High School Drama	\$2,000.00

RECORD OF PROCEEDINGS

Minutes of

WARRENSVILLE HEIGHTS CITY BOARD OF EDUCATION

Meeting 03-16

REGULAR MEETING

BEAR GRAPHICS 800.325.8094 FORM NO 10148

Held JANUARY 28, 20 16

Vote:

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

Nays – Mrs. Elba

Motion carried

R-01-16-25

4-1

5.1 Moved by Mr. Freeman and seconded by Mrs. Mumin to approve the termination of the following individual (Classified):

- Devore McDonald, Security Personnel, effective December 16, 2015.

Vote:

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

Nays – None

Motion carried

R-01-16-26

5-0

Moved by Mr. Freeman and seconded by Ms. Mitchell to approve the following consent agenda items 6.1-6.7 (excluding item 6.6 to be voted on separately) (Non-Personnel and Program Resolutions):

- 6.1 Accept the donation of Hats and Gloves from South Pointe Hospital, for all Eastwood Elementary Students.
- 6.2 Accept the donation from OMNOVA Solutions, in the amount of \$6,800.00, for ten (10) Chrome Books/iPad Carts.
- 6.3 Accept the grant/donation of Music Tech Devices, in the amount of \$500.00, from JamHub Corporation.
 - One (1) JamHub BedRoom silent rehearsal mixer.
 - One (1) Tablet Connect Kit consisting of five (5) cables to connect iPads to the JamHub studio.
 - Five (5) sets of studio quality headphones.
- 6.4 Accept the donation of 100 tickets for the movie premiere of “RACE”, from the Word Church.
- 6.5 Accept the proposal from Seeley Test Pros to provide a six week OGT test program at a cost not to exceed \$7,095.00. Effective 1, 2016 through March 11, 2016. Payable from Title I Fund.
- 6.7 Approve the agreement with Educational Service Center of Cuyahoga County (ESCCC) to provide full EMIS and data reporting services to the district, at a cost of \$3,500.00 per month. Payable from General Fund.

Vote:

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

Nays – None

Motion carried

R-01-16-27

5-0

6.6 Mr. Freeman moved and Ms. Mitchell seconded the adoption of the following resolution:

Whereas, the Board of Education owns real estate located at 4500 Warrensville Center Road, Warrensville Heights, Ohio (Permanent Parcel No. 762-07-001) (hereinafter referred to as “the Property”); and

Whereas, the Board of Education does not foresee the need to retain ownership of the Property for school purposes; and

RECORD OF PROCEEDINGS

Minutes of

WARRENSVILLE HEIGHTS CITY BOARD OF EDUCATION

Meeting 03-16

REGULAR MEETING

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

Held

JANUARY 28,

20 16

Whereas, the Board of Education desires to sell the Property in accordance with R.C. 3313.41.

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

- Section 1. It is found and determined that the real property that is more fully described in "Exhibit A", which is incorporated in and made a part of this Resolution, exceeds \$10,000.00 in value and is no longer needed for any school purposes.
- Section 2. The Board of Education hereby authorizes the Superintendent and Treasurer to obtain an appraisal of the Property and to offer the Property for sale to every start-up community school or college preparatory board school located within the District in accordance with the procedures and requirements of R.C. 3313.41(G).
- Section 3. If no start-up community school or college preparatory boarding school located in the District offers to purchase the property at a price acceptable to the Board, but no higher than the appraised value of the Property, the Superintendent shall notify the Board so that the Board may take further action regarding the sale of the Property.
- Section 4. 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 these formal actions were in meetings open to the public and in compliance with the law.

Vote:

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

Nays – Mrs. Elba

Motion carried

4-1

R-01-16-28

Committee Reports

- Policy Committee – Ms. Gaiter.
- Facilities Committee – Mr. Freeman.
- Legislative – Mr. Freeman.
- Community Engagement – Ms. Mitchell and Ms. Mumin.
- OSBA Black Caucus – Ms. Mitchell.

Unfinished/New Business

- Board Retreat – Administrative Team will report on their responsibilities in the morning; Finding Leaders will facilitate. President Gaiter asked board for topics to discuss. Tentative dates March 12, or March 19, 2016.
- OSBA Board Officer Training – February 6, 2016, in Rootstown, Ohio.
- Warrensville Heights Garden Visioning Session partnership with Cleveland Botanical Garden – February 18, 2016, 5-7 p.m.
- Basketball Tournament starts February 7, 2016.

Announcements

- Informational meeting, February 11, 2016 and Regular meeting, February 25, 2016.

RECORD OF PROCEEDINGS

Minutes of

WARRENSVILLE HEIGHTS CITY BOARD OF EDUCATION

Meeting 03-16

REGULAR MEETING

BEAR GRAPHICS, INC. 325-8084 FORM NO. 101AR

Held

JANUARY 28,

20 16

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-01-16-29

5-0

Meeting adjourned at 8:53 p.m.

3-10-16
DATE

ATTEST:


PRESIDENT


TREASURER

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