

RECORD OF PROCEEDINGS

Minutes of

WARRENSVILLE HEIGHTS CITY BOARD OF EDUCATION

Meeting 07-15

INFORMATIONAL MEETING

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

MARCH 12,

20 15

The Informational Meeting of the Warrensville Heights Board of Education was held on Thursday, March 12, 2015, at 7:05 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: Mr. Harold L. Burks, Mrs. Millicent Gaiter, Mrs. Lisa B. Johnson, Mrs. Mary Pat Morris

Mrs. June E. Taylor, absent.

Dr. Gary Zoldesy, Interim 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

1.3 Moved by Mrs. Morris and seconded by Mr. Burks to accept the informational meeting Agenda, dated March 12, 2015, with correction/changes.

Vote:

Ayes – Mrs. Johnson, Mr. Burks, Mrs. Morris, Mrs. Gaiter

Nays – None

Motion carried

R-03-15-38

4-0

Public Participation

- Dorothy Blackmon – Topic: Copy of all the programs being used in the district, funding source and evaluations of the programs.

Presentations

- 1.6 Out of State Field Trip by Bob Ivory, Closing the Achievement Gap.
- 1.7 A.R.R.O.W.S. – Ursuline College by Josh Frazier, High School Principal.
- 1.8 Community Connectors Tiger Pride Mentorship Program for Middle School by Constance Rudolph, Middle School Principal.
- 1.9 Eastwood Garden by Stephanie Eafford, Eastwood Principal.
- 1.10 Parent Survey Results by Arniece Basit, Accountability/Federal Programs Coordinator.

Financial Report

- Review of Treasurer's Report and Financial Recommendations reported by Donald Gambal, on the following items: 2.1 Cash Reconciliation and Financial Report for January 2015; 2.2 Then and Now – College Now; 2.3 Then and Now – West Roofing.

Superintendent's Recommendations

- Review of Superintendent's recommendations by Dr. Gary Zoldesy—review and discussion of the following personnel items:

Certified

- 3.1 Special Education Teacher.
- 3.2 Supplemental Limited Contract – Coaching.

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3.1 Moved by Mrs. Morris and seconded by Mr. Burks to offer employment to Alia Lohoud, as a (K-2) Special Education Teacher, at John Dewey Elementary School, effective March 30, 2015, for the 2014-2015 school year. Payable from General Fund (pro-rated).

Name	Subject	Schedule Placement	Annual Salary (Pro-rated)
Alia Lohoud	Special Education Teacher – (K-2)	D-II	\$41,350.00

Vote:

Ayes – Mrs. Johnson, Mr. Burks, Mrs. Morris, Mrs. Gaiter

Nays – None

Motion carried

R-03-15-39

4-0

3.2 Moved by Mrs. Morris and seconded by Mrs. Johnson to offer employment to the following individuals for the Supplemental Coaching positions listed, at the effective rate listed, for the 2014-2015 school, according to the negotiated supplemental contract. Payable from General Fund.

Name	Position	Salary
Valerie Thomas	HS Head Track Coach	\$4,000.00
Catherine Cain	HS Assistant Track Coach	\$3,200.00
Jamil Brooks	HS Assistant Baseball Coach	\$3,200.00

Vote:

Ayes – Mr. Burks, Mrs. Johnson, Mrs. Morris, Mrs. Gaiter

Nays – None

Motion carried

R-03-15-40

4-0

Classified

- 4.1 Pre-K Paraprofessionals.
- 4.2 Substitute Food Service.

4.2 Moved by Mrs. Morris and seconded by Mrs. Johnson to offer employment to Ietha Phillips, as Substitute Food Service, for the 2014-2015 school year, at the established rate of \$9.00 per hour.

Name	Position	Rate of Pay
Ietha Phillips	Substitute Food Service	\$9.00/per hour

Vote:

Ayes – Mr. Burks, Mrs. Johnson, Mrs. Morris, Mrs. Gaiter

Nays – None

Motion carried

R-03-15-41

4-0

Non-Personnel & Program Resolutions

- 5.1 2015 College Tour/Morehouse College Commencement.
- 5.2 Curriculum Mapping.
- 5.3 Agreement – St. Clairsville-Richland City School District.
- 5.4 Agreement – Educational Service Center – Primary Service Agreement.
- 5.5 Agreement – Cuyahoga County Board of Developmental Disabilities (CCBDD).
- 5.6 Agreement – Partners for Success and Innovation (PSI).
- 5.7 Resolution – ODE Days to Hours.

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- 5.8 Amendment – Partners for Success and Innovation (PSI).
- 5.9 Agreement – Closing the Achievement Gap (CTAG).
- 5.10 Memorandum of Understanding – Educational Service Center of Cuyahoga County (ESC) – College Credit Plus Partnership.
- 5.11 Eastwood Garden Project.
- 5.12 A.R.R.O.W.S. Program.
- 5.13 Community Connectors Tiger Pride Mentorship Program for Warrensville Heights Middle School.

5.1 Moved by Mrs. Morris and seconded by Mr. Burks to approve the out of state field trip to Morehouse College, Spelman College, Clark-Atlanta University and other Historical Monuments in Atlanta, Georgia. May 13, 2015 – May 18, 2015.

Vote:

Ayes – Mrs. Johnson, Mr. Burks, Mrs. Morris, Mrs. Gaiter

Nays – None

Motion carried

R-03-15-42

4-0

5.3 Moved by Mrs. Morris and seconded by Mrs. Johnson to enter into an agreement with the St. Clairsville-Richland City School District for educational services provided to court placed students attending the Fox Run Residential Facility, effective October 30, 2014 for the 2014-2015 school year. At the estimated cost of \$50,000.00. Payable from General Fund.

Vote:

Ayes – Mr. Burks, Mrs. Johnson, Mrs. Morris, Mrs. Gaiter

Nays – None

Motion carried

R-03-15-43

4-0

5.9 Moved by Mr. Burks and seconded by Mrs. Johnson to approve the Interagency Agreement Amendment (4G140084-01) with the Educational Service Center of Cuyahoga County on behalf of its office of Health and Human Services, Division of Community Initiatives, Family and Children First Council (FCFC), dated February 18, 2015, involving the Garfield Heights City Schools and the Warrensville Heights City Schools.

Vote:

Ayes – Mrs. Morris, Mrs. Johnson, Mr. Burks, Mrs. Gaiter

Nays – None

Motion carried

R-03-15-44

4-0

5.10 Moved by Mrs. Morris and seconded by Mr. Burks to enter into an agreement with the Educational Service Center of Cuyahoga County and surrounding Colleges and Universities in participation with the College Credit Plus Partnership program, signed into law by Governor John Kasich on June 16, 2014.

Vote:

Ayes – Mrs. Johnson, Mr. Burks, Mrs. Morris, Mrs. Gaiter

Nays – None

Motion carried

R-03-15-45

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5.11 Moved by Mr. Burks and seconded by Mrs. Morris to approve the Eastwood Garden Project.

Vote:

Ayes – Mrs. Johnson, Mrs. Morris, Mr. Burks, Mrs. Gaiter

Nays – None

Motion carried

R-03-15-46

4-0

5.12 Moved by Mrs. Morris and seconded by Mr. Burks to approve the A.R.R.O.W.S. (Academic Readiness Requires Outstanding Work and Support) Program with Ursuline College.

Vote:

Ayes – Mrs. Johnson, Mr. Burks, Mrs. Morris, Mrs. Gaiter

Nays – None

Motion carried

R-03-15-47

4-0

5.13 Moved by Mr. Burks and seconded by Mrs. Morris to approve the Community Connectors Tiger Pride Mentorship Program for the Warrensville Heights Middle School.

Vote:

Ayes – Mrs. Johnson, Mrs. Morris, Mr. Burks, Mrs. Gaiter

Nays – None

Motion carried

R-03-15-48

4-0

Unfinished/New Business

- 7.1 Retirement Celebration—will be held on Thursday, May 21, 2015, at the Warrensville Heights Civic and Senior Center, 4567 Green Road, Warrensville Heights, Ohio, at 5:00 p.m.

Executive Session

Moved by Mrs. Morris and seconded by Mr. Burks that the board enter into executive session for the purpose of having a conference with the board's attorney to discuss matters which are the subject of pending or imminent court action.

Vote:

Ayes – Mrs. Johnson, Mr. Burks, Mrs. Morris, Mrs. Gaiter

Nays – None

Motion carried

R-03-15-49

4-0

Entered into Executive Session at 9:43 p.m.

Returned to Public Session at 9:50 p.m.

Adjournment

Moved by Mrs. Morris and seconded by Mr. Burks that the board adjourn the meeting.

Vote:

Ayes – Mrs. Johnson, Mr. Burks, Mrs. Morris, Mrs. Gaiter

Nays – None

Motion carried

R-03-15-50

4-0

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Meeting adjourned at 9:50 p.m.

DATE 5/14/15

ATTEST:

William McArthur
PRESIDENT

[Signature]
TREASURER

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