

## RECORD OF PROCEEDINGS

Minutes of

WARRENSVILLE HEIGHTS CITY BOARD OF EDUCATION

Meeting 25-17

## REGULAR MEETING

Held

SEPTEMBER 26,

20 17

The Regular Meeting of the Warrensville Heights Board of Education was held on Tuesday, September 26, 2017, 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, Ms. Traci Mitchell, Mrs. Barbara A. Mumin

Mrs. Millicent Gaiter, absent at time of roll call.

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 Mrs. Mitchell and seconded by Mrs. Mumin to approve the regular meeting Agenda, dated September 26, 2017.

Vote:

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

Nays – None

Motion carried

R-09-17-162

4-0

Minutes

Moved by Ms. Mitchell and seconded by Mrs. Mumin to approve the minutes dated July 24, 2017 – Special Meeting; July 27, 2017 – Regular Meeting; August 2, 2017 – Special Meeting; August 9, 2017 – Special Meeting; August 10, 2017 – Work Session Meeting; August 23, 2017 – Special Meeting; and August 24, 2017 – Regular Meeting.

Vote:

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

Nays – Mrs. Elba

Motion carried

R-09-17-163

3-1

Public Participation

- A longtime resident stated that their children graduated from the District and stated that they were threatened by a Board member after providing constructive criticism to the Board member after the meeting.

Superintendent's Updates

Superintendent Jolly provided an update on current events at the District, the increase in participation at the open house events, recent parent teach conferences, the fathers walk to school day, and the upcoming State of the Schools on October 4, 2017. He also provided an update in regards to the Facilities Plan in regards to the OFCC process for selecting an architect and Request for Qualifications for an Owner's Representative for the upcoming project.

(Mrs. Gaiter entered the meeting at 7:30 p.m.)

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## REGULAR MEETING

BEAR GRAPHICS 800-325-9094 FORM NO. 10148

Held

SEPTEMBER 26,

20 17

Treasurer's Report and Financial Recommendations

Dr. Rock provided an update to the Board that included a description of the permanent appropriations process, total budget statistics, department budgets, and projected operating transfers. Assistant Treasurer Kim Churchill provided an update to the Board in regards to State Grants and restricted spending in those grants. Dr. Rock continued with an update to the Board in regards to the upcoming Certificates of Participation finance for a new PK-5 building for the District and the OFCC timeline.

Moved by Ms. Mitchell and seconded by Mrs. Mumin to approve the following consent agenda items 2.2-2.3:

- 2.2 Approve the FY2018 Permanent Appropriations and Amended Certificate of Resources for FY2018.
- 2.3 Approve the Cash Reconciliation and Financial Reports for July 2017.

## Vote:

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

Nays – None

Motion carried

R-09-17-164

5-0

Superintendent's Recommendations

Moved by Ms. Mitchell and seconded by Mrs. Gaiter to approve the following consent agenda items 3.1-3.6 (Certified Staff):

- 3.1 Offer employment to the following individuals for the Non-Coaching Supplemental contract listed, for the 2017-2018 school year, at the established rate of pay listed according to the negotiated supplemental contract. Payable from General Fund.

Name	Position	Salary
David McCarthy	HS Dept. Head Math	\$1,400.00
Bridgette Ewing	HS Dept. Head Science	\$1,400.00
Desean Washington	HS Dept. Head Social Studies	\$1,400.00
Shelita Freeman	HS Dept. Head English	\$700.00
Vida Posey	HS Dept. Head English	\$700.00
Alycia Roach	HS Dept. Head Unified Arts	\$1,400.00
Candice Milton	HS Dept. Head Special Educ.	\$1,400.00
Duane Keeton	HS Marching Band	\$2,500.00
Duane Keeton	HS Student Council	\$1,800.00
Rachel Way	HS Year Book	\$3,000.00
Derek Frye	HS 9 <sup>th</sup> Grade Class Advisor	\$500.00
Nigeria Pink	HS 10 <sup>th</sup> Grade Class Advisor	\$500.00
Quedra Chilston	HS 11 <sup>th</sup> Grade Class Advisor	\$800.00
Megan Persinger	HS National Honor Society	\$850.00
Shelita Freeman	HS 12 <sup>th</sup> Grade Class Advisor	\$1,200.00
Nicole Zeigler	HS Drama	\$4,000.00
Brett Balika	MS Band	\$1,500.00
Reshonda Turner	MS 7 <sup>th</sup> Grade Team Leader	\$1,200.00
Carmella Cohen	MS 6 <sup>th</sup> Grade Team Leader	\$1,200.00
Jessica Grimes	MS 8 <sup>th</sup> Grade Team Leader	\$1,200.00
Morgan McKeller	MS Special Educ. Team Leader	\$1,200.00
Lindsey Komora	MS Year Book	\$1,500.00
Tamika Paylor-Clark	MS Student Council	\$1,500.00
Tamika Paylor-Clark	MS Jr. National Honor Society	\$750.00

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BE A MCGRAPHICS 888.325.8884 FORM NO 10148

Held SEPTEMBER 26, 20 17

Name	Position	Salary
Shawn Jones	Tech Liaison - John Dewey	\$500.00
Michelle Sullivan	Tech Liaison - Westwood	\$500.00
Alexandra Glover	Tech Liaison - Middle School	\$500.00
Nevin Jenkins	Tech Liaison - High School	\$500.00
Timothy Januszewski	Tech Liaison - Eastwood	\$500.00

- 3.2 Offer employment to the following individuals, for the Supplemental Coaching 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
Brittan Wiley	MS Cheerleading Advisor	\$1,200.00
Dominic Mann	Recreation Basketball Instructor	\$15.00/hr.
Curtis Bloxson	Recreation Basketball Instructor	\$15.00/hr.
Rayshawn Clements	Recreation Basketball Instructor	\$15.00/hr.

- 3.3 Offer employment to the following individuals as Credit Recovery Teachers at the High School. Program runs from September 2017 through December 2017; and January 2018 through April 2018; Tuesdays, Wednesdays and Thursdays from 3:15 p.m.-5:15 p.m., at the rate of \$25.00/hr. Payable from Title I Fund.

Name	Position	Rate of Pay
Megan Persinger	Credit Recovery Teacher	\$25.00/hr.
Christopher Jolly	Credit Recovery Teacher	\$25.00/hr.
Ebiana Bassey	Credit Recovery Teacher	\$25.00/hr.
LaMarcie Tiggs	Credit Recovery Teacher	\$25.00/hr.

- 3.4 Offer employment to the following individual as Credit Recovery Coordinator at the High School. Program runs from September 2017 through December 2017; and January 2018 through April 2018; Tuesdays, Wednesdays and Thursdays from 3:15 p.m.-5:15 p.m., at the rate of \$35.00/hr. Payable from Title I Fund.

Name	Position	Rate of Pay
Jasmine Finch	Credit Recovery Coordinator	\$35.00/hr.

- 3.5 Offer employment to the following individual listed as a Teacher, for the period of one (1) year, effective September 25, 2017 (pro-rated), for 2017-2018 school year. Payable from General Fund.

Name	Position	Schedule Placement	Annual Salary
Lania Crawford	Teacher-JD	C-1	\$38,765.00 (pro-rated)

- 3.6 Offer employment to the following individuals listed, as Home Instruction Tutors, as needed beginning September 2017-May 24, 2018, at the established rate of \$25.00 per hour. Payable from Special Education Fund.

Name	Position	Rate of Pay
Janica Moore	Home Instruction Tutors	\$25.00/hr.
Lindsey Komora	Home Instruction Tutors	\$25.00/hr.

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WARRENSVILLE HEIGHTS CITY BOARD OF EDUCATION

Meeting 25-17

REGULAR MEETING

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held \_\_\_\_\_ SEPTEMBER 26, \_\_\_\_\_ 20<sup>17</sup>

Vote:

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

Nays – None

Motion carried

R-09-17-165

5-0

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

- 4.1 Accept the resignation of Angela Davis-Jackson, effective September 25, 2017.
- 4.2 Offer employment to the following individual, as a 10-Month Secretary III for John Dewey, effective September 19, 2017. Payable from General Fund.

Name	Position	Step	Rate of Pay
Carolyn Nettles	10-Month Secretary III	C-4	\$17.74/per hr.

- 4.3 Offer employment to the following individuals, as a Substitute Secretary, as and when needed for the 2017-2018 school year, at the established rate of \$10.00 per hour.

Name	Position	Rate of Pay
Denisha Hopson	Substitute Secretary	\$10.00/hr.
Tinasha Hurt	Substitute Secretary	\$10.00/hr.
Regina White	Substitute Secretary	\$10.00/hr.
Sheree Barnes	Substitute Secretary	\$10.00/hr.

- 4.4 Offer employment to the following individual, as a Substitute Cleaner/Custodian, as and when needed for the 2017-2018 school year, at the established rate of \$10.00 per hour.

Name	Position	Rate of Pay
Clarence Brown	Substitute Cleaner/Custodian	\$10.00/hr.

- 4.5 Offer employment to the following individuals, as a Substitute Paraprofessional, as and when needed, for the 2017-2018 school year, at the established rate of \$10.00 per hour.

Name	Position	Rate of Pay
Denisha Hopson	Substitute Paraprofessional	\$10.00/hr.
Tinasha Hurt	Substitute Paraprofessional	\$10.00/hr.
Regina White	Substitute Paraprofessional	\$10.00/hr.
Sheree Barnes	Substitute Paraprofessional	\$10.00/hr.

- 4.6 Offer employment to Chinita Hickman, as Transportation Dispatcher, at the established hourly rate listed, beginning on September 27, 2017. Payable from General Fund.

Name	Position	Step	Rate of Pay
Chinita Hickman	Transportation Dispatcher	9	\$21.87/hr.

Vote:

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

Nays – None

Motion carried

R-09-17-166

5-0

## RECORD OF PROCEEDINGS

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## REGULAR MEETING

BEAR CAMPBELL'S 800.325.8094 FORM NO. 10158

Held SEPTEMBER 26, 20 17

Moved by Ms. Mitchell and seconded by Mrs. Mumin to approve the following consent agenda items 5.1-5.9 (Non-Personnel and Program Resolutions):

- 5.1 Accept the followings donations:
  - Jack's Thistledown Casino, school supplies for Stuff the Bus event (Notebooks, pens, paper, folders, book bags, glue, and scissors).
  - Clarkwood Estates Residents Association, in the amount of \$100.00 for Stuff the Bus event.
- 5.2 Approve Saturday School for Middle School scholars as an alternative to suspension for the 2017-2018 school year. Beginning September 16, 2017 through March 24, 2018. Cost \$4,560.00, payable from Middle School Budget.
- 5.3 Enter into an agreement with Cross Thread Solutions to provide interpretation and translation services for English Language Learner (ELL) students who will participate in the district and state-wide test administration for the 2017-2018 school year. Cost \$15,000.00, payable from General Fund.
- 5.4 Approve an out of state field trip for the WHHS Band to travel to Chicago, IL, for the Chicago Classic Battle of the Bands competition on September 30, 2017. Cost \$2,900.00, payable from Marching Band Fund.
- 5.5 Approve an out of state field trip for the WHHS Band to travel to Greensboro, NC, for the North Carolina A&T State University Homecoming Parade on October 6-7, 2017. Cost \$7,000.00, payable from Marching Band Fund.
- 5.6 Approve an out of state field trip for the WHHS Band to travel to Trotwood, OH, for the Battle of the Bands competition on October 14, 2017.
- 5.7 Approve an out of state field trip for the WHHS Band to travel to Nashville, TN, for the Hunters Lane High School Battle of the Bands competition on October 28-29, 2017. Cost \$4,700.00, payable from the Marching Band Fund.
- 5.8 Enter into an agreement with the Educational Service Center of Cuyahoga County for students to attend Rose-Mary Center, for educational and related services for the 2017-2018 school year and Extended School Year at a cost not to exceed \$75,000.00. Payable from General Fund.
- 5.9 Approve the days and hours for the Warrensville Heights High School Extended Day Program for the 2017-2018 school year; beginning October 2, 2017 through December 2, 2017. At a cost not to exceed \$17,000.00. Payable from Title I and General Funds.

## Vote:

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

Nays – None

Motion carried

R-09-17-167

5-0

Unfinished Business

- 6.1 Business Manager David Boyer provided an update to the Board with the completion of the air conditioner project.
- 6.2 Mr. Boyer also provided an update on Westwood opening the kitchen to prepare food for scholars.
- 6.3 OSBA 2017 Student Achievement Fair.
- 6.4 North East Ohio School Board Association Dinner.

Moved by Mrs. Gaiter and seconded by Mrs. Mumin to approve payment for Mrs. Annette Thompson and spouse for attendance at OSBA Northeast Regional meeting Dinner, on October 4, 2017..

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REGULAR MEETING

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held SEPTEMBER 26, 2017

Vote:

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

Nays – None

Motion carried

R-09-17-168

5-0

New Business

- Superintendent Jolly stated that he is sending a data comparison to the Ohio Department of Education in regards to the District's report card data and progress in various areas of the report card.

Announcements

- President Freeman mentioned the State of Schools on October 4, 2017, the upcoming boys football game, and the NSBA CUBE seminar for the Board members.

Adjournment

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

Vote:

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

Nays – None


Motion carried

R-09-17-169

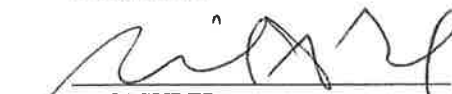
5-0

Meeting adjourned at 8:03 p.m.

11-2-17  
DATE

  
PRESIDENT

ATTEST:

  
TREASURER

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