

RECORD OF PROCEEDINGS

Minutes of

WARRENSVILLE HEIGHTS CITY BOARD OF EDUCATION

Meeting 26-16

INFORMATIONAL MEETING

Held _____ SEPTEMBER 8, _____ 20 16

The Informational Meeting of the Warrensville Heights Board of Education was held on Thursday, September 8, 2016, at 7:00 p.m., at the Warrensville Heights High School, Room 154, 4500 Warrensville Center Road, Warrensville Heights, Ohio.

President Gaiter 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 Gaiter requested all stand to recite the Pledge of Allegiance to the Flag.

Agenda

Moved by Mr. Freeman and seconded by Ms. Mitchell to accept the informational meeting Agenda, dated September 8, 2016.

Vote:

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

Nays – Mrs. Elba

Motion carried

R-09-16-159

4-1

Public Participation

- Councilwoman Andrea Mitchell – Topic: Compliments to students, cheerleaders, teams and band.

Presentation

- Nutrition Standards Report by Ms. Jackie Thompson, Food Services Director.

Financial Report

- Review of Treasurer's Report and Financial Recommendations reported by the Treasurer on the following: 2.1 Treasurer's update; 2.2 Cash Reconciliation and Financial Report for July and August 2016; 2.3 Permanent Appropriations and Certificate of Amended Resources for FY2017; and 2.4 Super Purchase Order for substitute teacher coverage, in the amount of \$280,000.00, payable from General Fund.

Superintendent's Recommendations

- Review of Superintendent's recommendations by Mr. Donald Jolly—review and discussion of the following personnel items:

Certified/[Classified]

- 4.1 Police Officers [Classified].
- 4.2 Supplemental Non-Coaching.
- 4.3 Resignation.
- 4.4 Amendment – Math Teacher placement schedule.

Moved by Mr. Freeman and seconded by Ms. Mitchell to approve the following consent agenda items 4.1-4.4 (Certified/[Classified]):

- 4.1 Offer employment to the following North Randall Police Officers, as needed for Special Events for the 2016-2017 school year, beginning August 18, 2016 through June 2, 2017; at the established rate of \$25.00.

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BEAR GRAPHICS - 800-325-9094 FORM NO. 10148

Held

SEPTEMBER 8,

20 16

| | | |
|-----------------|--------------|-------------------|
| Dave Goldenberg | George Daher | Dawn Hodge |
| Dorela Lumpkin | Freeman Mays | Chris Otero |
| Steve Shamblin | Melvin Stitt | Lincoln Studgions |
| Cherie Whitted | Pat Wilson | |

- 4.2 Offer employment to the following individuals for the Supplemental Non-Coaching contract listed, for a period of one (1) year; effective for the 2016-2017 school year, according to the negotiated supplemental contract.

| Name | Position | Salary |
|-------------------|--------------------|------------|
| Derrick McFarland | MS Faculty Manager | \$2,800.00 |
| Carma Coley | HS Faculty Manager | \$4,000.00 |

- 4.3 Accept the resignation of the following individual:
- Robyn Swift, HS English Teacher, effective September 6, 2016.
- 4.4 Amendment – approve the amendment to board agenda item 4.2 approved at the informational board meeting held on July 14, 2016. The amendment will revise the placement schedule for Samantha Campbell to reflect D-2 at an annual salary of \$41,350.00. Payable from General Fund.

Vote:

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

Nays – None

Motion carried

R-09-16-160

5-0

Classified

- 5.1 Lunch Aides.
- 5.2 Resignations.
- 5.3 Termination.
- 5.4 Substitute Food Service.

Moved by Mr. Freeman and seconded by Ms. Mitchell to approve the following items 5.1 and 5.4:

- 5.1 Offer employment to the following individuals, as Lunch Aides, for the 2016-2017 school year, beginning September 12, 2016 through June 1, 2017; at the established rate listed:

| Name | Position | Rate of Pay |
|---------------|-------------------------|-----------------|
| Darius Farmer | Lunch Aide – John Dewey | \$9.85/per hour |
| Sonya Thomas | Lunch Aide – Eastwood | \$9.85/per hour |

- 5.4 Offer employment to the following individual, as Substitute Food Server, as and when needed for the 2016-2017 school year, beginning September 12, 2016 through June 1, 2017; at the established rate of \$9.00 per hour.

| Name | Position | Rate of Pay |
|--------------------|------------------------|-----------------|
| Antonio Blackshear | Substitute Food Server | \$9.00/per hour |

Vote:

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

Nays – None

Motion carried

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Non-Personnel and Program Resolutions

- 6.1 OSBA – Resolution – mileage/travel reimbursement.
- 6.2 Credit Recovery Program, cost \$13,000.00, payable from Title I Fund.
- 6.3 Dancing Classrooms Program, cost \$6,000.00, payable from General Fund.
- 6.4 Student/Parent Handbook.
- 6.5 Agreement – Cleveland Hearing and Speech Center, cost \$900.00, payable from General Fund.
- 6.6 Agreement – The Literacy Cooperative, cost \$4,000.00, payable from Title I Fund.
- 6.7 Agreement – Pro Care Therapy, Inc., cost \$70,000.00, payable from General Fund
- 6.8 Amendment – PSI Affiliates, Inc., cost \$31,164.00, payable from General Fund.
- 6.9 Delegate Training.

Moved by Mr. Freeman and seconded by Ms. Mitchell to approve the following consent agenda items 6.1-6.4 (Non-Personnel and Program Resolutions):

- 6.1 Approve the following OSBA Travel Reimbursement Resolution, Travel related to official duties while serving OSBA:

Whereas, the Warrensville Heights City School District is a member of the Ohio School Boards Association (OSBA); and

Whereas, the OSBA is an association created for the purpose of fulfilling advancing the Warrensville Heights City School District statutory mandate by working for the general advancement of public education in Ohio, for the desirable and efficient working relationships among boards of education, school administrators, teachers and the public, and to maintain channels for exchange of ideas among and distribution of information to school districts to provide better and more effective public service to public schools; and

Whereas, Board member Mrs. Gaiter will serve as [a member of the Board of Trustees or efficient of/on a committee of/in another relevant role for] of the OSBA, in the school year of 2016-2017; therefore

Now Be It Resolved that the Warrensville Heights City School District Board of Education determines that Mrs. Gaiter's service [as a Trustee/as an officer/as a committee member/in another relevant role for] of the OSBA, and travel in that role, is relate [his/her] official duties as a member of the Warrensville Heights Board of Education; and

That any travel expenses paid for Mrs. Gaiter's travel to OSBA conferences, seminars, and similar events during the school year of 2016-2017 are ordinary, customary and necessary provided that the travel expenses are the lesser of: (1) the amount that Warrensville Heights CSD allows to be reimbursed for travel to the destination; or (2) the current per diem rate set by the United States General Services Administration for travel to the destination.

- 6.2 Approve the days and hours for an after school Credit Recovery Program, for the 2016-2017 school year, beginning September 27, 2016 through December 8, 2016. At a cost not to exceed \$13,000.00. Payable from Title I Fund.

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

Held

SEPTEMBER 8,

2016

- 6.3 Enter into an agreement with Dancing Classroom of Northeast Ohio, for a social developmental program that would include 4th and 5th grade classrooms for the 2016-2017 school year; beginning September 20, 2016 through December 31, 2016. At a cost of \$1,500.00 per classroom. Payable from General Fund.
- 6.4 Approve the updates to the Student/Parent handbook for the Warrensville Heights City School District.

Vote:

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

Nays – None

Motion carried

R-09-16-162

5-0

6.7 Moved by Mr. Freeman and seconded by Ms. Mitchell to enter into an agreement with Pro Care Therapy, Inc., for occupational therapy services for the 2016-2017 school year at an approximate cost of \$70,000.00. Payable from General Fund.

Vote:

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

Nays – None

Motion carried

R-09-16-163

5-0

Committee Reports

- Budget/Finance – Ms. Mitchell/Mrs. Gaiter
- Legislative – Mr. Freeman – Cleveland ESSA Stakeholder Meeting, at Jerry Sue Thornton Center, Cuyahoga Community College, 2500 E. 22nd Street, Cleveland, OH, 44115, September 19, 2016, 6-9 p.m., registration begins at 5:30 p.m.

Unfinished Business

- Administrative guidelines for purchasing update.

New Business

- Board protocol.
- Audits.
- Athletics.
- Staff and student recognition.

Announcements

- Upcoming board meetings—all meetings will be held at the High School, in room 154, beginning at 7:00 p.m.
- Finance Committee – September 14, 2016, at Administration Building, 5:00 p.m.
- Special meeting – September 15, 2016 (Strategic Planning), at Tri-C East Campus, Mandel Humanities Center, 6-9 p.m.
- Regular meeting – September 22, 2016.
- Special meeting – October 10, 2016 (Strategic Planning), at Tri-C East Campus, Mandel Humanities Center, 6-9 p.m.
- Informational meeting – October 13, 2016.

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INFORMATIONAL MEETING

BEAR GRAPHICS 800.325.8094 FORM 780 10146

Held

SEPTEMBER 8,

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-09-16-164

5-0

Meeting adjourned at 8:55 p.m.

DATE

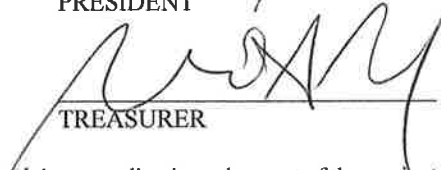
11/10/16

PRESIDENT



ATTEST:

TREASURER



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