

RECORD OF PROCEEDINGS

Minutes of

WARRENSVILLE HEIGHTS CITY BOARD OF EDUCATION

Meeting 21-19

REGULAR MEETING

BEAR GRAPHICS 800.325.8094 FORM NO. 10148

Held _____ AUGUST 21, _____ 20 19 _____

The Regular Meeting of the Warrensville Heights Board of Education was held on Wednesday, August 21, 2019, at 6:30 p.m., at the Warrensville Heights High School, Room 154, 4270 Northfield Road, Warrensville Heights, Ohio.

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

Agenda

1.3 Moved by Mrs. Mumin and seconded by Mrs. Gaiter to accept the Agenda, dated August 21, 2019 with the following change: Add "item 1.9 OSBA NE Region Fall Conference, October 2, 2019".

Vote:

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

Nays – None

Motion carried

R-08-19-110

5-0

Minutes

1.4 Moved by Mr. Freeman and seconded by Mrs. Gaiter to approve the Minutes dated June 5, 2019 – Special meeting.

Vote:

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

Nays – Mrs. Elba

Motion carried

R-08-19-111

4-1

1.4 Moved by Mr. Freeman and seconded by Ms. Mitchell to approve the Minutes dated June 26, 2019 – Regular meeting.

Vote:

Ayes – Mr. Freeman, Ms. Mitchell

Nays – Mrs. Elba

Abstain – Mrs. Gaiter, Mrs. Mumin

Motion carried

R-08-19-112

2-1-2

Superintendent's Updates

Superintendent Jolly's update time was given to Carletta Fellows to present the Safe Routes to Schools program to the Board. A representative from the program explained the details of the program including the six "e's" of a transportation safety program: engineering, education, enforcement, encouragement, evaluation, and equity access. The timeline for the District will be to have a School Travel Plan submitted by December 2019 in order to receive funding in January 2020. The various stakeholders

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were discussed and the types of funding for infrastructure and non-infrastructure. The program seeks to collect more data on the Warrensville Heights school community. A representative from ODOT presented further details on the program and funding. The Board asked various questions on the data being collected and the program.

Treasurer's Updates

Treasurer Dr. Rock presented an update to the Board in regards to the Bond Finance of the Master Facilities Plan for WHCSD. Dr. Rock described finance as how the District is paying for the new facilities through existing revenue streams and the combination bond/PI levy passed in November 2018. Phase One (new pk-5 elementary) was financed by existing revenue streams generating the payment for \$17,700,000 in Certificates of Participation and the OFCC State portion of \$8,300,000. Phase Two (the new 6-12 campus) will be financed by the combination bond/PI levy generating \$68,500,000 in proceeds with the OFCC portion at \$12,200,000. Dr. Rock described the \$8,800,000 in Bank Qualified bonds raised in December 2018 and the future 2019 bonds and certificates of participation. Bond Counsel Rick Manoloff provided an update to the Board in regards to the Bond resolution on the agenda and current interest rate market for bond finance. Various Board members inquired on the process compared to last time and clarification of phase one and two projects. Dr. Rock assisted in the answers to the Board inquiries.

Treasurer's Report and Financial Recommendations

2.1 Moved by Mr. Freeman and seconded by Mrs. Gaiter to approve the Cash Reconciliation and Financial Report for June 2019.

Vote:

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

Nays – None

Motion carried

R-08-19-113

5-0

2.2 Moved by Mr. Freeman and seconded by Mrs. Gaiter to approve resolution to enter into a resolution of acceptance with the OFCC as listed above for Segment Two (a new 6-12 campus) as approved by the OFCC. The OFCC approved the determination and conditional approval of the project including the State portion of funding. The State share is \$12,242,464 and Local share is \$26,015,235. Payable from Construction Funds 004 and 010.

Vote:

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

Nays – None

Motion carried

R-08-19-114

5-0

2.3 Moved by Mr. Freeman and seconded by Mrs. Gaiter to approve the issuance and sale of bonds in a maximum amount of \$39,061,046 to finance Phase Two of the Master Facilities plan to construct a 6-12 campus. The District issued \$8,800,000 December 28, 2018 of the \$48,500.00 approved by electors and approved by the Board on November 19, 2018. To generate bond proceeds to pay for the construction costs for the 6-12 Campus of the Master Facilities plan.

Vote:

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

Nays – None

Motion carried

R-08-19-115

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BEAR GRAPHICS, 800.425.8094, FORM NO. 1014R

Held

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Superintendent's Recommendations

Moved by Mr. Freeman and seconded by Mrs. Mumin to approve the following consent agenda items 3.1-3.2 (Administrative):

- 3.1 Approve the reclassification of Julius Johnson, as a Culture Coach, at the rate of \$42,401.12 annually; effective August 9, 2019. Payable from Grant Fund.

Name	Reclassification-Position	Step	Salary
Julius Johnson	From Paraprofessional to Culture Coach	1	\$42,401.12

- 3.2 Offer employment to Theodore Dixon, as Culture Coach, at the salary \$42,401.12, a one year contract beginning August 9, 2019 through May 21, 2020. Payable from Grant Fund.

Name	Position	Salary
Theodore Dixon	Culture Coach	\$42,401.12

Vote:

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

Nays – None

Motion carried

R-08-19-116

5-0

Moved by Mr. Freeman and seconded by Mrs. Mumin to approve the following consent agenda items 4.1-4.7 (Certified):

- 4.1 Accept the resignation of the following:
 - Rachael Neurock, Teacher, Effective July 31, 2019.
- 4.2 Amend board item #4.2, approved at the July 17, 2019 regular meeting; for the following individuals: Douglas Winston, Nicole Berkhouse and Tameka Wilson.
- 4.3 Approve the employment of the following individuals form Supplemental Coaching, at the established rate per the CBA, for the 2019-2020 school year. Payable from General Fund

Name	Position	Amount
Antonio Patterson	7&8 Asst. Football Coach	\$2,971.00
Carma Coley	AD HS Faculty Manager	\$8,323.00
Derrick McFarland	Faculty Manager – MS	\$2,971.00
Robyn Swift	HS Head Volleyball Coach	\$4,161.60
Kathleen Busse	HS Volleyball JV Coach	\$3,396.00
Antonio Coleman	HS Cross Country Coach	\$2,971.00
Derrick McFarland	MS Volleyball 8 th Grade Coach	\$2,971.00
Lindsey Komora	MS Volleyball 7 th Grade Coach	\$2,971.00

- 4.4 Offer employment to the following individual, as a Classroom Support Intervention Tutor on an as needed basis beginning September 2019 – May 21, 2019, at the established rate of \$25.00 per hour, and 20 hours per week. Payable from Title I Fund.

Name	Position	Rate of Pay
Carma Coley	Classroom Support Intervention	\$25.00/ per hr.

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- 4.5 Offer employment to Jennie Peoples, as a Boost Camp Teacher, at the rate of \$35.00 per hour. Effective July 29, 2019-August 8, 2019. Payable from General Fund.

Name	Position	Rate of Pay
Jennie Peoples	Boost Camp Teacher - WW	\$35.00/ per hr.

- 4.6 Offer employment to Marcia Anderson, as Planetarium Coordinator, at the rate of \$25.00 per hour for the period of one year, effective for the 2019-2020 school year. Payable from General Fund.

Name	Position	Rate of Pay
Marcia Anderson	Planetarium Coordinator	\$25.00/ per hr.

- 4.7 Approve stipend payments for teachers while attending district professional development training outside normal school hours (after school or during summer break). The duration 2019-2020 SY. Payable from General Fund.

Vote:

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

Nays – None

Motion carried

R-08-19-117

5-0

Moved by Mr. Freeman and seconded by Mrs. Gaiter to approve the following consent agenda items 5.1-5.8 (Classified):

- 5.1 Accept the resignation of the following:
 - Alicia Williams, Paraprofessional, effective July 31, 2019.
 - Jennifer Smith, Secretary III, effective August 26, 2019.
- 5.2 Approve reclassification for Razel Clements, as Head Custodian, at the rate of \$25.80 per hour, effective August 21, 2019. Payable from General Fund.

Name	Reclassification-Position	Step	Salary
Razel Clements	From Cleaner/Custodian to Head Custodian – Secondary	L-9	\$25.80/per hr.

- 5.3 Offer employment to Brendan Busse, as a Paraprofessional, at the effective rate of \$16.50 per hour, beginning on August 19, 2019. Payable from General Fund.

Name	Position/Location	Step	Salary
Brendan Busse	Paraprofessional	Z-1	\$16.50/per hr.

- 5.4 Offer employment to the following individuals, as a Substitute Security Officer, as and needed, for the 2019-2020 school year, beginning August 14, 2019 through May 21, 2019; at the established rate of \$12.00 per hour. Payable from General Fund.

Kenisha Dickson-Johnson	Jennifer Chatman
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- 5.5 Offer employment the following individuals, as a Substitute Paraprofessional as needed, for the 2019-2020 school year, beginning August 14, 2019 through May 21, 2019; at the established rate of \$10.00 per hour. Payable from General Fund.

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Johanna Collier	Antoinette Whitaker
Linder Graham	Pamela Rencher

- 5.6 Offer employment the following individuals, as a Substitute Food Service Employee, as needed, for the 2019-2020 school year, beginning August 14, 2019 through May 21, 2019; at the established rate of \$9.00 per hour. Payable from General Fund.

Joynelle Franklin	Malisa Doaty
Glendora Jacobs	Bettie White

- 5.7 Offer employment to the following individuals, as a Substitute Secretary, as needed, for the 2019-2020 school year, beginning August 14, 2019 through May 21, 2019; at the established rate of \$10.00 per hour. Payable from General Fund.

Constance Jenkins	Kristen Harrell
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- 5.8 Offer employment to the following individuals, as a Substitute Custodian, as needed, for the 2019-2020 school year, beginning August 14, 2019 through May 21, 2019; at the established rate of \$10.00 per hour. Payable from General Fund.

Gregory Burress	Devon Dove
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Vote:

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

Nays – None

Motion carried

R-08-19-118

5-0

Moved by Mr. Freeman and seconded by Mrs. Gaiter to approve the following consent agenda items 6.1-6.13 (Non-Personnel & Program Resolutions):

- 6.1 Accept the following donations for the Back to School Fair from various companies/individuals for school supplies for the 2019-2020 school year.
 - City of Warrensville Heights-Council Youth Committee - \$500 in school supplies (notebooks, ink pens, pencils, loose leaf paper, erasers, pencils, and spiral notebooks, etc.).
 - Clarkwood Estates Residents Association - \$200 in school supplies (pencils, sharpeners, rulers, hand sanitizers, etc.).
 - OfficeMax - \$350 in school supplies (composition notebooks, glue, scissors, pencils, markers, index cards, etc.).
 - Boone Enterprises, LLC, (100 highlighters, 100 dz. black ink pens, 125 pocket folders, 100 composition notebooks, 200 glue sticks, five boxes of 100 pencils).
 - Independence Business Supply (50 acrylic rulers, 25 dz. black ink pens, 50 dz. blue ink pens, 125 portfolios, 75 composition notebooks).
 - Mrs. Carol Perry, Warrensville Heights resident, (two reams of copy paper, six pocket folders, six packs of loose leaf paper, four boxes of 18 count pencils, four bottles of Elmer's glue, six packs of ten count Ink pens, six electronic calculators).
 - Families First Health Services, 546 book bags and school supplies.
 - America's Best, eight free eye exams, and two pairs of eyeglasses for scholars.

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- 6.2 Enter into an agreement with Educational Service Center of Cuyahoga County to provide for Speech and Language services for the 2019-2020 school year not to exceed \$60,000.00. Payable from IDEA Fund.
- 6.3 Enter into an agreement with the Applewood Centers, Inc. (Gerson School) for special education and related services provided for the 2019-2020 school year not to exceed \$120,000.00. Payable from General Fund.
- 6.4 Enter into an agreement with the Applewood Centers, Inc. (Applewood Reserve) for special education and related services provided for the 2019-2020 school year not to exceed \$50,000.00. Payable from General Fund.
- 6.5 Enter into an agreement with the Educational Service Center of Northeast Ohio (ESCNEO) for the Ohio On-Line Learning Program for online educational services for the 2019-2020. 1) Lincoln Learning Solutions (LLS) courses for grades 3-12 are \$300 per standard semester course and \$175 per credit recovery, and courses for grades EK-2 are \$200 per standard semester course. LLS Courses taught by the district staff are \$230 per standard semester course. 2) Edgenuity course charges for grades 6-12 are \$300 per standard semester course, \$175 per credit recovery semester course, and \$500 per College Credit Plus courses. District may select to rent equipment for the school year for \$500 per school year per student which includes a Chromebook, necessary hardware, security web-filtering, full warranty, maintenance, and a printer/scanner if requested. Payable from General Fund.
- 6.6 Enter into an agreement with Partners for Success (PSI) to provide required tutoring services eligible students residing in the Warrensville Heights City School District geographic area but enrolled in non-public schools. Effective for the 2019-2020 school year. Cost \$31,114.37, payable from Title I Fund.
- 6.7 This is a proposal to continue the implementation of Progressive Arts Alliance's arts integration partnership programming in the Warrensville Heights City Schools during the 2019-2020 school year. PAA is pleased to continue to contribute to the momentum of establishing the district's new STEM curriculum strategy. The fees requested will fund contracted teaching artist fees and related supply costs to facilitate 5-session and 10-session arts residencies that will supplement and enhance the STEM curriculum.
- 6.8 Approve the Network for Teaching Entrepreneurship Program scope of services for the 2019-2020 SY. Cost \$8,500.00, payable from General Fund.
- 6.9 Approve the Fall 2019 and Spring 2020 Credit Recovery Program days and hours for after school Credit Recovery. At a cost not to exceed \$15,000.00. Payable from Title I and General Funds.
- 6.10 Approve the tutor extended day plan program for the Middle School. Cost \$14,580.00, payable from Title Fund.
- 6.11 Enter into an agreement with Emmanuel Transportation to provide transportation for ten Students with Disabilities for the 19/20 SY not to exceed \$80,000. Payable from General Fund.
- 6.12 Approve the demolition for the property of existing Highland Hills Food Mart, beginning on September 9, 2019; at the effective cost of \$102,401.00. Payable from General Fund.
- 6.13 Approve the job description of Van Driver.

Vote:

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

Nays – None

Motion carried

R-08-19-119

5-0

New Business

Mrs. Elba mentioned the nomination of Mrs. Dean for Classified employee of the year at the upcoming OSBA regional meeting and the fact that the WHCSD Board was nominated for Board of the year at the upcoming OSBA regional meeting. The Board

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discussed attendance at the OSBA Regional Meeting which will be October 2, requiring the rescheduling of the October 2, 2019 Board meeting. The Board agreed to move the meeting to October 1st at the regular time of 6:30 p.m. at the regular location at the High School in order to attend the OSBA Regional Meeting on October 2 in Wadsworth. Treasurer Dr. Rock congratulated the Board on the nomination stating the nomination is a result of fellow Board member across the State of Ohio recognizing the dedication of the WHCSD Board to public education and the school community.

Moved by Mrs. Gaiter and seconded by Mrs. Mumin due to conflict to change the work session meeting scheduled for Wednesday October 2, 2019 to "Tuesday, October 1, 2019, at 6:30 p.m."

Vote:

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

Nays – None

Motion carried

R-08-19-120

5-0

Moved by Mrs. Gaiter and seconded by Mr. Freeman to purchase tickets for the board and Mrs. Dean and guest for attendance at the OSBA NE Region Fall Conference on October 2, 2019, at the Galaxy Restaurant and Banquet Center, Wadsworth, Ohio.

Vote:

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

Nays – None

Motion carried

R-08-19-121

5-0

Adjournment

Moved by Mrs. Gaiter and seconded by Mr. Freeman that the board adjourn the meeting.

Vote:

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

Nays – None

Motion carried

R-08-19-122

Meeting adjourned at 8:08 p.m.

DATE

Dr. Rock
PRESIDENT

ATTEST:

[Signature]
TREASURER