

## INFORMATIONAL MEETING

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

JUNE 10,

20 15

The Informational Meeting of the Warrensville Heights Board of Education was held on Wednesday, June 10, 2015, at 7:00 p.m., at the Administration Building, Board Room, 4500 Warrensville Center 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. Mary Pat Morris, Mrs. June E. Taylor

Mr. Donald J. Jolly, II, Interim Superintendent, present.

All other individuals used a sign-in log.

Pledge

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

Agenda

1.4 Moved by Mrs. Morris and seconded by Mrs. Taylor to accept the informational meeting Agenda, dated June 10, 2015, with corrections/removal (8.2).

Vote:

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

Nays – None

Motion carried

R-06-15-107

4-0

Public Participation

- Michele Elba – Topic: High School.
- Paris Elba – Topic: Human Resources.
- Dorothy Blackmon – Topic: Pre K-5 Coordinator position.

Presentations

- Self-Organized Learning Environment (SOLE) Toolkit by Jeff McClellan of MC Square High School of Cleveland.

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 April 2015; 2.2 Temporary Appropriations for 2016; 2.3 Food Service Super Purchase Orders – Gordon Food Service (GFS) \$350,000.00, Dairymen's \$55,000.00, and Joshen \$30,000.00; 2.4 Business Office Super Purchase Orders – Coleman Spohn \$100,000.00, Ernie Electric \$27,500.00, Mason Mechanical \$50,000.00, Gene Ptacek & Sons \$18,000.00, CDW Logistics \$20,000.00, Blue Technology/Smart Solutions \$20,000.00, Dawnchem \$45,000.00, Sports Equipment Specialists \$20,000.00, Employee Uniform Allowance (per CBA) \$13,500.00, and Whitley & Whitley Architects \$20,000.00; and Transportation Super Purchase Orders – Great Lakes Petroleum (Diesel fuel) \$90,000.00; Lake Truck Sales \$40,000.00; and Complete Truck Repair \$35,000.00.

Superintendent's Recommendations

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

Administrative

- 3.1 Resignations.

## RECORD OF PROCEEDINGS

Minutes of

WARRENSVILLE HEIGHTS CITY BOARD OF EDUCATION

Meeting 18-1

## INFORMATIONAL MEETING

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

JUNE 10,

20 15

Certified

- 4.1 Summer Tutor for ELL.
- 4.2 Summer Program Staffing.
- 4.3 Technology Integration Specialist.
- 4.4 Home Instruction Tutor.
- 4.5 New Hire.
- 4.6 Lifeguard.
- 4.7 OAA Testing Coordinator.
- 4.8 Summer Activities Coordinator (Credit Recovery).
- 4.9 Summer Credit Recovery Staff.

Moved by Mrs. Taylor and seconded by Mrs. Morris to approve the following items:

- 4.8 Offer employment to Stacey Brown, as the Summer Activities Coordinator (Credit Recovery), at a rate of \$45.00 per hour, beginning June 17 – August 5, 2015. Payable from General Fund.
- 4.9 Offer employment to the following individuals for Credit Recovery, at a rate of \$35.00 per hour, beginning June 22, - July 31, 2015:

Name	Position	Pay Rate
Kanisha Coward	Credit Recovery Teacher	\$35.00/per hour
Duane Keeton	Credit Recovery Teacher	\$35.00/per hour
Mary Matisak	Credit Recovery Teacher	\$35.00/per hour
Angela Jelenic	Credit Recovery Teacher	\$35.00/per hour
Amy Stuhm	Credit Recovery Teacher	\$35.00/per hour
Desean Washington	Credit Recovery Teacher	\$35.00/per hour
Christopher Jolly	Credit Recovery Teacher	\$35.00/per hour
Phyllis Cumming	Credit Recovery Teacher	\$35.00/per hour

Vote:

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

Nays – None

Motion carried

R-06-15-108

4-0

Classified

- 5.1 Attendance Officer.
- 5.2 Extended Time.
- 5.3 Amendment – Bus Driver.
- 5.4 Amendment – Laborer.

Non-Personnel & Program Resolutions

- 6.1 Job Description.
- 6.2 Agreement – Beech Brook.
- 6.3 Agreement – Pool License.
- 6.4 Policy Renewal.
- 6.5 District Technology Plan Purchase of Chromebooks.
- 6.6 Technology Plan Purchase of iPads and iMacs.
- 6.7 Agreement – Time Warner Upgraded Service Installation.
- 6.8 Purchase – Interactive Whiteboards and Projectors.
- 6.9 Resolutions – Senate Bill 210.

Unfinished/New Business

- Treasurer's evaluation will be completed by President Gaiter and then forwarded to board members.
- Board policy procedure.
- Implementation of 5<sup>th</sup> Grade at Eastwood Elementary.

RECORD OF PROCEEDINGS

Minutes of

WARRENSVILLE HEIGHTS CITY BOARD OF EDUCATION

Meeting 18-15

INFORMATIONAL MEETING

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

JUNE 10,

2015

- School building billboards.
- Teacher recruitment/interview fair.
- Principal Finalists meet and greet, June 16, 2015, at the High School, at 7:00 p.m.
- YMCA Learning and Enrichment Program Proposal – Before and After School/Summer Camp at Randallwood.
- Registration committee update. Three nights of evening registration at the library (schedule unavailable at this time). Registration fair at Middle School on August 1, 2015, in the process of looking for vendors.
- Advance Placement (AP) training for teachers.
- Curriculum mapping K-12 update.
- New School Board Member Interview Update – interviews to be conducted at special meeting Monday, June 15, 2015, at the administration building, 6:00 p.m.
- Meet and Greet for Superintendent Donald Jolly—July 1, 2015, 4:00 p.m. – 6:00 p.m., at the Warrensville Heights Civic and Senior Center.

Adjournment

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

Vote:

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

Nays – None

Motion carried

R-06-15-109

4-0

Meeting adjourned at 8:29 p.m.

DATE

8/15/15

ATTEST:

*William M. Gaiter*  
 PRESIDENT

*[Signature]*  
 TREASURER

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