

RECORD OF PROCEEDINGS

Minutes of

WARRENSVILLE HEIGHTS CITY BOARD OF EDUCATION

Meeting 30-15

INFORMATIONAL MEETING

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held

OCTOBER 8,

20 15

The Informational Meeting of the Warrensville Heights Board of Education was held on Thursday, October 8, 2015, at 7:00 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, Mr. Ray A. Freeman, Mrs. Millicent Gaiter, Mrs. Mary Pat Morris, Mrs. June E. Taylor

Mr. Donald J. Jolly, II, 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 Mr. Freeman and seconded by Mr. Burks to accept the informational meeting Agenda, dated October 8, 2015, with corrections/additions/changes.

Vote:

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

Nays – None

Motion carried

R-10-15-181

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Public Participation

- Yudelca Henriquez – Topic: Pre-School Enrollment.

Recognition of Staff

- Regina Brown, Security Guard, Middle School.

Presentations

- The Pride in Authorship Initiative by Larry Gray.
- Tri-Heights Consortium (Cleveland Heights-University Heights, Shaker Heights, and Warrensville Heights CSD), by Brad Callander, Director, Career and Technical Education Program.
- Transition Findings by Donald Jolly, Superintendent.

Financial Report

- Review of Treasurer's Report and Financial Recommendations reported by Donald Gambal, on the following items: 2.1 Appropriation Increase to Fund 599 in the amount of \$399,955.68 and increase the revenue in the amount of \$266,000.00; 2.2 Cash Reconciliation and Financial Report for August 2015.

2.1 Moved by Mrs. Taylor and seconded by Mr. Freeman to approve an increase to Fund 599 appropriations in the amount of \$399,955.68 and increase the revenue in the amount of \$266,000.00.

Vote:

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

Nays – None

Motion carried

R-10-15-182

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Superintendent's Recommendations

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

Certified

- 3.1 Intervention Specialist at High School.
- 3.2 English Language Learner Tutors (ELL).
- 3.3 Amendment – Mentor Coaches.
- 3.4 Pre-K Teacher.
- 3.5 Supplemental Contracts – Coaching.
- 3.6 Supplemental Contacts – Non-Coaching.

Moved by Mrs. Morris and seconded by Mr. Freeman to approve the following consent agenda items 3.1-3.3 (Certified):

- 3.1 Offer employment to the following individual, as Intervention Specialist, at the High School, for the 2015-2016 school year, beginning October 12, 2015, at the established rate of \$65,068.00, [to be pro-rated]. Payable from General Fund.

Name	Position	Schedule Placement	Annual Salary Effective 10/12/15
Angela Gilchrist	Intervention Specialist	G-10	\$65,068.00 [pro-rated]

- 3.2 Offer employment to the following individuals, to serve as English Language Learner Tutors (ELL), beginning October 12, 2015 through June 3, 2016, at the established rate of \$30.00 per hour. Payable from General Fund.

Name	Position	Rate of Pay
Stacie Howard-Crowell	English Language Learner Tutor	\$30.00/per hour
Jarita Roundtree	English Language Learner Tutor	\$30.00/per hour

- 3.3 Amend board agenda item 4.2 from the Informational meeting held on September 10, 2015, to include: "Employment of Principal Mentor/Coaches as and when needed, not to exceed 50 days."

Vote:

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

Nays – None

Motion carried

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5-0

Classified

- 4.1 Resignation.
- 4.2 Noon-Time Aides.
- 4.3 Substitute Security Officers.
- 4.4 Substitute Custodians.
- 4.5 Volunteer Coaching Services.

Non-Personnel & Program Resolutions

- 5.1 High School Field Student Field Trip at Camp Wise to explore topics of social justice and diversity.
- 5.2 Amendment – Substitute Teacher Pay Increase effective date.

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- 5.3 Donations.
- 5.4 Tri-Heights Vocational Program – cost \$118,800.00.
- 5.5 Memorandum of Understanding – Cuyahoga County SPARK Program.

Moved by Mrs. Morris and seconded by Mrs. Taylor to approve the following consent agenda items 5.1-5.2 (Non-Personnel & Program Resolutions):

- 5.1 Approve a field trip for High School students to attend the Diversity Center of Northeast Ohio’s Annual Fall High School Retreat, at Camp Wise, 13164 Taylor Wells Road, Chardon, Ohio, 44024. The three day opportunity starts on October 8, through October 10, 2015, for students and educators of all backgrounds, from all edges of Northeast Ohio, to come together to explore topics of social justice and diversity.
- 5.2 Amend board agenda item 4.5 from the Regular meeting held on September 24, 2015, for the Substitute Teacher increase “to be effective Monday, September 28, 2015.”

Vote:

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

Nays – None

Motion carried

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Committee Reports

- Career-Technical Education Business Advisory/ Tri-C Partnership – Mrs. Taylor.
- Eastwood Garden – Mr. Freeman.
- Policy – Mrs. Morris/Mr. Freeman.
- Building & Grounds – President Gaiter.
- Health Mobile – Mrs. Morris.

Unfinished/New Business

- Report from President Gaiter on attendance at NSBA CUBE Conference, held October 1-3, 2015, in Phoenix, Arizona.
- WH Marching Band.

Announcement

- Introduction of new Human Resources Director, Mrs. Kenya Hunt.

Executive Session

Moved by Mrs. Morris and seconded by Mr. Freeman that the board enter into executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official (or regulated individuals (students)) or the investigation of charges or complaints against a public employee or regulated individual.

Vote:

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

Nays – None

Motion carried

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Entered in to Executive Session at 8:27 p.m.

Returned to Public Session at 9:15 p.m.

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Adjournment

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

Vote:

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

Nays – None

Motion carried

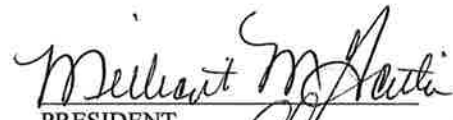

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Meeting adjourned at 9:16 p.m.

11/13/15
DATE

ATTEST:


PRESIDENT

TREASURER

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