

RECORD OF PROCEEDINGS

Minutes of

WARRENSVILLE HEIGHTS CITY BOARD OF EDUCATION

Meeting 21-16

REGULAR MEETING

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held

JULY 28,

20 16

The Regular meeting of the Warrensville Heights Board of Education was held on Thursday, July 28, 2016, 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, 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, Superintendent, absent.

Dr. Tamea Caver, Executive Director to the Superintendent -- filling for Supt. Jolly.

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 regular meeting Agenda, dated July 28, 2016.

Vote:

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

Nays – None

Motion carried

R-07-16-134

5-0

Minutes

Moved by Mr. Freeman and seconded by Ms. Mitchell to approve the minutes dated June 9, 2016 – Informational Meeting; and June 23, 2016 – Regular Meeting, with correction/addition to language in item 4.2 “Teacher effective date of employment is August 18, 2016”.

Vote:

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

Nays – None

Motion carried

R-07-16-135

5-0

Financial Report

Moved by Mr. Freeman and seconded by Mrs. Mumin to approve the following consent agenda items 2.1 and 2.2:

- 2.1 Approval to open and set up accounts with STAR Ohio and Piper Jaffray for investments.
- 2.2 Approve a Then and Now for Veritiv, in the amount of \$3,138.70, to cover outstanding invoices. Payable for General Fund.

Vote:

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

Nays – None

Motion carried

R-07-16-136

5-0

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BESR GRAPHICS INC. 325 4094 FORM NO. 10148

Held

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Superintendent's Recommendation

Moved by Mr. Freeman and Ms. Mitchell to approve the following consent agenda item 4.1-4.3 (Certified Staff):

- 4.1 Offer employment to the following individuals [as New Teachers] for a period of one (1) year, effective for the 2016-2017 school year; beginning August 11, 2016 through June 30, 2017. Payable from General Fund and (Title II-A* Fund)

Name	Position	Schedule Placement	Annual Salary
Christopher Falconer	HS Guidance Counselor	D-3	\$43,580.00
Kristen Hayden	MS – PE Teacher	D-6	\$50,270.84
Rachel Williams	Interventionist Specialist	D-4	\$45,810.00
Armond Prude	ELA Teacher	D-1	\$40,252.00
Irma Hernandez	2 nd Grade Teacher	D-11	\$61,422.47
Megan Persinger	Science Teacher	C-1	\$38,765.00
Tiffany Zemar*	1 st Grade Teacher	C-8	\$52,571.97
Alexa Cortelletti	Pre-K Intervention Specialist	A-2	\$37,172.00
Sara Coulter	HS Math Teacher	A-1	\$36,287.00

*Title II-A Fund

- 4.2 Offer employment to the following individuals, as Title-I Teachers, for a period of one (1) year, effective for the 2016-2017 school year. Payable from Title I Fund.

Name	Position	Schedule Placement	Annual Salary Effective 8/1/16
Shawn Williams	Title-I Reading	G-18	\$87,960.40
Jessica Rini	Title-I Mathematics	C-10	\$56,820.21
David McCarthy	Title-I Mathematics	D-18	\$77,034.75
Stephanie Mares	Title-I Reading	G-15	\$77,813.60
Heather Lemmerbrock	Title-I Reading	D-13	\$65,883.12

- 4.3 Offer employment to the following individual, for the Supplemental Coaching Contract listed, for a period of one (1) year; effective for the 2016-2017 school year, according to the negotiated supplemental contract. Payable from General Fund.

Name	Position	Salary
Lawanda Shelley-Brown	HS Head Girls Basketball Coach	\$5,000.00
Nicole Ziegler	HS Cheerleading Coach	\$3,000.00

Vote:

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

Nays – None

Motion carried

R-07-16-137

5-0

Moved by Mr. Freeman and seconded by Ms. Mitchell to approve the following consent agenda items 6.2-6.10 (Non-Personnel and Program Resolutions); (item 6.1 to be voted on separately):

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Held

JULY 28,

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- 6.2 College Now will increase college attainment through access and success advising, financial aid counseling and scholarship services for the 2016-2017 school year. At a cost not to exceed \$12,000.00. Payable from General Fund.
- 6.3 Enter into an agreement with the Educational Service Center of Cuyahoga County (ESCCC) for the Positive Education Special Education Program, to provide educational services for the 2016-2017 school year. At a cost not to exceed \$450,000.00. Payable from General Fund.
- 6.4 Enter into an agreement with the Cleveland Metropolitan School District for special education and related services provided for students with disabilities for the 2016-2017 school year.
- 6.5 Enter into an agreement with the ASG Education Service, Inc. Leap Program for special education and related services as provided for students with disabilities for the 2016-2017 school year. At a cost not to exceed \$50,000.00.
- 6.6 Enter into an agreement with Kids Link Neurobehavioral Center of Ohio for behavioral and autism consultation services, effective August 1, 2016 through June 30, 2017. At the established rate of \$165.00 per hour, not to exceed the amount of \$50,000.00. Payable IDEA Fund.
- 6.7 Approve the job description for Special Education Specialist.
- 6.8 Purchase from Curriculum Associate an online intervention program in the amount of \$39,100.00 for grades K-8. Payable from Title-I Fund.
- 6.9 Approve the purchase of the Northwest Evaluation Association MAP Assessment in the amount of \$13,437.50, for grades Kindergarten through Eighth, to be utilized during the 2016-2017 school year.
- 6.10 Enter into an agreement with the School of Cleveland Ballet to provide programs to twenty (20) 6th-8th grade scholars during the 2016-2017 school year, in fourteen (14) week sessions, beginning September 12, 2016. At a cost of \$200.00 per session.

Vote:

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

Nays – None

Motion carried

R-07-16-138

5-0

6.1 Moved by Mr. Freeman and seconded by Ms. Mitchell to approve the following Resolution Authorizing Payment in Lieu of Transportation (Amend the total dollar amount to \$8,000.00, payable from General Fund; -- 32 students at \$250.00 per student):

Whereas, and after a careful evaluation of all available options, it has been determined that it is impractical to provide transportation for these students to their selected schools and;

Whereas, the following factors identified in Revised Code 3327.02 have been considered:

1. The time and the distance required to provide the transportation;
2. The number of pupils to be transported;
3. The cost of providing transportation in terms of equipment, maintenance, personnel, and administration;
4. Whether similar or equivalent service is provided to pupils eligible for transportation;
5. Whether and to what extent the additional service unavoidably disrupts current transportation schedules;
6. Whether other reimbursable types of transportation are available; and
7. Whether the option of offering payment in lieu of transportation is provided in Revised Code;

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Held JULY 28, 20 16

Therefore, Be It Resolved, that the Warrensville Heights City School District Board of Education hereby approves the declaration of impractical to transport for the identified students, and offering them payment in lieu of transportation. (List of eligible students/schools is on file in the Transportation Department).

Vote:

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

Nays – None

Motion carried

R-07-16-139

5-0

Committee Reports

- Community Engagement – Ms. Mitchell – August 18, 2016 Community Pep Rally.
- Building/Grounds – Mr. Freeman and Mrs. Mumin.
- Facilities – Mr. Freeman.
- Legislative – Mr. Freeman.

Unfinished Business

- 7.2 Policy Revision – 1st Reading.

Policy No.	Title
1240	Evaluation of the Superintendent
1330	Evaluation of the Treasurer

- Supplemental contracts -- no liability to district, board is covered.

Announcements

- Upcoming board meetings—all meetings will be held at the High School, in room 154, beginning 7:00 p.m.
 - Special meeting – August 2, 2016 – Strategic Planning.
 - Informational meeting – August 11, 2016.
 - Regular meeting – August 25, 2016.

New Business

- Strategic Plan – OSBA Contract.

Moved by Mr. Freeman and seconded by Ms. Mitchell to enter into a contract agreement with Ohio School Boards Association for the purpose of providing Strategic Planning. Cost \$8,500.00, payable from General Fund.

Vote:

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

Nays – None

Motion carried

R-07-16-140

5-0

- Retirement Party cost and approval.
- Superintendent being out of district.

Adjournment

Moved by Mr. Freeman and seconded by Ms. Mitchell that the board adjourn the meeting.

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REGULAR MEETING

BEAR GRAPHICS 800-325-8094 FORM NO. 1014B

Held JULY 28, 20 16

Vote:

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

Nays - None

Motion carried

R-07-16-141

5-0

Meeting adjourned at 7:40 p.m.

8/31/16
DATE

Melvin S. Gaiter
PRESIDENT

ATTEST:

[Signature]
TREASURER

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