

RECORD OF PROCEEDINGS

Minutes of

WARRENSVILLE HEIGHTS CITY BOARD OF EDUCATION

Meeting 05-20

REGULAR MEETING

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held FEBRUARY 19, 20 20

The Regular Meeting of the Warrensville Heights Board of Education was held on Wednesday, February 19, 2020, 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: Mr. Ray A. Freeman, Mrs. Millicent Gaiter, Ms. Traci Mitchell, Mrs. Barbara A. Mumin, Mr. Earl D. Roberts

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

Moved by Mr. Freeman and seconded by Mrs. Gaiter to accept and approve the Agenda, dated February 19, 2020.

Vote:

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

Nays – None

Motion carried

R-02-20-27

5-0

Minutes

Moved by Mr. Freeman and seconded by Mrs. Gaiter to approve the Minutes dated December 11, 2019 – Regular meeting.

Vote:

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

Nays – None

Abstain – Mr. Roberts

Motion carried

R-02-20-28

4-0-1

Public Participation

- A High school student presented their concerns for the Band Program stating how much they enjoy the program and would like an update on the future of the program. Superintendent Jolly appreciated the member's concerns and said he has encouraged the Director to meet him several times with no success. Superintendent Jolly told the concerned High School to encourage the Band Director to meet with the Superintendent stating that the Band Director has not responded to the request to meet with the Superintendent and stated that he will contact the Band Director as soon as possible to again request a meeting.

Superintendent's Updates

Presentation—Culinary Club -- Superintendent Jolly introduced MS. Clark and the Culinary Club program which also provided a dinner service by the students to all in attendance at the meeting. Ms. Clark provided a brief explanation of the program, the engagement of students, and the meal that was prepared for the meeting. Ms. Clark thanked the Board for their support of the program.

REGULAR MEETING

HEALTH CARE SERVICES - BUREAU OF HEALTH SERVICES

Held FEBRUARY 19, 20 20

Treasurer's Updates

Treasurer Dr. Rock presented an update to the Board explaining the maximization of project funds by purchasing \$344,291 of Food Service equipment utilizing the Fund 006 Food Services fund accumulated balance instead of project funds for the new PK5 Building. This will allow \$344,291 of project funds for the new PK5 Building to be utilized in the construction project. The Food Services fund has an accumulated balance of \$552,660, of which the program has been saving up for a major purchase in the anticipated new building. Another maximization of funds will be utilizing the ERATE program to purchase equipment for the new PK5 Building to again free up more of the construction budget and maximize the construction funds. Dr. Rock concluded the update with an explanation on the various tax levy categories with an emphasis on Emergency Tax Levies that generate a fixed dollar amount and Tax Levy Terms (renewal, replacement, expiration). Dr. Rock described the 2015 WHCSD Emergency Levy that has a five year term collecting \$1,850,000 per year for the District. The Emergency Levy is up for renewal every five years, 2020 is a renewal year. The renewal of the levy will preserve \$1,850,000 in tax revenue for the District with no (zero) increase in taxes.

Treasurer's Report and Financial Recommendations

Moved by Mr. Freeman and seconded by Mrs. Gaiter to approve the following consent agenda items 2.2-2.5:

- 2.2 Approve the purchase of \$344,291.20 of Food Service equipment for the new PK-5 Building directly with Burkett in order to utilize funds accumulated in the Food Services Fund 006 for the Phase One project as earmarked throughout the construction process. The District has earmarked the surplus of Fund 006 funds for a major purchase directly related to food service operations.
- 2.3 Approve a \$600.00 donation from the Luke Owen Estate for six (6) students, \$100.00 each, accepted into a college with a "C" average.
- 2.4 Approve the following "then and now" certificates with various invoices from Emerald Environmental, Inc. due to insurance not covering the cost of various projects associated with construction, the High school gym floor flood issue, and various other High School room services related to the flood issue and other concerns. Payable from General Fund and Permanent Improvement Fund.
 - Invoice 1631A – Randallwood Kiln project -- \$3,250.00.
 - Invoice 6567A – HS flood damage, mold growth testing -- \$3,800.00.
 - Invoice 5892A – HS Office floor tiles flood -- \$6,500.00.
 - Invoice 6571A – HS gym floor project -- \$19,950.00.
- 2.5 Approve Educational Funding Group for E-rate funding year 2021, 2022, and 2023 as per attached contract. Payable from General Fund.

Vote:

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

Nays – None

Motion carried

R-02-20-29

5-0

Superintendent's Recommendations

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

- 3.1 Offer employment to the following individuals as a long term substitute, for the 2019-2020 school year. At the established rate listed (**pro-rated**).

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Name	Date of Hire	Step	Salary
Steven Bel--Guidance Counselor EW/WW	02/18/29	A-0	\$38,591.00
Rebecca Dallas—Science HS	03/12/20	A-0	\$38,591.00

- 3.2 Approve the employment of the following individuals for Supplemental Non-Coaching, at the established rate per the CBA, for the 2019-2020 school year. Payable from General Fund.

Name	Position	Amount
Rachel Williams	Techie Corp Club-WW	\$520.00
Sherri Buford	Robotics Club-WW	\$520.00
Michelle Sullivan	Breakfast Club-WW	\$520.00

- 3.3 Approve the employment of the following individuals for supplemental Coaching, at the established rate per the CBA, for the 2019-2020 school year. Payable from General Fund.

Name	Position	Amount
Robyn Swift	Softball HS Head Coach	\$4,245.00
Lindsey Komora	Softball HS Asst. Coach	\$3,396.00
Quedra Chishton	Track HS Girls Head Coach	\$4,245.00
Antonio Coleman	Track HS Boys Head Coach	\$4,245.00
Michael Bailey	Track HS Asst. Coach	\$3,396.00
Derrick McFarland	Baseball MS Head Coach	\$2,971.00
Jessica Grimes	Softball MS Head Coach	\$2,971.00
Randy Tucker	Track Head Coach MS	\$2,971.00
Reshonda Turner	Track Asst. Coach MS	\$2,971.00

Vote:

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

Nays – None

Motion carried

R-02-20-30

5-0

Moved by Mr. Freeman and seconded by Mrs. Gaiter to approve the following consent agenda items 4.1-4.4: (Classified Staff)

- 4.1 Offer employment to Ashley Grayer, as a Secretary III 12-month, at the rate of \$18.01 per hour, effective February 24, 2020. Payable from General Fund.

Name	Position	Rate of Pay
Ashley Grayer	Secretary III 12 Month – Pupil Services	\$18.01/per hr.

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

Name	Position	Rate of Pay
Tracy Henderson	Substitute Paraprofessional	\$10.00/per hr.

- 4.3 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, 2020; at the established rate of \$10.00 per hour. Payable from General Fund.

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BLADEN COUNTY BOARD OF EDUCATION FORM NO. 1014B

Held FEBRUARY 19, 2020

Name	Position	Rate of Pay
Christopher Boyington	Substitute Custodian	\$18.01/per hr.

- 4.4 Accept the resignation of the following:
 - Deema Welch, Bus Driver, effective February 13, 2020.

Vote:

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

Nays – None

Motion carried

R-02-20-31

5-0

Moved by Mr. Freeman and seconded by Mrs. Gaiter to approve the following consent agenda items 5.1-5.5: (Non-Personnel & Program Resolutions)

- 5.1 Amend agenda item 5.3, board approved September 18, 2019; to reflect field trip location changes from New Orleans, LA, to Atlanta, GA and Montgomery, AL.
- 5.2 Approve the Memorandum of Understanding between College Now Greater Cleveland and Warrensville Heights High School. Cost \$13,500.00, payable from General Fund.
- 5.3 Enter into an agreement with East Central Ohio Educational Service Center for a Psychological Re-evaluation for a court placed students attending Fox Run Residential Facility for the 2019-2020 school year. Cost not to exceed \$650.00.
- 5.4 Approve High School 2020 LEAD Chicago Conference out of state field trip for the National Honor Society scholars.
- 5.5 Approval of the After School tutoring program to be held at Eastwood Elementary to increase OST scores. Cost \$1,800.00, payable from General Fund.

Vote:

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

Nays – None

Motion carried

R-02-20-32

5-0

District Policies

- 6.1 Volume 38 #1, First (1st) Reading.

6.1 Moved by Mr. Freeman and seconded by Mrs. Gaiter to approve the First (1st) Reading of Policy – Volume 38, No. 1.

Volume 38, No. 1	
Policy No.	Title
1310	Employment of the Treasurer
1340	Non-Reemployment of the Treasurer
1615	Use of Tobacco by Administrators
2431	Interscholastic Athletics
3215	Use of Tobacco by Professional Staff
2450	Adult and Community Education
4215	Use of Tobacco by Classified Staff
5113.02	School Choice Options
5200	Attendance
5230	Late Arrival and Early Dismissal
5350	Student Mental Health and Suicide Prevention
5460	Graduation Requirements
5512	Use of Tobacco

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Volume 38, No. 1	
Policy No.	Title
7300	Disposition of Real Property/Personal Property
7434	Use of Tobacco on School Premises
7440.03	Small Unmanned Aircraft Systems
8400	School Safety
8403	School Resource Officer
8462	Student Abuse and Neglect
8500	Food Services

Vote:

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

Nays – None

Motion carried

R-02-20-33

5-0

New Business

- 8.1 NSBA Equity Symposium—board member update.
- 8.2 NEO Regional Council Spring conference.

8.2 Moved by Mr. Freeman and seconded by Mrs. Gaiter to approve the WHCSD board members to attend the Northeast Region Spring Conference and discuss a board member becoming a member of this Council.

Vote:

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

Nays – None

Motion carried

R-02-20-34

5-0

- 8.3 Naming of new elementary school.

8.3 Moved by Mr. Freeman and seconded by Mrs. Gaiter to approve the name of the elementary school—Warrensville Heights Elementary School.

Vote:

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

Nays – None

Motion carried

R-02-20-35

5-0

Executive Session

Moved by Mr. Freeman and seconded by Mrs. Gaiter that the board enter into executive session for the purpose of considering the purchase of real property for the District's use and the disposal of real property potentially not needed for the District's use, pursuant to Section 122.22(G)(1).

Vote:

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

Nays – None

Motion carried

R-02-20-36

5-0

(Entered into Executive Session at 8:05 p.m.)

(Returned to Public Session at 8:25 p.m.)

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Adjournment

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

Vote:

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

Nays – None

Motion carried

R-02-20-37

5-0

Meeting adjourned at 8:27 p.m.

2/19/2020
DATE

[Signature]
PRESIDENT

ATTEST:

[Signature]
TREASURER