

RECORD OF PROCEEDINGS

Minutes of

WARRENSVILLE HEIGHTS CITY BOARD OF EDUCATION

Meeting 20-15

REGULAR MEETING

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

JUNE 25,

20 15

The Regular Meeting of the Warrensville Heights Board of Education was held on Thursday, June 25, 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 & 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 and Mr. Ray A. Freeman, also in attendance.

All other individuals used a sign-in log.

Pledge

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

Administration of Oath of Office

The swearing in ceremony was conducted by the Honorable Lauren C. Moore, Judge, Cleveland Municipal Court, Cleveland, Ohio. Mr. Ray A. Freeman was asked to raise his right hand and repeat the Oath of Office.

"I, Ray A. Freeman, do solemnly swear, that I will support the Constitution of the United States and the Constitution of the State of Ohio and that I will faithfully and impartially discharge my duty as school board member in and for said Warrensville Heights City School District, Cuyahoga County, Ohio, to the best of my ability and in accordance with the laws now in effect and hereafter to be enacted, during my continuance in said office and until my successor is elected and qualified."

Ray A. Freeman—Judge Lauren C. Moore: "Sworn to and scribed before me this 25th day of June, 2015."

New Board Member: Mr. Ray A. Freeman. [Appointed by Board to fill-in for Mrs. Lisa B. Johnson, who resigned May 14, 2015.]

Agenda

1.5 Moved by Mrs. Morris and seconded by Mrs. Taylor to accept the regular meeting Agenda, dated June 25, 2015 with corrections/changes/additions.

Vote:

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

Nays – None

Motion carried

R-06-15-113

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Minutes

1.6 Moved by Mr. Burks and seconded by Mrs. Morris to approve the minutes dated May 14, 2015 – Informational Meeting; May 22, 2014 – Special Meeting; and May 28, 2015 – Regular Meeting.

Vote:

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

Nays – None

Motion carried

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Public Participation

- Ed L. Chambers – Topic: Building and Grounds/AP courses to compete.
- Morris McIntosh – Topic: Tennis Courts/Academics.

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Financial Report

Moved by Mrs. Morris and seconded by Mrs. Taylor to approve the following consent agenda items 2.1-2.6:

- 2.1 Approve the Cash Reconciliation and Financial Report for April 2015.
- 2.2 Approve the Temporary Appropriations for fiscal year 2016.
- 2.3 Approve the following Food Service purchase orders for the 2015-2016 school year. Total \$435,000.00, payable from General Fund.
 - Gordon Food Service (GFS) - \$350,000.00.
 - Dairymen's - \$55,000.00.
 - Joshen - \$30,000.00
- 2.4 Approve purchase orders for the following vendors for the 2015-2016 school year. Total \$334,000.00, payable from General Fund.
 - Coleman Spohn - \$100,000.00.
 - Ernie Electric - \$27,500.00.
 - Mason Mechanical - \$50,000.00.
 - Gene Ptacek & Sons (GPS) - \$18,000.00.
 - CDW Logistics - \$20,000.00
 - Blue Tech/Smart Solutions - \$20,000.00.
 - Dawnchem - \$45,000.00.
 - Sports Equipment Specialists - \$20,000.00.
 - Employee Uniform Allowance (per CBA) - \$13,500.00.
 - Whitley & Whitley Architects - \$20,000.00.
- 2.5 Approve the following Transportation purchase orders for the 2015-2016 school year. Total \$165,000.00, payable from General Fund.
 - Great Lakes Petroleum (Diesel Fuel) - \$90,000.00.
 - Lake Truck Sales - \$40,000.00.
 - Complete Truck Repair - \$35,000.00.
- 2.6 Approve the following Then and Now purchase orders for services rendered throughout the 2014-2015 school. Payable from General Fund.
 - PSI Affiliates, Inc., in the amount of \$11,550.00.
 - EA Group, in the amount of \$3,900.00.

Vote:

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

Nays – None

Motion carried

R-06-15-115

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Superintendent's Recommendations

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

- 3.1 Accept the resignation from the following:
 - Ralph Spotts, Supervisor of Security, effective July 3, 2015.
 - Quarnitra Shay Price, High School Co-Principal, effective July 17, 2015.
 - Joshua Frazier, High School Co-Principal, effective July 17, 2015.
 - Doug Hladek, Interim Business Manager, effective July 31, 2015.

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- 3.2 Offer employment to the listed person as High School Principal, for a period of two (2) years [August 1, 2015 through July 31, 2017] effective August 1, 2015. Payable from General Fund.

Name	Position	Schedule Placement	Annual Salary Effective 8/1/15
Janet McDowell	High School Principal	A-II-F	\$92,331.20

Vote:

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

Nays – None

Motion carried

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Moved by Mrs. Taylor and seconded by Mrs. Morris to approve the following consent agenda items 4.1-4.11 (Certified):

- 4.1 Accept the resignation from the following:
 - Connie Fasig, Math Teacher, High School, effective July 10, 2015.
 - Terri Olix, Science Teacher, High School, effective June 16, 2015.
- 4.2 Offer employment to the listed person as a Social Studies Teacher, at the High School, for a period of one (1) year, effective for the 2015-2016 school year. Payable from General Fund.

Name	Position	Schedule Placement	Annual Salary Effective 8/1/15
Mary Matisak	Social Studies Teacher	A-1	\$36,287.00

- 4.3 Offer employment to the listed person as a Physical Education Teacher at the Middle School for a period of one (1) year, effective for the 2015-2016 school year. Payable from General Fund.

Name	Position	Schedule Placement	Annual Salary Effective 8/19/15
Jilline Baker	Physical Education Teacher	C-6	\$48,323.73

- 4.4 Offer employment to the listed person as a Science Teacher at the Middle School for a period of one (1) year, effective for the 2015-2016 school year. Payable from General Fund.

Name	Position	Schedule Placement	Annual Salary Effective 8/1/15
Carla Cuidugli	Science Teacher	A-1	\$36,287.00

- 4.5 Offer employment to Robin Hill, as a Tutor for English Language Learners that speak only French and Spanish, from June 8 – August 20, 2015, at the established rate of \$30.00 per hour. Payable from General Fund.
- 4.6 Offer employment to the following individual(s) as Instructors for the Summer of 2015 and the 2015-2016 school year, beginning June 8, 2015, at the established rate of pay listed. Payable from General Fund.

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Name	Position	Rate of Pay
Mary Amity	Swimming Lessons	\$25.00
Julius Harris	Karate	\$19.72
Kim Mack	Tumbling	\$25.00
Stephanie Blevins	Tumbling	\$15.00
Dominic Mann	Basketball Instructor	\$15.00
Jamil Brooks	Basketball Instructor	\$15.00
Tony Brown	Basketball Instructor	\$15.00
Catherine Cain	Basketball Instructor	\$15.00
Walter Stokes	Baseball Instructor	\$15.00
Derrick McFarland	Baseball Instructor	\$17.92
Ernest Connor	Baseball Instructor	\$15.37

- 4.7 Offer employment to Nevin Jenkins, as Technology Integration Specialist for the summer, as and when needed, at the established rate of \$25.00 per hour. Beginning June 24, 2015 through July 1, 2015. Payable from Title II-A Fund.
- 4.8 Offer employment as needed to Bassey Ebiana, as a Home Instruction Tutor to provide individualized educational services to a student, in accordance with their IEP, during the summer. Effective June 26 – August 14, 2015, at the established rate of pay listed. Payable from General Fund.

Name	Position	Rate of Pay
Bassey Ebiana	Home Instruction Tutor	\$35.00

- 4.9 Offer employment to the following individuals, as Lifeguards, beginning July 1, 2015 through June 30, 2016, at the established rate listed. Payable from General Fund.

Name	Position	Rate of Pay
Armaun Payne	Lifeguard	\$10.00
Michael Griffin	Lifeguard	\$10.00
Eric Wallace	Lifeguard	\$10.00
Willie Love	Lifeguard	\$10.00
Marcelius Rivers	Lifeguard	\$10.00
Derrick Wallace	Lifeguard	\$10.00
David Cozart	Lifeguard	\$10.00
Matthew Williams	Lifeguard	\$13.00
Timothy Holston	Lifeguard	\$10.00
Antonio Coleman	Lifeguard	\$15.00
Mary Amity	Lifeguard	\$15.00
Camia Colburn	Lifeguard	\$10.00

- 4.10 Offer employment to Rachel Block, as the Summer School OAA Testing Coordinator, at a rate of \$35.00/hour, not to exceed ten (10) hours. Beginning June 15-July 10, 2015. Payable from General Fund.
- 4.11 Offer employment to the following individuals for Credit Recovery, at a rate of \$35.00/hour, beginning July 1-31, 2015. Payable from General Fund.

Name	Position	Rate of Pay
Phyllis Wren	Credit Recovery	\$35.00
Kristin Hicks	Credit Recovery	\$35.00

Vote:

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

Nays – None

Motion carried

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Moved by Mrs. Morris and seconded by Mrs. Taylor to approve the following consent agenda items 5.1-5.5 (Classified):

- 5.1 Offer employment to Arnet Sanders, as Attendance Officer, at a rate of \$25.00 per hour, not to exceed 32 hours per week. Effective June 15, 2015. Payable from General Fund.
- 5.2 Offer to the following individuals, as Summer Laborers, Monday through Friday, beginning June 26, 2015 through August 19, 2015, at the established rate listed. Payable from General Fund.

Name	Position	Rate of Pay
Vonzetta Williams	Laborer	\$13.06
Angela Davis-Jackson	Laborer	\$11.85
Cassandra Doster	Laborer	\$11.85
Rhonda Fleming	Laborer	\$13.06

- 5.3 Offer employment to the following individuals, as Summer School Secretaries, beginning June 17, 2015 through July 10, 2015, at the established rate of pay. Payable from General Fund.

Name	Position	Rate of Pay
Toni Wright	Secretary – Summer School	\$16.97
Carol Harris	Secretary – Summer School	\$15.53

- 5.4 Amendment – amend board agenda item 5.15, dated May 29, 2015. This amendment would recognize the current rate of pay for the following individual listed. Payable from General Fund.

Name	Position	Rate of Pay
Elaine Callahan	Bus Driver	\$22.32

- 5.5 Amendment – amend board agenda item 5.17, dated May 29, 2015. This amendment would recognize the current rate of pay for the following individuals listed. Payable from General Fund.

Name	Position	Rate of Pay
Charisma Roberts	Laborer	\$13.06
Linita Bourns	Laborer	\$12.32
Chinita Hickman	Laborer	\$12.81

Vote:

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

Nays – None

Motion carried

5-0

R-06-15-118

Non-Personnel & Program Resolutions

Moved by Mrs. Taylor and seconded by Mrs. Morris to approve the following consent agenda items 6.1-6.17 [Item 6.4 removed from agenda]:

- 6.1 Approve the job description for a Pre-K-5 Academic Coordinator.
- 6.2 Enter into an agreement with Beech Brook to provide F.L.A.S.H. Program, which provides family life and sexual health aspects for adolescent.
- 6.3 Approve the purchase of replacement notebook computers and iPads for Special Education staff and students' use, not to exceed the amount of \$80,000.00. Payable from IDEA Funds.

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- 6.5 Approve the renewal of the District's Commercial Package Policy of an umbrella coverage of Property, Fleet, Boilers, E&O Insurance with Liberty Mutual Insurance Company through the Ohio Schools Council (Agent: Todd Insurance) for the period July 1, 2015 through June 30, 2016, at a cost of \$250,809.00. Payable from General Fund.
- 6.6 Approve the purchase of 628 Chromebooks, licenses, and security cabinets from Blue Technology Smart Solutions, in the amount of \$222,859.00 paid for by a combination of credit with Blue Technology Smart Solutions and E-rate funds per the Board approved Technology Plan. Payable from General Fund.
- 6.7 Approve the purchase of (130) iPads and (16) iMacs from Apple Computer, in the amount of \$93,895.50, per the Board approved Technology Plan. Payable from General Fund.
- 6.8 Approve an agreement with Time Warner Cable in the amount of \$10,625.00, for installation of upgraded service wiring to Warrensville Heights High School to supply TV signal. Payable from Permanent Improvement Fund.
- 6.9 Approve the purchase and installation of interactive whiteboards and projectors for 28 special education and regular education classrooms at a cost of \$120,000.00. Payable from Permanent Improvement Fund.
- 6.10 Approve purchase from Edmentum 21 annual renewal licenses for the PLATO Learning System Secondary Academic Library and Test Pack Ohio to support math intervention and core subject credit recovery at the high school. Licenses will expire on August 19, 2016. Cost \$17, 493.00, payable from 21st Century Learning Center Grants and Title I.
- 6.11 Approve the purchase of the Renaissance Learning STAR 360 Assessments in the amount of \$12,543.25 for John Dewey and the High School, to be utilized during the 2015-16 school year. Payable from Title I.
- 6.12 Approve the purchase of the Northwest Evaluation Association MAP Assessment in the amount of \$15,625.00, for grades Kindergarten through Ninth, to be utilized during the 2015-16 school year. Payable from Title I.
- 6.13 Approve the purchase of Fountas & Pinnell Level Literacy Intervention System for grades Kindergarten through Fifth, in the amount not to exceed \$25,950.00. Payable from Title I.
- 6.14 Approve the purchase of Wilson Foundations classroom sets for Grades Kindergarten through Second, in the amount of \$15,663.20. Payable from Title I Fund.
- 6.15 Approve the purchase from Pearson Education of textbooks in the amount of \$31,229.82 for the Social Studies Department. The new textbooks are needed for the new course offerings. The new offerings include Psychology, Pop Culture, and World Geography. Payable from General Fund.
- 6.16 Approve the purchase from Houghton Mifflin Harcourt of textbooks in the amount of \$26,597.32 for the Social Studies Department. The new textbooks are needed for the new course offerings. The new offerings include American History, Sociology and replacements for World History.
- 6.17 Approve the purchase from Houghton Mifflin Harcourt of Go Math textbooks in the amount of \$16,632.00 for John Dewey (K-2). Payable from General Fund.

Vote:

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

Nays – None

Motion carried

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6.18 Moved Mr. Burks and seconded by Mrs. Morris to approve the following Resolution:

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WARRENSVILLE HEIGHTS CITY BOARD OF EDUCATION

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DAYTON LEGAL BLANK, INC., FORM NO. 1014B

Held JUNE 25, 20 15

Senate Bill 210-Healthy Choices for Healthy Children Act Compliance Report:

Ohio Revised Code 3313.814 requires every school year an annual report regarding the district's compliance with the nutritional standards from competitive food and beverages to be presented at a Board meeting.

The intent of the nutritional standards is to limit access to unhealthy foods and beverages in schools.

The nutritional standards must be observed during the regular school day, as well as during periods before or after the school day in which students are participation in school-sponsored extracurricular activities, academic or enrichment programs.

This only applies to a la carte items, which are individually priced food and beverage items available for sale to students.

Warrensville complies with the nutritional standards by following the most recent guidelines for competitive foods issued by the Alliance for a Healthier Generation in respect to the sale of a la carte food items and beverages.

This report and the completion of the appropriate information in the Superintendent's SAFE account fulfill the districts requirement to report to the Ohio Department of Education.

Vote:

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

Nays - None

Motion carried

5-0

R-06-15-120

Unfinished/New Business

- None

Adjournment

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

Vote:

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

Nays - None

Motion carried

5-0

R-06-15-121

Meeting adjourned at 7:32 p.m.

8/5/12 DATE

ATTEST:

Melanie M. Hart PRESIDENT
Treasurer