

RECORD OF PROCEEDINGS

Minutes of

WARRENSVILLE HEIGHTS CITY BOARD OF EDUCATION

Meeting 09-15

REGULAR MEETING

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

Held

MARCH 26,

20 15

The Regular Meeting of the Warrensville Heights Board of Education was held on Thursday, March 26, 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, Mrs. Millicent Gaiter, Mrs. Lisa B. Johnson, Mrs. Mary Pat Morris

Mrs. June E. Taylor, absent.

Dr. Gary Zoldesy, 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 Mr. Burks to accept the regular meeting Agenda, dated March 26, 2015, with corrections/additions.

Vote:

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

Nays – None

Motion carried

R-03-15-53

4-0

Minutes

1.5 Moved by Mrs. Morris and seconded by Mr. Burks to approve the minutes dated February 25, 2015 – Special Meeting; and February 28, 2015 – Special Meeting.

Vote:

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

Nays – None

Motion carried

R-03-15-54

4-0

Public Participations

- Dorothy Blackmon – Topics: Home Economy at High School, 21st Century Program, and Protection Clause in Superintendent's Contract.
- Michele Elba – Topic: Fire Drill Procedures.

Recognition of Staff and Students

- 1.7 Middle School Staff.
 - Eric Gregory (WEA).
 - Tammy Mixon (OAPSE).
 - Eleanor Gray, Parent Liaison.
- 1.8 District Students
 - Kaden Hopkins-Bey, Kindergarten, John Dewey Student of the Month.
 - Madison Ziegler, 3rd Grade, Eastwood Student of the Month.
 - Christopher Woodruff, 6th Grade, Middle School Student of the Month.
 - Tory Wenson, 9th Grade, High School Student of the Month.
- 1.9 Recognition of Planetarium Staff Members.

RECORD OF PROCEEDINGS

Minutes of

WARRENSVILLE HEIGHTS CITY BOARD OF EDUCATION

Meeting 09-1

REGULAR MEETING

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held MARCH 26, 20 15

Presentations

- WHMS Writing Across the Curriculum.
- Tri-C College Credit Plus Program.
- Cleveland Clinic Mobile Medical Unit by Mary Pat Morris.

Financial Report

Moved by Mr. Burks and seconded by Mrs. Morris to approve the following consent agenda items 2.1-2.3:

- 2.1 approve the Cash Reconciliation and Financial Report for January 2015.
- 2.2 approve the Then and Now – payment for College Now, for advisory services, in the amount of \$12,000.00, for the 2014-2015 school year. Payable from General Fund.
- 2.3 approve the Then and Now – payment for West Roofing Company, in the amount of \$8,050.00, to cover additional roofing and warranty cost for the Middle School. Payable from Permanent Improvement Fund.

Vote:

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

Nays – None

Motion carried

R-03-15-55

4-0

Superintendent's Recommendations

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

- 3.1 Offer employment to the following individuals, as Substitute Teachers, as and when needed, for the 2014-2015 school year, at the established rate of \$85.00 per day, and \$120.00 per day after ten (10) days. Payable from General Fund.

Natasha Benn	Roy Levy	Georgio Sabino	Victoria Carroll
--------------	----------	----------------	------------------

- 3.2 Offer employment to the following individuals to serve as Substitute Extended Day Teachers for the period of February 24, 2015 through May 28, 2015, at the established rate of \$25.00 per hour, not to exceed 60 hours at the Middle School, and 56 hours at the High School. Payable from Title I and General Fund.

Name	School/Position	Pay Rate
Shelita Freeman	High School/ELA	\$25.00/per hour (Not to exceed 56 hours)
Kristie Karlowicz	High School/ELA	\$25.00/per hour (Not to exceed 56 hours)
DeShaun Washington	High School/Social Studies	\$25.00/per hour (Not to exceed 56 hours)
Vida Posey	High School/ELA	\$25.00/per hour (Not to exceed 56 hours)

Vote:

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

Nays – None

Motion carried

R-03-15-56

4-0

REGULAR MEETING

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held

MARCH 26,

20 15

Moved by Mr. Burks and seconded by Mrs. Morris to approve the following consent agenda items 4.1-4.3:

- 4.1 Enter into a primary agreement with the Educational Service Center of Cuyahoga County effective July 1, 2015 through June 30, 2017. This is a standard operating procedure.
- 4.2 Enter into an agreement with the Educational Service Center of Cuyahoga County and surrounding Colleges and Universities in participation with the College Credit Plus Partnership program, signed into law by Governor John Kasich.
- 4.3 Approve an amendment to the service agreement for the 2014-2015 school year between PSI Affiliates, Inc. and the WHCSD for nursing and health aid services to adjust the position of a medical assistant to that of a Licensed Practical Nurse (LPN) for specialized services for students attending the high school. The original cost was not to exceed \$26,000.00. A higher hourly rate for an LPN will add an extra cost not to exceed \$5,000.00, effective March 9, 2015. Payable from General Fund.

Vote:

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

Nays – None

Motion carried

R-03-15-57

4-0

Committee Reports

- Legislation – Mr. Burks.
- President's Report – Mrs. Gaiter.

Unfinished/New Business

- Levy update.
- Review of Intervention programs.
- Textbook inventories.
- Technology.

Announcements

- Meet the four candidates for superintendent on Saturday, March 28, 2015, at 2:00 a.m., in the High School auditorium.

Executive Session

Moved by Mrs. Morris and seconded by Mrs. Johnson that the board enter into executive sessions 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. Johnson, Mrs. Morris, Mrs. Gaiter

Nays – None

Motion carried

R-03-15-58

4-0

Entered into Executive Session at 8:56 p.m.

Returned to Public Session at 9:46 p.m.

RECORD OF PROCEEDINGS

Minutes of

WARRENSVILLE HEIGHTS CITY BOARD OF EDUCATION

Meeting 09-1

REGULAR MEETING

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

MARCH 26,

20 15

Personnel

Moved by Mrs. Morris and seconded by Mr. Burks to accept the Resolution Authorizing a Settlement Agreement and Release between the Board of Education and Lori Crum-Glenn.

Vote:

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

Nays – None

Motion carried

R-03-15-59

4-0

Adjournment

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

Vote:

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

Nays – None

Motion carried

R-03-15-60

4-0

Meeting adjourned at 9:46 p.m.

5/8/15

DATE

ATTEST:



PRESIDENT



TREASURER

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