

Cuyahoga Heights Schools
BOARD OF EDUCATION MEETING
Wednesday, September 19, 2018
7:00 p.m. - Bahner-Ray Media Center
Cuyahoga Heights High School

BOARD MEMBERS: Mark Dobbins, Maria Eder, Joseph Nejman, Lyndie Schuckert, Gary Suchocki

SUPERINTENDENT: Tom Evans

TREASURER: Matthew Muccio

AGENDA

I. Call to Order – Gary Suchocki, President Time: _____

Roll Call

- 1. Mr. Mark Dobbins _____
- 2. Mrs. Maria Eder _____
- 3. Mr. Joseph Nejman _____
- 4. Mrs. Lyndie Schuckert _____
- 5. Mr. Gary Suchocki _____

II. Opening Ceremony

A. Pledge of Allegiance

B. Welcome – Board President

On behalf of the Board, I would like to welcome all students, staff, parents, and interested community members to tonight’s Board of Education meeting. The Board values and encourages public comment on education issues. Anyone having an interest in actions of the Board may participate during the Public Comments portion of the meeting. Please identify yourself on the board sign-in sheet.

C. A copy of an unabridged Board agenda is on the table for review.

D. Please silence your cell phones during the meeting.

III. Approval of Agenda

Motion by _____

Second by _____

ROLL CALL: Mr. Dobbins _____ Mrs. Eder _____ Mr. Nejman _____
Mrs. Schuckert _____ Mr. Suchocki _____

Approved _____ Not Approved _____ Other Action _____

IV. **Comments from Public**

See Board Policy 0169.1, “Public Participation at Board Meetings”

V. **Presentations**

A. Recognition of Students of the Month

1. High School Students of the Month – Mr. Patrick Coleman, Principal 6-12:
James Tritsarolis (12th), Sarah Nolan (11th), Ryan Arnold (10th), Alyssa Jones (9th)
2. Middle School Students of the Month – Mr. Patrick Coleman, Principal 6-12:
Jason Davis (8th), Jacob Mielnik (7th), Arushi Shinde (6th)
3. Elementary School Students of the Month – Mrs. Joy Houchen, Principal PreK-5:
Isiah Lors (5th), Olivia Gindlesperger (1st)

B. Recognition of AP Scholars

1. AP Scholars – Mr. Patrick Coleman, Principal 6-12:
Natalie Drockton (12th) Victoria Santiago (12th)
Megan Pech (12th) Taylor Shafer (12th)
Alexandra Pignatiello (12th) Jordan Sturgill (12th)
2. AP Scholars with Honor – Mr. Patrick Coleman, Principal 6-12:
Lauren Adamo (12th) Justin Lambert (12th)

C. Special Recognition–Mr. Tom Evans, Superintendent:

1. Lily Frank (9th) - Designer of the CHS logo printed on license plate

VI. Treasurer’s Business

Treasurer’s Resolutions

***A. Minutes**

- *1. Motion to approve the minutes of the regular meeting held August 22, 2018 and September 5, 2018, as found in Attachment #T-1.

ROLL CALL: Mr. Dobbins _____ Mrs. Eder _____ Mr. Nejman _____
 Mrs. Schuckert _____ Mr. Suchocki _____

Approved _____ Not Approved _____ Other Action _____

***B. Financial Transactions**

- *1. Motion to accept the August 2018 bank reconciliation and financial reports, as prepared and certified by the treasurer as accurate, as found in Attachment #T-2.

ROLL CALL: Mr. Dobbins _____ Mrs. Eder _____ Mr. Nejman _____
 Mrs. Schuckert _____ Mr. Suchocki _____

Approved _____ Not Approved _____ Other Action _____

- *2. Motion to approve new vendors to the school district, per W-9’s, as found in Attachment #T-3.

ROLL CALL: Mr. Dobbins _____ Mrs. Eder _____ Mr. Nejman _____
 Mrs. Schuckert _____ Mr. Suchocki _____

Approved _____ Not Approved _____ Other Action _____

- *3. Motion to approve the attached list of donations received as of September 1, 2018, as found in Attachment #T-4.

ROLL CALL: Mr. Dobbins _____ Mrs. Eder _____ Mr. Nejman _____
 Mrs. Schuckert _____ Mr. Suchocki _____

Approved _____ Not Approved _____ Other Action _____

- *4. Motion to approve a modification to the permanent appropriations for Fiscal Year 2019, as found in Attachment #T-5.

ROLL CALL: Mr. Dobbins _____ Mrs. Eder _____ Mr. Nejman _____
 Mrs. Schuckert _____ Mr. Suchocki _____

Approved _____ Not Approved _____ Other Action _____

Treasurer’s Resolutions - Consent Agenda Approval

Motion to approve the Treasurer’s Business consent agenda motions as marked above with an asterisk.*

ROLL CALL: Mr. Dobbins _____ Mrs. Eder _____ Mr. Nejman _____
Mrs. Schuckert _____ Mr. Suchocki _____
Approved _____ Not Approved _____ Other Action _____

Treasurer’s Discussions / Comments

VII. Superintendent’s Business

Superintendent’s Resolutions

***A. Personnel**

***1. Employment – Substitutes / “As Needed” Staff**

Motion to approve employment of the following individuals on an “as needed” basis or as substitutes, as listed for the 2018-19 school year, contingent upon successful completion of the BCI/FBI background record checks and proper certification, if applicable, per the negotiated agreement:

- a) Ticket Takers, “as needed”, per the adopted miscellaneous pay rate schedule:
Erin Zink and Kara Kovitch
- b) Pool Lifeguards “as needed”, per the adopted miscellaneous pay rate schedule:
Angelina Geggus, Louis Bacci III, Leah Henley, Morgan Juhnke, and
Emily D’Onofrio
- c) Substitute Pool Manager, “as needed,” per the adopted Pool Manager’s wage
schedule, Step 1 (\$12/32/hour): Amanda Hartman
- d) Substitute Van Driver: Sheila Sopata - Substitute Van Driver
- e) Substitute Teacher List for 2018-19, as created by the ESC of Northeast Ohio,
as found in Attachment #S-1

ROLL CALL: Mr. Dobbins _____ Mrs. Eder _____ Mr. Nejman _____
Mrs. Schuckert _____ Mr. Suchocki _____

Approved _____ Not Approved _____ Other Action _____

*2. Employment - Supplemental Contracts

Motion to approve employment of the following individuals on supplemental contracts as listed for the 2018-19 school year, contingent upon successful completion of the BCI/FBI background record checks and proper certification, if applicable, per the negotiated agreement:

- a) National Junior Honor Society Advisor: Jim Rademaker
- b) Middle School Play Director: David Michaels
- c) Academic Intervention (“as needed”):
 Middle/High School: Doug Amari, Jonathan Roy, David Pesicka, Dr. Brian Friedt, Christina Zawadzki, Bradley Dipert, Breen McDonald
 Elementary School: Christine Bazydlo, Karen Bergen, Anne Boswell, Laura Butler, Tara Buxton, Wendi Cichocki, Elaine Collins, Kelly Cummins, Kristen Dillman, Jessica Dindia, Sara Falther, Judy Harvan, Kelsey Healy, Jory Huffman, Nikki Kasmarcak, Dr. Matthew Luginbill, Carrie Martens, Lisa Meyer, Gary Miller, Debby Petrunia, Kristin Rex, Kelly Ryan, Matthew Salzwimmer, Jessica Satterlee, Madison Smith, Corey Taylor, Elizabeth Wallace
- d) Intervention Assistance Team Member (Elementary School): Kelly Cummins

ROLL CALL: Mr. Dobbins _____ Mrs. Eder _____ Mr. Nejman _____
 Mrs. Schuckert _____ Mr. Suchocki _____

Approved _____ Not Approved _____ Other Action _____

*B. Transportation

*1. Motion to adopt the Bus Route Schedule for the 2018-19 school year, as revised, and authorize the Superintendent and/or Assistant Superintendent (Transportation Supervisor) to make adjustments to the schedule as necessary, as found in Attachment #S-2.

ROLL CALL: Mr. Dobbins _____ Mrs. Eder _____ Mr. Nejman _____
 Mrs. Schuckert _____ Mr. Suchocki _____

Approved _____ Not Approved _____ Other Action _____

*2. Motion to approve the list of “Non-Public Transportation Requests for 2018-19,” declaring transportation to those non-public schools as impractical; therefore authorizing payment in lieu of transportation as stipulated by the Ohio Department of Education, as found in Attachment #S-3.

ROLL CALL: Mr. Dobbins _____ Mrs. Eder _____ Mr. Nejman _____
 Mrs. Schuckert _____ Mr. Suchocki _____

Approved _____ Not Approved _____ Other Action _____

*C. Agreements / Contracts / Memberships / Purchase Orders

*1. Overnight Trips

*a. Motion to approve an 8th grade overnight trips to Washington D.C. on March 12-14, 2019, as found in Attachment #S-4.

ROLL CALL: Mr. Dobbins _____ Mrs. Eder _____ Mr. Nejman _____
Mrs. Schuckert _____ Mr. Suchocki _____

Approved _____ Not Approved _____ Other Action _____

*b. Motion to approve a High School Music Department overnight trip to Nashville, Tennessee, on March 14-17, 2019, as found in Attachment #S-5.

ROLL CALL: Mr. Dobbins _____ Mrs. Eder _____ Mr. Nejman _____
Mrs. Schuckert _____ Mr. Suchocki _____

Approved _____ Not Approved _____ Other Action _____

*c. Motion to approve overnight travel for teams or athletes who qualify for regional and/or state championships, if applicable for the 2018-19 school year, contingent upon completion of the overnight trip form upon qualification of the athletes by the date specified on the play-off schedule.

ROLL CALL: Mr. Dobbins _____ Mrs. Eder _____ Mr. Nejman _____
Mrs. Schuckert _____ Mr. Suchocki _____

Approved _____ Not Approved _____ Other Action _____

*2. Motion to approve an Inter-district Service Area Contract with the Educational Service Center of Cuyahoga County for contracted services and purchase order, at a cost not to exceed \$1,184,000 for the 2018-19 school year, as found in Attachment #S-6.

ROLL CALL: Mr. Dobbins _____ Mrs. Eder _____ Mr. Nejman _____
Mrs. Schuckert _____ Mr. Suchocki _____

Approved _____ Not Approved _____ Other Action _____

*3. Motion to approve a Memorandum of Understanding for a College Credit Plus M Memorandum of Understanding with the University of Akron, providing eligible students with the opportunity to take college courses for high school and college credit, as stipulated in Ohio House Bill 487, commencing with the 2018-19 school year, as found in Attachment #S-7.

ROLL CALL: Mr. Dobbins _____ Mrs. Eder _____ Mr. Nejman _____
Mrs. Schuckert _____ Mr. Suchocki _____

Approved _____ Not Approved _____ Other Action _____

- *4. Motion to authorize the Superintendent or designee to sign contracts with OHSAA for the school district to be a home site for tournaments, if selected, and to approve a school district administrative designee to hire workers for OHSAA tournament activities when selected as a hosting school, as needed throughout the 2018-19 school year.

ROLL CALL: Mr. Dobbins _____ Mrs. Eder _____ Mr. Nejman _____
Mrs. Schuckert _____ Mr. Suchocki _____
Approved _____ Not Approved _____ Other Action _____

- *5. Motion to approve an agreement and purchase order with the Ohio School Boards Association for use of a web-based service known as BoardDocs Pro ARC (Annual Recurring Charge), provided by Emerald Data Solutions, Inc., for use by the Cuyahoga Heights Schools, at an annual cost of \$10,600 (beginning with 2018-19 school year), as found in Attachment #S-8.

ROLL CALL: Mr. Dobbins _____ Mrs. Eder _____ Mr. Nejman _____
Mrs. Schuckert _____ Mr. Suchocki _____
Approved _____ Not Approved _____ Other Action _____

- *6. Motion to approve an agreement and purchase order with Cleveland Music Group for DJ services for the 2018 Homecoming Dance, to be held on September 22, 2018, at Cuyahoga Heights High School, as found in Attachment #S-9.

ROLL CALL: Mr. Dobbins _____ Mrs. Eder _____ Mr. Nejman _____
Mrs. Schuckert _____ Mr. Suchocki _____
Approved _____ Not Approved _____ Other Action _____

- *7. Motion to approve a request for the use of school facilities to use the CHS natatorium for NEON Swim Club swim practice from 6:00 to 7:30 p.m. on the dates stipulated during the 2018-19 school year, as found in Attachment #S-10.

ROLL CALL: Mr. Dobbins _____ Mrs. Eder _____ Mr. Nejman _____
Mrs. Schuckert _____ Mr. Suchocki _____
Approved _____ Not Approved _____ Other Action _____

- *8. Motion to approve the attached list of purchase orders over \$5,000, as found in Attachment #S-11.

ROLL CALL: Mr. Dobbins _____ Mrs. Eder _____ Mr. Nejman _____
Mrs. Schuckert _____ Mr. Suchocki _____
Approved _____ Not Approved _____ Other Action _____

Superintendent’s Resolutions - Consent Agenda Approval

Motion to approve the Superintendent’s Business consent agenda motions as marked above with an asterisk.*

ROLL CALL: Mr. Dobbins _____ Mrs. Eder _____ Mr. Nejman _____
 Mrs. Schuckert _____ Mr. Suchocki _____
 Approved _____ Not Approved _____ Other Action _____

Superintendent’s Discussions / Comments

VIII. Board Business

Board Resolutions

*A. Professional Development

Motion to approve requests to attend professional conferences as listed:

<i>Name</i>	<i>Conference / Location</i>	<i>Date / Time</i>	<i>Registration Fee</i>
Mark Dobbins Maria Eder	Northeast Regional Legislative Breakfast (8:30 am - 10 am) at the Cuyahoga Valley Career Center, Brecksville	9/25/2018	\$10 per person
Mark Dobbins Maria Eder Joseph Nejman Lyndie Schuckert Gary Suchocki	Northeast Regional Fall Conference (5 pm - 8:30 pm) at The Galaxy Restaurant and Banquet Center, Wadsworth	10/3/2018	\$40 per person
Mark Dobbins Tom Evans	School Law Update Seminar. Sponsored by Pepple & Waggoner, Ltd., Independence	10/11/2018	No charge

ROLL CALL: Mr. Dobbins _____ Mrs. Eder _____ Mr. Nejman _____
 Mrs. Schuckert _____ Mr. Suchocki _____
 Approved _____ Not Approved _____ Other Action _____

***B. Policy Adoption**

Motion to adopt the following policies as introduced at the Board meeting held September 5, 2018, as found in Attachment #10:

- *1. Policy #8400, "School Safety" [Attachment #B-1]
- *2. Policy #5330, "Use of Medications" [Attachment #B-2]
- *3. Policy #8300, "Continuity of Organizational Operations Plan" [Attachment #B-3]
- *4. Policy #4162, "Drug and Alcohol Testing of CDL License Holders and Other Employees Who Perform Safety Sensitive Functions" [Attachment #B-4]

ROLL CALL: Mr. Dobbins _____ Mrs. Eder _____ Mr. Nejman _____
 Mrs. Schuckert _____ Mr. Suchocki _____

Approved _____ Not Approved _____ Other Action _____

Board Business - Consent Agenda Approval

Motion to approve the Board Business consent agenda motions as marked above with an asterisk.*

ROLL CALL: Mr. Dobbins _____ Mrs. Eder _____ Mr. Nejman _____
 Mrs. Schuckert _____ Mr. Suchocki _____

Approved _____ Not Approved _____ Other Action _____

Board Discussions

Board Committee Reports / Comments

Future Agenda Items

IX. Informational Items

- A. It should be noted that Board of Education members receive their agendas several days prior to the actual meeting. Thus, they have had considerable opportunity to study it, ask questions, etc.
- B. Upcoming Regular Meetings:

October 10, 2018	7:00 p.m.	Bahner-Ray Media Center
October 24, 2018	7:00 p.m.	Bahner-Ray Media Center
November 7, 2018	7:00 p.m.	Bahner-Ray Media Center
November 28, 2018	7:00 p.m.	Bahner-Ray Media Center

X. Executive Session *No action will be taken after Executive Session* Time: _____

I hereby move that the Board adjourn to executive session, pursuant to:

ORC Section 121.22(G)(1), for the purpose of considering the discipline of a public employee of the school district.

ROLL CALL: Mr. Dobbins _____ Mrs. Eder _____ Mr. Nejman _____
 Mrs. Schuckert _____ Mr. Suchocki _____

Approved _____ Not Approved _____ Other Action _____

Reconvene Time: _____

ROLL CALL: Mr. Dobbins _____ Mrs. Eder _____ Mr. Nejman _____
 Mrs. Schuckert _____ Mr. Suchocki _____

XI. Adjournment Time: _____

ROLL CALL: Mr. Dobbins _____ Mrs. Eder _____ Mr. Nejman _____
 Mrs. Schuckert _____ Mr. Suchocki _____

Approved _____ Not Approved _____ Other Action _____