

Cuyahoga Heights Schools
BOARD OF EDUCATION MEETING
Wednesday, October 24, 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. Executive Session

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

ORC Section 121.22(G)(3), for the purpose of discussing pending or imminent court action with the Board’s attorney.

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

Approved _____ Not Approved _____ Other Action _____

Reconvene

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

V. Presentations

A. Recognition of “Volunteer of the Year” - Alice Tyna

B. Recognition of Students of the Month

1. High School Students of the Month – Mr. Patrick Coleman, Principal 6-12:
Emily Zorc (12th), Curtis Davis (11th), Fiona Navarra (10th), Holden Taylor (9th)
2. Middle School Students of the Month – Mr. Patrick Coleman, Principal 6-12:
Jasmin Graver (8th), Nelia Akin (7th), Alisa Villanueva (6th)
3. Elementary School Students of the Month – Mrs. Joy Houchen, Principal PreK-5:
Tyler Rabant (4th), Alexandria Williams (4th)

VI. Comments from Public

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

VII. Treasurer's Business

Treasurer's Resolutions

*A. Minutes

- *1. Motion to approve the minutes of the regular meeting held September 19, 2018, as found in Attachment #T-1.

*B. Financial Transactions

- *1. Motion to accept the September 2018 bank reconciliation and financial reports, as prepared and certified by the treasurer as accurate, as found in Attachment #T-2.
- *2. Motion to approve new vendors to the school district, per W-9's, as found in Attachment #T-3.
- *3. Motion to approve the attached list of donations received as of 10/1/2018, as found in Attachment #T-4.
- *4. Motion to adopt the recommended Five Year Forecast, as found in Attachment #T-5.
- *5. Motion to approve the resolution authorizing the advancement of local taxes by the Cuyahoga County Fiscal Office for the 2018 Tax Year payable in 2019, as found in Attachment #T-6.
- *6. Motion to approve the transfer of \$3,289.67 from the Memory Book - Elementary School account #200-9681 to the Elementary School Support account #018-9181, as found in Attachment #T-7.
- *7. Motion to approve the Student Activity Programs for the 2018-19 school year as indicated per the Purpose Statements, on file in the Treasurer's Office, as found in Attachment #T-8.
- *8. Motion to approve a grant from the Martha Holden Jennings Foundation in the amount of \$7,817.95 presented to Ms. Barb Currey, for Inspiring Science Energy, as found in attachment #T-9. A new account #019-919A will be created and titled Inspiring Science Energy Grant.
- *9. Motion to approve a modification to the permanent appropriations for Fiscal Year 2019, as found in Attachment #T-10
- *10. Motion to authorize the Treasurer to change the District checking accounts to the Huntington Bank Hybrid Checking Account, as found in Attachment #T-11.

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

VIII. Superintendent's Business

Superintendent's Resolutions

*A. Personnel

*1. Resignations

- *a. Motion to accept the resignation of Jennifer Mash Boone as a member of the Cafeteria Staff, effective at the close of the day on October 4, 2018, as found in Attachment #S-1.

*2. Employment - Certified and Classified Staff

- *a. Motion to approve employment of Carolyn McCullough as a long-term Substitute Elementary Teacher during the 2018-19 school year, per the adopted substitute teacher pay rate schedule, effective October 22, 2018, contingent upon successful completion of the BCI/FBI background records check, and proper certification, if applicable.
- *b. Motion to approve employment of Carol Mervar as a member of the Cafeteria Staff Member (4.5 hours per day), per the adopted Cleaning/Cafeteria salary schedule step 5, on a one-year limited contract for the 2018-19 school year, effective October 15, 2018, contingent upon successful completion of the BCI/FBI background records check.
- *c. Motion to approve employment of Laura Conte as a member of the Cafeteria Staff Member (4 hours per day), per the adopted Cleaning/Cafeteria salary schedule step 3, on a one-year limited contract for the 2018-19 school year, effective November 5, 2018, contingent upon successful completion of the BCI/FBI background records check.

*3. 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. Pool Lifeguard "as needed", per the adopted miscellaneous pay rate schedule:
Michael Hartman
- *b. Substitute Teacher List: as updated by the Educational Service Center of Northeast Ohio, per adopted miscellaneous pay rate schedule, as found in Attachment #S-2.

- *c. Substitute Van Driver (as needed, 2018-19) - per adopted miscellaneous pay rate schedule: Samantha Porter

*4. Employment - Supplemental Contracts and Volunteers

Motion to approve employment of the following individuals in the supplemental contracts and volunteers as listed, contingent upon successful completion of the BCI/FBI background record checks and proper certification, if applicable, per the adopted salary schedule:

<u>Position (2018-19 school year)</u>	<u>Name</u>
Head Softball Coach	Kyle Manfredonia
Assistant Softball Coach	Brandon Williams
Assistant Softball Coach	Rebecca Molnar
Head Boys/Girls Track Coach	John Shafer
Assistant Track Coach	William Attewell
Assistant Track Coach	Douglas Amari
Assistant Track Coach	Chadwick Robinson
Assistant Track Coach	Jory Huffman
Assistant Track Coach	Joseph Kocab
Assistant Wrestling Coach (1/3)	Nicholas Terifaj
Assistant Wrestling Coach (change to 1/3)	Shawn Deka
Assistant Wrestling Coach (change to 1/3)	Al Pinter
ES Enrichment Activities Coordinator	Kristen Dillman
Co-HS Play Directors	Jon Sokol (1/2), David Michaels (1/2)
Co-MS Student Council Advisors	Michelle Studier (1/2), Breen McDonald (1/2)
Co-DASL/Progress Book Coordinator	Dave Wallis (1/2)
Resident Educator Mentors - Year 4	Elaine Collins
	Gary Miller (2 mentees)
	Debby Petrunia
	Beth Pavic
	Megan Neville

*B. Transportation

- *1. Motion to approve the list of “Non-Public Transportation Requests”, as revised 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.
- *2. Motion for the Board of Education to approve participation in the 2018-19 Cooperative School Bus Purchasing Program and to authorize Ohio Schools Council to advertise and receive bids on behalf of Cuyahoga Heights Schools for the purchase of one 71-passenger transit style, Type D school bus chassis and body.

***C. Agreements / Contracts / Memberships / Purchase Orders**

- *1. Motion to approve an agreement with the Cuyahoga County Board of Developmental Disabilities for technical support team services from January 1 thru December 31, 2019, at no cost to the district or student, as found in Attachment #S-4.
- *2. Motion to approve service agreements with the Educational Service Center of Northeast Ohio County as needed for educational services during the 2018-19 school year, at the hourly costs as stipulated in the following agreements and related purchase order:
 - a. Audiology and/or Hearing Impaired Services [Attachment #S-5a]
 - b. Visual Impairments Services [Attachment #S-5b]
- *3. Motion to approve a change to the agreement with PSI Affiliates, Inc., for a medical assistant for a special needs student who resides in the Cuyahoga Heights School District and attends an educational program outside the school district for the 2018-19 school year, at an additional cost of \$36,360, per purchase order previously approved, as found in Attachment #6.
- *4. Motion to approve a contract with LLA Therapy for Speech Language Therapy Services for the 2018-19 school year, at a cost not to exceed \$7,000, effective September 19, 2018, and related purchase order, as found in Attachment #7.
- *5. Motion to approve the submission of a waiver to the Ohio Department of Education, Office of Exceptional Children, from the requirements of 3301-51-09 (I) and 3301-51-09 (K) of the Operating Standards for Ohio Educational Agencies Serving Children with Disabilities to exceed age-range per instruction period.
- *6. Motion to approve the attached list of purchase orders over \$5,000, as found in Attachment #8.

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

IX. Board Business

Board Resolutions

***A. Professional Development**

Motion to approve requests to attend professional conferences as listed:

Name	Conference / Location	Date / Time	Reg. Fee
Tom Evans _____	Cuyahoga Valley Chamber of Commerce - State of the Region Meeting, Independence	11/7/18: 11:30 a.m.-1:30 p.m.	\$25
CHS Administrators _____	OSBA Capital Conference, Columbus	11/11-12/18: Mon or Tues	No charge
_____ _____	NE Region Cupp Patterson Funding Meeting, Summit County ESC	10/23/2018: 10:00 a.m.-12:00 noon	No charge

***B. Policy Adoption**

Motion to adopt the following policies and regulations as introduced at the Board meeting held October 10, 2018:

- *1. Policy #1541, “Termination and Resignation - Administration” [Attachment #B-1]
- *2. Policy #2111, “Parent and Family Engagement” [Attachment #B-2]
- *3. Policy #2261, “Title I Services” [Attachment #B-3]
- *4. Policy #2261.01, “Parent and Family Member Participation in Title I Programs” [Attachment #B-4]
- *5. Policy #2261.03, “District and School Report Card” [Attachment #B-5]
- *6. Policy #2700, “School Report Card” (rescind) [Attachment #B-6]
- *7. Policy #3140, “Termination and Resignation - Professional Staff” [Attachment #B-7]
- *8. Policy #4140, Termination and Resignation - Classified Staff” [Attachment #B-8]
- *9. Policy #5610, “Removal, Suspension, Expulsions, and Permanent Exclusion of Students” [Attachment #B-9]
- *10. Policy #4510.02, “In-School Discipline” [Attachment #B-10]
- *11. Policy #5610.03, “Emergency Removal of Students” [Attachment #B-11]
- *12. Policy #5611, “Due Process Rights” [Attachment #B-12]
- *13. Policy #8141, “Mandatory Reporting of Misconduct by Licensed Employees” [Attachment #B-13]
- *14. Policy #7540.04, “Staff Technology Acceptable Use and Safety” [Attachment #B-14]
- *15. “2018-19 Revised Gifted Identification and Service Plan” [Attachment #B-15]

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

X. 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:

November 7, 2018	7:00 p.m.	Bahner-Ray Media Center
November 28, 2018	7:00 p.m.	Bahner-Ray Media Center
December 12, 2018	7:00 p.m.	Bahner-Ray Media Center

C. Organizational and Regular Meeting 2019:

January 9, 2019	7:00 p.m.	Bahner-Ray Media Center
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XI. Executive Session

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

ORC Section 121.22(G)(1), for the purpose of considering the employment and compensation of personnel.

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

Approved _____ Not Approved _____ Other Action _____

Reconvene

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

XII. Adjournment

Time: _____

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

Approved _____ Not Approved _____ Other Action _____