

Cuyahoga Heights Schools
BOARD OF EDUCATION
REGULAR MEETING - WORK SESSION
Wednesday, November 7, 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. After the meeting, citizens are welcome to review it.

D. Please make sure to sign the board meeting sign-in sheet and 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 / Discussions

A. Request for Proposal (RFP) Architectural Firm/Renovation Plan [Attachment #S-1]:
Mr. Tom Evans, Superintendent / Mr. Matt Muccio, Treasurer

B. OSBA Meeting Schedule

C. 2019 Board Meeting Calendar [Attachment #S-2]

D. State Funding Formula Committee Update [Attachment #S-3]

VI. Superintendent’s Business

Superintendent’s Resolutions

***A. Personnel - Employment**

- *1. Motion to approve employment of Frank Domzalski, as a Custodian on a one-year limited contract for the 2018-19 school year, effective December 3, 2018, per the adopted “Custodian III” salary schedule, step 12 (\$48,040), contingent upon successful completion of the BCI/FBI background record checks and proper certification, if applicable.
- *2. Motion to approve employment of the following individual on a supplemental contract for the 2018-19 school year in the stipulated position, per the adopted wage schedule, contingent upon successful completion of the BCI/FBI fingerprint checks and proper certification, if applicable:
Jacob Soloman - Head Baseball Coach

***B. Purchase Orders**

- *1. Motion to approve an emergency purchase order with Champion Roofing. for pool building roof repair due to storm damage, including temporary covering of the damaged area and replacement of lighting rods on the roof, at a cost of \$21,150, to be reimbursed in part by the school district’s insurance, as found in Attachment #S-4.

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

VII. Treasurer’s Business

Treasurer’s Resolutions

- *A. Motion to approve Renee Bosso as a temporary substitute payroll clerk in the Treasurer’s Office, per the contract as found in Attachment #T-1.

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. Board Business

Board Discussions

A. Policy & Bylaws Review – 1st Reading

1. Policy #4162, “Drug and Alcohol Testing of CDL License Holders and Other Employees Who Perform Safety Sensitive Functions” [Attachment B-1]
2. Policy #7530, “Lending of Board-Owned Equipment” [Attachment B-2]
3. Policy #8403, “School Resource Officer” (New policy) [Attachment B-3]

- 4. Policy #1240.01, “Non-Reemployment of the Superintendent” [Attachment B-4]
- 5. Policy #2370.01, “Blended Learning” (New policy) [Attachment B-5]

B. Board Committee Reports / Comments

C. 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:
 - November 28, 2018 7:00 p.m. Bahner-Ray Media Center
 - December 12, 2018 7:00 p.m. Bahner-Ray Media Center
- C. The Organizational Meeting of the Board of Education for 2019 will be held on Wednesday, January 9, 2019, at 7:00 p.m., in the Bahner-Ray Media Center.

X. Adjournment

Time: _____

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

Approved _____ Not Approved _____ Other Action _____