

Cuyahoga Heights Schools
BOARD OF EDUCATION
REGULAR MEETING
Wednesday, January 9, 2019
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 Pro-Tempore 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 Pro-Tempore

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"

II. Treasurer's Business – Mr. Matthew Muccio

Treasurer's Resolutions

***A. Minutes**

- 1. Motion to approve the minutes of the regular meeting held December 12, 2018, as found in Attachment T-1.

***B. Financial Transactions**

- 1. Motion to approve new vendors to the school district, per W-9's attached, as found in Attachment T-2.
- 2. Motion to approve a three year agreement with the Auditor of State's Office to have the Local Government Service (LGS) department compile the annual financial statements of the Cuyahoga Heights Local School District for the fiscal years ending June 30, 2019, June 30, 2020, and June 30, 2021. The cost is not to exceed \$8,000 for fiscal year 2019, \$8,000 for fiscal year 2020, and \$8,000 for fiscal year 2021. If additional time of services is necessary, the Auditor of State's Office will notify the School District regarding any amendment to this agreement that may be required. See Attachment T-3.

regarding

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

III. Superintendent’s Business - Mr. Tom Evans

Superintendent’s Resolutions

***A. Personnel**

***1. Employment - Supplemental Contracts**

Motion:

- a. To rescind resolution #103-2018 (10/24/18), regarding supplemental contract employment of Shawn Deka and Al Pinter as part-time Assistant Wrestling Coaches (1/3 each); previously approved on 5/16/18 as Assistant Wrestling Coaches with full-time supplemental contracts; and
- b. To change the position title of Nick Terifaj who was employed per resolution #103-2018 (10/24/18), as a part-time Assistant Wrestling Coach (1/3); and to employ him on a full-time supplemental contract as a Wrestling Statistician/Scorer/Assistant Coach for the 2018-19 school year, per the adopted salary schedule.

***B. Agreements / Contracts / Purchase Orders**

- *1. Motion to approve an agreement with The Green Horn Project, to assess CHS used instruments for a recycle program that will offer a cash amount or a trade for new instruments at the discretion of the band director [Attachment #S-1].
- *2. Motion to approve purchase orders over \$5,000, as recommended [Attachment #S-2].

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

IV. Board Business

Board Resolutions

***A. OSBA Consultant Service**

Motion to approve participation in the OSBA Legal Assistance Fund Consultant Service, pursuant to ORC Section 3317.171, provided by the Ohio School Boards Association, for calendar year 2019, at a cost of \$250, as found in Attachment #B-1.

***B. OSBA Membership for 2019**

Motion to approve membership with the Ohio School Boards Association, including subscriptions to *OSBA Briefcase* and *School Management News*, for calendar 2019, at a cost of \$5,796, as found in Attachment #B-2.

Board Resolutions - 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

A. Policy & Bylaws Review - 1st Reading

1. Policy #5112, “Entrance Requirements” [Attachment #B-3]
2. Policy #5136, “Personal Communication Devices” [Attachment #B-4]
3. Policy #7540.03, “Student Technology Acceptable Use and Safety”
[Attachment #B-5]
4. Policy 7540.05, “District-Issued Staff E-Mail Account”
[Attachment #B-6]
5. Policy 7542, “Access to District Technology Resources and/or Information
Resources from Personal Communication Devices” [Attachment #B-7]
6. Policy 7543, “Utilization of the District’s website and remote access to the
District’s Network” [Attachment #B-8]

Board Committee Reports / Comments

Future Agenda Items

V. 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. Notice is hereby given that the Cuyahoga Heights Schools' tax budget for fiscal year 2019-20 is available for public inspection in the Office of the Treasurer.
- C. Regularly scheduled Board of Education meetings for 2019 will be held on the following dates, at 7:00 p.m. in the Bahner-Ray Media Center, as stipulated at the Organizational Meeting.
Upcoming meetings include:
 - Wednesday, January 23, 2019
 - Wednesday, February 13, 2019
 - Wednesday, February 27, 2019
 - Wednesday, March 13, 2019

VI. Adjournment

Time: _____

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

Approved _____ Not Approved _____ Other Action _____