SHAKER HEIGHTS CITY SCHOOL DISTRICT

BOARD OF EDUCATION

February 12, 2013

AGENDA

Annette Tucker Sutherland, President

William L. Clawson II, Vice President

Norman A. Bliss

Amy H. Fulford

Reuben Harris, Jr.

Mark Freeman, *Superintendent*

Bryan C. Christman, *Treasurer*

BOARD OF EDUCATION
SHAKER HEIGHTS CITY SCHOOL DISTRICT
Shaker Heights, Ohio

February 12, 2013
6:00 p.m.
Shaker Heights High School
Small Auditorium

AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES – January 8, 2013 – Regular Meeting
January 22, 2013 – Special Meeting

IV. SUPERINTENDENT'S REPORT AND RECOMMENDATIONS

- **A. PERSONNEL**
- **B. BUSINESS**
- **C. DISTRICT HIGHLIGHTS & RECOGNITION OF NATIONAL SCHOLARS**

V. TREASURER'S REPORT AND RECOMMENDATIONS

- **A. MONTHLY FINANCIAL REPORT**
- **B. SUPPLEMENTAL APPROPRIATIONS**

Public Participation: Board policy permits the President to invite public comment. The President designates the time for any comment and may limit the time allotted to speakers. Anyone who wishes to speak at the time designated by the President should raise his or her hand and, when called upon, stand and state his or her name and address for the record. Because comments sometimes concern complex topics requiring research, an immediate response should not be expected. Board and staff members may be contacted for follow-up.

NEXT REGULAR MEETING: Tuesday, March 12, 2013, 6:00 p.m.,
Shaker Heights High School Upper Cafeteria

BOARD OF EDUCATION
SHAKER HEIGHTS CITY SCHOOL DISTRICT

February 12, 2012
6:00 p.m.
Shaker Heights High School
Small Auditorium

SUPERINTENDENT'S REPORT AND RECOMMENDATIONS

A. PERSONNEL

(Action required by law. Items A.1., A.2., A.3., and addendum may be acted on in one motion.)

1. Certified

Temporary Employees: Lunch Room Supervisors, Substitute Tutors, Home Instructors, Substitute Teachers, Substitute Nurses, Substitute Library Aides, Proctors, Tutoring Center Tutors for the 2012-2013 School Year recommended:

Binczyk, Kellie
Blue, Melonn
Cole, Anne
Gedos, Barbara
Gibbons, Micah
Grim, Dorothy
Jaye, Alan
Johnikin, Terri
Stewart, Margel
Wolfberg, Michele

Change of Rate for Individual Substitute Teacher for the 2012-2013 School Year recommended

Wiest, Linda – (Kindergarten/Lomond) Class M.A. – Effective January 07, 2013

Curriculum Writing and Instructional Planning for the 2012-2013 School Year recommended

Authorization is requested for staff members to participate in curriculum writing and instructional planning. A unit refers to approximately one-half day of service at $65.

Program Planning
Hu-Yan, Qun (10)

Teacher Evaluation (Race to the Top Grant)
Abrams, Chamaine (2)
Anderson, Kelly (4)
Bednar, Jason (10)
Bourisseau Mary (4)
Cole, Sara (14)
Damm, Paula (4)
Finney, Dollye (4)
Gesing, Timothy (4)
Hochman, Carol (10)
Homans, Lesley (2)
Patel, Sagar (4)
Robbins, Laura (4)
Smyth-Morrow, Noreen (4)
Strouse, Mary (4)
Zucca, Matt (10)

Special Assignments for the 2012-2013 School Year recommended
Authorization is requested for staff members to participate in the following activities:

Commencement Organization
Bauer, Halle (7)

Scholar Group Advisor (School Improvement Title I Sub A Grant)

Johnson, Damien (12.5)

Supplemental Contracts for the 2012-2013 School Year recommended

High School

Cox, Travis – Science Olympiad 2.0 x 1
Thompson, Shanna – Freshman Basketball coach, Women 6.5 x 1

Tuition Reimbursement for Calendar Year 2012 recommended

Group I – Credit Toward First Master's Degree
(SHTA Collective Bargaining Agreement)

Kalich-Paley, Roberta – Notre Dame College – 3
Luksenberg, Pamela – Lake Erie College – 1
Nagal, Matt – University of Akron – 4
O'Brien, Jessica – American Military University – 6
Schwartz, Sara – Notre Dame College – 3

Group II – Credit Beyond Master's Degree
(SHTA Collective Bargaining Agreement)

Bognar, Robert – Lakeland Community College – 6
Fleming, Kathleen – University of San Diego – 3
Orosz, Greg – Ashland University – 1; Lake Erie College – 1
Sweeney, Eileen – Ashland University – 1
Whitely, Daniel – Cleveland Institute of Art – 3

Leave of Absence for the 2012-2013 School Year recommended

Thomas-Taylor, Chante – (Teacher/Woodbury) – Effective January 30, 2013 through February 13, 2013 - FLMA

Resignations

Longo, Charles – (Social Studies/High School) – Effective end of 2012-2013 school year – 34 years of service (retirement)

Prunty, Michael – (Intervention Specialist Teacher/Middle School) – Effective end of 2012-2013 school year – 10 years of service (retirement)

2. Classified

Appointment for the 2012-2013 School Year recommended

Tyler, Brittany – (Special Education Aide/Boulevard) step 3 of the Teacher Aide/Assistant Salary Schedule – Effective January 14, 2013

Change in Assignments for the 2012-2013 School Year recommended

Englehart, Timothy – (Building Assistant/Lomond) – from Custodian, Lomond, step 8, to Building Assistant, Lomond, step 8 – Effective January 16, 2013

Quarterman, Angell – (Special Education Aide/High School) – From full time to part time – Effective January 16, 2013

Terrell, Terrance – (Building Assistant/Mercer) – from Custodian with License, Mercer, step C, to Building Assistant, Mercer, step C – Effective January 28, 2013

Temporary Employees: Building Monitors, Head Lunchroom Aides, Lunchroom Aides, Off-Duty Police Officers, Student Technology Aides, Student Aides, Substitute American Sign Language Interpreters, Substitute Bus Drivers, Substitute Bus Monitors, Substitute Custodians, Substitute Secretarial Technicians, Substitute Security, Substitute Teacher Aides, Technology Interns, Tutoring Center Study Assistants for the 2012-2013 School Year recommended

Bailey, Tyronne
Daniels, Waymon
Gedos, Barbara
Griffith, Daniel
McCants, Brenda
McFadden, Kimberly
Sislak, Colette

Curriculum Writing and Instructional Planning for the 2012-2013 School Year recommended
Authorization is requested for staff members to participate in curriculum writing and instructional planning. A unit refers to approximately one-half day of service at $65.

Program Planning
Manley, Jody (10)

Special Assignments for the 2012-2013 School Year recommended
Authorization is requested for staff members to participate in the following activities:

Improving Student Achievement/Scholar Group Advisor (School Improvement Title I Sub A Grant)

Summers, Michael (12.5)

Extension to Leave of Absence for the 2012-2013 School Year recommended

Slayton, Vernice – (Permanent Part Time Bus Driver/Transportation) – Effective January 21, 2013 through April 25, 2013 (medical)

Tyree, Darryl – (Building Assistant/Mercer) – Effective December 1, 2012 through March 15, 2013 (medical)

Resignations

Coelho, M. Cecilia – (Special Education Aide/Boulevard) – Effective January 11, 2013 – 5 years, 6 months of service (resignation)

Dottore, Lindsay – (Special Education Aide/Onaway) – Effective January 10, 2013 – 2 years, 6 months of service (resignation)

Wheeler, Ariel – (Special Education Aide/Woodbury) – Effective January 31, 2013 – 5 years, 6 months of service (resignation)

3. Personnel Action for Employees Not Covered by Collective Bargaining Agreement

Change in Assignments for the 2012-2013 School Year recommended

Albanese, Jacob – (Transportation Supervisor/Transportation) – from Assistant Transportation Supervisor, Transportation, class XX, grade 10, to Transportation Supervisor, Transportation, class W, step 9 – Effective July 1, 2013

Desmond, Mark – (Night Custodial Supervisor/Warehouse) - from Night Security Supervisor, Security, class BB, step 6, to Night Custodial Supervisor, Warehouse, class AA, step 7 – Effective July 1, 2013

Hovancsek, James – (Assistant Transportation Supervisor/Transportation) – from Night Custodial Supervisor, Warehouse, class AA, step 10, to Assistant Transportation Supervisor, Transportation, class XX, step 8 – Effective July 1, 2013

Piro, Sam – (Night Security Supervisor/Security) – from Security Monitor, Security, step 5, to Night Security Supervisor, Security, class BB, step 4 – Effective July 1, 2013

Tuition Reimbursement for Calendar Year 2012 recommended

Certified – Regularly Employed, Non-Bargaining Employees Eligible for Tuition Reimbursement

Alig, Susan – Oakland University – 4

Classified - Regularly Employed, Non-Bargaining Employees Eligible for Tuition Reimbursemen

Grant, Beven – Cleveland State University – 20

Resignations

Hamed, Mohamed – (Transportation Supervisor/Transportation) – Effective June 30, 2013 – 5 years, 11 months of service (retirement)

Kreiner, Robert – (Business Administrator) – Effective June 30, 2013 – 6 years, 11 months of service (retirement)

B. BUSINESS

1. Ohio Schools Council Cooperative Advertising and Receiving Bids for School Bus Chassis and Bodies

WHEREAS, the Shaker Heights City Schools Board of Education wishes to advertise and receive bids for the purchase of up to eight (8) conventional school bus bodies. The 2013-2014 Cooperative School Bus Purchasing Program fee is $325.00.

THEREFORE, BE IT RESOLVED, the Shaker Heights City Schools Board of Education wishes to participate and authorizes the Ohio Schools Council to advertise and receive bids on behalf of said Board as per the specifications submitted for the cooperative purchase of up to eight (8) conventional school buses and bodies. This Board agrees to pay $325.00 to Ohio Schools Council for school district membership as a service fee for this purpose.

C. DISTRICT HIGHLIGHTS & RECOGNITION OF NATIONAL SCHOLARS

TREASURER'S REPORT AND RECOMMENDATIONS

A. MONTHLY FINANCIAL REPORT

(Items A.1. and A.2. may be acted on in one motion.)

1. FINANCIAL STATEMENTS

It is recommended that the financial statements for the month of January 2013 (Exhibit T-1) be accepted and placed on file for audit.

2. INVESTMENTS

It is recommended that in accordance with Section 135.14 of the Ohio Revised Code, the interim investments listed in Exhibit T-2 be ratified.

B. SUPPLEMENTAL APPROPRIATIONS

It is recommended that the Board of Education approve the following supplemental appropriation resolution:

WHEREAS, the Shaker Heights Board of Education has received grants and awards from various funding sources; and

WHEREAS, the Shaker Heights Board of Education on September 11, 2012, adopted annual appropriations for the 2012-2013 budget year, which in part this appropriation will either replace or amend;

NOW, THEREFORE, BE IT RESOLVED, that the Shaker Heights Board of Education, amend its previously adopted appropriation accounts:

Exhibit T-3
Funding Agency: Martha Holden Jennings
Funding: Foundation
Project: Enrichment for All

FUND	SPCC	FUNC.	OBJ.	OPU	DESC.	APPROP.
007	9969	Var.	Var.	Var.		$30,000