

To be approved at the Board of Education meeting July 16, 2019.

## MINUTES OF THE June 11, 2019 REGULAR BOARD OF EDUCATION MEETING.

The Shaker Heights Board of Education met in regular session on Tuesday, June 11, 2019, at 6:00 p.m. in the small auditorium of Shaker Heights High School, 15911 Aldersyde Drive, Shaker Heights, Ohio 44120.

### **1. OPENING OF MEETING**

#### **1.1 CALL TO ORDER**

At 6:00 p.m., President Jeffrey Isaacs, who presided over the meeting, called the meeting to order.

#### **1.2 ROLL CALL**

Mr. Isaacs directed Treasurer Bryan C. Christman to call the roll.

**Members present:** William L. Clawson II, Ayesha Bell Hardaway, Heather Weingart, Jeffrey Isaacs. Board Member Lisa Cremer was out of town and unable to attend.

#### **1.3 WELCOME**

President Isaacs welcomed all to the meeting and expressed best regards to outgoing Interim Superintendent Dr. Stephen Wilkins who led the District during the past year but was unable to attend tonight's meeting. In his stead, Chief of Staff Dr. Marla Robinson gave a warm welcome and reported on the success of the previous week's commencement held at Cleveland State University's Wolstein Center. She also reported that many students are enrolled in this summer's session of Summer Exploration, Learning and Fun.

#### **1.4 APPROVAL OF BOARD MEETING MINUTES**

At the recommendation of the Board President, and upon receiving a motion and a second, the Board of Education voted on approving the unofficial minutes for the May 14, 2019, Regular Meeting.

Motion by William Clawson II, second by Heather Weingart.

Final Resolution: Motion Carries

Yes: William Clawson II, Ayesha Bell Hardaway, Heather Weingart, Jeffrey Isaacs

19-06-84

#### **1.5 PUBLIC COMMENT**

Following Board Policy KD, all meetings of the Board and Board-appointed committees are open to the public.

In order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, a maximum of 30 minutes of public participation may be permitted at each meeting.

Each person addressing the Board shall give his/her name and address. Each person is allotted three minutes until the total time of 30 minutes is used. During that period, no person may speak twice until all who desire to speak have had the

opportunity to do so. Persons desiring more time should follow the procedure of the Board to be placed on the regular agenda. The period of public participation may be extended at the discretion of the Board president. Priority will be given to individuals desiring to speak on agenda items, after which time individuals may speak on non-agenda items if time permits.

Agendas are available to all those who attend Board meetings. The section on the agenda for public participation shall be indicated. Noted at the bottom of each agenda shall be a short paragraph outlining the Board's policy on public participation at Board meetings.

Craig Martahus of 2839 Winthrop Road is a longtime resident and parent of three Shaker graduates. Mr. Martahus reiterated his concerns about the Jody Podl matter.

Rebecca Benard of 3339 Grenway Road spoke on behalf of the Fernway community to express appreciation for all of the efforts made by District staff and volunteers in managing the aftermath of the Fernway Elementary School fire. Ms. Benard specifically thanked Fernway Principal Chris Hayward and Fernway PTO President Dana Howard.

## **1.6 HONORS AND RECOGNITION OF STUDENTS AND STAFF**

At this time, Dr. Marla J. Robinson, Chief of Staff, acknowledged staff and/or students for special recognition and/or honors listed in the attachment below.

### **A Successful Commencement**

Last week's commencement for the Class of 2019 was a great success. Special thanks to High School Assistant Principal Sara Chengelis for coordinating the event. In all, we had 398 graduates walk across the stage and receive their diplomas. This year's student speakers were seniors Kevin LaMonica and Corin Manning. The pair was followed by Class of 1981 alum and New York Times columnist David Pogue, who was the high school's first-ever commencement alumnus speaker. Viewers in Shaker Heights and across the world—including Germany, Mexico, Vietnam and England—joined us live on [www.shaker.org](http://www.shaker.org). Commencement was held for the first time this year at the Bert L. and Iris S. Wolstein Center on the campus of Cleveland State University. If you missed Commencement, you can still view it on the District website.

### **Middle Schoolers Visit Washington, D.C.**

Shaker Heights Middle School 8th graders traveled to Washington, D.C., May 29 for a three-day trip. Our students made their way through museums, Mount Vernon and the Capitol Building. Thanks to Principal Miata Hunter and her staff for a memorable trip.

### **South Korean Delegation Visits Shaker**

Congratulations to Dr. John Moore, who coordinated a visit of a guest delegation from South Korea who visited our schools to learn more about the District's IB implementation. Guests in the delegation included Mr. Byoung-woo Kim, the Governor of Education from Chungcheongbuk-do province in central South Korea, as well as South Korean teachers, professors and journalists. The group also visited Kent State University to learn more about teaching within the IB framework. Every year, the delegation visits one exceptional school system in the world and this year they chose Shaker Heights.

### **Class of 1950/51 Donates Funding for Social-Emotional Learning**

The Shaker Heights High School Classes of 1950/51, working with the Shaker Schools Foundation, has generously donated funding for a social-emotional learning curriculum that was piloted this year at Lomond Elementary School with great success. The program, Caring School Community, builds classroom and school-wide community while developing social and emotional learning skills and competencies for students in grades K-8. Caring School Community is curriculum based and offers students daily morning and closing circle activities to build community, weekly class meetings based on social-emotional themes and cross-age buddies activities. With the success of the program at Lomond, all of the District's K-8 schools will begin implementation of the curriculum during the 2019-20 school year. Professional learning for the involved schools is scheduled for this summer.

### **ESports Team Finished Successful First Season**

The SHHS Varsity Super Smash Bros. Esports team advanced to the Esports Ohio League Super Smash Bros. State Championship, where they were defeated by Ottawa Hills on Friday, May 24. The team finished with a record of 7-2.

### **Shaker Sets Pace in National Merit Scholarships**

Congratulations to the following four Shaker Heights High School seniors and National Merit Finalists, who were named National Merit \$2500 Scholarship Winners: Emet Celeste-Cohen, Fenner H. Dreyfuss-Wells, Isabel A. Levin and Leo Schirokauer. These four students were among 95 National Merit Scholars in the state of Ohio and accounted for the highest number of National Merit Scholars from any one high school in Northeast Ohio. Shaker Heights High School was among the top three high schools in the state with the second-highest number of National Merit Scholars. Congratulations to graduating senior Erenalp Kahriman, winner of a National Merit Case Western Reserve University Scholarship. Erenalp, who plans to study kinesiology, is among 3,500 winners of National Merit Scholarships which are financed by U.S. colleges and universities. Scholarship winners are selected from among Finalists in the 2019 National Merit Scholarship Program who plan to attend the sponsoring school.

### **Shaker Athletes Excel in National, State Competition**

- Graduating senior Sophie Calabrese raced to a first place finish on May 25 in the Girls Single Sculls at the Scholastic Rowing Association of America National Championship Regatta on Dillon Lake in Nashport, Ohio. She is the first Shaker Heights High School rower in the team's 25-year history to win a national championship. Sophie rowed the 1,500 meter course in 6:06.33, edging out second place by .9 seconds. Sophie will continue her rowing career this fall as a freshman at the University of Texas, where she will major in music performance.
- Rising senior Jaivon Harrison cleared an amazing 6'10" earlier this month to become the state runner-up in the Boys High Jump at the OHSAA Track & Field Championships! The meet was held May 31-June 1 at Jesse Owens Memorial Stadium on the campus of The Ohio State University. This was only Jaivon's second season competing in the high jump.
- Graduating senior Lyle Yost was named the 2019 National Interscholastic Swimming Coaches Association All America Diving Boys Champion! Next fall, Lyle will attend The Ohio State University, where he will join the Men's Diving Team.

### **German Language Students Excel in National Exam**

Congratulations to the 56 Shaker Heights Middle School and High School German students who earned recognition in one of four levels of the National German Exam. More than 20,000 students nationwide participated in the exam this year. The National German Exam, now in its 59th year, rewards students through an extensive prize program and provides a means of comparing students in all regions of the US. All the medal winners are recognized by the American Association of Teachers of German as being on its Presidential Honor Roll. The students were recognized at the annual German Program Award Banquet held at the Hansa Restaurant on May 5.

## **2. APPROVAL OF ALL ACTION ITEMS AND REPORTS - PERSONNEL**

### **2.1 APPROVAL OF ALL CERTIFIED AND CLASSIFIED PERSONNEL ITEMS**

At the recommendation of Interim Superintendent Dr. Stephen M. Wilkins, and upon receiving a motion and a second, the Board of Education voted on approving all personnel items included in Category Sections 3 and 4 below. Note-Category Sections 3. Personnel and 4. Addendum-Personnel of the agenda may be acted on in one motion. Note-all personnel actions are for the 2018-2019 school year unless otherwise noted.

## **3. ACTION ITEMS AND REPORTS-PERSONNEL**

### **3.1 APPOINTMENTS**

Crawford, Deana - (Grade 6 Teacher/Woodbury) - Class M.A.+15, step n of the Teacher's Salary Schedule - effective August 15, 2019

Juli, Eric - (Principal/High School) - Class BBB, grade 12 of the Certified Administrative Salary Schedule - effective July 1, 2019; plus up to 6 days between May 16 and June 30, 2019 at the contract per diem rate (addition to the May 14, 2019 board agenda)

Kraft, Chelsea - (Grade 1 Teacher/Onaway) - Class M.A., step i of the Teacher's Salary Schedule - effective August 15, 2019

Lowery, Reginald - (Paraprofessional/Boulevard) - step 3 of the OAPSE 153 Salary Schedule - effective August 15, 2019

Olexa, Elizabeth - (Accounting Specialist/Administration) - step 6 of the OAPSE 149 Salary Schedule - effective June 3, 2019

Stelter, McKenzie - (Physical Education Teacher/Mercer) - Class B.A, step a of the Teacher's Salary Schedule - effective August 15, 2019

Trost, Jeffrey - (Garage Mechanic/Transportation) - Step 6 of the Local 200 Salary Schedule - effective June 3, 2019

### **3.2 CHANGES IN ASSIGNMENT**

Bomberger, Dora - (Skills Support Teacher/Onaway) - from Paraprofessional/Onaway to Skills Support Teacher/Onaway - Class M.A., step c of the Support Teachers Salary Schedule - effective August 15, 2019

Lindsay, Courtney - (60% Math Teacher/High School) - from 20% Math Teacher/High School to 60% Math Teacher/High School - effective August 15, 2019

Schmidt, Victoria - (100% English Teacher/High School) - from 60% English Teacher/High School to 100% English Teacher/High School - effective August 15, 2019

Wasserman, Marina - (100% English Teacher/High School) - from 60% English Teacher/High School to 100% English Teacher/High School - effective August 15, 2019

### **3.3 CONTINUATION OF ASSIGNMENT**

Contract Renewal for 3 years - effective July 1, 2019

Abbott, April - Sr. Administrative Assistant - Administration

Domoracki, Matthew - Data Specialist - DLMO

Hicks, Richard - Educational Support Specialist - Woodbury

Holesovsky, James - Data Services Coordinator - DLMO

Langford, Keith - Coordinator of Family and Community Engagement - Administration

Mahoney, Patrick - Educational Support Specialist - Lomond

Reese, Edwina - Data Specialist - DLMO

Rucker, Emily - Administrative Assistant - Administration

Stager, Augustus - Accounting Supervisor - Administration

Stout, Kiki - HR Specialist - Administration

Tisdale, Charles - Auditorium Manager - High School

Walker, Cynthia - Technical Support Specialist - DLMO

Watson, David - ATS Supervisor - Middle School

### **3.4 TEMPORARY EMPLOYEES**

Information Technology College Interns for the 2019-2020 School Year

Gutow, Avigayil

Van Zeeland, Thomas

Student Technology Aides

Jiang, Kevin

Taheri, Kimya

Substitute Clerical for the 2019-2020 School Year

Fedor, Patricia

Schachtel, Nancy

Harrison, Terri

Woods-Cooper, Kenya

Oden, Jada

Zucca, Tania

### **3.5 SPECIAL ASSIGNMENTS**

Authorization is requested for staff members to participate in the following listed activities.

Classroom Relocations

\$200.00 per individual.

Andrzejewski, Erin

Garrison, Darlene

Brooks, Lloyd

Keitlen, Todd

Brindza, Elizabeth

Miller, Larry

Carter, Desmarie

Nuti, Marissa

DiFranco, Natalie  
 Englander, David  
 Farren, Christine

O'Leary-Stark, Marie  
 Pinco, Heather  
 Stephens, Jessica

Commencement Supervisors

Up to 1 unit per individual. A unit refers to approximately one-half day of service at \$65.

Anderson, Cinnamon  
 Babcock, Eric  
 Babcock, Lauren  
 Babinec, Mike  
 Barney, Kendra  
 Bartley, Matthew  
 Berndt, Victoria  
 Bonner, Shaunna  
 Bourisseau, Mary  
 Brem, Laurie  
 Clopton-Zymler, Mario  
 Cotton, Christopher  
 Cromwell, Susan  
 Davis, Kimberly  
 Doersen, Valerie  
 Durban, Ray  
 Elsaesser, Bryan  
 Enie, Marc  
 Gordon, Bonnie J.  
 Grams, Colleen  
 Grey, Aimee  
 Haring, Meryl  
 Jelen, Donna  
 Klapholz, David  
 Li, Luling  
 Long, Vikki  
 Manuel, Renee  
 Mauch, Erin C.

Moore, John  
 Morrival, Mae  
 Murray, Elizabeth  
 Neil, Myriam  
 Parks, Maggie  
 Peake Jr., David Allen  
 Peterjohn, David  
 Perrin, Gabrielle  
 Roberts, Kim  
 Robbins, Laura  
 Rucker, Emily  
 Scanlon, William  
 Sherrill, Khadeja  
 Shrestha, Emily  
 Simmons, Virginia  
 Steenbergh, Marian  
 Sumerak, Scott  
 Szendrey, Catherine  
 Vokes, Elizabeth  
 Walker, Jason  
 Warren, Joia  
 White, Lori  
 Whitsett, Ciera  
 Williams, Tracy  
 Zannelli, Greg  
 Zuzik, Evan

Curriculum and Instruction Leadership Council (CILC) Work Team Member per Project

<u>Last Name</u>	<u>First Name</u>	<u>Building</u>	<u>Project Name</u>	<u>Stipend</u>
Appel	Lee	Woodbury	Individuals & Societies Grade 5	\$800.00
Babcock	Lauren	High School	Personal Project Implementation Team	\$1,000.00
Bartley	Matthew	High School	High School Health Education Team	\$800.00
Bednar	Jason	Woodbury	Woodbury Design Department	\$1,000.00
Bednar	Jason	Woodbury	Planning & Implementation of I3 pertaining to Year 1 goals of I3 grant	\$200.00
Bognar	Robert	Woodbury	Planning & Implementation of I3 pertaining to Year 1 goals of I3 grant	\$200.00
Bognar	Robert	Woodbury	Woodbury Art Department	\$800.00
Brindza	Elizabeth	Woodbury	Language & Literature Grade 5	\$800.00
Brooks	Lloyd	Woodbury	MYP Science Curriculum Team Grade 6	\$800.00
Chumney	Jessica	Woodbury	Woodbury Math Grade 5	\$800.00

Clemente-Milne	Deanna	Woodbury	Planning & Implementation of I3 pertaining to Year 1 goals of I3 grant	\$200.00
Clemente-Milne	Deanna	Woodbury	Woodbury Art Department	\$800.00
DeJohn	Daniel	Woodbury	Individuals & Societies Grade 5	\$800.00
DeWeerd	Jamison	High School	Personal Project Implementation Team	\$1,000.00
DeYoung	Stacey	Woodbury	Language & Literature Grade 5	\$800.00
Difranco	Natalie	Woodbury	Woodbury Math Grade 5	\$800.00
Elsaesser	Bryan	High School	Personal Project Implementation Team	\$1,000.00
Englander	David	Woodbury	Language & Literature Grade 5	\$800.00
Enie	Marc	High School	High School Health Education Team	\$800.00
Farinacci	Daniel	Woodbury	Language & Literature Grade 6	\$800.00
Farinacci	Nicole	Woodbury	Individuals & Societies Grade 5	\$800.00
Fleming	Kyle	High School	Personal Project Implementation Team	\$1,000.00
Fogerty	Amy	High School	Personal Project Implementation Team	\$1,000.00
Garrison	Darlene	Woodbury	MYP Science Curriculum Team Grade 6	\$800.00
Grey	Aimee	High School	Personal Project Implementation Team	\$1,000.00
Hayward	Kristina	Woodbury	Language & Literature Grade 6	\$800.00
Hernan	Joseph	High School	Personal Project Implementation Team	\$1,000.00
Hitchens	Patricia	Middle School	Individuals & Societies Grade 7	\$600.00
Jarvie	Sheri	Woodbury	Woodbury Math Grade 5	\$800.00
Kaminski	Robert	Woodbury	Planning & Implementation of I3 pertaining to Year 1 goals of I3 grant	\$200.00
Knebel	Sarah	Middle School	Individuals & Societies Grade 7	\$600.00
Lindsay	Courtney	High School	Geometry Honors 1:1	\$1,000.00
Lindsey	Dexter	District	I3 CILC Work Group	\$400.00
Manary	Sarah	High School	Personal Project Implementation Team	\$1,000.00
Markel	Caroline	High School	Geometry Honors 1:1	\$1,000.00
Miles	Molly	High School	Personal Project Implementation Team	\$1,000.00
O'leary-Stark	Marie	Woodbury	MYP Science Curriculum Team Grade 6	\$800.00
Pincoe	Heather	Woodbury	Language & Literature Grade 5	\$800.00
Portner	Bethamie	Woodbury	MYP Science Curriculum Team Grade 6	\$800.00
Rice	Jeffrey	High School	Algebra 1 Core: Bringing in Technology	\$500.00
Rice	Jeffrey	High School	Geometry Honors 1:1	\$1,000.00
Roth	Linda	Middle School	Individuals & Societies Grade 7	\$600.00
Saluga	David	Middle School	Individuals & Societies Grade 7	\$600.00
Scanlon	Jacqueline	Woodbury	Woodbury Design Department	\$1,000.00
Scanlon	Jacqueline	Woodbury	Planning & Implementation of I3 pertaining to Year 1 goals of I3 grant	\$200.00
Shepherd	Aquita	Woodbury	Individuals & Societies Grade 5	\$800.00
Sizemore	Dawn	District	I3 CILC Work Group	\$400.00
Steggert	Stacey	High School	Personal Project Implementation Team	\$1,000.00
Stouffer	Christina	District	I3 CILC Work Group	\$400.00
Sweigert	Robin	High School	Personal Project Implementation Team	\$1,000.00
Thomas-Taylor	Chante	Woodbury	Woodbury Math Grade 5	\$800.00

Turoff	Debra	Woodbury	Language & Literature Grade 5	\$800.00
Walter	Kris	High School	Personal Project Implementation Team	\$1,000.00

District Liaisons, 2019 - 2020 School Year  
\$2,873.00 per individual.

Anderson, Kelly - Guidance, grades 5 - 12  
 Damm, Paula - Nurses, grades PreK - 12  
 Deep, Thomas - Music, grades 5 - 12  
 Durkalski, Maryann - Library, grades PreK - 4  
 Hruby, Anna - Language Acquisition - grades 5 - 12  
 Lasley, Francine - English as a Second Language, grades PreK -12  
 Li, Xumeng - Chinese, grades PreK - 4  
 Loomis, Megan - KRP/Skills, grades PreK - 6  
 Morris, Sean - Physical Education - grades PreK - 4  
 Ponce De Leon, Kimberly - Language Acquisition - grades 5 - 12  
 Quarles, Deborah - Library, grades 5 - 12  
 Reinhold, Jean - IB Coordinators, grades PreK - 4  
 Senior, Robert - Physical Education, grades 5 - 12  
 Steiner, Cynthia - Music, grades PreK - 4  
 Stouffer, Christina - Art, grades PreK - 12  
 Weisbarth, Jennifer - CSI Cohort Coordination, grades PreK - 12

Middle School Summer Leadership Institute

Up to 2 units per individual. A unit refers to approximately one-half day of service at \$65.

Abrams, Chamaine	Nagal, Matthew
Anderson, Kelly	Nagal, Mark
Bain, Stacey	Oryl, Christopher
Bendezu, Mallory	Pocaro, Adrian
Burrington, Wanda	Quarles, Debra
Doles, Rebecca	Roth, Linda
Glander, Benjamin	Saluga, David
Grosel, Ronald	Sears, Michael
Heben, Michael	Sharpe, Rebekah
Hegele, Robyn	Sterby, Heather
Holmes, Katrina	Sweeney, Eileen
Kerr, Nichole	Sweigert, Karlee
Koldor, Matthew	Tobey, Addie
Knebel, Brock	Warren, Tracey
Knebel, Sarah	Watson, David
Lindsey, Dexter	Weisbarth, Jennifer
Longino, Kristina	Wheatley, Marla
Manning, Kathryn	Winkelman, Anne
McClaine, Yvette	Wyman, Matthew

Middle School Trip to Washington, DC  
\$200 per individual

Tonti, Brittany  
 Tucker, Michael



One on One Paraprofessional Support for Special Education Students Participating in Activities and/or Clubs

Up to 50 hours each at the rate of \$17.00 per hour.

Billups, Brittany  
Porter, Sheila

Stone, Kenneth

Pre-K Step Up to Quality Planning

Up to 4 units per individual. A unit refers to approximately one-half day of service at \$65.

Koenigsberger, Kristin

Program Planning

Up to 1 unit per individual. A unit refers to approximately one-half day of service at \$65.

Anderson, Angela  
Chung, Carmen  
Garrison, Darlene  
Hamilton, Lisa  
Hardiman, Lisa  
Hicks, Richard  
Jackson, Kevin  
Lockhart, Justin  
McIntyre, Hubert  
McNeal, Chrystal  
Miller, Larry  
Morgan, Adam

Palmer, JaiCynthia  
Patterson, Nichole  
Ratcliff, Ray  
Reese, Nathaniel  
Scott, Sabrina  
Summers, Mike  
Sharpe, Rebekah  
Thomas, Chante  
White, Derek  
Whitsett, Cierra  
Williams, Greg  
Williams, Tracy

Special Education Case Management Consideration Process and Assignments

Up to 7 units per individual. A unit refers to approximately one-half day of service at \$65.

Steggert, Stacey

Wilkes, Jessica

Special Education Summer IEP and ETR Meetings and Writings

Up to 50 hours at the rate of \$31.44 per hour.

Gartner, Mark

Special Education Summer Multifactorial Evaluations by School Psychologists

\$600 for Initial Evaluations and \$400 for re-evaluations, \$250 for 504 evaluations.

Bendezu, Mallory

Speech and Language Therapy and/or Evaluations Meetings and Writings for Extended School Year (ESY) and Summer Services

Up to 106 hours each at the rate of \$62.00 per hour.

Allen-Jackson, Krystal  
Reynolds, Aleeya

Robbins, Laura  
Stricker, Jane

Student Teacher Mentor Spring 2019

Stipend and corresponding benefits funded by the sponsoring college or university after receipt of funds from the sponsor.

Kelly, Charles	John Carroll University	\$37
Mauch, Erin	John Carroll University	\$37

Woodbury Grief Crisis Response November 19 and 20 at per diem rate

Shapero, Cheri

Woodbury Overnight Camp

Up to 4 nights per individual at the rate of \$77.27 per night in accordance with the Hourly and Unit Rates Schedule.

Lapp, Mary Jo

Kippen, Nancy

Woodbury Summer Leadership Retreat 2019

Up to 2 units per individual. A unit refers to approximately one-half day of service at \$65.00.

Bednar, Jason  
Brindza, Elizabeth  
Brooks, Lloyd  
Clouser, Nicole  
Chumney, Jessica  
Cross, Geoffrey  
Deep, Thomas  
Dejohn, Daniel  
DeYoung, Stacey  
DiFranco, Natalie  
Doerner, Jaclyln  
Garrison, Darlene

Farinacci, Nicole  
Goodrum, Angela  
Harnish, Sean  
Hayward, Kristina  
Kaminski, Robert  
Lipovic, Darlene  
Lowe, Allison  
Miller, Larry  
O'Leary-Stark, Marie  
Pincoe, Heather  
Stephens, Jessica  
Webb, Brittany

**3.6 SUPPLEMENTAL CONTRACTS**

<u>High School Supplementals</u>	<u>Type</u>	<u>Description</u>	
Szalay, Keith C.	8360	ESports	3.75 x 1

**3.7 TUITION REIMBURSEMENTS**

Bargaining Employees (OAPSE) Eligible for Tuition Reimbursement (2018-2019)

OAPSE 152 - Security

Perkins, Matthew - University of Colorado - 9

Wilson, Nicole - Ursuline College - 6

OAPSE 153 - Paraprofessionals

Billups, Brittany - Cleveland State University - 10

Davis, Andrew - University of the Cumberlands - 21

Green, Andrea - University of Nebraska-Lincoln - 18

LeSure, Chandace - Notre Dame College - 12

Miller, Amalia - Cleveland State University - 7

Robinson, Haley - Cleveland State University - 12

Stonebraker, Megan - Cleveland State University - 5

OAPSE 149 Clerical

Harrison, Terri - Kent State University - 18

Paine, Adrienne - Kent State University - 12

**3.8 EXTENDED SCHOOL YEAR APPOINTMENTS**

Authorization is requested for staff members to teach in the following program at the rate of \$31.44 per hour in accordance with the applicable Hourly and Unit Rates Schedule.

ESY Intervention Specialist (up to 100 hours)

Belk, James  
Berman, Sheryl  
Canady, Regina  
Chaney, Tanya  
Dice, Molly  
Engbert, Melanie

Kretz, Ben  
McInnerney, Lori  
Motelka, Cara  
Propkop, Robin  
Stricker, Megan

ESY/SELF Nurse (24/4 hour sessions)

Meinhard, Janet

Special Reading Intervention Teacher (Up to 60 hours)

Gainford, Karen

Authorization is request for staff member to work as a paraprofessional in the following program at the rate of \$17 per hour and in accordance with applicable Hourly and Unit Rate Schedule.

PreK-12 ESY Paraprofessionals (24/4 hour sessions)

Franklin, Mia  
Hamilton, Lisa  
Porter, Sheila

Price, Jennie  
Shinn, Steven

**3.9 SUMMER EXPLORATION, LEARNING, AND FUN**

Authorization is requested for staff members to participate in the following.

SELF Program Aides

At the rate of \$17.00 per hour in accordance with the applicable Hourly & Unit Rate Schedule.

<u>Name</u>	<u>Position</u>	<u>Pay Rate</u>	<u>Program Name</u>	<u>Grade</u>	<u>Days x Hours</u>	<u>Total Hours</u>
Burrington, Wanda	Paraprofessional	\$17.00	C.L.I.M.B.	8	4 X 4.5	18

SELF Program Student Tutors

At the rate of \$8.30 per hour in accordance with the applicable Hourly & Unit Rate Schedule.

<u>Name</u>	<u>Position</u>	<u>Pay Rate</u>	<u>Program Name</u>	<u>Grade</u>	<u>Days x Hours</u>	<u>Total Hours</u>
Bhattacharyya, Pratyay	Student Tutor	\$8.30	Bridges Summer Experience	9 - 11	6 x 5	30
Keita, Aicha	Student Tutor	\$8.30	Bridges Summer Experience	9 - 11	6 x 5	30

Weiss, Isaac	Student Tutor	\$8.30	Bridges Summer Experience	9 - 11	6 x 5	30
Williams, Aaliyah	Student Tutor	\$8.30	Bridges Summer Experience	9 - 11	6 x 5	30

SELF Program Support Staff

At the rate of \$19.27 per hour in accordance with the applicable Hourly & Unit Rate Schedule.

<u>Name</u>	<u>Position</u>	<u>Pay Rate</u>	<u>Program Name</u>	<u>Grade</u>	<u>Days x Hours</u>	<u>Total Hours</u>
Beis, Leisl	Support Staff	\$19.27	Credit Recovery	9 - 12	20 x 4	80
Davis, Kiera	Support Staff	\$19.27	Credit Recovery	9 - 12	20 x 4	80

SELF Program Teachers

At the rate of \$31.44 per hour in accordance with the applicable Hourly & Unit Rate Schedule.

<u>Name</u>	<u>Position</u>	<u>Pay Rate</u>	<u>Program Name</u>	<u>Grade</u>	<u>Days x Hours</u>	<u>Total Hours</u>
Babcock, Eric	Teacher	\$31.44	Bridges Summer Experience	9 - 11	14 x 3.5	49
Babcock, Lauren	Teacher	\$31.44	Bridges Summer Experience	9 - 11	14 x 5.5	77
Bailey, Jayce	Teacher	\$31.44	Bridges Summer Experience	9 - 11	14 x 2	28
Berger, Brian	Teacher	\$31.44	Bridges Summer Experience	9 - 11	14 x 7.75	108.5
Brooks, Lloyd	Teacher	\$31.44	Summer Academy	9	2 x 4.5	4
Bullard, Brad	Teacher	\$31.44	Bridges Summer Experience	9 - 11	12 x 2	24
Craig, Sharon	Teacher	\$31.44	Bridges Summer Experience	9 - 11	14 x 5.5	77
Davis, Sarah	Teacher	\$31.44	Bridges Summer Experience	9 - 11	14 x 7	98
DeWeerd, Jamison	Teacher	\$31.44	Bridges Summer Experience	9 - 11	14 x 2	28
Houser, Joseph	Teacher	\$31.44	Bridges Summer Experience	9 - 11	14 x 2	28
Konopinski, Joseph	Teacher	\$31.44	Bridges Summer Experience	9 - 11	14 x 5.5	77
Lawlor, Cathleen	Teacher	\$31.44	Bridges Summer Experience	9 - 11	14 x 2	28
McGonnell, Jonathan	Teacher	\$31.44	Summer Academy	9	2 x 4.5	9
Wasserman, Marina	Teacher	\$31.44	Credit Recovery	9 - 12	20 x 4	80
Whitsett, Ciera	Teacher	\$31.44	Bridges Summer Experience	9 - 11	14 x 5.5	77

SELF/Extended School Year Substitute Paraprofessionals

Hourly rate in accordance with the applicable Hourly & Unit Rate Schedule.

Alexander, Evette	Hill, Myrtle
Burrington, Wanda	Holzheimer, Andrea
Colvin, LaShawn	Patey, Carrie
Green, Andrea	Rudolph, Chari
Grim, Dorothy	

SELF/Extended School Year Substitute Teachers

Hourly rate in accordance with the applicable Hourly & Unit Rate Schedule.

Alexander, Evette	Hannah, Amy
Burrington, Wanda	Novak, Elizabeth
Grim, Dorothy	Patey, Carrie

**3.10 LEAVES OF ABSENCE**

Middlebrook, Robert- (Custodian/Woodbury) - effective May 13, 2019 - June 10, 2019 (medical)

Myers, Keith- (Custodian/Woodbury) - effective June 10, 2019- September 10, 2019 (medical)

Stonebraker, Megan - (Paraprofessional/Middle School) - effective October 7, 2019 thru December 20, 2019 (general)

### **3.11 RESIGNATIONS**

Freeman, Carina - (Principal/Lomond) - effective June 30, 2019 - 8 years of service (resignation)

Heide, Ruth - (Grade 6 Teacher/Woodbury) - effective at the end of the 2018-2019 school year - 20 years of service (retirement)

Hobson, David - (50% Paraprofessional/Woodbury) - effective at the end of the 2018-2019 school year - 4 years of service (resignation)

McBurney, Christine - (Theater Teacher/High School) - effective at the end of the 2018-2019 school year - 16 years of service (resignation)

Wilkins, Stephen - (Assistant Superintendent/Administration) - effective June 14, 2019 - 5 years of service (resignation) (correction to the May 14, 2019 board agenda)

## **4. ADDENDUM – PERSONNEL (no items)**

### **4.1 APPOINTMENTS**

Chappell, Nia - (Paraprofessional/High School) - step 10 of the OAPSE 153 Salary Schedule - effective October 8, 2018 (correction to the October 9, 2018 board agenda)

Hsu, Nathanael - (Science Teacher/High School) - Class M.A.+30, step m of the Teacher's Salary Schedule - effective August 15, 2019

Kane, Molly - (40% Reading Teacher/Woodbury) - Class M.A.+15, step k of the Teacher's Salary Schedule - effective August 15, 2019

McGonnell, Johnathan - (80% English Teacher/High School) - Class B.A., step a of the Teacher's Salary Schedule - effective August 15, 2019

### **4.2 CHANGES IN ASSIGNMENT**

Skandul, Sandra - (Grade 3 Teacher/Mercer) - from Pre-K Teacher/Mercer to Grade 3 Teacher/Mercer - effective August 15, 2019

### **4.3 SPECIAL ASSIGNMENTS**

Authorization is requested for staff members to participate in the following listed activities.

#### Google Bootcamp Summer 2019

Up to 4 units per individual. A unit refers to approximately one-half day of service at \$65.00.

Campbell, Elizabeth  
Casey, Beth  
Douglas, Theresa  
Feinstein, Robyn  
Gardner, Nicole  
Jaryga, Elizabeth  
Kippen, Nancy

Lapp, Mary Jo  
Webb, Brittany

Google Hybrid Summer 2019

Up to 1 units per individual. A unit refers to approximately one-half day of service at \$65.00.

Colquitt, Elizabeth

Kindergarten Kickoff

Up to 2 units. A unit refers to approximately one-half day of service at \$65.00.

Smyth-Morrow, Noreen

Special Assignments for the 2019-2020 School Year

Up to 60 days at current per diem rate.

Wilber, Raelyn

Woodbury Summer Leadership Retreat 2019

Up to 2 units per individual. A unit refers to approximately one-half day of service at \$65.00.

Hicks, Richard

**4.4 SUPPLEMENTAL CONTRACTS**

Supplemental Contracts for the 2019-2020 School Year

District Per Diem Supplementals

Bendezu, Mallory - School Psychologist - 8 days  
Folkman, Rachael - School Psychologist - 8 days  
Krawczak, Colleen - School Psychologist - 8 days  
Moisio, Mitchell - School Psychologist - 8 days  
Moses, Leanne - School Psychologist - 8 days  
Patel, Sagar - School Psychologist - 8 days  
Shapero, Cheri - School Psychologist - 8 days  
Smyth-Morrow, Noreen - School Psychologist - 8 days  
Tuschman, Karen - School Psychologist - 8 days

**4.5 RESIGNATIONS**

Sizemore, Dawn - (Coordinator of the Innovative Center for Personalized Learning/IC) - effective June 5, 2019 - 2 years of service (resignation)

Motion by Ayesha Bell Hardaway, second by Heather Weingart

Final Resolution: Motion Carries

Yes: William Clawson II, Ayesha Bell Hardaway, Heather Weingart, Jeffrey Isaacs

19-06-85

**5. ACTION ITEMS AND REPORTS – BUSINESS**

**5.1 FACILITIES UPDATE: SUMMER CONSTRUCTION AND FERNWAY**

At this time, David Boyer, Director of Operations, and District consultants including Rick Freer of Cleora Management; Chris Dewey of Van Auken Akins Architects; and

Todd Gerber and Kyle Merrill of Gilbane Building Company, gave an update on capital construction for summer 2019. The briefing included an update on construction at Fernway Elementary School. The following documents were reviewed and are attached:

1. Summer 2019 Capital Projects Update.
2. Capital Project Plan 2017 - 2020.

## **5.2 AUTHORIZING A FOURTH ONE-YEAR RENEWAL CONTRACT WITH AVI FOODSYSTEMS, INC.**

At the recommendation of Interim Superintendent Stephen M. Wilkins, and upon receiving a motion and a second, the Board of Education voted on approving the resolution below authorizing the Fourth Addendum To Agreement (attached) for the fourth renewal with AVI Foodsystems, Inc. of Warren, Ohio to provide food services for grades Pre-K through 12 for the 2019-2020 school year.

**WHEREAS**, the Shaker Heights City School District Board of Education and AVI Foodsystems, Inc. (AVI) are parties to an Agreement dated August 1, 2015, for providing food services at various Board-owned school facilities (the Agreement); and

**WHEREAS**, the District wishes to renew said Agreement for the school year 2019-2020 in accordance with the renewal terms of the Agreement;

**NOW, THEREFORE BE IT RESOLVED**, that the Shaker Heights Board of Education hereby approves the Fourth Addendum to Agreement (attached); and

**BE IT FURTHER RESOLVED**, that the President of the Board and the Treasurer of the Board be, and they hereby are authorized and directed to execute, on behalf of the Board, such Fourth Addendum to Agreement with AVI.

Motion by William Clawson II, second by Ayesha Bell Hardaway

Final Resolution: Motion Carries

Yes: William Clawson II, Ayesha Bell Hardaway, Heather Weingart, Jeffrey Isaacs

19-06-86

## **6. ADDENDUM – BUSINESS (no items)**

### **7. ACTION ITEMS - BOARD OF EDUCATION**

#### **7.1 ADOPTION ITEMS AND/OR REVISION TO BOARD POLICIES - NO ACTION**

**WHEREAS**, a Board Policy Review Committee was appointed to review the District's entire set of Board Policies and present suggested revisions as appropriate to the entire Board; and

**WHEREAS**, the Board Policy Review Committee has conducted a complete review of all existing Board policies working with the Ohio School Boards Association to revise and compile a new all-inclusive set of Board policies which were adopted on December 7, 2015; and

**WHEREAS**, the Board Policy Review Committee was also charged with reviewing and editing newly-required or recently-revised proposed policies, and has a set of such proposed policies to be submitted for the approval of the Board;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Education that the Board Policy Review Committee's recommended proposed policies be hereby approved.

### **SECOND OF THREE READINGS**

(Note: In accordance with Board Policy, no action is required at this time for this the second of three required readings of these policies. The first reading was May 14, 2019.)

BCC – Qualifications and Duties of the Treasurer

JGD – Student Suspension

JED – Student Absences and Excuses

JHG – Reporting Child Abuse and Mandatory Training

JEE – Student Attendance Accounting (Missing and Absent Children)

### **7.2 TEMPORARY SECURITY MONITORS-OAPSE LOCAL #152-SECURITY MEMORANDUM OF UNDERSTANDING**

At the recommendation of Interim Superintendent Stephen M. Wilkins, and upon receiving a motion and a second, the Board of Education voted on approving the Temporary Security Monitors - OAPSE Local #152-Security Memorandum of Understanding (see attachment).

Motion by Ayesha Bell Hardaway, second by Heather Weingart

Final Resolution: Motion Carries

Yes: William Clawson II, Ayesha Bell Hardaway, Heather Weingart, Jeffrey Isaacs

19-06-87

### **7.3 ADDITIONAL STIPEND-OAPSE LOCAL #149-SECRETARIAL/CLERICAL MEMORANDUM OF UNDERSTANDING**

At the recommendation of Interim Superintendent Stephen M. Wilkins, and upon receiving a motion and a second, the Board of Education voted on approving the Additional Stipend - OAPSE Local #149-Secretarial/Clerical Memorandum of Understanding (see attachment).

Motion by William Clawson II, second by Heather Weingart

Final Resolution: Motion Carries

Yes: William Clawson II, Ayesha Bell Hardaway, Heather Weingart, Jeffrey Isaacs

19-06-88

## **8. ACTION ITEMS AND REPORTS - TREASURER - FINANCE & BUDGET**

### **8.1 MONTHLY FINANCIAL REPORT**

At the recommendation of Treasurer Bryan C. Christman, and upon receiving a motion and a second, the Board of Education voted on approving the Monthly Financial Report consisting of the Financial Statements and Interim Investments for the month and year-to-date ended May 31, 2019 (attached Exhibit T-1 in Subject Section 8.2).

### **8.2 FINANCIAL STATEMENTS**

It is recommended that the attached monthly financial statements for the month and year-to-date ended May 31, 2019 (Exhibit T-1) be accepted and placed on file for audit, and that in accordance with Section 135.14 of the Ohio Revised Code, the interim investments also included with the monthly financial statements (Exhibit T-1) be ratified.



## **MAY 2019 FINANCIAL OVERVIEW**

The revenue activity for the month and for the fiscal year-to-date May 2019 has been similar to the same reporting period for the prior year with the following exceptions:

- Real estate tax revenue received YTD this year was \$6.8 million or 9.3% less than last year due primarily to timing difference in advance amounts paid out by the County in early calendar 2018 due to accelerated tax payments in advance of the January 1, 2018 federal income tax law changes limiting state and local tax deductions. The reduced collections include \$433,058 less in delinquent tax collections during the first half of 2019 as compared to the same period in 2018. Also included in this YTD tax receipts was the first Shaker Plaza TIF payment totaling \$386,036 which included a catch-up payment for part of calendar 2017 which was received in September 2018, and \$84,406 for the preliminary Van Aken Plaza TIF and the second payment for Shaker Plaza TIF received in April. Also included, the 2nd half first advance received in May this year exceeded last year's receipt by \$561,000. We project this item to be \$0.2 million below budget as projected through the end of the fiscal year (excluding the favorable temporary variance in the May advance which is offset against next fiscal year's collection).
- Investment Earnings are \$0.4 million or 53.9% more than last fiscal year-to-date. We project this item to be \$220,000 above budget as projected through the end of the fiscal year.
- Other Local revenues are \$1.7 million or 44.7% less than prior year due primarily to the non-recurring receipt in the prior fiscal year of the \$1.7 million reimbursement for the Middle School roof project from the bond issuance fund. Additionally, \$198,867 less receipts from the State for the SF-6, SF-14 & SF-14H payments as compared to the prior fiscal year for the same time period. We project this item to be \$115,000 above budget as projected through the end of the fiscal year.
- The District is expected to receive approximately the same State Foundation funding in Fiscal 2019 as in Fiscal 2018 due to being on the "guarantee" funding method. Due to minor variations in the guarantee calculations coupled with a negative adjustment for the Fiscal 2018 payment amount, we currently project this line item to be \$72,793 below budget as projected through the end of the fiscal year.
- Federal Receipts received YTD this year were \$82,174 or 21.5% more than the prior year primarily due to the \$118,677 higher Medicaid settlement payment (F16=\$379,274 vs F15=\$260,597) received this fiscal year as compared to last fiscal year, partially offset by the non-recurring September 2017 receipt of a \$49,706 Medicaid reimbursement settlement payment delayed from the previous fiscal year. We project this item to be \$121,000 above budget as projected through the end of the fiscal year.

Revenues in total are expected to be \$226,990 or 0.24% above budget (excluding timing differences) as projected through the end of the fiscal year. The expenditure activity for the fiscal year-to-date May 2019 was \$0.25 million or 0.3% less than the prior year amount due to timing differences in payments, expected growth in certain expenses, primarily salaries and fringe benefits, mostly offset by a reduction in capital outlay expenditures, but we currently project expenditures in total to be

\$1,500 or 0.0% below budget as projected through the end of the fiscal year (\$701,500 favorable for cash expenditures less \$700,000 unfavorable for projected net increase in year-end encumbrances). The combined net favorable variance of income and expenditures are expected to be \$0.2 million above budget as currently projected through the end of the fiscal year

#### **eFinancePlus Conversion System Status Update:**

Parallel payroll processing continues, with the satisfactory balancing of the April 1st payday. Unfortunately, the process took longer than anticipated due to the complexity of our pay structure related to supplemental contracts and ad hoc positions thereby delaying our "go-live" date. While NEOnet's preferred implementation date is as of the beginning of a calendar quarter, they are comfortable with us targeting August 1st as our new date. In the event August 1st is not attainable, we will revert to the beginning of October given September is the beginning of the new contract year and would not be an appropriate time to convert.

#### **Special Education Catastrophic Aid Reimbursement Submission:**

The Treasurer's office in collaboration with the Pupil Services Department in early May prepared and submitted a request for reimbursement of special education catastrophic costs for fiscal 2018 totaling \$2,447,977 which represented a \$391,344 or 19.0% increase from the fiscal 2017 reimbursement calculation amount of \$2,056,633. The fiscal 2018 submission consisted of 3 fewer individual claims (91 in fiscal 2018 as compared to 94 in fiscal 2017).

Although when originally instituted by the Ohio Legislature the catastrophic aid reimbursement submissions were paid at 100%, the State has reimbursed as low as 16.0% for fiscal 2011 and 19.6% in fiscal 2012. The chart below summarizes the submission and receipt information since Fiscal 2013.

<b>Fiscal Year</b>	<b># of Claims</b>	<b>Costs</b>	<b>\$ Inc/(Dec)</b>	<b>% Inc/(Dec)</b>	<b>\$ Reimb. Rec'd</b>	<b>% Reimb. Rec'd</b>
2013	87	\$1,823,427			\$1,026,145	56.3%
2014	99	2,228,702	\$405,275	22.2%	1,000,989	44.9
2015	98	2,322,711	94,009	4.2	893,320	38.5
2016	101	2,047,026	(275,685)	(11.9)	785,056	38.4
2017	94	2,056,633	9,607	0.5	718,945	35.0
2018	91	2,447,977	391,344	19.0	785,924	32.1

The percent applied varies each year based upon the number and volume of dollars submitted by districts statewide. The fiscal 2018 payment of \$785,924 or 32.1% of claims submitted is scheduled for payment in June. This amount is \$59,924 above the budgeted \$726,000.

#### **School District Tax Levy Unofficial Results:**

Of the 104 Ohio school district funding issues (96 districts) on the May 7th ballot, unofficial results indicate that 81 or 77.9% passed, as compared to the previous year in May 2018 when 63 of 92 or 68.5% passed. A total of 29 of 50 new issues or 58.0% passed, while 52 of 54 or 96.3% of renewal issues passed.

Results in Cuyahoga County saw 3 of 3 issues or 100.0% passing, including 2 of 2 or 100.0% of new issues passing, while 1 of 1 or 100.0% of renewal levies passed.

Mr. Christman also reported on the following legislative items:

- **Biennial Budget Update:** The Senate will likely reveal its version of the budget bill next week. Senate President Obhof stated the Senate bill passed will have a significant net tax cut.
- **State Budget Status:** State General Revenue Fund revenues YTD through April 2019 ended with a \$22 million favorable variance while expenditures ended with a \$701 million favorable variance, for a net favorable variance of \$723 million, up substantially from March's net favorable variance of \$277 million. Tax collections beat estimates by \$65.6 million in May, 3% ahead of projections.
- **Gerrymandering Ruling:** The U.S. Supreme Court put a lower federal court ruling ordering Ohio to redraw its congressional districts by June 14 on hold pending appeal.
- **State Pension System COLA Freezes:** Two retired teachers filed suit against the State Teachers' Retirement System (STRS) alleging they lacked legal basis to freeze annual Cost of Living Adjustments (COLA's) in 2017. School Employees' Retirement System (SERS) is also facing a similar lawsuit filed by the Ohio Association of Public School Employees (OAPSE). The case, which was dismissed by a Franklin County judge earlier this month, is being appealed by OAPSE to the 10<sup>th</sup> District Court of Appeals.
- **Billion & Half Dollars Back Program:** The Bureau of Workers' Compensation (BWC) is proposing another \$1.5 billion back program which would include approximately \$50 million for school districts. The vote, which is scheduled to take place June 28<sup>th</sup>, would authorize rebate payments in September.

Mr. Christman also updated the Board on the Treasurer's Department activities since the last meeting:

- administrative meetings covering various matters including update and renewal process for insurance, legal, contract reviews and executions, policy review, collective bargaining, public records requests, strategic planning, Capital Project bidding matters, and the Fernway Task Force;
- various other meetings addressing possible sale of Warehouse 2, 3620 Lee Road; TIF; cost projections with Spec Ed; negative lunch account balances; bond issue cost summary reconciliation; insurance proposals review; contract for incoming superintendent; FMLA - return to work guidelines; Joint Prosecution Agreement, Shaker Heights Country Club land development project, processing payments for District Capital Projects, Fernway Elementary Fire including insurance, legal and financial aspects;
- met with Treasurer's Liaison Board Member;
- met with outgoing Levy Committee Treasurer re: replacement;
- hosted SHPL Finance Committee meeting;
- participated in Insurance renewal process;
- facilitated finalizing MOUs;
- participated in subrogation claim process
- attended Insurance Committee meeting;
- COSH grant for Fernway playground project;
- continued with NEOnet trainings/transitions.
- held Finance & Audit Committee meeting;
- coordinated Fernway Elementary tour for F&A Committee;

- presented and filed 5-Year Forecast Update;
- participated in on-boarding for new High School Principal;
- training and on-boarding for new Accounts Payable Specialist/Treasurer's Dept;
- updated HIPAA confidentiality agreements for necessary staff;
- attended Annual Shaker Heights Service Tea;
- held annual Records Commission meeting.

Motion by William Clawson II, second by Ayesha Bell Hardaway

Final Resolution: Motion Carries

Yes: William Clawson II, Ayesha Bell Hardaway, Heather Weingart, Jeffrey Isaacs

19-06-89

### **8.3 SUPPLEMENTAL APPROPRIATIONS**

At the recommendation of Treasurer Bryan C. Christman, and upon receiving a motion and a second, the Board of Education voted on approving the following supplemental appropriation resolution.

It is recommended that the following supplemental appropriation be approved.

**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, 2018, adopted annual appropriations for the 2018-2019 budget year, which in part this appropriation in addition to others adopted since September will either replace or amend;

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

**Funding Agency: Various**

**Funding: Various**

**Project: Various**

#### **FUND SPCC FUNC. OBJ. OPU DESC. APPROP.**

See Attached Exhibit T-2

Motion by William Clawson II, second by Heather Weingart

Final Resolution: Motion Carries

Yes: William Clawson II, Ayesha Bell Hardaway, Heather Weingart, Jeffrey Isaacs

19-06-90

### **8.4 ADOPTION OF THE 2019-2020 TEMPORARY ANNUAL APPROPRIATIONS**

At the recommendation of Treasurer Bryan C. Christman, and upon receiving a motion and a second, the Board of Education voted on adopting the 2019-2020 Temporary Annual Appropriations (Exhibit T-3 attached below).

Motion by Heather Weingart, second by Jeffrey Isaacs

Final Resolution: Motion Carries

Yes: William Clawson II, Ayesha Bell Hardaway, Heather Weingart, Jeffrey Isaacs

19-06-91

### **8.5 ADOPTION OF SHAKER HEIGHTS PUBLIC LIBRARY TAX BUDGET**

It is recommended that the Board of Education adopt the 2020 Shaker Heights Public Library Tax Budget (see attached Exhibit T-4) as approved by the Library Board of Trustees on May 20, 2019 and that the Treasurer be directed to file the tax budget with the Cuyahoga County Budget Commission. The 2020 Tax Budget total resources, total expenditures, and estimated ending balances are summarized below.

	<b><u>Total Resources</u></b>	<b><u>Total Expenditures</u></b>	<b><u>Estimated Ending Balances</u></b>
<b>General Fund</b>	\$9,468,066	\$5,699,016	\$3,769,050
<b>Building Funds</b>	10,240,665	5,800,925	4,439,740
<b>Trust and Agency Funds</b>	73,547	27,093	46,454
<b>Total All Funds</b>	\$19,782,278	\$11,527,034	\$8,255,244

Motion by Jeffrey Isaacs, second by Ayesha Bell Hardaway

Final Resolution: Motion Carries

Yes: William Clawson II, Ayesha Bell Hardaway, Heather Weingart, Jeffrey Isaacs

19-06-92

## **9. SUPERINTENDENT'S REPORT**

### **9.1 SUPERINTENDENT'S REPORT**

At this time, incoming Superintendent Dr. David Glasner provided an update related to the Superintendent's Transition Team and its role in his first 100 days as Superintendent. Dr. Glasner is impressed by and appreciative of the valuable contributions of this Team which represents a diverse group of stakeholders from parents, community members, teachers, and administrators. The Team is committed to meeting with Dr. Glasner at least 3 times within his first 100 days with Team members also available to him on an informal, as-needed basis for advice and guidance and to help connect him with various stakeholder groups within the District and the community. The update lasted from 6:50 p.m. until 7:05 p.m. and included questions, answers and discussion with the Board.

## **10. BOARD MEMBERS' REPORTS AND HIGHLIGHTS**

### **10.1 BOARD MEMBERS REPORTS AND HIGHLIGHTS**

At this time, the Board Members provided reports on various district matters including on their respective Committee and Liaison Role assignments.

Mr. Clawson reported his plans to attend an upcoming City of Shaker Heights Marketing & Communications Committee and that the 365 campaign is underway.

Ms. Weingart reported having met recently with Treasurer Christman for an update on the recent work being done in the Treasurer's Department. She also reported having attended the recent tour of Fernway Elementary School which was arranged for the Finance & Audit Committee.

Ms. Bell Hardaway reported that she and Mr. Isaacs joined Chief of Staff Dr. Marla Robinson in a small gathering of the Equity Task Force which wrapped up their work for the school year. Ms. Hardaway was unable to attend the Shaker Schools

Foundation Annual Meeting which was held at the same time as the Equity Task Force event. Ms. Bell Hardaway also attended a community event held at Hildana Park which is home to the "Strength in Unity" art installation designed to positively reflect the history, architecture, and cultural diversity of the historic neighborhood of Shaker Heights.

Mr. Isaacs attended the second meeting of the Northeast Ohio School Board Presidents and the topic was transition planning. Mr. Isaacs will also be attending the upcoming meeting of Forward Together, a combined effort of the Shaker Heights City School District, City of Shaker Heights, and the Shaker Heights Public Library to come together to jointly fund and lead a process to develop a Coordinated Facilities Master Plan.

## **11. EXECUTIVE SESSION**

### **11.1 EXECUTIVE SESSION**

At the recommendation of the Board President, and upon receiving a motion and a second, the Board of Education voted on recessing the meeting and entering into executive session to discuss employee personnel matters under Ohio Revised Code (ORC) Section 121.22(G)(1).

Motion by William Clawson II, second by Heather Weingart

Final Resolution: Motion Carries

Yes: William Clawson II, Ayesha Bell Hardaway, Heather Weingart, Jeffrey Isaacs

19-06-93

The Board recessed the public session at 7:09 p.m. and went immediately into executive session with incoming Superintendent Dr. David Glasner in attendance.

At 8:29 p.m., President Isaacs declared the end of the executive session and immediately reconvened the public session.

## **12. ADJOURNMENT**

### **12.1 NEXT MEETING**

The next regular meeting of the Shaker Heights City School District Board of Education will take place on Tuesday, July 16, 2019, at 6:00 p.m. in the Administration Building large conference room. (**Note: the location was subsequently changed and the July meeting will be held in the High School small auditorium.**)

### **12.2 ADJOURN THE MEETING**

There being no further business to come before the Board, and upon receiving a motion and a second, the Board of Education voted on adjourning the meeting.

Motion by William Clawson II, second by Heather Weingart.

Final Resolution: Motion Carries

Yes: William Clawson II, Ayesha Bell Hardaway, Heather Weingart, Jeffrey Isaacs

19-06-94

The regular meeting of the Shaker Heights Board of Education adjourned at 8:30 p.m.

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Jeffrey Isaacs, President

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Bryan C. Christman, Treasurer