

ORDER OF BUSINESS
-COMMITTEE OF THE WHOLE MEETING-
MAPLE HEIGHTS BOARD OF EDUCATION
MONDAY, FEBRUARY 8, 2021
BOARD OF EDUCATION, 5740 LAWN AVENUE
5:30 P.M., BOARD ROOM

1. CALL TO ORDER AND STATEMENT OF PURPOSE OF THE MEETING
2. ROLL CALL OF MEMBERS
3. PLEDGE OF ALLEGIANCE TO THE FLAG
4. REPORT FROM THE SUPERINTENDENT
 - A. Information
 1. Other
 - B. Recommendations
 1. Professional Trips
 2. Graduation Seals (2023 and Beyond)
 3. Resolution No. 21-13
 4. Other
 - C. Personnel
 1. Appointment
 2. Leave of Absence
 3. Resignations
 4. Termination
 5. Other
 - D. Policies
 1. Other
 - E. Other
 1. Other
5. COMMITTEE OF THE WHOLE
 - A. Finance
 - B. Curriculum/Career Tech
 - C. Special Pupil Services
 - D. Board Information/Development
6. VISITOR PARTICIPATION *
7. EXECUTIVE SESSION
 - A. Personnel
 - B. Negotiations
 - C. Legal
 - D. Other
8. RECONVENE PUBLIC SESSION
9. OTHER MATTERS
10. ADJOURNMENT

**Each person addressing the Board must give his/her name and address. If several people wish to speak, each person will be 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 by a vote of the majority of the Board. (Policy ACBA, adopted: 3/27/96; revised: 8/27/98; 8/22/02; 1/12/04)*

SUPERINTENDENT

**MAPLE HEIGHTS CITY SCHOOLS
Office of the Superintendent**

Committee of the Whole

Monday, February 8, 2021

4. REPORT FROM THE SUPERINTENDENT OF SCHOOLS

A. INFORMATION

1. Other

4. REPORT FROM THE SUPERINTENDENT OF SCHOOLS

B. RECOMMENDATIONS

1. Professional Trips

The Superintendent recommends the Board approve the following professional trips:

Susan Jaroscak – Curriculum Director and Markita Warren – Curriculum Coordinator; National K-8 Literacy & Reading Conference; January 31-February 2, 2021; Virtual. *Paid for with Title I funds.*

Julianne Shuman – Psychologist, Middle School; NASP Annual Conference; February 23-26, 2021; Virtual. *Paid for with “516” special education funds.*

2. Graduation Seals (2023 and Beyond)

The Superintendent recommends the Board approve the Community Service, Fine & Performing Arts, and Student Engagement Graduation Seals that students in the class of 2023 and beyond will need for graduation.

3. Resolution No. 21-13

The Superintendent recommends the Board adopt Resolution No. 21-13: Resolution Accepting the Full and Final Settlement Agreement, Release, Discharge, Waiver, and Covenant Not To Sue, Relative to Case No. 1:20-CV-01635-DCN in the US District Court, Northern District of Ohio, Eastern Division.

4. Other

4. REPORT FROM THE SUPERINTENDENT OF SCHOOLS

C. PERSONNEL

1. Appointment

The Superintendent recommends the Board approve the following appointment for employment with the Maple Heights City Schools as indicated, subject (if new employee) to position clearance of BCI check as per ORC and State law, and pre-employment drug screening in accordance with Board Policy DW–Employee Alcohol and Other Drug Policy:

Supplemental Position effective for the 2020-2021 school year

Demetrius Williams – JV Softball Coach, High School

2. Leave of Absence

The Superintendent recommends the Board approve the following leave of absence:

Cameron Houchins – Paraprofessional, Barack Obama School, as per the Maple Heights Board of Education’s Family & Medical Leave of Absence Policy, requests a parental leave of absence commencing February 1, 2021 through March 15, 2021.

3. Resignations

The Superintendent recommends the Board accept the following resignations:

Lasheena Brooks – Paraprofessional, Abraham Lincoln School, effective January 8, 2021.

Jeffrey Bryant – Paraprofessional, High School, effective February 8, 2021.

Chardae Collins – Paraprofessional, Barack Obama School, effective January 27, 2021.

Marlo Flowers – Cafeteria Monitor, John F. Kennedy School, effective January 26, 2021.

4. Termination

The Superintendent recommends the Board approve the following termination:

Annette Mobley – Cleaner, High School, effective February 8, 2021.

5. Other

D. POLICIES

1. Other

E. OTHER

1. Other

*COMMITTEE OF
THE WHOLE*

**MAPLE HEIGHTS CITY SCHOOLS
Committee of the Whole**

Committee of the Whole Meeting

Monday, February 8, 2021

5. REPORTS FROM THE COMMITTEES - INFORMATION

A. FINANCE

- 1. Other**

B. CURRICULUM & CAREER TECH EDUCATION

- 1. Other**

C. SPECIAL PUPIL SERVICES

- 1. Other**

D. BOARD INFORMATION/DEVELOPMENT

- 1. Other**