

ORDER OF BUSINESS
~COMMITTEE OF THE WHOLE~
MAPLE HEIGHTS BOARD OF EDUCATION
MONDAY, AUGUST 10, 2020
MAPLE HEIGHTS HIGH SCHOOL, 1 MUSTANG WAY
5:30 P.M., CAFETORIUM

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. Revisions to the 2020-2021 School Calendar
 2. Donation
 3. Fiscal Officer's Certificate
 4. Resolution No. 20-51
 5. Return of Advancement
 6. Other
 - C. Personnel
 1. Appointments
 2. Extended Days
 3. Appointment of Public Records Designee
 4. Leave of Absence
 5. Resignations
 6. Other
 - D. Policies
 1. First Reading
 2. Other
 - E. Other
 1. Public Review of Recommended Reopening Plan Guidelines
 2. Resolution No. 20-52
 3. Other
5. COMMITTEE OF THE WHOLE
 - A. Finance
 - B. Curriculum/Career Tech
 - C. Special Pupil Services
 - D. Board 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, August 10, 2020

4. REPORT FROM THE SUPERINTENDENT OF SCHOOLS

A. INFORMATION

1. Other

4. REPORT FROM THE SUPERINTENDENT OF SCHOOLS

B. RECOMMENDATIONS

1. Revisions to the 2020-2021 School Calendar

The Superintendent recommends the Board approve the following changes on the 2020-2021 school calendar:

- Pre-K & Grades 1-12 First Day: FROM August 17 TO September 8, 2020
- Kindergarten Students First Day: FROM August 19 TO September 8, 2020

2. Donation

The Superintendent recommends the Board accept a donation of miscellaneous school supplies for our students, with a value of \$500, from OfficeMax, Christopher Perry, Manager, 3462 Mayfield Road, Cleveland Heights 44118.

3. Fiscal Officer's Certificate

The Superintendent and Treasurer present Fiscal Officer's Certificate pertaining to Resolution No. 20-51, for Board approval.

4. Resolution No. 20-51

The Superintendent and Treasurer recommend the Board adopt Resolution No. 20-51: Resolution adjusting appropriations for fiscal year 2021.

5. Return of Advancements

The Superintendent and Treasurer recommend the Board approve the return of advancements previously approved by the Board on June 22, 2020. Funds will be transferred to the general fund (001) as follows:

- \$23,260.25 from fund 439-9020
- \$618.72 from fund 516-9020
- \$29,875.00 from fund 524-9120
- \$1,008.03 from fund 590-9020
- \$38,741.24 from fund 599-9020
- \$3,473.47 from fund 599-9120

6. Other

4. REPORT FROM THE SUPERINTENDENT OF SCHOOLS

C. PERSONNEL

1. Appointments

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

Anthony Duckworth – Intervention Specialist, Middle School, effective the 2020-2021 school year.

Benjamin Gauthier – Social Studies, High School, effective the 2020-2021 school year.

2. Extended Days

The Superintendent recommends the Board approve the following extended days for the beginning of the 2020-2021 school year:

Diane Kallos – Special Education Supervisor, Secondary, 1 extended day

Courtney Starr – Special Education Supervisor, Elementary, 1 extended day

3. Appointment of Public Records Designee

The Superintendent recommends the Board Appointment Treasurer, Kathy Jo Beverly, as the Public Records Board Designee for the remainder of calendar year 2020, per ORC §149.43 and §109.43.

4. Leave of Absence

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

Karen Joyce – Security Officer, High School, as per the Maple Heights Board of Education’s Family & Medical Leave of Absence Policy, requests an intermittent leave commencing August 13, 2020 through August 12, 2021.

5. Resignations

The Superintendent recommends the Board accept the following resignations:

Amanda Kilmeyer – 21st Century Coordinator, Middle School, effective June 30, 2020.

Christopher Lee – Paraprofessional, Barack Obama School, effective August 4, 2020.

6. Other

4. REPORT FROM THE SUPERINTENDENT OF SCHOOLS

D. POLICIES

1. First Reading

The Superintendent recommends the following Board Policies and Regulations for first reading and discussion:

NEW – Required

Family & Medical Leave Act Expansion (Families First Coronavirus Response Act)
Family & Medical Leave Act Expansion (Families First Coronavirus Response Act) [REGULATION]
Emergency Paid Sick Leave (Families First Coronavirus Response Act)
Emergency Paid Sick Leave (Families First Coronavirus Response Act) [REGULATION]
Graduation Plans & Students at Risk of Not Qualifying for a High School Diploma
Use of Face Coverings

REVISED

ACCA – Executive Sessions
AD – Minutes
DN – Evaluation of Professional Staff (Ohio Teacher Evaluation System)
DY – Employee/Staff Conduct
FPA – Staff-Student Relations (Student Supervision and Welfare)
FU – Student Transportation Services
CHE – Remedial Instruction (Intervention Services)
FQG – Promotion & Retention of Students
FYA – Graduation Requirements
FE – Career Advising
FCG – Student Absences & Excuses
FCGA – Truancy
FCGB – Student Attendance Accounting (Missing & Absent Children)
FCA – Student Suspension
FCB – Student Expulsion
FCJ – Hazing & Bullying (Harassment, Intimidation & Dating Violence)
FCJ-R – Hazing & Bullying (Harassment, Intimidation & Dating Violence) [REGULATION]
EDC – Student Wellness Program
FBF – Tobacco Use by Students
EBE – Smoking Prohibited in All School Buildings & Vehicles
DWA – Smoking Prohibited by Staff Members

DELETED

FQGA – Promotion, Placement, and Retention of Middle School Students

2. Other

4. REPORT FROM THE SUPERINTENDENT OF SCHOOLS

E. OTHER

1. Public Review of Recommended Reopening Plan Guidelines

2. Resolution No. 20-52

The Superintendent recommends the Board adopt Resolution No. 20-52: Resolution approving the Reopening Plan Guidelines for the 2020-21 school year.

3. Other

*COMMITTEE OF
THE WHOLE*

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

Committee of the Whole Meeting

Monday, August 10, 2020

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 DEVELOPMENT

1. Other