The Board of Education of the Maple Heights City School District, Cuyahoga County, Ohio, met in an organizational session on Monday, January 7th, 2019, in the Cafetorium of the High School, 1 Mustang Way, Maple Heights.

Robert Applebaum invited anyone present to comment on the Alternative Tax Budget as part of the public hearing. There were no comments made.

The Meeting was called to order by Robert Applebaum (President Pro-tem) at 5:31 p.m. Mr. Applebaum stated the purpose of the meeting was to conduct the 2019 Organizational Meeting, which will include the election of officers, annual resolutions, and consideration of the Alternative Tax Budget for the 2019-2020 fiscal year.

Mr. Applebaum took roll call. The following members were present on roll call:

Mrs. Crews, Mr. Garth, Mrs. Rosemond, Mrs. Moore, Mr. White

Also present:
Dr. Charles Keenan, Superintendent
Mr. Robert Applebaum, Treasurer

Mrs. Moore led everyone present in the pledge of allegiance to the flag.

ELECTION OF OFFICERS FOR 2019

Mr. Applebaum called for nominations for President of the Board of Education for 2019.

Mr. White made a motion and Mrs. Rosemond seconded the motion to nominate Rosalind Moore for President of the Board of Education for 2019.

Mr. White made a motion and Mrs. Rosemond seconded the motion to close nominations and elect Rosalind Moore as President of the Board of Education. Roll call:

Ayes – Crews, Garth, Rosemond, Moore, White
Nays – None
Motion carried.

Mr. Applebaum administered the Oath of Office to Rosalind Moore, Board President.

Mrs. Moore called for nominations for Vice President of the Board of Education for 2019.

Mrs. Crews nominated Wendall Garth for Vice President. Mr. Garth declined the nomination.

Mrs. Moore nominated Michael A. White for Vice President.

Mrs. Moore motioned and Mrs. Rosemond seconded the motion to nominate Michael A. White for Vice President of the Board of Education for 2019.
Mrs. Moore made a motion and Mrs. Rosemond seconded the motion to close nominations and elect Michael White as Vice President of the Board of Education. Roll call:
  
  Ayes – Crews, Garth, Rosemond, White, Moore  
  Nays – None  
  Motion carried.

Mr. Applebaum administered the Oath of Office to Michael A. White, Board Vice President.

Mrs. Moore announced the appointment of the Treasurer, Robert Applebaum as the Public Records Training Board Designee for 2019 as per Ohio RC 149.43 and 109.43.

**RECOMMENDATIONS**

- The Board President presented Resolution No. 19-01: Resolution Fixing the Time, Dates and Place of Regular Meetings and Monthly Work Sessions of the Board of Education for 2019, for Board approval.

  Mrs. Crews made a motion and Mr. Garth seconded the motion to adopt Resolution No. 19-01; as indicated. Roll call:

  Ayes – Crews, Garth, Rosemond, White, Moore  
  Nays – None  
  Motion carried.

- The Board President presented Resolution No. 19-02: Resolution Providing for Retaining Certain Legal Services of Roetzel & Andress in Connection with Tax Levies, Bond Issues and the Borrowing of Money for Authorized School Purposes, for Board approval.

- The Board President presented Resolution No. 19-03: Resolution Retaining the Firm of Pepple & Waggoner as Legal Counsel for the Board Of Education of the Maple Heights City School District, for Board approval.

- The Board presented Resolution No. 19-04: Resolution Retaining the Firm of McGown & Markling as Legal Counsel for the Board of Education of the Maple Heights City School District, for Board approval.

  Mrs. Rosemond made a motion and Mr. Garth seconded the motion to adopt Resolution No. 19-04; as indicated. Roll call:

  Ayes – Crews, Garth, Rosemond, White, Moore  
  Nays – None  
  Motion carried.

- The Board President presented Resolution No. 19-05: Resolution Establishing a Service Fund for Board Members, for Board approval.

  Mrs. Rosemond made a motion and Mr. Garth seconded the motion to adopt Resolution No. 19-05; as indicated. Roll call:

  Ayes – Crews, Garth, Rosemond, White, Moore  
  Nays – None  
  Motion carried.

- The Board President presented Resolution No. 19-06: Resolution providing for a Surety Bond for the Treasurer, for Board approval.
Mr. White made a motion and Mr. Garth seconded the motion to adopt Resolution No. 19-06; as indicated. Roll call:

Ayes – Crews, Garth, Rosemond, White, Moore
Nays – None
Motion carried.

• The Board President presented Resolution No. 19-07: Resolution providing for a Surety Bond for the Business Manager, for Board approval.

Mr. White made a motion and Mr. Garth seconded the motion to adopt Resolution No. 19-07; as indicated. Roll call:

Ayes – Crews, Garth, Rosemond, White, Moore
Nays – None
Motion carried.

• The Board President presented Resolution No. 19-08: Resolution Authorizing the Treasurer to Pay All Bills, for Board approval.

Mr. White made a motion and Mr. Garth seconded the motion to adopt Resolution No. 19-08; as indicated. Roll call:

Ayes – Crews, Garth, Rosemond, White, Moore
Nays – None
Motion carried.

• The Board President presented Resolution No. 19-09: Resolution Authorizing Membership in the Ohio School Boards Association for 2018 for an annual cost of $7,416.00, for Board approval.

Mr. White made a motion and Mr. Garth seconded the motion to adopt Resolution No. 19-09; as indicated. Roll call:

Ayes – Crews, Garth, Rosemond, White, Moore
Nays – None
Motion carried.

• The Board President presented Resolution No. 19-10: Resolution Authorizing Continued Membership in the National School Boards Association for 2019 for an annual cost of $8,250.00, for Board approval.

Mr. White made a motion and Mr. Garth seconded the motion to adopt Resolution No. 19-10; as indicated. Roll call:

Ayes – Crews, Garth, Rosemond, White, Moore
Nays – None
Motion carried.

• The Board President presented Resolution No. 19-11: Adoption of the 2019-2020 Fiscal Year Alternative Tax Budget, for Board approval.

Mr. White made a motion and Mr. Garth seconded the motion to adopt Resolution No. 19-11; as indicated. Roll call:
Ayes – Crews, Garth, Rosemond, White, Moore
Nays – None
Motion carried.

2019 COMMITTEE ASSIGNMENTS

The Board President announced that board members will participate in 2019 committees and sub-committees as follows:

Wellness and Safety Advisory Committee
The Wellness and Safety Advisory Committee provides recommendations and guidance to the Administration on issues related to school wellness, including:

- student nutrition and food services;
- physical activity and walk to school/safe routes programs;
- staff wellness and professional development in health; and other health-related and school environment-related issues, activities, policies, and programs.
- physical education, health education, and nutrition education;
- student health and well-being and nursing services;
- parent involvement in school wellness.

The committee helps recommend strategies and as possible assists, with implementation, monitoring, reviewing and revising school wellness policies. The committee also serves as resource to school sites in implementing these policies.

Wellness and Safety Committee members for 2019 are:

Connie Rosemond, Board Member (Chairperson)
Pamela Crews, Board Member (Co-Chairperson)
Muata Niamke, Business Manager (Co-Chairperson)
Richard Richey, Director of Security

Finance Committee
The Finance Committee works with the Treasurer and Superintendent with regard to district finances. Some of the functions of the Finance Committee are:

- Reviews and monitors issues related to the school district budget.
- Recommends adjustments and modifications to the school district's budget, and
- Recommends cost effective and efficient projects and initiatives for full school board consideration

Finance Committee members for 2019 are:

Rosalind Moore, Board Member (Chairperson)
Wendall Garth, Board Member (Co-Chairperson)
Robert Applebaum, Treasurer

Facilities Committee
The Facilities Committee works with the Business Administrator and the Superintendent on the physical operating systems and structures of the school district. Some functions of the Committee are:

- Reviews the needs and uses of District buildings and grounds
- Studies the budgetary impact of improvements
- Recommends, with input from administration, long and short terms uses and facility improvement plans that are in the best interest of the community and the District.

Facilities Committee members for 2019 are:

Michael White, Board Member (Chairperson)
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Wendall Garth, Board Member (Co-Chairperson)
Muata Niamke, Business Manager
Virgil Calloway, Director of Buildings and Grounds

Student Achievement Committee

Student Achievement Committee members for 2019 are:

Wendall Garth, Board Member (Chairperson)
Connie Rosemond, Board Member (Co-Chairperson)
Susan Jarosckak, Director of Curriculum
Dr. Charles Keenan, Superintendent
Dr. Henry Pettiegrew, Assistant Superintendent
Maria Rogers, Teacher

Family and Community Engagement Committee

The Family and Community Engagement Advisory Committee of the Maple Heights School Board’s purpose is to support, encourage and enhance parent engagement that supports the whole family at the Board level. Its purpose is to provide information and advice on parent engagement to the Board, communicate with and support the Superintendent of schools and recommend activities to help parents of pupils of the Maple Heights City Schools to support their children’s learning at home and at school. This committee will work closely in the development of the Parent Academy programming as well, Back to School Festival (formerly FunFest)

Family and Community Engagement Committee members for 2019 are:

Pamela Crews, Board Member (Chairperson)
Rosalind Moore, Board Member (Co-Chairperson)
Dr. Henry Pettiegrew, Assistant Superintendent
Dr. Charles Keenan, Superintendent
2 Parent Representatives

Records Retention and Policy Committee

The Records Retention and Policy Committee oversees district policy and regulations. Policy is defined as principles adopted by resolution of the Board of Education to guide the development and implementation of educational programs and/or for management of the school system. Regulations are based in statute and guide the development of policy in many cases. Some of the functions of the Policy Committee are:

Works with the Superintendent to review, update or create district policies and mandated regulations. Most policy updates are mandated by statute or suggested by the Ohio Department of Education, or Ohio School Boards Association.

Presents proposed policy item to the Board for discussion (First Reading) and tentative action (Second Reading).

Records Retention Committee members for 2019 are:

Rosalind Moore, Board Member (Chairperson)*
Robert Applebaum, Treasurer*
Dr. Charles Keenan, Superintendent*
Muata Niamke, Business Manager

(* means voting member per Ohio Revised Code.)
Policy Committee members for 2019 are:
  Rosalind Moore, Board Member (Chairperson)
  Michael White, Board member (Co-Chairperson)
  Dr. Charles Keenan, Superintendent
  Robert Applebaum, Treasurer

Board Delegate Representative for 2019:
  Rosalind Moore, Board Member

Board Legislative Representative for 2019:
  Connie Rosemond, Board Member

Board Student Achievement Representative for 2019:
  Wendall Garth, Board Member

SCHOOL COMMITTEE MEMBER CODE OF ETHICS
(National School Boards Association - NSBA)

Having accepted the position of service on the designated Board Committees, The Board of Education Committee Members accept the principles set forth in the National School Boards Association Code of Ethics as a guide in helping to provide quality public education for all of the children in Maple Heights City Schools.

As a Member of my local Board of Education, I will strive to improve public education, and to that end I will

1. Attend all regularly scheduled board meetings insofar as possible, and become informed concerning the issues to be considered at those meetings;

2. Recognize that I should endeavor to make policy decisions only after full discussion at publicly held board meetings;

3. Render all decisions based on the available facts and my independent judgment, and refuse to surrender that judgment to individuals or special interest groups;

4. Encourage the free expression of opinion by all board members, and seek systematic communications between the board and students, staff, and all elements of the community;

5. Work with other board members to establish effective board policies and to delegate authority for the administration of the schools to the Superintendent;

6. Communicate to other board members and the superintendent expressions of public reaction to board policies and school programs;

7. Inform myself about current educational issues by individual study and through participation in programs providing needed information, such as those sponsored by my state and national schoolboard associations;

8. Support the employment of those persons best qualified to serve as school staff, and insist on a regular and impartial evaluation of all staff;

9. Avoid being placed in a position of conflict of interest;
10. Take no private action that will compromise the board or administration, and respect the confidentiality of information that is privileged under applicable law; and

11. Remember always that my first and greatest concern must be the educational welfare of the students attending the Maple Heights Public schools.

COMMENDATIONS

Mr. White thanked everyone for their continued support over the past 18 years and he stated that he was looking forward to working with the Board, administration and staff of Maple Heights City Schools for the 2019 school year.

Mrs. Rosemond affirmed that her first year as a Board member has been a learning experience. Mrs. Rosemond stated that she was looking forward to assisting and working with everyone in the district. She too thanked everyone for their continued support.

Mrs. Moore expressed her gratitude for the support she has received over the last 5 years. Mrs. Moore avowed that she has seen growth and accomplishments in the district and that she has confidence that the district will continue to achieve success in 2019.

Dr. Keenan commended the Board on their accomplishments and maintained that he looks forward to working with the new change in leadership in 2019.

ADJOURNMENT

There being no further business to come before the Board, Mrs. Moore made a motion and Mr. Garth seconded the motion for the meeting to be adjourned. Roll call.

Ayes – Crews, Garth, Rosemond, White, Moore
Nays – None
Motion carried.

The time was 5:55 p.m.

_________________________________  ___________________________________
President, Board of Education  Treasurer