The Board of Education of the Maple Heights City School District, Cuyahoga County, Ohio, met in regular session at 5:34 p.m. in the Board Room of the Administration Building, 5740 Lawn Avenue, Maple Heights, Ohio.

The following members were present on roll call:
Mrs. Crews, Mr. Garth, Mrs. Rosemond, Mr. White, Mrs. Moore

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

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

Mr. White moved and Mr. Garth seconded the motion to adopt the official agenda for the meeting and to approve the minutes of the following Board of Education Meetings:
December 3, 2018 (C.O.W.), and December 17, 2018 (Regular)

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

REPORT FROM THE TREASURER
- The Treasurer presented Resolution No. 19-12: Resolution Approving Payment of Bills for the month ended December 31st, 2018.

- The Treasurer presented the financial statements and bank reconciliation for the month ended December 31st, 2018, for Board approval.

- The Treasurer recommended the Board approve the Fiscal Officer’s Certificate pertaining to District invoices (December 2018).

- The Treasurer recommended the Board adopt Resolution No. 19-13: Resolution adjusting appropriations for fiscal year 2018.

Mr. White moved and Mr. Garth seconded the motion to approve Resolution No. 19-12, the Financial Statements and Bank Reconciliation, Fiscal Certificate, adopt Resolution No. 19-13; as indicated.

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

REPORT FROM THE SUPERINTENDENT
- The Superintendent presented home instruction for information:

  Lee’ Isaac Aikens – Grade 8, Middle School, 5 hours in all academic areas. Tutor: Jalen Brown.

  Earle Clayton, III – Grade 3, John F Kennedy School, 3 hours in all academic areas. Tutor: Judi Buxton.

  William Daniels – Grade 7, Middle School, 7 hours in all academic areas. Tutor: Judi Buxton.
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Curtis Davis – Grade 8, Middle School, 2 hours in all academic areas. Tutor: Judi Buxton.

Darneil Davis – Grade 8, Middle School, 10 hours in all academic areas. Tutor: Judi Buxton.

Kayla Lanum – Grade 8, Middle School, hour to be determined*, in all academic areas. Tutor: Mary Mattisak. *Student is being provided HI while awaiting out of district placement and evaluation.

Tavaris McCall – Grade 8, Middle School, 2 hours in all academic areas. Tutor: Devon Sanders.

- The Superintendent recognized and thanked our board members for their service to the district. The month of January is School Board Recognition Month.

- The Superintendent presented to the Board a Liquor Permit Request from Save-A-Lot located at 5488 Warrensville Center Road. The Board requested to discuss the request during Executive Session.

- The Superintendent recommended the Board approve the following professional trip:
  
  Muata Niamke – Business Manager; The Greater Cleveland Safety Council Monthly Meeting; January 15, 2019; Cleveland, Ohio and February 13, 2019; Bedford, Ohio; $66.00 (total).

- The Superintendent recommended the Board approve that qualifying DECA/Marketing students attend the Annual Ohio DECA Career Development Conference (CDC) and State Competitions in Columbus, Ohio, March 15-16, 2019.

- The Superintendent recommended the Board approve the following service agreements:
  
  - Revised Inter-district Service Area Contract with the Educational Center of Northeast Ohio, effective for the 2018-2019 School Year.
  - College Credit Plus (CCP) Memorandum of Understanding with Kent State University, effective for the 2019-2020 school year.
  - Technical Support Team Agreement with the Cuyahoga County Board of Developmental Disabilities (CCBDD) effective for calendar year 2019.
  - Safe Routes to School Agreement with the Cuyahoga County District Board of Health, effective October 1, 2018 through August 31, 2019.
  - Interagency Agreement regarding the provision of service delivery and transition for young children and family among community and local education agencies with Cuyahoga County for 2018-2019.

- The Superintendent recommended 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:
  
  Arrick Addison – Paraprofessional (Substitute), Step 0, $13.60 per hour, effective January 10, 2019 as needed.
  
  Jasmen Austin – Secretary (Elementary Campus), Step 0, $26,825.79 per year, 6.5 hours per day, 220 days per year, effective January 7, 2019.
  
  Takeeya Batey – Cleaner (Substitute), District, $11.08 per hour, as needed, effective January 10, 2019.
  
  Gerald Cole – Cleaner (Substitute), District, $11.08 per hour, as needed, effective January 14, 2019.
  
  Ester Davis – Cleaner (Substitute), District, $11.08 per hour, as needed, effective December 19, 2018.
  
  Tamica Dial – Paraprofessional, High School, Step 0, $13.60 per hour, 7.5 hours per day, 192 days per year, effective January 14, 2019.
Tracy Dorsey – Teacher (Long-Term Substitute), Intervention Specialist, Middle School, effective January 7, 2019 as needed for the 2018-2019 school year.

Michael Grier – Bus Driver (Substitute), Step 0, $15.27 per hour, as needed, effective January 7, 2019.

Tara Rogers – Cafeteria General Operations (Substitute), District, $11.01 per hour, as needed, effective January 23, 2019.

**Home Instruction Tutors effective for the 2018-2019 School Year**
The following tutors will be paid per hour and are on an as needed basis:
Jalen Brown  Mary Matisak

**Supplemental Position effective for the 2018-2019 School Year**
Christina Johns – Grade 9 Softball, Head Coach, $2,903.04, (0)

**Early Intervention Tutor effective for the 2018-2019 school year**
Kayla Haney – John F. Kennedy School:  hours as needed basis for the 2018-19 school year effective 10/1/18.  MHTA Members will be paid $25 per hour in this program.  *MOST members will be paid $13.60 per hour.  This is an as needed, grant-funded position that is based upon student need and budget.

- The Superintendent recommended the Board approve the following extended time:
  Caroline Lanzara – School Secretary, High School, up to 37.5 additional hours at current rate of pay, effective for the 2018-2019 school year.

- The Superintendent recommended the Board approve the following change in hours:
  Sandra Webb – Paraprofessional, John F. Kennedy School FROM 7.5 hour per day TO 6.5 hours per day, effective January 7, 2019.

- The Superintendent recommended the Board approve the following change in status:
  Ashlee Edwards – FROM Substitute Cafeteria General Operations TO Cafeteria General Operations, Abraham Lincoln School, Step 1, $11.52 per hour, 4 hours per day, 192 days per year, effective January 22, 2019.
  Natasha Reed – FROM Cafeteria Monitor TO Substitute Cafeteria Monitor, $11.08 per hour as needed, effective January 29, 2019 as needed.
  Marquetta Young – FROM Cafeteria General Operations TO Substitute Cafeteria General Operations, Step 0, $11.01 per hour as needed, effective January 7, 2019 as needed.

- The Superintendent recommended the Board approve required professional development training for Michael Sheredy through the Kent State University.

- The Superintendent recommended the following policy for second reading and adoption:
  New Policy ESB: Online Fundraising Campaigns/Crowdfunding.

**Mr. White moved and Mr. Garth seconded the motion** for Professional Trip, Student Trip, Service Agreements, Appointments, Extended Time, Change in Hours, Change in Status, Professional Development Training, Second Reading and Adoption of Policy; as indicated.

Roll call:
  Ayes – Ayes – Crews, Garth, Rosemond, White, Moore
  Nays – None
  Motion carried.
**VISITOR PARTICIPATION**

*Ms. Bonnie Demarchi, Youth Services Director - Maple Heights Branch Public Library, 5225 Library Lane, Maple Heights, OH* – Ms. Demarchi conveyed to the Board that due to a grant from United Way, the library will be able to expand its tutoring program for students in grades 1 through 3 to four nights a week, from 4:45 to 6:00 pm beginning February 11th.

Ms Demarchi is working with Instructional Coach, Dr. Carol Rami to assist students and prepare them for the “Third Grade Guarantee”.

Ms. Demarchi requested if there was any way possible for the district to provide one-way transportation to the library to make it convenient for the parents. Parents would be responsible for picking up there child after the program.

Dr. Keenan explained that there are many factors involved in the legality of transporting students and that he would speak to Mr. Niamke, Business Director regarding what needs to be put in place before we commit to transporting students to the library.

*Ms. Amber Horton, Executive Director of FindingBlank, Inc., 6737 Balsam Drive, Bedford, OH* – Ms. Horton returned to the Board meeting to extend her thanks and to report that a successful “Paint & Party” event was held on December 22nd, with around 35 teens participating. Ms. Horton is also hoping to have her next event at Maple Heights High School for after school tutoring and arts.

**EXECUTIVE SESSION**

*Mrs. Moore moved and Mr. Garth seconded the motion* to enter into Executive Session for the purpose of considering the discipline of a public employee and other matters required to be kept confidential due to legal regulations. Dr. Keenan, Mr. Applebaum, Dr. Pettiegrew and Mr. May were invited into Executive Session. The time was 5:50 pm.

Roll call:
- Ayes – Crews, Garth, Rosemond, White, Moore
- Nays – None
- Motion carried.

Dr. Pettiegrew and Mr. May were excused at 6:45 p.m.

*Mrs. Crews was excused at 7:10 p.m.*

The board came out of Executive Session at 7:15 pm.

**RECONVENE PUBLIC SESSION**

*Mr. Garth moved and Mr. White seconded the motion* for the Board to reconvene in Public Session at that time.

Roll call:
- Ayes – Garth, Rosemond, White, Moore
- Nays – None
- Motion carried.

**ADJOURNMENT**

There being no further business to come before the Board, *Mr. Garth moved and Mrs. Rosemond seconded the motion* for the meeting to be adjourned. Roll call:

- Ayes – Garth, Rosemond, White, Moore
- Nays – None
- Motion carried.
The time was 7:16 p.m.

President, Board of Education

Treasurer

:dlr