The Board of Education of the Maple Heights City School District, Cuyahoga County, Ohio, met in regular session at 5:30 p.m. at the Maple Heights Board of Education Building, 5740 Lawn Avenue, Maple Heights, Ohio.

The following members were present on roll call:

- Mr. Garth, Mrs. Rosemond, Mrs. Moore
- Late Arrival: Mrs. Crews (Time 5:50 pm)
- Absent: 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.

Mr. Garth moved and Mrs. Rosemond seconded the motion to adopt the official agenda for the meeting and to approve the minutes of the following Board of Education Meetings:

- April 3, 2019 (C.O.W.) and April 15, 2019 (Regular)

Roll call:

- Ayes – Garth, Rosemond, Moore
- Nays – None
- Motion carried.

**REPORT FROM THE TREASURER**

- The Treasurer presented Resolution No. 19-45: Resolution Approving Payment of Bills for the month ended April 30th, 2019.
- The Treasurer presented the financial statements and bank reconciliation for the month ended April 30th, 2019, for Board approval.
- The Treasurer recommended the Board approve the Fiscal Officer’s Certificate pertaining to District invoices (April 2019).
- The Treasurer recommended the Board approve the May 5-Year Forecast as indicated.
- The Treasurer recommends the Board adopt Resolution No. 19-46: Resolution Adjusting Appropriations for Fiscal Year 2019.

Mrs. Rosemond moved and Mr. Garth seconded the motion to approve Resolution No. 19-45, the Financial Statements and Bank Reconciliation, Fiscal Certificate, 5-Year Forecast and Resolution No. 19-46; as indicated.

Roll call:

- Ayes – Garth, Rosemond, Moore
- Nays – None
- Motion carried.

**REPORT FROM THE SUPERINTENDENT**

- The Superintendent presented home instruction for information:
Corbyn Crayton – Grade 4, Barack Obama School, 13 hours (total), all academic areas. Tutor: Eric Douglas.

William Daniels – Grade 7, Middle School, 7 hours, all academic areas. Tutor: Genia Watson-Brown.

Braylen Edwards – Grade 2, John F. Kennedy School, 3 hours, all academic areas. Tutor: Natalie McGhee.

Jerome Fuller, Jr. – Grade 4, Barack Obama, 12 hours, all academic areas. Tutor: Mike Acino.

Juan Gates – Grade 4, Barack Obama School, 6 hours, all academic areas. Tutor: Natalie McGhee.

Ryan Glover – Grade 4, Barack Obama, 5 hours, all academic areas. Tutor: Natalie McGhee.

Christian Hardy – Grade 5, Barack Obama School, 5 hours, all academic areas. Tutor: Natalie McGhee.

Vincent Holloman, Jr. – Grade 8, Middle School, 9 hours, all academic areas. Tutor: Devon Sanders.

Tavaris McCall – Grade 8, Middle School, 19 hours, all academic areas. Tutor: Devon Sanders.

Nevaeh Sheron – Grade 5, Barack Obama, 5 hours all academic areas. Tutor: Kanisha Coward

- The Superintendent and Board would like to acknowledge and thank the following individuals/companies for their generous monetary donations to our scholarship program:
  - Donation in the amount of $1,000 from Adam Lulow, AXA Equitable, Concord, Ohio. This money will be used to fund two $500 scholarships which are awarded to seniors demonstrating tremendous growth during their junior and senior years.
  - Donation in the amount of $5,000 from Raj Ahuja, Five Star Car Audio, 17170 Broadway Avenue, Maple Heights, 44137. This money will be used to fund 10 scholarships of $500 each to seniors who exhibit academic excellence, leadership, and community service.
  - Donation in the amount of $250 from Pamela Poindexter Crews, 17908 Maple Heights Blvd, Maple Heights, 44137. This money will be used to fund the Pamela Crews & Family scholarship which is presented to a senior who exemplifies excellence in academics, leadership, and community service.

STATE RECOGNITION

Ms. Andrea Beeman, High School Paraprofessional was recently recognized as the Ohio Education Association 2019 Education Service Professional of the Year.

HIGH SCHOOL EOAP PRESENTATION

Dr. Mia Simmons, Coordinator of EOAP (Essence Of A Pearl) brought some of her students to present to the Board what they have learned through the mentoring program and how they have grown since participating in EOAP.

Dr. Simmons thanked Dr. Keenan and the Board for accepting the EOAP Program into the district.

GRADUATION RATE REPORT

Dr. Keenan praised high school Principal, Shay Price and ECAC Principal, Zelina Pames on the increase of students graduating this school year.

He also shared the 2019 district report card from the Ohio Department of Education. The district received a B on the state report card compared to last year’s D.

The 4-year graduation rate applies to the Class of 2018 who graduated within four years, i.e. students who entered the 9th grade in 2015 and graduated by 2018. The graduation rate has increased by 44 more students with 252 students in 2018 and 208 students from 2017.
• The Superintendent recommended the Board approve the following professional trips:

Lori Lesher – Assistant Treasurer; OASBO Bootcamp: “Essentials of School Funding & Finance” and “Essentials of Budgeting & Forecasting”; July 12, and July 15-17 2019; Columbus, Ohio; $1,260.

Jennifer Lewis – Psychologist; Abraham Lincoln School, “Identifying Emotional Disturbance” Seminar; June 3 2019; Cleveland Heights, Ohio; $100.00. Paid for with special education funds.

• The Superintendent recommended the Board approve that select/qualifying Cosmetology/Skills USA students attend the Skills USA Ohio Association National Leadership Conference/Competition at the Kentucky Exposition Center in Louisville, Kentucky June 24-29, 2019.

• The Superintendent recommended the Board adopt Resolution No. 19-47: Resolution Employing Valerie Gamble as Administrative Assistant to the Treasurer (Payroll) in the Maple Heights City School District.

• The Superintendent recommended the Board approve the list of the Class of 2019, as indicated, for the awarding of high school diplomas. This approval is contingent upon the statement that individuals listed must complete the requirements for graduation.

• 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:

Hallie Allen – Intervention Specialist, Barack Obama School, Step 0, BA (IV), $41,887.00 per year, effective for the 2019-2020 school year.

Helga Dimitroy – Speech Language Pathologist, High School, Step 2, MA (V), $50,109.00 per year, effective for the 2019-2020 school year.

Kelly Fussner – Math/Science Teacher, Middle School, Step 0, BA IV, $47,001.00 per year, effective for the 2019-2020 school year.

Laura Hammer – Science Teacher, High School, Step 0, MA (V), $45,657.00 per year, effective for the 2019-2020 school year.

Julie Hogan – Social Studies/ELA Teacher, Middle School, Step 0, VA, $46,340.00 per year, effective for the 2019-2020 school year.

Elizabeth Pack – Secretary (Substitute), District, Step 0, $18.75 per hour, as needed, effective May 9, 2019.

Allison Palumbo – Math Teacher, Middle School, Step 4, MA(V), $54,558.00 per year, effective for the 2019-2020 school year.

Elizabeth Paskert – Grade 4/5 Teacher, Barack Obama School, Step 5, VA, $57,586.00 per year, effective for the 2019-2020 school year.

Home Instruction Tutor effective for the 2018-2019 School Year
The following tutor will be paid per hour and is on an as needed basis: Mike Acino

Supplemental Position effective for the 2018-2019 School Year
Leah Jones – Varsity Assistant Track Coach, High School (0) - $3,939.80
**Minutes of Meeting of May 20th, 2019**

**Summer Transportation Staff:**
The following Bus Drivers will work up to 5 hours per day, on an as-needed basis, at their current hourly rate of pay, effective June 10 through August 16, 2019. Work will be determined by enrollment and availability of funding.

- Donnice Briggs
- Beverly Drake
- Venita Edmondson
- Mary Estergal
- Janice Gordon
- Cedrick Griffin
- Latrice Hill
- Jeneatha Hooks
- Carla Hunter
- Chantae Jackson
- Dolitha Means
- Kimberly Phelps
- Tanya Simmons
- Dionne Sledge
- Amir Stoner
- Suquana Talley
- Raynard Pope*

*substitute

**Additional Summer Food Service Staff:**
The following summer food service staff will be paid at their current hourly rate of pay as follows. They are on an as needed basis, effective June 10 through August 16, 2019:

- Corrine Glasko – General Operations, (Substitute), as needed.
- Yvetta Murdock – General Operations, (Substitute), as needed.

- The Superintendent recommended the Board approve up to 10 additional contract days for Mark Curtis, Data & Technology Director, at a daily rate of $355.21, for the period between June 1 and July 31, 2019. “Overall saving by not filling position until August 1 is $48,791. Cost for approval of these 10 days is $3,552. Net savings would be $45,239.”

- The Superintendent recommended the Board approve the following extended days for the close of the 2018-2019 school year:
  - Amber Rahas – Counselor, High School, 5 days @ $449.36 per day.
  - Vincent Sztul – Counselor, High School, 5 days @ $358.26 per day.
  - Gretchen Tucker-See – Counselor, High School, 5 days @ $509.74 per day.

- The Superintendent recommended the Board approve the following extended days for the close of the 2019-2020 school year:
  - Amber Rahas – Counselor, High School, 10 days @ $453.86 per day.
  - Vincent Sztul – Counselor, High School, 10 days @ $361.84 per day.
  - Gretchen Tucker-See – Counselor, High School, 10 days @ $514.85 per day.

- The Superintendent recommended the Board approve the following changes in status:
  - Dominic Patete – FROM Custodian (Night), Barack Obama School TO Engineer (Day), Abraham Lincoln School, Step 4, $45,137.38 per year, 8 hours per day, 260 days per year, effective June 3, 2019.

- The Superintendent recommended the Board approve the following leave of absence:
  - Kelly Hunt – Grade 5, Barack Obama School, as per the Maple Heights Board of Education’s Family & Medical Leave of Absence Policy, requests a leave commencing May 14 through June 5, 2019.

- The Superintendent recommended the Board accept the following resignation:
  - Karen Pierce – Cleaner, Middle School, effective May 30, 2019.

**Mr. Garth moved and Mrs. Rosemond seconded the motion** for Professional Trips, Student Trip, Resolution no. 19-47, Awarding of High School Diplomas, Appointments, Additional Contract Days, Extended Days for 2018-2019, Extended Days for 2019-2020, Change in Status, Leave of Absence, Resignation; as indicated. Roll call:

- Ayes – Crews, Garth, Rosemond, Moore
- Nays – None
- Motion carried.
VISITOR PARTICIPATION

Tina Marbury, Grandparent - 5223 Homewood, Maple Heights – Ms. Marbury thanked Dr. Keenan and the Board for permitting Dr. Mia Simmons from EOAP (Essence Of A Pearl) conduct her program through Maple Heights City Schools. Her granddaughter is a member and she is delighted with the mentoring program.

Zhane McCorvey, 9th Grade Student – 19210 Maple Heights Blvd., Maple Heights – Zhane presented to the Board an idea for a summer program for Maple Heights students ages 10 to 18 called S.A.F.E. (Safe And Fun Environment). The program would provide a safe and enjoyable place for children 2 days a week (Tuesday and Thursday) at the Wylie Athletic Center from 7:45 a.m. to 3:30 p.m. and from 4:30 p.m. to 9:00 p.m.

Dr. Keenan and the Board commended Zhane on his suggestion. Mrs. Moore stated that the Board would collaborate with Mayor Blackwell and get back to him on a resolution to his request.

EXECUTIVE SESSION

Mrs. Crews moved and Mr. Garth seconded the motion to enter into Executive Session to consider the employment of a public employee. Dr. Keenan, Mr. Applebaum, Mr. May, Ms. Price and Mr. Kaliszewski were invited into executive session. The time was 6:16 pm. Roll Call:

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

The Board came out of Executive Session at 6:45 p.m.

RECONVENE PUBLIC SESSION

Mrs. Crews moved and Mr. Garth seconded the motion for the Board to reconvene in Public Session at that time. The time was 6:49 pm. Roll Call:

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

ADJOURNMENT

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

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

The time was 6:52 p.m.

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President, Board of Education                                           Treasurer

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