The Board of Education of the Maple Heights City School District, Cuyahoga County, Ohio, met in regular session at 5:31 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
Mrs. Lori Lesher, Treasurer Pro Tem

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:

May 7, 2019 (C.O.W.), May 20, 2019 (Regular), and May 28, 2019 (Special)

Roll call:

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

REPORT FROM THE TREASURER


- The Treasurer presented the financial statements and bank reconciliation for the month ended May 31st, 2019, for Board approval.

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

- The Treasurer recommended to the Board to approve the Advancement of Funds up to $678,200.00 from the General Fund (001) to grant funds as follows:
  - to fund 439 (up to $37,500.00)
  - to fund 516 (up to $86,500.00)
  - to fund 524 (up to $75,000.00)
  - to fund 536 (up to $32,000.00)
  - to fund 572 (up to $255,000.00)
  - to fund 587 (up to $12,200.00)
  - to fund 590 (up to $87,000.00)
  - to fund 599 (up to $93,000.00)

- The Treasurer recommended the Board approve the following transfers of funds:
  - $150,000.00 from the General Fund (001) to the New School Maintenance Fund (034) to meet the OSFC/OFCC annual requirement.
  - Up to $200,000.00 from the Food Service Fund (006) to the General Fund (001) based on the final indirect cost calculations as of June 30, 2019.

- The Treasurer presented Resolution No. 19-52: Resolution Adjusting Appropriations for Fiscal Year 2019, for Board approval

- The Treasurer presented Resolution No. 19-53: Temporary Appropriations for Fiscal Year 2020, for Board approval.
Mr. White moved and Mrs. Crews seconded the motion to approve Resolution No. 19-48, the Financial Statements and Bank Reconciliation, Fiscal Officer’s Certificate, Advancement of Funds, Transfer of Funds, Resolution No. 19-52, and Resolution No. 19-53, as indicated.

Roll call:
- Ayes – Mrs. Crews, Mr. Garth, Mrs. Rosemond, Mr. White, Mrs. Moore
- Nays – None

Motion carried.

REPORT FROM THE SUPERINTENDENT

- **The Superintendent presented home instruction for information:**
  - Markel Barnes – Grade 5, Barack Obama School, 7 hours, all academic areas. Tutor: Jalen Brown.
  - Corbyn Crayton – Grade 4, Barack Obama School, 3 hours, all academic areas. Tutor: Eric Douglas.
  - Jaeden Durden – Grade 5, Barack Obama School, 2 hours, all academic areas. Tutor: Royal Jackson.
  - Josiah Elem – Grade 2, John F. Kennedy School, 12 hours, all academic areas. Tutor: Genia Watson-Brown.
  - Jerome Fuller, Jr. – Grade 4, Barack Obama School, 5 hours, all academic areas. Tutor: Mike Acino.
  - Jayveon Good – Grade 3, John F. Kennedy School, 6 hours, all academic areas. Tutor: Jalen Brown.
  - Jaaziel Kinney – Grade 5, Barack Obama School, 7 hours, all academic areas. Tutor: Royal Jackson.
  - Janyah Mathew-Weems – Grade 7, Middle School, 2 hours, all academic areas. Tutor: Kanisha Coward.
  - Devaughn McKinney – Grade 4, Barack Obama School, 3 hours, all academic areas. Tutor: Royal Jackson.

- **The Superintendent recommended the Board approve the following professional trips:**
  - Charinita McDonald – Transportation Director; OASBO/ODE/OAPT Transportation Financial Reporting & Data Collection NE Regional Seminar; Twinsburg, Ohio; June 21, 2019; $133.00.
  - Lyndsey Wisniewski – Teacher, Middle School; Resident Educator Mentor Academy; ESCNEO, Independence, Ohio; November 12, 2018; $125.00.

- **The Superintendent recommended the Board approve the Extended School Year (ESY) Service Agreement for 2018-19 at Capstone Academy with the Educational Service Center of Northeast Ohio, as indicated.**

- **The Superintendent recommended that an “End of Summer – Reading Blitz” Camp be offered to select students in grades one through three. The Camp will be held at John F. Kennedy School, August 5-9, 2019 from 8:45 a.m. until 11:30 a.m. Transportation will be provided. There is no cost for this program.**

- **The Superintendent recommended the Board adopt Resolution No. 19-49:** Resolution to participate in the Ohio High School Athletic Association, which authorizes continued membership in the Ohio High School Athletic Association for Milkovich Middle School and Maple Heights High School effective for the 2019-20 school year.

- **The Superintendent recommended the Board adopt Resolution No. 19-54:** Resolution Approving participation in the Commercial Property, Liability, Crime, Fleet, Boiler and Machinery Insurance Programs through the Ohio Schools Council; and approving Related Matters/Coverages; and Authorizing Execution of Said Policies regarding the Programs/Coverages.
• **The Superintendent recommended the Board adopt Resolution No. 19-50:** Resolution Employing Julie Shuman as a School Psychologist in the Maple Heights City School District.

• **The Superintendent recommended the Board adopt Resolution No. 19-51:** Resolution Employing Russell West, Jr. as a School Psychologist in the Maple Heights City School District.

• 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:

  - Ourtney Bryant – Paraprofessional (Substitute), District, Step 0, $13.74 per hour as needed, effective August 19, 2019 as needed for the 2019-2020 school year.
  - Jessica Dunken – Math Teacher, Middle School, Step 5, Class BA +9 IVA, $51,412 per year, effective for the 2019-2020 school year.
  - Morgan Ross – Interventional Specialist, Middle School, Step 0, BA IV, $41,887 per year, effective for the 2019-2020 school year.

**Supplemental Position effective for the 2018-2019 School Year**

  - Greg Jones – Boys Middle School Head Track Coach, $3,110.37.

**Virtual Learning Academy (VLA) Summer Staffing**

The following staff will be paid to teach in the 2019 Summer VLA Program. All staff is on an as-needed basis.

  - Erin Pekar
  - Amber Rahas
  - Sarah Ryan
  - Gretchen Tucker-See

**Middle School Summer Enrichment & Credit Recovery Programs Staff**

The following teacher, Lauren Ita, will be paid $29.03 per hour to teach in these programs taking place June 10 through June 28 from 8:00 a.m. to 12:00 p.m. on an as needed basis. These programs are covered in part by grant funds.

**Elementary Summer Literacy Intervention Program Staff**

The following staff will be paid to teach/assist in the Elementary Summer Literacy Intervention Program taking place June 10 through June 28, 2019 from 8:30 a.m. to 3:30 p.m. as indicated. The Program is covered by grant funds.

  - Teachers to be paid $29.03 per hour as needed, is as follows: Emma Dean
  - Paraprofessional, to be paid $13.60 per hour as needed, is as follows: Devin Page

**Summer EOC Intervention Program Staff**

The following staff will be paid to teacher/assist in this program taking place July 8-26, 2019 from 8:00 a.m. to Noon as indicated. This program is covered by grant funds.

**Summer Cleaning Staff**

The following cleaning staff will work 6 hours per day, effective June 17, 2019 during the summer, and will be paid $11.08 per hour as needed:

  - Substitute (as needed): Sherria Granger

**Supplemental Position effective for the 2019-2020 School Year**

  - John F. Kennedy School
  - Katelyn Branscum – Student Council, $837.74
  - Kayla Haney – STEM, $837.74
  - Barack Obama School
  - Katelyn Branscum – Student Council, $837.74
  - Middle School
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Robert Baxter – Music Director-Instrumental, $2,094.35.
Pam Feldman – Conflict Mediation, $2,513.22.
Pam Feldman – Student Council Advisor, $2,094.35.
Laura Gura – Honor Society Advisor, $1,256.61.
Melissa Keruski – Technology Assistant, $1,675.48.
Melissa Keruski – Yearbook Advisor, $837.74.
Kelly Ohlsen – Detention Monitor (2hr), $2,932.09.
Allison Palumbo – Assistant Coach Volleyball, $1,884.92.
Jonea Patton – Music Director-Vocal, $1,256.61.
Samantha Ventura – Art Club, $1,256.61.
Samantha Ventura – Art Coordinator, $1,256.61.

High School Athletics
Jeff Bryant – Varsity Football Assistant Coach, $2,932.09.

High School
Robert Baxter – Music Director (Instrumental), $2,094.35
James Bell – Career Technology Youth Club Advisor (Home Improvement), $2,094.35
Brittany Beutel – Data Manager, $1,256.61
Regina Bryant – Data Manager, $1,256.61
Regina Bryant – Senior Class Co-Advisor, $2,094.35
Corwyn Collier – Junior Class Co-Advisor, $1,675.48
Kanisha Coward – Student Council Advisor, $1,675.61
Kim DeCrane – Yearbook Advisor, $2,094.35
Eden Ejigneh – Student Council Advisor, $1,675.61
James Enders – Career Technology Youth Club Advisor (Auto Tech), $2,094.35
Tom Griffin – Career Technology Youth Club Advisor (Marketing), $2,094.35
Renias Houchins – Senior Class Co-Advisor, $2,094.35
Renisha Houchins – Career Technology Youth Club Advisor (Cosmetology), $2,094.35
Matt Houghton – STEM Club, $837.74
Deborah Kleinhenz – Career Technology Youth Club Advisor (Business), $2,094.35
Dan Kovalak – Honor Society Advisor, $1,047.18
Dan Kovalak – Academic Decathlon Advisor, $4,188.70
Karen Lefelhoc – Data Manager, $1,256.61
Tena McCullough – Drill Team Advisor, $2,513.22
Tena McCullough – Flag Corps Advisor, $2,094.35
Tena McCullough – Newspaper Advisor, $1,675.48
Tena McCullough – Sophomore Class Co-Advisor, $1,256.61
Thomas Meyer – Assistant Band Director, $1,675.48
Alejandro Nieves Garcia – Play Director, $4,607.57
Alejandro Nieves Garcia – International Club, $1,675.48
Jonea Patton – Gospel Choir, $2,094.35
Jonea Patton – Music Director (Vocal), $1,256.61
Erin Pekar – STEM Club, $837.74
Erin Pekar – Junior Class Co-Advisor, $1,675.48
Candiss Poles-Ducksworth – Sophomore Class Co-Advisor, $1,256.61
Teresa Port – Art Coordinator, $1,256.61
Teresa Port – Art Club, $1,256.61
Jen Presley – Detention Monitor (2hr), $2,932.09
Kim Sisson – Data Manager, $1,256.61
Britney Theofilos – Honor Society Advisor, $1,047.18
Richard Wakefield – Career Technology Youth Club Advisor (Business), $2,094.35
Tricia Wintergerst – Career Technology Youth Club Advisor, $2,094.35

The Superintendent recommended the Board accept the following resignations:

Dakota Berg – Teacher, Middle School, effective the close of the 2018-19 school year.
Pamela Eason – E LA Teacher, High School, effective the close of the 2018-19 school year.
Richard Gersten – Teacher, Middle School, effective the close of the 2018-19 school year.
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Evan Matthews – Title I Teacher, Barack Obama School, effective at the close of the 2018-19 school year.


Erica Williams – Art Teacher, John F. Kennedy School, effective at the close of the 2018-19 school year.


Mrs. Crews moved and Mr. White seconded the motion Professional Trips, ESY Service Agreement, End of Summer Camp – Reading Blitz, Resolution No. 19-49, Resolution No. 19-54, Resolution No. 19-50, Resolution No. 19-51, Appointments and Resignations; as indicated. Roll call:

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

VISITOR PARTICIPATION

(None)

EXECUTIVE SESSION

Mr. White moved and Mr. Garth seconded the motion to enter into Executive Session for the purpose of pending legal matters. Dr. Keenan, Mr. May and Mr. Niamke were invited into Executive Session. The time was 5:38 p.m.

RECONVENE PUBLIC SESSION

Mr. Garth moved and Mrs. Crews seconded the motion for the Board to reconvene in Public Session. The time was 6:40 p.m. Roll call:

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

ADJOURNMENT

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

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

The time was 6:41 p.m.

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President, Board of Education               Treasurer