OFFICIAL PROCEEDINGS
BOARD OF EDUCATION
MAPLE HEIGHTS CITY SCHOOL DISTRICT

July 22nd, 2019

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, Mrs. Rosemond, Mr. White, Mrs. Moore
Absent: Mr. Garth

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 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:

June 3, 2019 (C.OW.), June 17, 2019 (Regular), and June 28, 2019 (Special)

*Correction to the June 28, 2019 Minutes, Section 4, Item B (Appointments):
Jazmine Jones hours should be 7.5 hours per day rather than 6.5 hours per day.

Roll call:

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

REPORT FROM THE TREASURER

• The Treasurer presented Resolution No. 19-59: Resolution Approving Payment of Bills for the month ended June 30th, 2018, for Board approval

• The Treasurer recommended the Board approve the financial statements and bank reconciliation for the month ended June 30, 2019.

• The Treasurer recommended the Board approve the Fiscal Officer’s Certificate pertaining to District invoices (June 2019)

Mrs. Rosemond moved and Mrs. Crews seconded the motion to approve Resolution No. 19-59, the Financial Statements and Bank Reconciliation, and Fiscal Certificate as indicated.

Roll call:

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

REPORT FROM THE SUPERINTENDENT

• The Superintendent presented the following extended school year services for information:

Perry Hale – Grade 7, Middle School, up to 10 hours in Reading and Math. Tutor: Heather Grattan.
The Superintendent recommended the Board approve the following professional trips:
Kathy Bickelmeyer – Cafeteria Manager, Middle School, Mary Florek – Cafeteria Manager, High School, and Carla Tanner – Cafeteria Manager, Barack Obama School; Cuyahoga County Board of Health 2019 Food Safety Education Conference; Brooklyn, Ohio; August 8, 2019; $158.00 (total).

Muata Niamke – Business Manager; Greater Safety Council Monthly Meeting; Cleveland, Ohio; July 16, 2019; $40.63.

Muata Niamke – Business Manager; Greater Safety Council Monthly Meeting; Bedford Heights, Ohio; August 14, 2019; $26.79.

The Superintendent recommended the Board approve the following M.O.S.T. employees as having perfect attendance during the fourth quarter of 2018-2019 as per the Master Agreement, subject to final certification by the Treasurer.

Michelle Abrams, Secretary, Lincoln School
Donna Barr, Parapro, Middle School
Kathy Bickelmeyer, Café Mgr., Middle School
Doris Bonner, Parapro, High School
Joseph Cassaro, Tradesman, Warehouse
Shanika Early, Secretary, High School
Anthony Ellis, Parapro., Lincoln School
Leonard Fuller, Custodian, Obama School
Denise Gibson, Secretary, Middle School
Kaamilya Gibson, Parapro, Obama School
DeAndre Grant, Parapro, High School
Cedrick Griffin, Bus Driver, District
Tom Hantak, Security, High School
Mechelle Henderson, Parapro, Lincoln School
Rashima Henderson, Bus Monitor, District
Calvin Hood, Custodian, Obama School
Susan Jacob, Secretary, Obama School
Charlene Johnson, Bus Monitor, District
Anthony Jones, Custodian, BOE
Lynda Keeng, Secretary, High School
Judith Kudła, Secretary, Middle School
Caroline Lanza, Secretary, High School
Christine Lapka, Secretary, Food Service/Business
Susan Liuzzo, Bus Monitor, District
Gordon McGowan, ParaPro, Middle School
Patrick McManus, Engineer, High School
Denise Nixon, Parapro, JFK School
Dominic Patete, Custodian, Lincoln School
Latonya Perry, Parapro, Lincoln School
Sherry Revis, Cafeteria, High School
Suzanne Stephens, Secretary, Enrollment
Phillip Stevens, Custodian, Obama School
Kayla Stros, Cafeteria, Middle School
Debbie Szalkowski, Secretary, SPS Office
Nancy Tench, Parapro, Lincoln School
Antoinette Travit, Parapro, Middle School
Brenda Yates, Security, High School

The Superintendent recommended the Board adopt Resolution No. 19-57: Resolution Employing Shalawn Slaughter as a School Psychologist in the Maple Heights City School District.

The Superintendent recommended the Board adopt Resolution No. 19-58: Resolution Approving Salary Schedule for Cleaners & Monitors.

The Superintendent recommended the Board approve the following special services agreements, effective for the 2019-2020 school year as indicated:
- Agreement with Education Alternatives (EA) for day treatment program and other programming and related services for the 2019-2020 school year.
- Student Transportation agreement with Education Alternatives (EA) for transportation services for the 2019-2020 school year.
- Agreement for Admission of Handicapped Tuition Pupils (2) (Court/Parental Institutional Placement) with the Educational Service Center of Northeast Ohio for Placement at Capstone Academy for the 2019-2020 school year.
- Pupil transportation agreement with Suburban School Transportation Company, (SSTC), for the 2019-2020 school year.
- Agreement to participate in the Lake Erie Educational Media Consortium (through the Ohio Schools Council), for the 2019-2020 school year.
- Agreement with PSI Affiliates, Inc., for Nursing, LPN, and Health Aide Service in the amount of $158,032.80, for the 2019-2020 school year.
Agreement with Pisanick Partners, LLC, to provide child nutrition services to the district as indicated.

- The Superintendent recommended the Board approve the Fuel Supply Agreement with the City of Maple Heights City Schools, effective June 1, 2019 through June 30, 2020 as indicated.

- The Superintendent recommended the Board approve the Assignment of Debt with The Ohio School Council (OSC) pertaining to Bottomline Auctions, Inc. as indicated.

- The Superintendent recommended the Board approve the Maple Heights City Schools Student Code of Conduct for the 2019-2020 school year.

- The Superintendent recommended the Board approve the Maple Heights City Schools Student Code of Conduct for the 2019-2020 school year.

- The Superintendent recommended the Board approve the following adult breakfast, lunch, and milk prices, effective for the 2019-2020 school year.

<table>
<thead>
<tr>
<th>Meal Type</th>
<th>Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>Adult Lunches</td>
<td>$3.40</td>
</tr>
<tr>
<td>Adult Milk</td>
<td>$0.50</td>
</tr>
<tr>
<td>Adult Breakfast</td>
<td>$2.15</td>
</tr>
</tbody>
</table>

- The Superintendent recommended the Board approve the Local Professional Development Committee’s (LPDC) 2018-2019 meeting schedule as indicated:

  - Thursday, August 15, 2019
  - Thursday, September 12, 2019
  - Thursday, September 26, 2019*
  - Thursday, October 17, 2019
  - Thursday, November 14, 2019
  - Thursday, December 12, 2019
  - Thursday, January 9, 2020

  *IPDP writing workshop

All meetings will be held in the Conference Room of the Administration Building, 5740 Lawn Avenue. Meetings held September through May will be from 3:30 – 5:30 p.m., while the August meeting will start at 9:00 a.m.

- The Superintendent recommended the Board accept the monetary donation of $200.00 from Ms. Christine Tench/Hans’ Freightliner of Cleveland, 14520 Broadway Avenue, Cleveland 44125. The money is to be used for the 2019 Back to the School Rally.

- 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:

  - Bronson Green – Paraprofessional (Substitute), District, Step 0, $13.74 per hour, as needed, effective for the 2019-2020 school year.

  - Heather Grattan – Tutor (ESY Services), Middle School, $29.03 per hour, 10 hours as needed, effective for the summer of 2019.

  - Yasmin Kowsar – Cafeteria (General Operations), John F. Kennedy/Barack Obama Schools, Step 0, $11.12 per hour, 4 hours per day, 192 days per year, effective August 19, 2019.

  - Kory Mines – District Substitute Teacher, Step 0, BA IV, $41,887 per year, effective for the 2019-2020 school year.
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Chrishaun Smith – Grade 3, John F. Kennedy School, Step 5, MA, $56,782.00 per year, effective for the 2019-2020 school year.

Mark Smith – Grade 1, Abraham Lincoln School, Step 0, BA+18, $43,311.00 per year, effective for the 2019-2020 school year.

Andre Stubbs – District Substitute Teacher, Step 0, BA IV, $41,887 per year, effective for the 2019-2020 school year.

Alexis Toaz – Grade 1, Abraham Lincoln School, Step 2, BA + 9, $46,951.00 per year, effective for the 2019-2020 school year.

Sean Weatherspoon – Teacher (Long-Term Substitute), Grade 2, John F. Kennedy, as needed, effective for the 2019-2020 school year.

Home Instruction Tutors effective for the 2019-2020 School Year
The following tutors will be paid $29.32 per hour and are on an as needed basis:
Royal Jackson

Supplemental Position effective for the 2019-2020 School Year
Brittany Beutel – Technology Assistant, High School, $1,675.48
Rocco Covelli – Faculty Manager Middle School $2,932.09
Kanisha Coward – Student Council Advisor, High School (1/2 position), $1,675.48
Tricia Wintergerst – Newspaper Advisor, High School, $1,675.48
Tricia Wintergerst – Media Production Advisor, High School, $2,513.22

The Superintendent recommended the Board approve the following change in hours:
Alexis McElhone – Cleaner, High School, FROM 7 hours per day TO 4 hours per day, Abraham Lincoln School, effective August 19, 2019.

The Superintendent recommended the Board approve Proving Ground Attendance Intervention Program Training for Middle School and High School Mentors. The training will cover Youth Mental Health First Aid and will be held on August 12, 2019. The following staff will be paid to attend this 8-hour training session; teachers will be paid $29.32 per hour and paraprofessionals will be paid $13.74 per hour. The Program is covered by grant funds from School Quality Improvement.

High School Teachers:
Corwyn Collier          Eden Ejigineh     Chelsea Matthews         Nick November
Kanisha Coward        Tiffany Hairston     Tena McCullough         Shaq Washington

High School Paraprofs.:  Michael Hollins  Christopher Jackson-Bey

Middle Schol Teachers:  Mary Matisak     Lauren Monahan         Genia Watson-Brown
Lisa Copeland          Eboni Mikel           Krista Tracy          Kelly Ziewlaskiewicz

The Superintendent recommended the Board approve the following leaves of absence:
Tamika Baker – Paraprofessional, Abraham Lincoln School, requests a leave as per the Maple Heights Board of Education’s Family & Medical Leave of Absence Policy, commencing August 19, 2019 through October 10, 2019.

Diane Renck – Executive Secretary (Treasurer’s Office), requests a leave as per the Maple Heights Board of Education’s Family & Medical Leave of Absence Policy, commencing July 24, 2019 through September 8, 2019.

Demetrious Williams – Teacher, Middle School, requests a leave as per the Maple Heights Board of Education’s Family & Medical Leave of Absence Policy, commencing August 19, 2019 through September 16, 2019.
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Joyce Williams – Paraprofessional, Abraham Lincoln School, requests a leave as per the Maple Heights Board of Education’s Family & Medical Leave of Absence Policy, commencing August 19, 2019 through June 10, 2020.

Akilah Wright – Paraprofessional, High School, requests a leave as per the Maple Heights Board of Education’s Family & Medical Leave of Absence Policy commencing August 19, 2019 through September 6, 2019.

- The Superintendent recommended the Board accept the following resignation:
  

Mr. White moved and Mrs. Rosemond seconded the motion Professional Trips, M.O.S.T. Perfect Resolution No. 19-57, Resolution No. 19-58, Special Service Agreements, Fuel Supply Agreement, Assignment of Debt Agreement, Student Code of Conduct, Student Fees, Adult Breakfast, Lunch, and Milk Prices, LPDC Meeting Schedule, Donation as indicated. Roll call:

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

VISITOR PARTICIPATION

None.

EXECUTIVE SESSION

Mr. White moved and Mrs. Rosemond seconded the motion to enter into Executive Session for the purpose of legal and personnel. Dr. Keenan, Mr. Applebaum were invited into Executive Session. The time was 5:43 p.m.

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

RECONVENE PUBLIC SESSION

Mrs. Rosemond moved and Mr. White seconded the motion for the Board to reconvene in Public Session. The time was 5:46 p.m. Roll call:

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

A brief discussion was held regarding the upcoming Board Retreat on July 26th through the 28th as well as a brief discussion on making sure people using our school property have the proper permission.

ADJOURNMENT

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

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

The time was 6:05 p.m.

President, Board of Education                                  Treasurer