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. Rosemond, Mrs. Crews, Mr. Garth, 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.

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

July 22, 2019 (Regular), and July 26-28, 2019 (Special-Retreat)

Roll call:

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

REPORT FROM THE TREASURER

- The Treasurer presented Resolution No. 19-60: Resolution Approving Payment of Bills for the month ended July 31, 2018, for Board approval
- The Treasurer recommended the Board approve the financial statements and bank reconciliation for the month ended July 31, 2019.
- The Treasurer recommended the Board approve the Fiscal Officer’s Certificate pertaining to District invoices (July 2019)
- The Treasurer presented Resolution No. 19-61: Resolution Adjusting Appropriations for Fiscal Year 2020, for Board approval.

Mr. Garth moved and Mrs. Crews seconded the motion to approve Resolution No. 19-60, the Financial Statements and Bank Reconciliation, Fiscal Certificate, and Resolution No. 19-61 as indicated.

Roll call:

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

REPORT FROM THE SUPERINTENDENT

- The Superintendent recommended the Board approve the bus routes for the 2019-2020 school year as indicated. Details on File in the Treasurer’s Office.
- The Superintendent recommended the Board approve the Agreement with Applewood Centers, Inc., for provision of special education and certain related services at the Gerson School, effective for the 2019-2020 school year.
Minutes of Meeting of August 19th, 2019

- The Superintendent recommended the Board approve the Service Agreement with Katherine McWatters, McWatters Consulting, LLC, to provide program evaluation services for the Middle School’s 21st CCLC Grant-funded Program for the period of July 1, 2019 through June 30, 2020 as indicated.

- 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, Barack Obama School, Step 0, $13.74 per hour, 6.5 hours per day, 192 days per year, effective August 19, 2019.

  DaJunn Graham – Family Involvement Liaison, $18.42 per hour, 7.5 hours per day 192 days per year, effective August 19, 2019 for the 2019-2020 school year.

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

  Ryan Hines – Paraprofessional, High School, Step 0, $13.74 per hour, 7.5 hours per day, 192 days per year, effective August 19, 2019.

  Michael Hollins – Linkage Coordinator, as per agreement, effective for the 2019-2020 school year.

  Gloria Jurcisek – Early Intervention Tutor, Abraham Lincoln School, $25.00 per hour, 5 hours per day, as needed, effective for the 2019-2020 school year.

  Michael Keene – Cleaner, John F. Kennedy School, $11.19 per hour, 4 hours per day, 192 days per year, effective August 19, 2019.

  Cynthia Linder – Monitor (Cafeteria), Barack Obama School, $11.19 per hour, 5 hours per day, 188 days per year, effective August 21, 2019.

  Sharon Oliver – Monitor (Cafeteria), John F. Kennedy and Barack Obama Schools, $11.19 per hour, 3.75 hours per day, 188 days per year, effective August 21, 2019.

  Devaughn Reed – Cleaner, Barack Obama School, $11.19 per hour, 6 hours per day, 192 days per year, effective August 19, 2019.

  Substitute Teachers effective for the 2019-2020 School Year:
  Carrie Clapper  Migena Dushku  Suzanne Milam  Anna Wilson

  Supplemental Positions effective for the 2019-2020 School Year:
  Arrick Addison – Football Grade 8, Head Coach, Middle School, $2,932.09
  DaJunn Graham – Football, Varsity Assistant Coach, (1/2 position), $2,722.66
  Gary Frounfelker – Cross Country, Head Coach, High School (75%), $4,398.14
  Ryan Hines – Boys Basketball JV/9th Coach (1/3 position), $2,722.66
  Wynn Hines – Boys Basketball JV/9th Coach, (1/3 position), $2,722.66
  Monique Johnson – 9th Grade Volleyball, High School, $2,932.09
  Spencer Martin – Cross Country, Head Coach, High School (25%), $1,151.89
  Spencer Martin – Assistant Track Coach, High School, $3,979.27
  Thomas Meyer – Assistant Band Director, High School, $1,675.48
  Thomas Meyer – Music Director-Instrumental, Barack Obama School, $1,675.48
  Chuck Turnbo – Boys Basketball JV/9th Coach, (1/3 position), $2,722.66
The Superintendent recommended the Board approve the following changes in status:

- Raynard Pope – FROM Substitute Bus Driver TO Bus Driver, Step 0, $15.42 per hour, 5.25 hours per day, 192 days per year, effective August 21, 2019.
- NaTosha Reed – FROM Substitute Cafeteria Monitor TO Cafeteria Monitor, Barack Obama School, $11.19 per hour, 3.5 hours per day, 188 days per year, effective August 21, 2019.
- Tara Rodgers – FROM Substitute Cafeteria General Operations TO Cafeteria General Operations, Middle School, Step 0, $11.12 per hour, 6 hours per day, 192 days per year, effective August 19, 2019.
- Darius Tugard – FROM Substitute Security Officer TO Security Officer, Middle School, Step 0, $18.82 per hour, 7.5 hours per day, 192 days per year, effective August 19, 2019.

The Superintendent recommended the Board approve the following leave of absence:

- Ellen Beluscheck – Cafeteria General Operations, Middle School, as per the Maple Heights Board of Education’s Family & Medical Leave of Absence Policy, request a leave, commencing August 19 through September 11, 2019.

The Superintendent recommended the Board accept the following resignations:

- Christopher Jackson-Bey – Paraprofessional, High School, effective August 19, 2019.
- Genia Watson-Brown – Math Teacher, Middle School, effective August 1, 2019.
- Kierra Walker – Paraprofessional, High School, effective August 9, 2019.
- Shaunttee Williams – Paraprofessional, Barack Obama School, effective August 7, 2019.

The Superintendent recommended the following policies/regulations for second reading and approval:

- New
  - DWC – Drug Free Workplace
  - ABD – Liaison with School Boards Associations
  - EKB – Purchasing
  - GHC – Public Solicitations in the Schools
  - EAEB – Use of Electronic Signatures

- Revised
  - AD – Minutes
  - BACB – Qualifications & Duties of the Treasurer (Job Description)
  - BF – Administrative Evaluation Professional Staff Contracts & Compensation Plans (Administrators)
  - BI – Distribution of Materials in the Schools (Version 1)
  - BP – Travel Policy
  - BW – Petty Cash
  - CIB – Interscholastic Athletics
  - CSD – Use of Electronic Communications equipment By Students
  - DAA – Personnel Policies Goals
  - DC – Professional Staff Contracts & Compensation Plans (Teachers)
  - DK – Recruitment, Selection & Promotion
  - DL – Staff Health & Safety
  - EAC – Budget Planning
  - EAEA – Authorized Signatures (Use of Facsimile Signatures)
  - EAG – Administration of Federal Grant Funds
EDB – Food Sale Standards
EDC – Student Wellness
EKA – Purchasing Procedures
EKA-R – Purchasing Procedures (Regulation)
EM – Bidding Requirements
ESA – Student Fundraising Activities
FC – Student Conduct (Zero Tolerance)
FCA – Student Suspension
FCB – Student Expulsion
FCD – Emergency Removal of Student
FCDA – Positive Behavioral Interventions & Supports (Restraint & Seclusion)
FCE – Dangerous Weapons in the Schools
FCG – Student Absence, Tardiness & Excuses
FCGB – Student Attendance Accounting (Missing & Absent Children)
FCJ – Hazing & Bullying (Harassment, Intimidation & Dating Violence)
FIC – Administration of First Aid
FID – Physical Examinations
FIH – Reporting Child Abuse & Mandatory Training
FJB – Notification About Sex Offenders
FPA – Staff-Student Relations (Student Supervision & Welfare)
FQJ – Inter-district Open Enrollment
GH – Acceptance of Gifts to the School from Individuals or Community Groups
GHA – Staff Gifts & Solicitations
GR – Public Conduct on District Property

Mr. White moved and Mrs. Rosemond seconded the motion to approve the Bus Routes, Service Agreements, Appointments, Changes in Status, Leave of Absence, Resignations and the second reading and approval of policies/regulations. Roll call:

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

VISITOR PARTICIPATION

Mr. Niamke, Business Manager, credited the members of the Back to School Rally Committee for a successful event.

EXECUTIVE SESSION

None

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

The time was 5:46 p.m.

President, Board of Education
Treasurer