ORDER OF BUSINESS

~ BOARD OF EDUCATION MEETING ~

MAPLE HEIGHTS BOARD OF EDUCATION MONDAY, APRIL 25, 2022, 6:00 P.M.

JOHN F. KENNEDY SCHOOL, 5933 DUNHAM ROAD, CAFETORIUM

- 1. CALL TO ORDER AND STATEMENT OF PURPOSE OF THE MEETING
- 2. ROLL CALL OF MEMBERS
- 3. PLEDGE OF ALLEGIANCE TO THE FLAG
- 4. ADOPTION OF OFFICIAL AGENDA
- 5. READING, APPROVAL, AND SIGNING THE RECORDS OF:

March 7, 2022 (C.O.W.) March 17, 2022 (Special), and March 21, 2022 (Regular)

- 6. FINANCIAL REPORT
 - A. Recommendations
 - 1. Resolution No. 22-27
 - 2. Financial Statements & Bank Reconciliation
 - 3. Fiscal Officer's Certificate District Invoices
 - 4. Resolution No. 22-28
 - 5. Other
- 7. REPORT FROM THE SUPERINTENDENT OF SCHOOLS
 - A. Information
 - 1. Home Instruction
 - 2. Orchestra Performance
 - 3. OSBA Presentation
 - 4. Building Presentation
 - 5. Other
 - B. Recommendations
 - 1. Professional Trip
 - 2. K-5 Elementary Summer Continuous Learning Program for Summer 2022
 - 3. Middle School Summer Intervention/Enrichment Program
 - 4. Middle School Summer Credit Recovery Program
 - 5. Service Agreements
 - 6. Resolution No. 22-29
 - 7. Resolution No. 22-30
 - 8. Other
 - C. Personnel
 - 1. Appointments
 - 2. Volunteer for Athletics
 - 3. Resignations
 - 4. Other
 - D. Policy
 - 1. Other
 - E. Other
 - 1. Other

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- 8. VISITOR PARTICIPATION *
- 9. EXECUTIVE SESSION
 - A. Legal
 - B. Negotiations
 - C. Personnel
 - D. Other
- 10. RECONVENE PUBLIC MEETING OTHER BOARD ACTIONS
 - A. Professional Leave for Board Member
- 11. ADJOURNMENT

*Each person addressing the Board must give his/her name and address. If several people wish to speak, each person will be allotted three minutes until the total time of 30 minutes is used. During that period, no person may speak twice until all who desire to speak have had the opportunity to do so. Persons desiring more time should follow the procedure of the Board to be placed on the regular agenda. The period of public participation may be extended by a vote of the majority of the Board. (Policy ACBA, adopted: 3/27/96; revised: 8/27/98; 8/22/02; 1/12/04)

FINANCE

MAPLE HEIGHTS CITY SCHOOLS Office of the Treasurer

Board of Education Meeting

Monday, April 25, 2022

6. REPORT FROM THE TREASURER

A. RECOMMENDATIONS

1. Resolution No. 22-27

The Treasurer recommends the Board adopt Resolution No. 22-27: Resolution Approving Payment of Bills for the month ended March 31, 2022.

2. Financial Statements & Bank Reconciliation

The Treasurer recommends the Board approve the financial statements and bank reconciliation for the month ended March 31, 2022.

3. Fiscal Officer's Certificate – District Invoices (March)

The Treasurer presents a Fiscal Officers Certificate pertaining to District invoices, for Board approval.

4. Resolution No. 22-28

The Treasurer recommends the Board adopt Resolution No. 22-28: Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to County Fiscal Officer.

SUPERINTENDENT

MAPLE HEIGHTS CITY SCHOOLS Office of the Superintendent

Board of Education Meeting

Monday, April 25, 2022

7. REPORT FROM THE SUPERINTENDENT OF SCHOOLS

A. INFORMATION

1. Home Instruction

The Superintendent presents the following home instruction for information.

2. Orchestra Performance

Orchestra students, led by Nancy Perillo and Erin Hopkins will give a short performance.

3. OSBA Presentation

OSBA will give a presentation regarding policies.

4. Building Presentation

Principal Justin Harnist will present building goals for John F. Kennedy School

7. REPORT FROM THE SUPERINTENDENT OF SCHOOLS

B. RECOMMENDATIONS

1. Professional Trip

The Superintendent recommends the Board approve the following professional trip:

<u>Gia McCants</u> – Communications Coordinator; Ohio Schools Public Relations Assoc. (OHSPRA) Spring Conference; April 28-29, 2022; Columbus, Ohio.

2. K-5 Elementary Summer Continuous Learning Program for Summer 2022

The Superintendent recommends that a Continuous Summer Learning Program be made available to current students during the summer of 2022. The program will take place June 6-30 and July 11-21, 2022 from 8:00 a.m. to 3:00 p.m. Monday through Thursday, (no sessions Friday). The program is covered by grant funds.

3. Middle School Summer Intervention/Enrichment Program

The Superintendent recommends that an Intervention/Enrichment Program be made available to current students during the summer of 2022. The program will take place June 6-30 from 8:00 a.m. to 12:00 p.m. The program is covered by grant funds.

4. Middle School Summer Credit Recovery Program

The Superintendent recommends the Board approve that a Middle School Credit Recovery & Enrichment Program be made available to current students during the summer of 2022. The program will take place June 6 through June 30 from 8:00 a.m. to 12:00 p.m. The Program is covered by grant funds.

5. Service Agreements

The Superintendent recommends the Board approve the following service agreements:

- School Therapy Services Agreement with United Cerebral Palsy Association of Great Cleveland, Inc., effective for the 2022-23 school year as indicated.
- Day Treatment-Purchase Service Agreement with ASG Educational Services, Inc., for providing education services in accordance with placement at the Leap Program, effective for the 2022-2023 school year as indicated:
- Service agreement with Rea & Associates to provide services related to the Medicaid School Program (MSP) and the related cost reports dates ending 2021- 2022, and 2023 as indicated.

6. Resolution No. 22-29

The Superintendent recommends the Board adopt Resolution No. 22-29: Resolution Directing the Treasurer to notify administrators and other employees appointed under R.C. §3319.02 of the Expiration Date of Contracts Pursuant to R.C. §3319.02(D)(4).

7. Resolution No. 22-30

The Superintendent recommends the Board approve Resolution No. 22-30: 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 2022-2023 school year.

7. REPORT FROM THE SUPERINTENDENT OF SCHOOLS

C. PERSONNEL

1. Appointments

The Superintendent recommends the Board approve the following appointments for employment with the Maple Heights City Schools as indicated, subject (if new employee) to position clearance of BCI check as per ORC and State law, and pre-employment drug screening in accordance with Board Policy DW –Employee Alcohol & Other Drug Policy:

2021-22 Barack Obama School 21st Century Spark Program Staff

The following staff will be paid to work in the 21st Century Program. MHTA members will be paid per hour and *MOST members will be paid per hour in this program. All positions are as needed, grant-funded, and based upon student need and budget.

Adrienne Johnson*

Summer 2022 K-5 Elementary Summer of Continuous Learning Staff

The following staff will be paid to work in the K-5 Elementary Summer Program taking place June 6-30 and July 11-21, 2022 from 8:00 a.m. to 3:00 p.m. Monday through Friday (No sessions Friday). MHTA Members will be paid per hour in this program to teach while *MOST members will be paid per hour. These are as needed, grant-funded positions that are based upon student need and budget.

MHTA/Teaching Staff: Jill Acino, Mykkia Beasley, Jennifer Boucher, Brenna Brown, Rebecca Cain, Stephanie Chandler, Robert Clark, Carmen Coleman, Kanisha Coward, James Crayne, Alesha Duncan, Robin Fulton, Stefanie Graber, Braxton Jeter, Felicia Kleinhenz, Jessica Lyson, Adam May, Nichele Mays, Shawndra Maxey, Natalie McGhee, Eboni Mikel, Riley Moore, Adrienne Parker, Alexis Roche, Kaitlin Tripoli, Diane Wagner, Karen Warren, Michelle Young

*MOST/Paraprofessional Staff: Takeeya Batey, Athina Bohanon, Denise Colonie, Shamar Cox, Dayna Hardin-Jones, Shelisa Harrell, Michelle Hollins, Adrienne Johnson, Yanna Miles, Gordon McGowan, Denise Nixon, Devin Page, Allen Phillips, Samantha Russo, Carolyn Spates-Gilmore

Summer 2022 Summer Middle School Credit Recovery & Enrichment Staff

The following staff will be paid to work in the Middle School Credit Recovery and/or Enrichment Programs taking place June 6-30, 2022 from 8:00 a.m. to 12:00 p.m. MHTA Members will be paid per hour in this program to teach while *MOST members will be paid per hour. These are as needed, grant-funded positions that are based upon student need and budget.

MHTA/Teaching Staff: Tena McCuollough, Candiss Poles-Ducksworth, Joni Kimmel, Ashley Onion, Julie Miller, Morgan Ross

*MOST/Paraprofessionals: Brianna Prather & Gordon McGowan

2. Volunteer for Athletics

The Superintendent recommends the Board approve <u>Rondale Reid (High School Football)</u> as a volunteer for coaching with the MHCSD, subject to position clearance of BCI check and pre-placement drug screening. This 2021-2022 school year volunteer realizes that he cannot discipline athletes and must abide by all Board policies.

7. REPORT FROM THE SUPERINTENDENT OF SCHOOLS

C. PERSONNEL

3. Resignations

The Superintendent recommends the Board accept the following resignations:

Gloria Coleman-Banks - Cleaner, Middle School, effective April 4, 2022.

<u>Jenna DiRienzo</u> – Psychologist, John F Kennedy/Barack Obama Schools, effective July 31, 2022.

Michah Momient – Substitute Paraprofessional, District, effective April 6, 2022.

Megan Murphy – French, High School, effective the close of the 2021-22 school year.

<u>Christopher Sutton</u> – Assistant Principal, High School, effective July 31, 2022.

Samantha Ventura – Art, Middle School, effective the close of the 2021-22 school year.

Marcellious Woodson – Bus Driver, District, effective April 15, 2022.

4. Other

D. POLICIES

1. Other

E. OTHER

MAPLE HEIGHTS CITY SCHOOLS OTHER BOARD ACTIONS

Board of Education Meeting

Monday, April 25, 2022

10. OTHER BOARD ACTIONS

A. PROFESSIONAL LEAVE FOR BOARD MEMBER

The following professional leave is presented for Board approval:

<u>Sherria Granger</u> – OSBA's Board Leadership Institute (BLI); Columbus, Ohio; May 5-7, 2022.