

ORDER OF BUSINESS
MAPLE HEIGHTS BOARD OF EDUCATION
MONDAY, MAY 24, 2021 – 5:00 P.M.
MAPLE HEIGHTS HIGH SCHOOL, 1 MUSTANG WAY - 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:
April 8, 2021 (Special), April 12, 2021 (C.O.W.), April 19, 2021 (Special), and April 26, 2021 (Regular)
6. FINANCIAL REPORT
 - A. Recommendations
 1. Resolution No. 21-41
 2. Financial Statements & Bank Reconciliation
 3. Fiscal Officer's Certificate – District Invoices
 4. 5-Year Forecast
 5. Agreement with Industrial Appraisal Company
 6. Fiscal Officer's Certificate – Roof Repairs
 7. Other
7. REPORT FROM THE SUPERINTENDENT OF SCHOOLS
 - A. Information
 1. Proclamation for Michael Cannon Honorary Member of the Class of 1964
 2. Other
 - B. Recommendations
 1. Special Service Agreements
 2. Awarding of High School Diplomas
 3. Awarding of Bid through U.S. Communities for Roof Repairs
 4. Other
 - C. Personnel
 1. Appointments
 2. Extended Days for 2020-2021
 3. Extended Days for 2021-2022
 4. Leave of Absence
 5. Resignations
 6. Other
 - D. Policy
 1. Other
 - E. Other
 1. Other
8. VISITOR PARTICIPATION *
9. EXECUTIVE SESSION
 - A. Legal
 - B. Negotiations
 - C. Personnel
 - D. Other
10. RECONVENE PUBLIC MEETING – OTHER BOARD ACTIONS
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, May 24, 2021

6. REPORT FROM THE TREASURER

A. RECOMMENDATIONS

1. Resolution No. 21-41

The Treasurer recommends the Board adopt Resolution No. 21-41: Resolution Approving Payment of Bills for the month ended April 30, 2021.

2. Financial Statements & Bank Reconciliation

The Treasurer recommends the Board approve the financial statements and bank reconciliation for the month ended April 30, 2021.

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

The Treasurer recommends the Board approve the Fiscal Officers Certificate pertaining to District invoices.

4. 5-Year Forecast

The Treasurer recommends the Board approve the May 5-Year Forecast as indicated.

5. Agreement with Industrial Appraisal Company

The Treasurer recommends the Board approve the agreement with Industrial Appraisal Company to provide an appraisal for Maple Heights City School District for fixed asset accounting control and insurance valuation purposes, in the amount of \$9,400 as indicated.

6. Fiscal Officer's Certificate – Roof Repairs

The Superintendent and Treasurer recommend the Board approve the Fiscal Officer's Certificate pertaining to the Contract with Garland/DBS, Inc. for roof replacement and repair at the ECAC/BOE Building.

7. Other

SUPERINTENDENT

**MAPLE HEIGHTS CITY SCHOOLS
Office of the Superintendent**

Board of Education Meeting

Monday, May 24, 2021

7. REPORT FROM THE SUPERINTENDENT OF SCHOOLS

A. INFORMATION

- 1. Proclamation for Michael Cannon Honorary Member of the Class of 1964**
- 2. Other**

B. RECOMMENDATIONS

1. Special Services Agreements

The Superintendent recommends the Board approve the following special services agreements as indicated:

- Day Treatment-Purchase Service Agreement with ASG Educational Services, Inc. for providing education services in accordance with placement at the Leap Program for the 2021-2022 school year.
- School Therapy Services Agreement with United Cerebral Palsy Association of Great Cleveland, Inc. (UCPA) for the 2021-2022 school year.
- Service Agreement with PSI Affiliates, Inc., for Clinic Services (School Health Assistant Services for grades K-8) for the period of June 7, 2021 through August 6, 2021.
- Service Agreement with PSI Affiliates, Inc., for Clinic Services (School Health Assistant Services for grades 9-12) for the period of June 7, 2021 through August 6, 2021.
- Student Purchase Service Agreements with Re-Education Services, Inc. for providing services as indicated below for the 2021-2022 school year. *Additional information on file in the Treasurer's Office.*
 - Re-Ed ASPIRE Placement for 3 Students;
 - Speech Therapy Purchase Agreement for 2 Students;
 - Occupational Therapy Purchase Agreement for 1 Student; and
 - Student Service-Classroom Aid Agreement for 1 Student

2. Awarding of Diplomas – High School Class of 2021

The Superintendent recommends the Board approve the list of the Class of 2021, 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.*

3. Awarding of Bid through U.S. Communities for Roof Repairs

The Superintendent recommends the Board accept the bid through U.S. Communities of Garland/DBS, Inc. and give authorization to enter into a contract for roof replacement and repair at the ECAC/Board of Education Building, Sections B & E (Excluding E1).

4. Other

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 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:

Pearl Parker – Cafeteria General Operations (Substitute), as needed, effective June 1, 2021.

Savannah Walker – Cleaner, Middle School, effective May 17, 2021.

Summer Food Service Staff – General Operations:

The following summer food service staff will be paid at the current hourly rate as defined by the FY 2021 school year unless otherwise noted. All staff is on an as needed basis, effective June 1 through August 11, 2021:

Gloria Coleman – Substitute

Summer Cleaning Staff

The following cleaning staff will work 6 hours per day, effective June 1, 2021 during the summer, and will be paid at his/her current hourly rate of pay unless otherwise noted:*

Ericka Dickerson* Gayle Franklin Michelle Hollins*

Teachers for the 2021 Summer School Summer Program

The following teachers will be paid per hour for MHTA members and for non-members to teach in the summer program. All are on an as needed basis.

Amy Berger Dion Hudnall* Karen Lefelhoc Vince Stzul

Tutors for the 2021 Summer Enrichment Program

The following staff will be paid to tutor in the summer enrichment programs and will be paid per hour. All are on an as needed basis.

Ian Adams	Miranda Faudree	Nicole Mikhail	Brittany Oliver
Darlene Bell	Felicia Kleinheinz	Ajanai Newton	Nina Robinson
Lacy Burrell	Shawna Lemerise	Adrianna Niro	Jalen Starr
Miranda Dorsey	Megan McKay	Brianna Norwalk	Naja Thornton

2. Extended Days for 2020-2021

The Superintendent recommends the Board approve the following extended days for the close of the 2020-2021 school year:

Maria Rodgers – Curriculum Coordinator, 5 days extended days

Markita Warren – Curriculum Coordinator, 5 days extended days

7. REPORT FROM THE SUPERINTENDENT OF SCHOOLS

C. PERSONNEL

3. Extended Days for 2021-2022

The Superintendent recommends the Board approve the following extended days for the beginning of the 2021-2022 school year:

Maria Rodgers – Curriculum Coordinator, 5 days extended days

Markita Warren – Curriculum Coordinator, 5 days extended days

4. Leave of Absence

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

Tracy Halm – Teacher, John F. Kennedy School, as per the Maple Heights Board of Education's Leave of Absence Policy requests a maternity leave of absence commencing July 21, 2021 through October 18, 2021.

5. Resignations

The Superintendent recommends the Board accept the following resignations:

Anthony Duckworth – Intervention Specialist, Middle School, effective the close of the 2020-2021 school year.

Jonah Forte – Assistant Principal, Middle School, effective at the close of the day July 31, 2021.

Kaylee Habeeb – Math Teacher, Middle School, effective at the close of the 2020-2021 school year.

Stephanie Rosebrock – Grade 7 ELA Teacher, Middle School, effective the close of the 2020-2021 school year.

6. Other

D. POLICIES

1. Other

E. OTHER

1. Other