

ORDER OF BUSINESS
MAPLE HEIGHTS BOARD OF EDUCATION
MONDAY, JULY 18, 2022
ADMINISTRATION BUILDING, 5740 LAWN AVENUE
6:00 P.M., BOARD ROOM

PUBLIC

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 MINUTES OF:

June 6, 2022* (C.O.W.), June 16, 2022 (Regular), June 27, 2022 (Special), and June 28, 2022 (Special)

**6/6/22 Minutes with the following correction:*

Student Workers for Summer K-5 Elementary Summer of Continuous Learning

The following students in our Educators Rising Program will work in our elementary summer learning program under the supervision of classroom teachers. They will work with small groups of students and assist with monitoring students. These students will be paid \$14.00 per hour to assist and are on an as needed basis.

Anyjah Bouldin Donaze Gibson Briana Lee Armyyah Matlock Jada Williamson

6. FINANCIAL REPORT
 - A. Information
 1. Ticket Prices for Individual Fall Sports
 2. Other
 - B. Recommendations
 1. Resolution No. 22-58
 2. Financial Statements & Bank Reconciliation
 3. Fiscal Officer's Certificate
 4. Return of Advancements
 5. Other
7. REPORT FROM THE SUPERINTENDENT OF SCHOOLS
 - A. Information
 1. Other
 - B. Recommendations
 1. Alternative Principal License
 2. Resolution No. 22-56
 3. Resolution No. 22-59
 4. Resolution No. 22-61
 5. Resolution No. 22-57
 6. LPDC Meeting Schedule
 7. Special Service Agreements
 8. Gabbert Contract Addendum
 9. Agreement with Pisanick Partners, LLC
 10. Disposal of Obsolete/Broken Technology Items
 11. Other
 - C. Personnel
 1. Appointments
 2. Additional Extended Time/Days for 2021-2022
 3. Additional Extended Time/Days for 2022-2023
 4. Changes in Status
 5. Leave of Absence
 6. Resignations
 7. Other

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- D. Policy
 - 1. Other
- E. Other
 - 1. Take from the Table – Item: Appointment of Student Workers, from 6/27/22 Agenda
 - 2. Other
- 8. VISITOR PARTICIPATION *
- 9. EXECUTIVE SESSION
 - A. Legal
 - B. Negotiations
 - C. Personnel
 - D. Other
- 10. RECONVENE PUBLIC MEETING – OTHER BOARD ACTION
 - A. Recommendation
 - 1. Resolution No. 22-60
- 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, July 18, 2022

6. REPORT FROM THE TREASURER

A. INFORMATION

1. Ticket Prices for Individual Fall Sports

The Treasurer presents the following ticket prices for individual Fall Sports as information. There has been no increase in prices for this year.

Varsity Football:

- \$7.25 for an Adult Ticket
- \$5.25 for a Student Ticket
- \$0 for a Senior Citizen
- \$0 for Children under 6 (Must be accompanied by an adult.)

Volleyball Triple Headers (9/JV/V) or Doubleheaders (JV/V)

- \$7.25 for an Adult Ticket
- \$5.25 for a Student Ticket
- \$0 for a Senior Citizen
- \$0 for Children under 6 (Must be accompanied by an adult.)

Ticket Pass for Fall 2022

- \$0 for a Senior Citizen
- \$0 for Children under 6 (Must be accompanied by an adult.)
- \$28 for an Adult Football Pass (5 Home Games)
- \$70 for an Adult Volleyball Pass (12 Home Games)
- \$23 for Student VIP Pass (All Fall Sports Events)
- \$78 for Adult VIP Pass (All Fall Sports Events)

***Students in middle school and lower need to be accompanied by an adult.*

***School employees and a guest get into LEL events, Home and Away, for free with a school ID.*

2. Other

B. RECOMMENDATIONS

1. Resolution No. 22-58

The Treasurer presents Resolution No. 22-58: Resolution Approving Payment of Bills for the month ended June 30, 2022, for Board approval.

2. Financial Statements & Bank Reconciliation

The Treasurer recommends the Board approve the financial statements and bank reconciliation for the month ended June 30, 2022.

3. Fiscal Officer's Certificate

The Treasurer recommends the Board approve the Fiscal Officer's Certificate pertaining to District invoices for June 2022.

4. Return of Advancements

The Treasurer recommends the Board approve the return of advancements previously approved by the Board on June 27, 2022. Funds will be advanced to the general fund (001) as follows:

- | | |
|--------------------------------|------------------------------|
| • \$7,500.00 from fund 300 | • \$31,000.00 from fund 516 |
| • \$10,000.00 from fund 439 | • \$50,000.00 from fund 524 |
| • \$145,000.00 from fund 499 | • \$330,000.00 from fund 572 |
| • \$1,600,000.00 from fund 507 | • \$40,000.00 from fund 584 |
| • \$170,000.00 from fund 509 | • \$15,000.00 from fund 587 |
| | • \$35,000.00 from fund 599 |

5. Other

SUPERINTENDENT

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

Board of Education Meeting

Monday, July 18, 2022

7. REPORT FROM THE SUPERINTENDENT OF SCHOOLS

A. INFORMATION

1. Other

7. REPORT FROM THE SUPERINTENDENT OF SCHOOLS

B. RECOMMENDATIONS

1. Alternative Principal License

The Superintendent recommends the Board approve the recommendation of Demetrius Williams for a One-year Alternative Principal's License for 2022-2023.

2. Resolution No. 22-56

The Superintendent recommends the Board adopt Resolution No. 22-56: Resolution Employing Demetrius Williams as Middle School Assistant Principal in the Maple Heights City Schools.

3. Resolution No. 22-59

The Superintendent recommends the Board adopt Resolution No. 22-59: Resolution Employing Angelique S. Brown as Executive Secretary to the Treasurer & Business Manager in the Maple Heights City Schools.

4. Resolution No. 22-61

The Superintendent recommends the Board adopt Resolution No. 22-61: Resolution Employing Kiena Hughley as Elementary Principal in the Maple Heights City Schools.

5. Resolution No. 22-57

The Superintendent recommends the Board adopt Resolution No. 22-57; Approving Participation in the Commercial Property, Liability, Crime, Cyber, Fleet and Machinery Insurance Programs through the Ohio Schools Council; and Approving Related Matters/Coverages; and Authorizing Execution of Said Policies Regarding the Programs.

6. LPDC Meeting Schedule

The Superintendent recommends the Board approve the Local Professional Development Committee's (LPDC) 2022-2023 meeting schedule as indicated:

Thursday, August 11, 2022 *
Thursday, August 25, 2022
Thursday, September 8, 2022
Tuesday, October 11, 2022
Thursday, November 10, 2022
Thursday, December 8, 2022
Thursday, January 12, 2023

Thursday, February 9, 2023
Tuesday, March 7, 2023
Thursday, April 13, 2023
Tuesday, May 9, 2023
Thursday, May 18, 2023
Thursday, June 8, 2023

**IPDP Workshop & License Renewal,
Meeting will start at 9:00 a.m.*

All meetings will be held in Room 15 of the Administration Building, 5740 Lawn Avenue. Meetings held August through May will be from 3:30 – 6:30 p.m., while the June meeting will start at 9:00 a.m., unless otherwise noted.

7. REPORT FROM THE SUPERINTENDENT OF SCHOOLS

B. RECOMMENDATIONS

7. Special Services Agreements

The Superintendent recommends the Board approve the following special services agreements effective for the 2022-2023 school year as indicated:

- Agreement for Admission Tuition Pupils (2) (Court/Parental Institutional Placement) with the Educational Service Center of Northeast Ohio for Placement at Capstone Academy – Hattie Larlham Care Group.
- Agreement with Education Alternatives (EA) for day treatment program and other programming and related services.
- Student Transportation agreement with Education Alternatives (EA) for transportation services.
- Agreement with Educational Service Center of Northeast Ohio for Admission of Tuition Pupils for Audiology and/or Hearing Impaired Services.

8. Gabbart Contract Addendum

The Superintendent recommends the Board approve the contract addendum with Gabbart Communications for the addition of Campus Life: Notify Plus module for our district website for a period of April 1, 2022 through June 30, 2024 as indicated.

9. Agreement with Pisanick Partners, LLC

The Superintendent recommends the Board approve the agreement with Pisanick Partners, LLC, to provide child nutrition services to the district for the 2022-2023 school year as indicated.

10. Disposal of Obsolete/Broken Technology Items

The Superintendent recommends the Board approve the disposal of obsolete/outdate/ broken technology items as indicated.

11. 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 MHCSd 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:

Lacy Burrell – ELA, Middle School, effective August 9, 2022 for the 2022-2023 school year.

Carleton Calderhead – Music, Abraham Lincoln School, effective August 9, 2022 for the 2022-2023 school year.

Angela Coleman – Title I, Barack Obama School, effective August 9, 2022 for the 2022-2023 school year.

Taelor Dorsey – Grade 4/5, Barack Obama School, effective August 9, 2022 for the 2022-2023 school year.

Delrondrea Gales – Paraprofessional, High School, effective August 9, 2022.

Madison Hayden – Learning Loss, John F. Kennedy School, effective August 9, 2022 for the 2022-2023 school year.

Lacey Marinaro – ELA Teacher, Middle School, effective August 9, 2022 for the 2022-2023 school year.

Michelle Heyman – Secretary, High School (Athletics), effective August 1, 2022.

Latrice Hill – Attendance Clerk, Abraham Lincoln School, effective August 15, 2022 for the 2022-2023 school year.

Amber Horton – CTAG Coordinator, effective August 1, 2022 through December 31, 2023.

Angela Jelenic – Math, Middle School, effective August 9, 2022 for the 2022-2023 school year.

Christina Kinkelaar – Reading Intervention, John F. Kennedy School, effective August 9, 2022 for the 2022-2023 school year.

Lily Schwind – Speech Language Pathologist, John F. Kennedy/Barack Obama Schools, effective August 9, 2022 for the 2022-2023 school year.

Sherita Simon – Secretary, Barack Obama School, effective August 1, 2022.

Cameron Steele – Security Officer, High School, effective August 9, 2022.

Erik Steidl – Intervention Specialist, Barack Obama School, effective August 9, 2022 for the 2022-2023 school year.

7. REPORT FROM THE SUPERINTENDENT OF SCHOOLS

C. PERSONNEL

2. Additional Extended Time/Days for 2021-2022

The Superintendent recommends the Board approve the following additional extended time for the closing of the 2021-2022 school year:

Michelle Trotta – Teacher, John F. Kennedy School, 2 additional hours for summer preschool evaluations. *(This will bring her total extended time to 5 hours).*

3. Additional Extended Time/Days for 2022-2023

The Superintendent recommends the Board approve the following additional extended days for the opening of the 2022-2023 school year:

Asim Rose – Supervisor of Security Services, District, 2 additional days. *(This will bring his total extended days for 2022-23 to 7 days)*

4. Changes in Status

The Superintendent recommends the Board approve the following Changes in Status:

Athina Bohanon – FROM Paraprofessional TO Secretary, John F. Kennedy School, effective August 1, 2022.

Dayna Hardin-Jones – FROM Paraprofessional TO Library Media Clerk, Barack Obama School, effective August 17, 2022.

5. Leave of Absence

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

Kathleen Ellis – 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 on August 15, 2022 through October 27, 2022.

6. Resignations

The Superintendent recommends the Board accept the following resignations:

Lauren Bucciere – Teacher, John F. Kennedy School, effective at the close of the 2021-2022 school year.

Alyssa Dimes – Paraprofessional, John F. Kennedy School, effective July 10, 2022.

Katherine Gibbons – Title I, Reading, Barack Obama School, effective at the close of the 2021-2022 school year.

Kayla Haney – Teacher, John F. Kennedy School, effective at the close of the 2021-2022 school year.

Latrice Hill – Bus Driver, District, effective August 12, 2022.

Amber Horton – 21st Century Coordinator, Middle School, effective July 31, 2022.

7. REPORT FROM THE SUPERINTENDENT OF SCHOOLS

C. PERSONNEL

6. Resignations (*continued*)

Jamie Hottinger (Maxwell) – English, High School, effective at the close of the 2021-2022 school year.

Renishia Houchins – Cosmetology, High School, effective at the close of the 2021-2022 school year.

Minnie Jones – Cleaner, High School, effective July 4, 2022.

Tiesha McEwen – Student Support Coordinator, Middle School, effective July 1, 2022.

Elizabeth Paskert – Grade 5, Barack Obama School, effective at the close of the 2021-2022 school year.

Octavia Reid – Principal, Barack Obama School, effective July 31, 2022.

Rondale Reid – Student Support Coordinator, High School, effective July 6, 2022.

Eric Schmidt – Science, Middle School, effective at the close of 2021-2022 school year.

Demetrius Williams – Intervention Specialist, Middle School, effective at the close of the 2021-2022 school year.

7. Other

7. REPORT FROM THE SUPERINTENDENT OF SCHOOLS

D. POLICY

1. Other

E. OTHER

1. Take from the Table – Item: Appointment of Student Workers from 6/27/22 Agenda

The Superintendent recommends the Board approve the following appointments for employment with the MHCSD 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:

Student Workers for the Summer Elementary Summer of Continuous Learning

The following students in our Educators Rising Program will work in our elementary summer learning program under the supervision of classroom teachers. They will work with small groups of students and assist with monitoring students. These students will be paid \$14.00 per hour to assist and are on an as needed basis.

Daniel Lymon

Zhane McCorvey

2. Other

**MAPLE HEIGHTS CITY SCHOOLS
Board of Education**

Regular Board Meeting

Monday, July 18, 2022

10. OTHER BOARD ACTION

A. RECOMMENDATION

1. RESOLUTION NO. 22-60

The Board of Education President recommends that the Board Adopt Resolution No. 22-60: Resolution Approving the Extension of Employment Contract of John W. Scott As-Needed Financial Consultant and Interim Contract of Employment.