

ORDER OF BUSINESS
MAPLE HEIGHTS BOARD OF EDUCATION
MONDAY, SEPTEMBER 12, 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. FINANCIAL REPORT
 - A. Information
 1. Other
 - B. Recommendations
 1. Resolution No. 22-70
 2. Other
5. REPORT FROM THE SUPERINTENDENT
 - A. Information
 1. Other
 - B. Recommendations
 1. Professional Trip
 2. Other
 - C. Personnel
 1. Appointments
 2. Leave of Absence
 3. Resignation
 4. Other
 - D. Policies
 1. Other
 - E. Other
 1. Other
6. COMMITTEE OF THE WHOLE
 - A. Finance
 - B. Curriculum/Career Tech
 - C. Special Pupil Services
 - D. Board Information/Professional Development
 1. ODE State Board Committee Meetings
7. VISITOR PARTICIPATION *
8. EXECUTIVE SESSION
 - A. Personnel
 - B. Negotiations
 - C. Legal
 - D. Other
9. RECONVENE PUBLIC SESSION
10. OTHER MATTERS
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**

Committee of the Whole

Monday, September 12, 2022

4. REPORT FROM THE TREASURER

A. INFORMATION

1. Other

B. RECOMMENDATIONS

1. Resolution No. 22-70

The Treasurer recommends the Board approve Resolution No. 22-70: Resolution Adjusting Appropriations for Fiscal Year 2022-2023.

2. Other

SUPERINTENDENT

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

Committee of the Whole

Monday, September 12, 2022

5. REPORT FROM THE SUPERINTENDENT OF SCHOOLS

A. INFORMATION

1. Other

B. RECOMMENDATIONS

1. Professional Trips

The Superintendent recommends the Board approve the following professional trips:

Rebecca Goss and Robert Grant – Teachers, Middle School; ESCNEO's Social & Emotional Learning for College & Career Readiness Institute; September 28, October 18, November 16, and December 9, 2022; Virtual Meetings.

2. Appointment of Public Records Designee

The Superintendent recommends the Board appoint Treasurer, Taylor Friedrich, as the Public Records Board Designee for the 2022-2023 school year, per ORC §149.43 and §109.43.

3. Other

5. 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:

Rosalyn Burns – Cafeteria, General Operator, John F. Kennedy/Barack Obama Schools, effective September 12, 2022.

Veronica Carrington – Paraprofessional (Latchkey), Abraham Lincoln School, effective September 12, 2022.

Veronica Carrington – Cafeteria Monitor, Abraham Lincoln School, effective September 12, 2022.

Esther Davis – Substitute Cleaner, District, effective August 29, 2022.

Latrice Hill – Substitute Cleaner, District, effective August 17, 2022.

Linette McCall – Cafeteria Monitor, Barack Obama School, effective September 12, 2022.

Amir Stoner – Substitute Mechanic, Transportation, effective for the 2022-2023 school year.

Kayla Stros – Substitute Cleaner, District, effective August 29, 2022.

Ernestine Walker – Substitute Cleaner, District, effective August 29, 2022.

Jacqueline Young – Long-Term Substitute Custodian, High School, effective August 29, 2022

2. Leave of Absence

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

Jacqueline Young – Cleaner, High School, as per the Maple Heights Leave of Absence Policy requests an Intermittent leave of absence commencing on August 15, 2022 through February 15, 2023.

3. Resignation

The Superintendent recommends the Board accept the following resignation:

John W. Scott – Interim Treasurer, effective September 5, 2022.

4. Other

5. REPORT FROM THE SUPERINTENDENT OF SCHOOLS

D. POLICIES

1. Other

E. OTHER

1. Other

*COMMITTEE OF
THE WHOLE*

**MAPLE HEIGHTS CITY SCHOOLS
Committee of the Whole**

Committee of the Whole Meeting

Monday, September 12, 2022

6. REPORTS FROM THE COMMITTEES - INFORMATION

A. FINANCE

1. Other

B. CURRICULUM & CAREER TECH EDUCATION

1. Other

C. SPECIAL PUPIL SERVICES

1. Other

D. BOARD INFORMATION/PROFESSIONAL DEVELOPMENT

1. ODE State Board Committee Meetings

The Board grants permission for board member Rosalind Moore to attend the Ohio Department of Education's State Board Committee – Educators Standards Board Meetings for FY23, held in Columbus, Ohio in accordance with the following schedule. Additionally, as a board member she will be paid per day, for a total of seven days to attend these meetings.

September 15-16, 2022 (Thursday – 6:30 pm / Friday – 9:00 am)

October 6-7, 2022 (Thursday – 6:30 pm / Friday – 9:00 am)

December 8-9, 2022 (Thursday – 6:30 pm / Friday – 9:00 am)

February 2-3, 2023 (Thursday - 6:30 pm / Friday – 9:00 am)

March 9-10, 2023 (Thursday – 6:30 pm / Friday – 9:00 am)

May 4-5, 2023 (Thursday – 6:30 pm / Friday – 9:00 am)

June 8-9, 2023 (Thursday – 6:30 pm / Friday – 9:00 am)

2. Other