

ORDER OF BUSINESS
MAPLE HEIGHTS BOARD OF EDUCATION
BOARD MEETING - MONDAY, SEPTEMBER 26, 2022
BOARD OF EDUCATION, 5740 LAWN AVENUE
6:00 P.M., BOARD ROOM

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:
 August 4, 2022 (Special), August 8, 2022 (C.O.W.), and August 18, 2022 (Special)
6. FINANCIAL REPORT
 - A. Recommendations
 1. Resolution No. 22-71
 2. Financial Statements & Bank Reconciliation
 3. Fiscal Officer's Certificate
 4. Resolution No. 22-72
 5. Student Activities
 6. Other
7. REPORT FROM THE SUPERINTENDENT OF SCHOOLS
 - A. Information
 1. Home Instruction
 2. Other
 - B. Recommendations
 1. Professional Trip
 2. Partnership Agreement with Left Bank Consulting
 3. Donation
 4. Milkovich Mustang Academy
 5. Other
 - C. Personnel
 1. Appointments
 2. Resident Educator Mentor Stipend
 3. Resignations
 4. Resolution No. 22-73
 5. Resolution No. 22-74
 6. Resolution No. 22-75
 7. 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 ACTION
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, September 26, 2022

6. REPORT FROM THE TREASURER

A. RECOMMENDATIONS

1. Resolution No. 22-71

The Treasurer recommends the Board adopt Resolution No. 22-71: Resolution Approving Payment of Bills for the month ended August 31, 2022.

2. Financial Statements & Bank Reconciliation

The Treasurer presents the financial statements and bank reconciliation for the month ended August 31, 2022, for Board approval.

3. Fiscal Officer's Certificate

The Treasurer recommends the Board approve the Fiscal Officer's Certificate pertaining to District invoices (August 2022).

4. Resolution No. 22-72

The Treasurer recommends the Board adopt Resolution No. 22-72: Resolution Amending Appropriations for Fiscal Year 2023.

5. Student Activities

The Treasurer recommends the Board approve the following Student Activities for the 2022-2023 school year:

Class of 2023	MH Classroom Fund
DECA	Media Arts
Flag Corps (Maroonettes)	National Honor Society
High School Cheerleaders	Skills USA – Auto Tech
High School STEM	Skills USA - Construction
High School Student Council	Teacher Academy
High School Yearbook	

6. Other

SUPERINTENDENT

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

Board of Education Meeting

Monday, September 26, 2022

7. REPORT FROM THE SUPERINTENDENT OF SCHOOLS

A. INFORMATION

1. Home Instruction

The Superintendent presents the following home instruction for information.

2. Other

7. REPORT FROM THE SUPERINTENDENT OF SCHOOLS

B. RECOMMENDATIONS

1. Professional Trip

The Superintendent recommends the Board approve the following professional trip:

Gia McCants – Communication Coordinator; Ohio Schools Public Relations Association/Ohio School Boards Association Fall Conference; October 27, 2022; Virtual.

2. Partnership Agreement with Left Bank Consulting

The Superintendent recommends the Board approve that the Maple Heights City Schools enter into a partnership with Left Bank Consulting, at the cost of \$48,000 to be funded with ESSER Funds. The partnership provides implementation support of the district College & Career Readiness Plan during the 2022-23 school year as indicated.

3. Donation

The Superintendent recommend the Board accepts the donation of three \$20 Barnes & Noble Gift Cards to our district for us to raffle off to staff for incentive/prizes for events in the district from Kelly Kashmarek of Barnes & Noble.

4. Milkovich Mustang Academy

The Superintendent recommends the Board approve an out-of-school time program for students in grades 6-8 with an emphasis on academic support as well as engaging activities to draw interest in college and career readiness preparation. The program called *Milkovich Mustang Academy*, will be provided Monday through Thursday from 3:05 p.m. to 5:00 p.m. with an occasional Friday or Saturday event. This opportunity is free to our students and will be grant funded using ESSER. Programming will commence October 18, 2022 and run through May 12, 2023 or as long as funding is available.

5. 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:

Candice Clements – Substitute Bus Monitor, District, effective September 13, 2022.

Elisha Fuller – Cleaner, Abraham Lincoln School, effective September 19, 2022.

Jason Greene – 1-Hour Bag Check Security, Middle School, effective September 19, 2022.

Antionette Travitt – 1-Hour Bag Check Security, Middle School, effective September 19, 2022.

Vanessa Turner – Cleaner, High School, effective September 14, 2022.

Atoya Watts – 1-Hour Bag Check Security, Middle School, effective September 19, 2022.

Home Instruction Tutor effective for the 2022-2023 school year:

Denise DiSalvo Royal Jackson

2. Resident Educator Mentor Stipend

The Superintendent recommends the Board approve that each of the following certified staff members be paid a stipend for each resident educator that they mentor during the 2022-2023 school year. This stipend will be paid in June 2023 per contract.

Jennifer Boucher	Lisa Copeland	Lee Harris	Karen Muthra
Brenna Brown	Kimberly Decrane	Kelly Hunt	Victoria Newett
Annie Bucceri	Dallas Eckman	Lauren Ita	Nicholas November
Rebecca Cain	Kelly Fussner	Michelle Ita	Allison Palumbo
Nina Carvell	Thomas Griffin	Heidi Jones	Brook Prince-Varga
Jennifer Cleveland	Laura Gura	Joni Kimmel	Britni Theofilos
Corwyn Collier	Chelsea Halter	Rachal Mann	Melissa Vann
		Melissa Morris	Nakia Walker

3. Resignations

The Superintendent recommends the Board accept the following resignations:

Angela Coleman – Title I Teacher, Barack Obama School, effective September 13, 2022.

Megan Schaefer – Student Support Coordinator, Abraham Lincoln School, effective August 8, 2022.

7. REPORT FROM THE SUPERINTENDENT OF SCHOOLS

C. PERSONNEL

4. Resolution No. 22-73

The Superintendent recommends the Board approve Resolution No. 22-73: Resolution Approving \$325.00 Stipend.

5. Resolution No. 22-74

The Superintendent recommends the Board approve Resolution No. 22-74: Resolution Approving Recruitment and Retention Stipends.

6. Resolution No. 22-75

The Superintendent recommends the Board adopt Resolution No. 22-75: Resolution approving the following appointment 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:

Curtis Granger Jr. – Cafeteria Monitor, Barack Obama School, effective September 12, 2022.

7. Other

D. POLICY

1. Other

E. OTHER

1. Other