

ORDER OF BUSINESS
MAPLE HEIGHTS BOARD OF EDUCATION
MONDAY, NOVEMBER 29, 2021
ABRAHAM LINCOLN ELEMENTARY SCHOOL, 6009 DUNHAM ROAD
5:30 P.M., CAFETERIA

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 RECORDS OF: OCTOBER 2021
October 6 (Special), October 11 (COW), October 18 (Special), and October 25 (Regular)
6. FINANCIAL REPORT
 - A. Information
 1. Other
 - B. Recommendations
 1. Resolution No. 21-74
 2. Financial Statements & Bank Reconciliation
 3. Fiscal Officer's Certificate
 4. Five-Year Forecast
 5. Student Activity Fund
 6. Other
7. REPORT FROM THE SUPERINTENDENT OF SCHOOLS
 - A. Information
 1. Home Instruction
 2. School Presentation – Abraham Lincoln Elementary
 3. Other
 - B. Recommendations
 1. Service Agreements
 2. Other
 - C. Personnel
 1. Appointments
 2. Volunteer for Athletics
 3. Leave of Absence
 4. Retirement
 5. 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, November 29, 2021

6. FINANCIAL REPORT FROM THE TREASURER

A. INFORMATION

1. Other

B. RECOMMENDATIONS

1. Resolution No. 21-74

The Treasurer recommends the Board adopt Resolution No. 21-74: Resolution Approving Payment of Bills for the month ended October 31, 2021.

2. Financial Statements & Bank Reconciliation

The Treasurer recommends the Board approve the financial statements and bank reconciliation for the month ended October 31, 2021.

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

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

4. Five-Year Forecast

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

5. Student Activity Funds

The Treasurer recommends the Board approve the following Student Activity Funds for the 2021-2022 school year:

Barack Obama School Student Council Fund
Barack Obama School Principal's Fund
MH Classroom Fund
Drama Club Fund

6. Other

SUPERINTENDENT

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

Board of Education Meeting

Monday, November 29, 2021

7. REPORT FROM THE SUPERINTENDENT OF SCHOOLS

A. INFORMATION

1. Home Instruction

The Superintendent presents the following home instruction for information:

Micah Bailey – Grade 6, Middle School, 6 hours, all academic areas. *Tutor: Judi Buxton.*

2. Building Presentation – Abraham Lincoln Elementary

Principal Dawn Besteder will present on Abraham Lincoln Elementary School and building goals.

3. Other

B. RECOMMENDATIONS

1. Service Agreements

The Superintendent recommends the Board approve the following service agreements:

- Agreement with Pikmykid relative to elementary school dismissal process for a period of one year, as indicated.
- Agreement with Cross Thread Solutions, LLC to provide Interpreting Service for a period of one year as indicated.

(See Attachment No. 4)

2. 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:

Nautica Gibson – Cafeteria General Operations Substitute, District, as needed, effective November 17, 2021 for the 2021-2022 school year.

Ralph Poole – Bus Driver, District, effective November 29, 2021.

Home Instruction Tutor effective for the 2021-2022 school year: Kanisha Coward

21st Century Program Staffing effective for the 2021-2022 school year

The following staff will be paid to work in the 21st Century Program, as needed beginning in October 2021 for the 2021-2022 school year. MHTA Members will be paid per hour program. *MOST members will be paid per hour. *These are as needed, grant-funded positions that are based upon student need and budget.*

Middle School – 21st Century Staff: Krystal Fung

Supplemental Position effective for the 2021-2022 school year:

Arrick Addison – Assistant Wrestling, Middle School

Johnna Marcino – 7th Grade Girls Basketball, Middle School

2. Volunteer for Athletics

The Superintendent recommends the Board approve Lisha Collier (*High School Track*) as a volunteer for coaching with the Maple Heights City School District, 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 of Education policies.

3. Leave of Absence

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

Lisa Davies – Teacher, John F. Kennedy School, as per the Maple Heights Board of Education's Leave of Absence Policy requests a medical leave of absence commencing on November 8, 2021, through December 17, 2021.

4. Retirement

The Superintendent recommends the Board accept the following retirement:

Linda DeFranco – Paraprofessional, Barak Obama School, effective at the close of the day January 31, 2022. *Ms. DeFranco has served our district for 18 years.*

5. Other

7. REPORT FROM THE SUPERINTENDENT OF SCHOOLS

D. POLICY

1. Other

E. OTHER

1. Other