

Sue Boyle, Special Services Director held a meeting (prior to the regular Board meeting) at 6:45 p.m. to review the Title VI-B funding for the school district.

**James A. Garfield Local School District
Regular Meeting- February 8, 2018**

Opening The James A. Garfield Board of Education met in the Elementary Professional Development Center at 7:00 p.m. for the regular meeting. The meeting was called to order at 7:00 p.m.

President Pietra led the assembly in the Pledge of Allegiance.

President Pietra asked the assembly to observe a moment of silence.

After discussion, David Vincent was appointed Treasurer Pro Tempore for the February 8, 2018 meeting.

Upon roll call the following members were present: Patricia Brett, Guy Pietra, Gary Foy, David Vincent and Deral White.

Also present were Students, Parents, Staff, Community Members, and Superintendent

18-10 Moved by D. White, seconded by P. Brett to accept and approve the Board Meeting Agenda and addendum for February 8, 2018

AYes: Brett, Pietra, Foy, Vincent, White

Nays: None

Mr. Pietra declared the motion passed

President Guy V. Pietra dispensed with the reports.

Educational Excellence

Superintendent Lysiak introduced the Educational Excellence items.

Recognize our board members for their exemplary leadership and service to the James A. Garfield School District.

Members of the JAG Elementary Student Leadership Team made a presentation to the board thanking them for all of the support they provide teachers, staff and students.

Members of the JAG Elementary SLT presented each board member with a card and a jacket as a token of their appreciation for their hard work.

18-11 Moved by D. White, seconded by P. Brett to recognize **Katie Synnestvedt**, Portage County Teen of the Month for November; demonstrating our Core Value of Responsibility

Ayes: Brett, Pietra, Foy, Vincent, White

Nays: None

Mr. Pietra declared the motion passed

Treasurer's Recommendations:

18-12 Moved by P. Brett, seconded by D. White to consolidate and approve the following recommendations, **A-D**

A. Approve the minutes of the organizational/regular board meeting of January 9, 2018

B. Approve financial reports for December 2017 and January 2018

C. Approve donation of cafeteria excess perishable items (fresh vegetables, salad greens, milk) to the United Methodist Church for their holiday lunch program

D. Accept donations: \$63.85 from the PTO to the Elementary Principals' Fund for science supplies; \$35.03 anonymous to the cafeteria for past due amounts

Ayes: Brett, Pietra, Foy, Vincent, White

Nays: None

Mr. Pietra declared the motion passed

Superintendent's Recommendation

18-13 Moved by G. Foy, seconded by P. Brett to consolidate and approve the following recommendations:

A-G

A. Accept the resignation, due to retirement, of teacher Mary West, effective at the end of the 2017/18 school year

B. Approve unpaid leaves of absence for the 2018/19 year: Jennifer Mulhern, M.S. Principal and Derek Hatcher, teacher

C. Approve a College Credit Plus agreement with Kent State University

D. Hire Joe Brahler, John Benedik and Jennifer Carmichael as substitute teachers for 2017/18

E. Approve Gavin Simpson as an open enrollment student for the balance of 2017/18; he recently moved out of the Garfield District

F. Grant a personal service contract to Shane Hoover as HS Wrestling Coach, Step 1 - \$5,699.36

G. Approve Dan Andel as a volunteer to work with the wrestling program

Ayes: Brett, Pietra, Foy, Vincent, White

Nays: None

Mr. Pietra declared the motion passed

18-14 Moved by G. Pietra, seconded by D. White to approve amending the school calendar for 2018/19: add January 14, 2019 as a school day; January 21, 2019 as Martin Luther King Jr. Day (no school), and January 22, 2019 as a teacher in-service/work day (no school for students)

Ayes: Brett, Pietra, Foy, Vincent, White

Nays: None

Mr. Pietra declared the motion passed

18-15 Moved by D. Vincent, seconded by G. Pietra to approve exchanging bus #25, scrap value of \$1,100.00, to Sedensky Trucking for 16 hours of mechanic labor at \$75/hour (\$1,200.00).

Ayes: Brett, Pietra, Foy, Vincent, White

Nays: None

Mr. Pietra declared the motion passed

18-16 Moved by G. Pietra, seconded by P. Brett to grant a 1-year administrative contract to Derek Hatcher as M.S. Principal for 2018/19

Ayes: Brett, Pietra, Foy, Vincent, White

Nays: None

Mr. Pietra declared the motion passed

First reading of new/revised Board policies:

2271 College Credit Plus Program

2464 Gifted Education and identification

4120.05 Employment of Substitute Educational Aides

5136 Personal Communication Devices

5136.01 Electronic Equipment

5200 Attendance

- 5330 Use of Medications
- 5530 Drug Prevention
- 6233 Amenities for Participants at Meetings and/or Other Occasions
- 6605 Crowdfunding
- 6680 Recognition
- 7300 Disposition of Real Property/Personal Property
- 7540.03 Student Technology Acceptable Use and Safety
- 7540.04 Staff Technology Acceptable Use and Safety
- 7540.05 District-Issued Staff E-Mail Account
- 7540.06 District-Issued Student E-Mail Account
- 8600.04 Bus Driver Certification
- 8650 Transportation by School Van
- 9141 Business Advisory Council

18-17 Moved by G. Pietra, seconded by P. Brett to approve the high school Curriculum Guide for 2018/19

Ayes: Brett, Pietra, Foy, Vincent, White

Nays: None

Mr. Pietra declared the motion passed

First reading of board policy:

5540 Interrogation of Student

President Pietra asked for a motion to adjourn, moved by D. Vincent, seconded by G. Pietra. All were in favor and this meeting adjourned at 7:26 p.m.

Guy V. Pietra, President

Date

Tracy L. Knauer, Treasurer