

James A. Garfield Local School District

Regular Meeting-March 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. President Guy Pietra called the meeting to order at 7:02 p.m.

President Guy Pietra dispensed with the Pledge of Allegiance and moment of silence.

Upon roll call the following members were present: Patricia Brett, Guy Pietra, Gary Foy, and David Vincent. Deral White was not present

Also present were Garrettsville Police Department members, Chief Anthony Milicia and Office Keith Whan, State Board of Education member Sarah Fowler, Roger Fisher, Superintendent and Treasurer

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

Ayes: Brett, Pietra, Foy, Vincent

Nays: None

Mr. Pietra declared the motion passed

President Guy V. Pietra dispensed with monthly reports.

Superintendent Lysiak led a review with the Board of Education and the Garrettsville Police Department about school safety and potential use of an SRO, school resource officer.

Visitor Recognition and Public Comment

State Board Member Sarah Fowler presented the Garfield Board of Education with the 2017 Momentum Award and led a discussion on current legislative issues.

Treasurer's Recommendations:

18-19 Moved by G. Pietra, seconded by G. Foy to consolidate and approve the following recommendations, **A-C**

A. Approve the minutes of the regular board meeting of February 8, 2018

B. Approve financial reports for February 2018

C. Accept donations: Ohio Pyle/ Rite Aid spirit sales- \$86.91 to Athletics

Donations to NHS for event entrance railing project

Rotary- \$250.00

Sky Lanes 50/50- \$522.00

Gorby- \$50.00

Reichelderfer- \$15.00

Synnestvedt- \$50.00

Klamer- \$50.00

Curtains Up- \$150.00

Everett- \$50.00

Bell- \$40.00

Oyarzun \$450.00

Capella University donation to Elementary Principal Account- \$60.00

Edwards to Elementary Principal Account Fundraiser- \$25.00

Villager to Athletics from MS Wrestling \$320.00 and MS Girl Basketball \$185.00

Ayes: Brett, Pietra, Foy, Vincent

Nays: None

Mr. Pietra declared the motion passed

18-20 Moved by D. Vincent, seconded by G. Foy to approve the tax resolution:
 RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE
 BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES
 AND CERTIFYING THEM TO THE COUNTY AUDITOR
 (CITY, VILLAGE OR LOCAL BOARD OF EDUCATION)

Revised Code, Secs. 5705.34, -.35

WHEREAS, this Board of Education in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing July 1, 2018; and
 WHEREAS, the Budget Commission of Portage County, Ohio has certified its action thereon to this Board together with an estimate by the county auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill tax limitation;
 THEREFORE, BE IT RESOLVED by the Board of Education of the James A. Garfield Local School District, Portage County, Ohio that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and
 BE IT FURTHER RESOLVED that there be and is hereby levied on the tax duplicate of said school district the rate of each tax necessary to be levied within and without the ten mill limitation.

Ayes: Brett, Pietra, Foy, Vincent

Nays: None

Mr. Pietra declared the motion passed

18-21 Moved by D. Vincent, seconded by G. Pietra to accept amended estimated certificate of resources (tax adjustment) from the Portage County Auditor:

			INITIAL	PREVIOUS	CURRENT	CERTIFICATIO
FUND CLASSIFICATION	6/30/2017	ESTIMATE	BUDGET	AMENDMEN	AMENDMEN	TO
FUND NAME	Unencumbered Carryover	2017/2018	CERTIFICATIO	REQUESTS	REQUEST	DATE
			N			
General Fund	2,654,076.23	13,011,466.00	15,665,542.23	202,000.00	14,165.00	15,881,707.23
						-
Special Revenue						-
007 Special Trust	1,312.29	2,000.00	3,312.29	(1,000.00)		2,312.29
016 Emergency Levy	-	936,323.00	936,323.00		1,210.00	937,533.00
018 Public Support	50,523.91	75,000.00	125,523.91	(23,200.00)		102,323.91
019 Other Grant	2,000.00	-	2,000.00	25,000.00		27,720.00
031 Underground Storage	11,000.00	-	11,000.00			11,000.00
300 District Managed Act	38,461.48	135,000.00	173,461.48	(2,107.00)	-	171,354.48
451 Network Connectivity	-	5,400.00	5,400.00			5,400.00
499 Other State Grants	-		-			-
516 Title VI-B	(28,052.54)	275,000.00	246,947.46	76,505.48	-	323,452.94
572 Title I-TA	(25,441.86)	225,000.00	199,558.14	56,173.70	-	255,731.84
587 Preschool	-	5,000.00	5,000.00	4,186.13		9,186.13

590 Title II-A	(3,646.77)	60,000.00	56,353.23	(10,157.84)		46,195.39
599 Misc Fed Revenue				2,000.00		12,000.00
						-
Debt Service						-
002 Bond Retirement-Building	203,308.00	444,557.00	647,865.00		(343.00)	647,522.00
						-
Capital Projects	(2,088.64)	-	(2,088.64)	2,088.64		-
						-
Enterprise						-
006 Lunchroom	(200.00)	610,000.00	609,800.00	41,637.00		651,437.00
009 Uniform Supplies	(26,656.95)	35,000.00	8,343.05	37,237.00		54,558.05
						-
Fiduciary						-
022 District Agency	90,047.57	1,310,000.00	1,400,047.57			1,400,047.57
200 Student Activities	29,916.72	170,000.00	199,916.72	19,939.34		219,856.06
						-
Agency						-
007 Private Purpose Fund	27,192.80	21,000.00	48,192.80			48,192.80
						-
	3,021,752.24	17,320,746.00	20,342,498.24	430,302.45	15,032.00	20,807,530.69

Ayes: Brett, Pietra, Foy, Vincent

Nays: None

Mr. Pietra declared the motion passed

18-22 Moved by G. Pietra, seconded by D. Vincent to approve the establishment of fund 007 9016 and accept the requested scholarship as follows:

MELANA MATSON MEMORIAL SCHOLARSHIP

As a Garfield fourth grader, Melana was a life-loving, spirited, nature loving, soccer loving, nine year old and a member of the JAG class of 2018. Her dream for her future was to be a veterinarian since she loved animals. Her family wishes to honor Melana's memory by awarding two \$1,000 scholarships. The family shall select two graduating seniors from the JAG class of 2018.

Selection criteria:

1. Shall be a graduating senior
2. Plans to attend a 2 or 4 year school which leads to a degree or certification
3. Minimum GPA of 3.0
4. Completion of the application and submission of a 500 word (minimum) essay. The essay should include why you need or want the scholarship, your dreams and goals for your future, your high school experience that is helping to prepare you for the future, and the value you place on your community service experiences. Please include something about your family, and describe yourself in nine words. (The essay must be typed)

5. Deadline: April 15, 2018

All applications may be obtained from and submitted to the James A. Garfield High School guidance

counselor. This scholarship is for \$1,000 to be used to pay for books, fees, or tuition at any accredited college or technical school within a two-year time period. The recipient should obtain itemized receipts for purchases. An itemized invoice may be submitted from the college or trade school for direct payment of tuition. All receipts and/or itemized invoices shall be submitted to the Treasurer's office. A check will then be issued for the amount of receipts and/or invoices submitted and approved.

Ayes: Brett, Pietra, Foy, Vincent

Nays: None

Mr. Pietra declared the motion passed

Superintendent's Recommendation

18-23 Moved by D. Vincent, seconded by G. Foy to consolidate and approve the following recommendations: **A-E**

- A.** Hire substitute classified staff: Aida Baker-custodian; Kaytlin O'Bryan-secretary/clerk/aide; Griffin Young-custodian
- B.** Approve Opportunity Pay application for Steve Howell – Q&A Club, \$712.42
- C.** Approve an unpaid leave of absence for Jessica Livingston for child care; August 23, 2018 through September 28, 2018
- D.** Accept the resignation, due to retirement, of teacher Susan Rossi, effective 6/30/2018
- E.** Grant supplemental/personal service contracts for 2017/18:
 - Jim Pflieger – HS Head Girls Track Coach (Step 7 - \$3,989.55)
 - Jessica Crookham – HS Assistant Track Coach (Step 6 - \$3,077.65)
 - Jeff Herchek – MS Boys' Track Coach (Step 1 - \$2,849.68)
 - Jackie Tabor – MS Girls Track Coach (Step 2 - \$2,849.68)
 - Joe Brahler – MS Assistant Track Coach (Step 1 - \$1,751.05)
 - Kathleen Kisabeth - HS Assistant Softball Coach (Step 3 - \$2,963.67)
 - Beau Norton - HS Assistant Baseball Coach (Step 10 - \$3,305.63)

Ayes: Brett, Pietra, Foy, Vincent

Nays: None

Mr. Pietra declared the motion passed

18-24 Moved by G. Pietra, seconded by G. Foy to hold the second reading and adopt 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
- 5540 Interrogation of Students
- 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

Ayes: Brett, Pietra, Foy, Vincent

Nays: None

Mr. Pietra declared the motion passed

18-25 Moved by D. Vincent, seconded by G. Foy to consolidate and approve superintendent's recommendations: A-B

- A. Approve the pre-school calendar for 2018/19
- B. Approve the pre-school handbook for 2018/19

Ayes: Brett, Pietra, Foy, Vincent

Nays: None

Mr. Pietra declared the motion passed.

President Pietra asked for a motion to adjourn. Moved by P. Brett seconded by D. Vincent. All were in favor and this meeting adjourned at 8:12 p.m.

Guy V. Pietra, President

Date

Tracy L. Knauer, Treasurer