

James A. Garfield Local School District Regular Meeting- May 24, 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 to remember all the students and staff victims of school violence.

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 Students, Parents, Staff, Community Members, Treasurer and Superintendent

18-48 Moved by G. Pietra seconded by P. Brett to accept and approve the Board Meeting Agenda and addendum for May 24, 2018.

Ayes: Brett, Pietra, Foy, Vincent

Nays: None

Mr. Pietra declared the motion passed

Educational Excellence

Superintendent Lysiak introduced the Educational Excellence items; recognition certificates were distributed and photos were taken.

18-49 Moved by G. Pietra, seconded by D. Vincent to recognize the following for their selection to the OSBA Business Honor Roll Program due to their support of the James A. Garfield School District: **Cal's Restaurant & Pizza Express, Cellar Door Coffee Company, Charles Auto Family and Kepich Ford**

Ayes: Brett, Pietra, Foy, Vincent

Nays: None

Mr. Pietra declared the motion passed

18-50 Moved by G. Foy, seconded by D. Vincent to recognize **Mike Patterson** of Creative Concrete Impressions for demonstrating our core value of teamwork by donating the installation of a patio as a fundraiser for the school district

Ayes: Brett, Pietra, Foy, Vincent

Nays: None

Mr. Pietra declared the motion passed

18-51 Moved by G. Pietra, seconded by G. Foy to accept a donation of the book Bat Citizens, by Rob Laidlaw, from Christian Spaur.

Ayes: Brett, Pietra, Foy, Vincent

Nays: None

Mr. Pietra declared the motion passed

YMCA report was given by Kim Curry.

President Guy V. Pietra dispensed with the President's report.

Patricia Brett gave the Maplewood report.

David Vincent dispensed with the Legislative report.

Gary Foy dispensed with the Athletic Facilities Committee report.

Tracy Knauer gave the Treasurer's report.

Ted Lysiak gave the Superintendent's report.

Ted Lysiak gave the report for Friends of JAG Arts.

Visitor Recognition and Public Comment

No visitors asked to be recognized

Treasurer's Recommendations:

18-52 Moved by G. Pietra, seconded by D. Vincent to consolidate and approve the following recommendations, **A-H**

A. Approve the minutes of the regular board meeting of April 12, 2018

B. Approve financial reports for April 2018

C. Approve a consulting contract with Public Finance Resources/Ohio School Board Association for \$6,200.00 for forecast review and levy strategy.

D. Approve a donation from the Musical account (300 9392) to the Aurora Community Theatre for allowing the District to borrow costumes for the Spring Musical, \$200.00, as requested by Director, Joel Logan

E. Approve a modification to the Manlove Scholarship. Due to the removal of valedictorian ranking, the scholarship will now be award to the highest GPA/Ranked 1st in class. If there is a tie, the same sharing rules will be used per Rosalice Manlove: Awarding a \$250 unrestricted scholarship to the highest GPA/Ranked 1st in class of the graduating class. Should there be more than one; the award will be divided equally among the honorees, but not less than \$100 each.

F. Approve Enrollment in the Group Rating Program with CompManagement for the 2019 calendar year

G. Approve breakfast and lunch prices for the 2018/19 school year (no change from 2017/2018):
High/Middle School Lunch - \$3.25; Elementary School Lunch - \$2.75; Adult Lunch - \$3.50; Milk - \$.50
Breakfast - All buildings - \$1.75

H. Accept Donations:

Leader in Me T-shirt sales included donations- \$306.10

Preschool Tuition donations- \$165.00

PTO to JAG for paper usage in 17/18- \$500.00

Rotary to Power of the Pen - \$450.00

Rolling Meadows- \$200 to Class of 2020

Building Healthy Lives Foundation awards to Heidi Drumheller's class- \$1,500.00

Donation of two scooters for the Elementary cafeteria raffles in April- valued at \$80.00 each.

Ayes: Brett, Pietra, Foy, Vincent

Nays: None

Mr. Pietra declared the motion passed

18-53 Moved by D. Vincent, seconded by G. Pietra to approve the May 2018 five year forecast revision as presented.

Ayes: Brett, Pietra, Foy, Vincent

Nays: None

Mr. Pietra declared the motion passed

18-54 Moved by D. Vincent, seconded by G. Foy to approve a contract with Epiphany Management Group for FY 2019 for \$43,280 (no increase)

Ayes: Brett, Pietra, Foy, Vincent

Nays: None

Mr. Pietra declared the motion passed

18-55 Moved by P. Brett, seconded by G. Foy to approve the Georgia Lee Alford Scholarship amount of \$2,211.00 for 2018

Ayes: Brett, Pietra, Foy, Vincent

Nays: None

Mr. Pietra declared the motion passed

After discussion, a Records Retention Meeting was scheduled for 6:45 p.m. prior to June 2018 regular meeting.

Superintendent's Recommendation

18-56 Moved by D. Vincent, seconded by P. Brett to consolidate and approve the following

recommendations: **A-M**

- A.** Accept the resignation, due to retirement, of Shirley Morris, effective December 1, 2018
- B.** Accept the resignation of custodian Tracy Glinski, effective April 13, 2018
- C.** Hire substitute classified staff for 2017/18: Stephanie Kristoff-custodian, Leisa Wheeler-custodian and secretary/clerk/aide, Michelle Wilfong-custodian
- D.** Approve Skyler Rouru as an open enrollment student for the balance of 2017/18
- E.** Accept the resignation of Taylor Ball, MS volleyball coach for 2018/19
- F.** Approve continued membership in the Ohio High School Athletic Association for 2018/19
- F.** Approve Student Accident Insurance for 2018/19 with Guarantee Trust Life Insurance Company through the Love Insurance Agency; the cost is the same as 2017/18

H. Grant classified contracts for 2018/19:

Annette Collins – custodian, continuing

Mike Gut – custodian, 2 year

Holly Hites – bus driver, continuing

Marie Jagers – custodian, continuing

Ray Kralik – custodian, continuing

Michelle Wilfong – custodian, 2 year

I. Award Georgia Lee Alford Scholarships, in the amount of \$2,211.00 to the top ten graduates of 2018: Kevin Splinter, Derek Miller, Jason Riebe, Andrew Morrissey, Jenna Montez, Theresa Paroff, Julia McGrew, Simon Varner, Isaac Russell, John Lininger

J. Hire substitutes for 2018/19:

Teachers: John Benedik, Kathleen Berry, Samantha Call, Annette Carlisle, Jennifer Carmichael, Jean Colosetti, Lorette Dempsey, Darlene Duralia, Patty Fisher, Sue Grajek, Frank Hemphill, Valorie Hornbeck, Stacy Horvath, Kristin Kercher, Tracy Kissell, Karen Krenzler, Rebecca Landrum, Ruth Lucas, Barbara Lundin, Mary Nelson, Shannon O'Bryant, Bonnie Oliver, Laura Powell, Alyson Rose (permanent sub), Roger Shepard, Patricia Singelyn, Anna Stamolis, Tony Strobe, Gary Wright, Lisa Wright

Secretaries/Clerks/Aides: Donna Bowers, Jennifer Click, Amanda Hunt, Tracy Kissell, Sue Nottingham, Kaytlin O'Bryan, Nicole Thompson, Shari Truce, Leisa Wheeler, Judy Workman

Custodians: Monica Butler and Karen Perusek (summer/breaks only), Halley Baker, Donna Bowers, John Clelland, Beatrice Cooper, Richard Depew, Debbie Kreuzler, Stephanie Kristoff, Mike Smith, Leisa Wheeler, Griffin Young

Dietary Aides: Heather Owens, Holly Hites, Jennifer Harvey, Pat Hindman

Nurse: Michelle Lutz

Bus Driver: Pat Hindman, Greg Ebie, Stephanie Kristoff

K. Grant 1 year custodian contracts for the balance of 2017/18 to Aida Baker, effective 5/7/2018 and Jeremy DeWitt, effective 5/9/2018

L. Approve one extra day for Kathy Hughes, speech pathologist, to finalize case records and communications

M. Approve changing the 2017/18 academic supplemental contract issued to Sherry Gay for tutoring during lunch from a full year contract to a half-year contract; salary adjusted to \$356.21

Ayes: Brett, Pietra, Foy, Vincent

Nays: None

Mr. Pietra declared the motion passed

18-57 Moved by P. Brett, seconded by G. Foy to grant a supplemental contract to Ali Pietra as M.S. Cheerleading advisor for 2018/19 (Step 2 - \$1424.84)

Ayes: Brett, Foy, Vincent

Abstain: Pietra

Nays: None

Mr. Pietra declared the motion passed

18-58 Moved by G. Pietra, seconded by D. Vincent to enact a reduction in staff, due to changing transportation routes, and suspend the contract of bus driver Greg Ebie for the 2018/19 school year

Ayes: Brett, Pietra, Foy, Vincent

Nays: None

Mr. Pietra declared the motion passed

18-59 Moved by G. Foy, seconded by D. Vincent due to changing transportation routes, non-renew the contract of van driver Stephanie Kristoff for the 2018/19 school year

Ayes: Brett, Pietra, Foy, Vincent

Nays: None

Mr. Pietra declared the motion passed

18-60 Moved by P. Brett, seconded by D. Vincent due to a lack of funds, non-renew the contract of clerk Shari Truce for the 2018/19 school year

Ayes: Brett, Pietra, Foy, Vincent

Nays: None

Mr. Pietra declared the motion passed

18-61 Moved by P. Brett, seconded by G. Foy to approve Zoe Swenson and Rachel Rader attending the Rotary Youth Leadership Awakening in June at Baldwin-Wallace College

Ayes: Brett, Pietra, Foy, Vincent

Nays: None

Mr. Pietra declared the motion passed

18-62 Moved by G. Foy, seconded by D. Vincent to approve changing the assistant golf coach supplemental to head girls' golf coach and increase the salary percentage to 8%

Ayes: Brett, Pietra, Foy, Vincent

Nays: None

Mr. Pietra declared the motion passed

Hold a review of the new ELA series 'Journeys' for grades K-6, publisher Houghton, Mifflin, Harcourt; to be adopted at the June meeting. Mr. Don Long, Elementary Principal, reviewed the adoption process.

18-63 Moved by P. Brett, seconded by G. Pietra to approve an overnight field trip to Columbus, OH for the Model United Nations conference, December 2-4, 2018

Ayes: Brett, Pietra, Foy, Vincent

Nays: None

Mr. Pietra declared the motion passed

18-64 Moved by D. Vincent, seconded by G. Foy to enact a reduction in staff, due to a lack of funds, and suspend the contract of dietary aide Tracie Fynes for the 2018/19 year

Ayes: Brett, Pietra, Foy, Vincent

Nays: None

Mr. Pietra declared the motion passed

Hold first reading of new/revised Board policies:

4121 Criminal History Record Check

4162 Drug and Alcohol Testing of CDL License Holders and Other Employees who Perform Safety Sensitive Functions

5111 Eligibility of Resident/Nonresident Students

5112 Entrance Requirements

6605 School Safety

7530 Lending of Board-Owned Equipment

7530.02 Staff Use of Personal Communication Devices

7542 Access to District Technology Resources and/or Information Resources from Personal Communication Devices

7543 Utilization of the District's Website and Remote Access to the District's Network

8400 School Safety

8600.04 Bus Driver Certification

Moved by P. Brett, seconded by G. Foy to enter executive session for the purpose of preparing for, conducting or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment, 8:15 p.m., invited into executive session were the treasurer and superintendent.

Ayes: Brett, Pietra, Foy, Vincent

Nays: None

Mr. Pietra declared the motion passed

Mr. Pietra declared the motion passed

President Guy V. Pietra declared the board back in regular session at 8:37 p.m.,

President Pietra made a motion to adjourn, seconded by G. Foy. All were in favor and this meeting adjourned at 8:37 p.m.

Guy V. Pietra, President

Date

Tracy L. Knauer, Treasurer