

## James A. Garfield Local School District Regular Meeting- August 9, 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 7:02 p.m.

Charlee Hill led the assembly in the Pledge of Allegiance.

President Pietra asked the assembly to observe a moment of silence for the tragic loss of a loved one by a family in the district.

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

Also present were Staff, Parents, Students, Treasurer, and Superintendent

**18-88** Moved by G. Foy seconded by D. Vincent to accept and approve the Board Meeting Agenda and addendum for August 9, 2018.

Ayes: Pietra, Foy, Vincent, White

Nays: None

Mr. Pietra declared the motion passed

### **Committees and Reports**

Guy Pietra gave the President's report; discussing the need for a meeting to discuss contingency plans for financial planning, a work session was scheduled for Thursday, September 6, 2018.

Patricia Brett, Maplewood Career Center, was not present.

David Vincent dispensed with the Legislative Liaison report

Gary Foy reported upcoming fundraisers for the Athletic Facility Committee report

Tracy Knauer gave the Treasurer's report

Ted Lysiak gave the Superintendent's report

YMCA was not present for the August meeting

Ted Lysiak, Friends of JAG Arts, display case will be ready for the start of school.

### **Visitor Recognition and Public Comment**

Visitors discussed the tax issue with members of the board.

### **Educational Excellence**

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

**18-89** Moved by G. Pietra, seconded by D. White to recognize **Charlee Hill, Avery Lake and Hannah Timmons** for earning a perfect score of 818 on the 3<sup>rd</sup> grade math assessment

Ayes: Pietra, Foy, Vincent, White

Nays: None

Mr. Pietra declared the motion passed

**18-90** Moved by G. Pietra, seconded by D. Vincent to recognize **Isaac Russell** for earning a Gold Medal at the National SkillsUSA Championship in Industrial Motor Control. This is the largest skills competition in the world for career and technical education.

Ayes: Pietra, Foy, Vincent, White

Nays: None

Mr. Pietra declared the motion passed

### **Treasurer's Recommendations:**

Tracy Knauer, Treasurer, removed recommendation number 3 from the agenda. The District is still working with Stark County Educational to finalize this recommendation.

**18-91** Moved by G. Foy, seconded by G. Pietra to consolidate and approve the following recommendations, **A-I**

- A.** Approve the minutes of the regular board meeting of July 12, 2018
- B.** Approve financial reports for July 2018
- C.** Approve the annual payment in lieu of transportation rate of \$298.00 per student for 2018/19
- D.** Accept donation: Harrison Machine & Plastic purchased rugs for the 1<sup>st</sup> grade classrooms valued at \$1,650.00
- E.** Approve an advance from the general fund (001) to the cafeteria fund (006) to cover negative month end balance – total advance \$22,780.28
- F.** Approve the annual tuition rate of \$4,393.55 for 2018/19 as determined by the Ohio Dept. of Education
- G.** Approve one year consulting contract with Public Finance Resources/Ohio School Board Association for \$10,000.00 for forecast software, review and levy strategy
- H.** Accept federal funding through the CCIP application for 2018/2019 school year as follows:  
Title I 219,284.25  
Title IIA 42,202.54  
Title IVA 19,710.49  
IDEA B 288,197.63  
IDEA B Pre 8,547.51  
Annual Total \$577,942.42
- I.** Accept Martha Holden Jennings grant for \$10,000 as submitted by Keri Leindecker for the Leader in Me Program at the Elementary School

Ayes: Pietra, Foy, Vincent, White

Nays: None

Mr. Pietra declared the motion passed

**18-92** Moved by D. Vincent, seconded by G. Foy to approve the following recommendation:

With regard to administration of Policy 6325 and Federal procurement rules, the District will waive any provisions allowed by OMB's decision to delay the federal procurement requirements for one more year as follows:

<u>NonFederal entity year end</u>	<u>Procurement standards will now be applicable, for years beginning</u>
December 31, 2017	January 1, 2018
March 31, 2017	April 1, 2018
June 30, 2017	July 1, 2018

Ayes: Pietra, Foy, Vincent, White

Nays: None

Mr. Pietra declared the motion passed

~~3. Rescind the following resolution: 16-87, The District will not be changing to EFinance. The current state software is being updated. Payments made under the payment plan will be applied to outstanding District service costs with SPARCC.~~

~~Moved by D. Vincent, seconded by D. White to approve a fiscal services contract with SPARCC for EFinance. This contract allows for a 4 year payment plan for installation costs of \$20,000 and an annual per student cost upon implementation. The anticipated implementation date is July 1, 2018 for budgetary and January 1, 2019 for payroll.~~

**18-93** Moved by G. Pietra, seconded by D. Vincent to approve contract with the Educational Service Center of Northeast Ohio for the 2018/2019 school year for services for special education students (MD, Preschool, Adaptive Physical Education, Alternative Learning Setting, Speech, Psychological and Special

Education Supervisor) and administrative services i.e. Curriculum and Gifted, at an estimated cost of \$309,054.38

Ayes: Pietra, Foy, Vincent, White

Nays: None

Mr. Pietra declared the motion passed

**18-94** Moved by D. Vincent, seconded by G. Pietra to approve the use of therapy dogs as follows for the 2018/2019 school year: At times the therapy dog will be present when the counselor meets with students in the office. The presence of the therapy dog may facilitate a trust-building bond between the student and counselor. Having the therapy dog present may relieve anxiety and reduce stress for the student. During these sessions, students will have the option to talk to the therapy dog which is seen as a friend and ally, thus presenting a safe atmosphere for sharing. Students may also choose to engage in therapeutic contact by petting the therapy dog on the head or back. The therapy dog offers emotional support through a presentation of unconditional acceptance and interaction. Approved providers:

Affiliation	Owner Name	Dog Name	Insurance Expiration	Board Approved	Resolution
Alliance of Therapy Dogs	Libby Frato-Sweeney	Jiggs	12/31/2018	12/14/2017	17-144
Go Team Therapy, Crisis and Airport Dogs, Inc.	Jennifer Mulhern	Niko	4/5/2019	8/9/18	18-94
Therapy Dogs International (TDI)	TDI Affiliates	TDI Affiliates	12/31/2018	8/9/18	18-94

Ayes: Pietra, Foy, Vincent, White

Nays: None

Mr. Pietra declared the motion passed

**18-95** Moved by G. Foy, seconded by G. Pietra to approve student activity budgets for 2018/2019

2018/2019		June 30 Actual			
Activity	Notes	FY 2018 Unencumbered Fund Balance	Revenues	Expenditures	Estimated FY 2019 Year End Balance
018-9801 HS Principal Misc		\$8,570.89	\$13,300.00	\$13,300.00	\$8,570.89
018-9807 HS Principal Pop		\$68.12	\$900.00	\$900.00	\$68.12
018-9820 MS Principal Misc		\$8,036.12	\$8,200.00	\$10,500.00	\$5,736.12
018-9830 ES Principal Misc		\$23,629.87	\$30,000.00	\$40,000.00	\$13,629.87
018-9831 ES Principal Pop		\$983.30	\$700.00	\$1,000.00	\$683.30
200-9301 MS Student Council		\$205.32	\$920.00	\$845.00	\$280.32
200-9302 MS Beta Club		\$811.96	\$1,060.00	\$825.00	\$1,046.96
200-9303 MS Power of the Pen		\$62.08	\$3,100.00	\$1,480.00	\$1,682.08
200-9314 HS National Honor Society		\$1,797.30	\$1,000.00	\$914.50	\$1,882.80
200-9315 HS Pep Club		\$3,737.08	\$1,400.00	\$1,450.00	\$3,687.08
200-9317 HS Student Council		\$6,767.55	\$14,200.00	\$12,400.00	\$8,567.55
200-9320 HS Art Club		\$274.85	\$2,800.00	\$2,700.00	\$374.85
200-9321 HS UN Club		\$0.00	\$5,600.00	\$5,600.00	\$0.00
200-9323 HS Quiz Bowl		\$61.00	\$200.00	\$100.00	\$161.00
200-9397 HS Interact Club		\$893.70	\$800.00	\$600.00	\$1,093.70
200-9465 Class of 2019		\$1,064.96	\$1,840.00	\$1,900.00	\$1,004.96
200-9466 Class of 2020		\$6,387.22	\$14,000.00	\$16,100.00	\$4,287.22
200-9466 Class of 2021		\$3,736.70	\$7,000.00	\$2,800.00	\$7,936.70

200-9468 Class of 2022		<b>\$225.96</b>	\$1,400.00	\$300.00	\$1,325.96
200-9469 Class of 2023		<b>\$541.18</b>	\$72,050.00	\$71,000.00	\$1,591.18
200-9470 Class of 2022	No Budget	<b>\$87.59</b>			
200-9471 Class of 2025		<b>\$294.00</b>	\$40,457.77	\$36,041.00	\$4,710.77
200-9472 Class of 2026		<b>\$0.00</b>	\$19,500.00	\$19,500.00	\$0.00
300-9001 HS Athletics		<b>\$21,038.56</b>	\$83,000.00	\$83,000.00	\$21,038.56
300-9366 Drama Production Grades 7-12	No Budget	<b>\$3,560.42</b>			\$3,560.42
300-9367 HS Yearbook		<b>\$4,314.30</b>	\$1,150.00	\$1,130.00	\$4,334.30
300-9371 HS Band		<b>\$107.00</b>	\$3,200.00	\$3,200.00	\$107.00
300-9392 Spring Musical Production		<b>\$7,287.95</b>	\$12,036.00	\$12,700.00	\$6,623.95
300-9399 MS Cheerleaders		<b>\$2,360.66</b>	\$0.00	\$1,000.00	\$1,360.66
		\$106,905.64	\$339,813.77	\$341,285.50	

Ayes: Pietra, Foy, Vincent, White  
Nays: None  
Mr. Pietra declared the motion passed

**18-96** Moved by D. Vincent, seconded by G. Pietra to approve revised estimated resources and permanent appropriations for the 2018/2019 school year:

FY 2019	INITIAL	PREVIOUS	CURRENT	CERTIFICATION	PERMANENT
FUND CLASSIFICATION	BUDGET	AMENDMENT	AMENDMENT	TO	APPROPRIATION
FUND NAME	CERTIFICATION	REQUESTS	REQUEST	DATE	REQUEST
General Fund	14,852,253.61		218,339.00	15,070,592.61	14,627,972.78
Special Revenue				-	
007 Special Trust	4,095.10			4,095.10	2,651.10
016 Emergency Levy	938,744.00			938,744.00	938,744.00
018 Public Support	116,034.30		(22,750.00)	93,284.30	64,600.00
019 Other Grant	-	15,000.00	-	15,000.00	15,000.00
031 Underground Storage	11,000.00			11,000.00	-
300 District Managed Act	173,212.35		(6,637.00)	166,575.35	120,996.00
451 Network Connectivity	5,400.00			5,400.00	5,400.00
499 Other State Grants	(637.00)		637.00	-	-
516 Title VI-B	262,507.54		31,500.00	294,007.54	293,845.16
572 Title I-TA	212,686.65		5,000.00	217,686.65	213,137.35
587 Preschool	9,200.00		(652.49)	8,547.51	8,547.51
590 Title II-A	37,639.05		9,200.00	46,839.05	46,801.35
599 Misc Fed Revenue	10,000.00		12,411.74	22,411.74	22,411.74
				-	
Debt Service				-	
002 Bond Retirement-Building	663,152.63			663,152.63	438,899.25
				-	

Capital Projects	-			-	
				-	
Enterprise				-	
006 Lunchroom	572,904.19		51,810.00	624,714.19	609,577.00
009 Uniform Supplies	14,719.40	2,996.00	17,755.00	35,470.40	35,408.60
				-	
Fiduciary				-	
022 District Agency	1,428,061.10			1,428,061.10	1,337,642.00
200 Student Activities	196,874.60		17,327.77	214,202.37	174,555.50
				-	
Agency				-	
007 Private Purpose Fund	52,881.78		2,366.00	55,247.78	29,210.00
	19,560,729.30	17,996.00	336,307.02	19,915,032.32	18,985,399.34

Ayes: Pietra, Foy, Vincent, White  
Nays: None  
Mr. Pietra declared the motion passed

After discussion, the Board appointed David Vincent as the delegate and Patricia Brett as the alternate for the OSBA Business Meeting at Capital Conference on Monday, November 12, 2018.

### Superintendent's Recommendation

**18-97** Moved by D. Vincent, seconded by G. Foy to consolidate and approve the following recommendations: **A-F**

**A.** Approve open enrollment students for 2018/19:

Crestwood: Anna/Owen Herron, Jonah Orzechowski

Cuyahoga Falls: Penelope Caser

Windham: Kaila Bloom, Faith Miller, Lillian Moodie

Rootstown: Nicholas Muldowney

Ravenna: Carley Connor

**B.** Accept the resignation of food service manager Michelle Cmunt, effective August 1, 2018

**C.** Hire Marina Wasserman and Erica Garvin as substitute teachers for 2018/19

**D.** Approve Opportunity Pay applications for 2018/19:

Tom Bartz – CCP Computer Science Principles - \$712.42

Tom Bartz – Racquet Club - \$712.42

Tom Bartz – Chess Club - \$712.42

Steven Howell – Dual Credit Crossroads - \$712.42

Steven Howell – Q&A Club - \$712.42

Steven Howell – Scrabble Club - \$712.42

Jacob Der – AP Government - \$712.42

Vanessa Shafer – GMS Lego League - \$712.42

Melinda Ensinger, Kristina Cupples and Robert Wright – GES First Lego League - \$712.42 each

Lynne Beck and Kristine Blakeman – GES First Lego League Jr. - \$356.21 each

Katie Bockmuller – GES First Lego League Jr. - \$712.42

Melinda Ensinger and Peggy Shay – Girls Who Code - \$356.21 each

**E.** Grant personal service contracts for 2018/19:

Howie Moore IV – HS Assistant Football Coach (split contract - \$1,781.05)

Richard Stark – HS Assistant Football Coach (split contract - \$1,781.05)

Tom Bissler – HS Assistant Boys Basketball Coach (Step 1 - \$3,562.10)

**F.** Hire Stacy Nottingham as a substitute secretary/clerk/aide for 2018/2019

Ayes: Pietra, Foy, Vincent, White

Nays: None

Mr. Pietra declared the motion passed

**18-98** Moved by G. Foy, seconded by D. White to approve retaining Pepple & Waggoner, Ltd. as legal representatives for the James A. Garfield Board of Education

Ayes: Pietra, Foy, Vincent, White

Nays: None

Mr. Pietra declared the motion passed

**18-99** Moved by D. Vincent, seconded by G. Foy to approve payment in lieu of transportation for 2018/19 for the following students attending the Bio-Med Science Academy; transportation by school-owned buses would be impractical and disrupt the transportation process: Kaylie Bates, Brendan Beatty, Perry Colbert, Jillian Crane, Jeremiah Dech, David Evans, Jacob Fegis, Katelyn Fogleman, Nathan Galayde, Rayana Goodner, Kara Nottingham, Alivia Selander and Isaac Trickett

Ayes: Pietra, Foy, Vincent, White

Nays: None

Mr. Pietra declared the motion passed

**18-100** Moved by G. Pietra, seconded by D. Vincent to approve superintendent's recommendations: **A-B**

**A.** Approve open enrollment students for 2018/19:

Ravenna: Will Simon

Newton Falls: Brandon West

Windham: Parker Tallent

Crestwood: Elizabeth Hilverding

Bristol: Camryn and Jordyn Wilson

**B.** Hire Rebecca Rogers as a substitute teacher for 2018/19

Ayes: Pietra, Foy, Vincent, White

Nays: None

Mr. Pietra declared the motion passed

Moved by G. Foy, seconded by D. Vincent to enter executive session for conferences with an attorney of the public body concerning disputes involving the public body that the subject of pending or imminent court action, 7:45 p.m., invited into executive session were Jacqueline Walsh Brickman, Sue Boyle, Superintendent and Treasurer.

Ayes: Pietra, Foy, Vincent, White

Nays: None

Mr. Pietra declared the motion passed

President Guy V. Pietra declared the board back in regular session at 8:57 p.m.,

President Pietra asked for a motion to adjourn, moved by G. Foy, seconded by D. Vincent. All were in favor and this meeting adjourned at 8:57 p.m.

\_\_\_\_\_  
Guy V. Pietra, President

\_\_\_\_\_  
Date

\_\_\_\_\_  
Tracy L. Knauer, Treasurer