

# **James A. Garfield Local School District Organizational/Regular Meeting--January 14, 2021**

**Opening** The James A. Garfield Board of Education met in the Elementary Professional Development Center at 6:00 p.m. for the organizational/regular meeting. The meeting was called to order at 6:00 p.m. by appointed President Pro-Tempore David Vincent. Mr. Vincent was appointed as Mr. White is attending the meeting via Zoom.

Mr. Vincent led the assembly in the Pledge of Allegiance.

Mr. Vincent asked the assembly for a moment of silence.

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

Also present were High School staff, principal, legal counsel, Treasurer (via Zoom), and Superintendent

**21-01** Moved by G. Pietra, seconded by G. Foy to accept and approve the Board Meeting Agenda and Addendum for January 14, 2021..

Ayes: Brett, Pietra, Foy, Vincent, White

Nays: None

Mr. Vincent declared the motion passed

## **Organizational Items**

Election of officers for 2021:

Moved by G. Foy, seconded by P. Brett to nominate Guy Pietra for President of the James A. Garfield Board of Education for calendar year 2021

Vote to close nominations

Ayes: Brett, Pietra, Foy, Vincent, White

Nays: None

Mr. Vincent declared the motion passed

Vote confirming Guy Pietra as President for 2021

Ayes: Brett, Pietra, Foy, Vincent, White

Nays: None

Mr. Vincent declared the motion passed

Moved by P. Brett, seconded by G. Foy to nominate David Vincent for Vice-President of the James A. Garfield Board of Education for calendar year 2021

Vote to close nominations

Ayes: Brett, Pietra, Foy, Vincent, White

Nays: None

Mr. Vincent declared the motion passed

Vote confirming David Vincent as Vice-President for 2021

Ayes: Brett, Pietra, Foy, Vincent, White

Nays: None

Mr. Vincent declared the motion passed

**21-02** Moved by D. Vincent, seconded by G. Foy to set regular monthly meetings on the 2nd Thursday of each month at 6:00 p.m. in the Elementary Professional Development Center.

February 11, 2021

March 11, 2021

April 8, 2021  
May 13, 2021  
June 10, 2021  
July 8, 2021  
August 12, 2021  
September 9, 2021  
October 14, 2021  
November 11, 2021  
December 9, 2021

Ayes: Brett, Pietra, Foy, Vincent, White

Nays: None

Mr. Pietra declared the motion passed

**21-03** Moved by G. Foy, seconded by D. Vincent to consolidate and approve the following organizational items as listed:

\* Establish a Service Fund for board members and appropriate \$7,500 for this purpose

\* Approve bond in the amount of \$50,000 for the Treasurer

\* Authorize the Treasurer to invest interim inactive funds at the most productive interest rate whenever funds are available and payable to the school district during the 2021 year and through the organizational meeting in 2022

\* Authorize the Treasurer to pay all bills within the limits of the appropriations resolution as bills are received and when the merchandise is received in good and usable condition during the 2021 calendar year and through the organizational meeting in 2022

\* Authorize the Treasurer to secure advances from the County Auditor when funds are available and payable to the school district

\* Approve the use of single signature checks of the General Account and payroll clearing accounts through the organizational meeting of 2022

\* Authorize the Superintendent to act as Purchasing Agent for the school district through the organizational meeting of 2022

\* Authorize the Superintendent to employ such personnel as is needed for emergency situations and authorize payment for work done, at existing rates, if not approved by the Board

\* Authorize the use of Reitz, Paul & Shorr; Squire, Sanders & Dempsey, and Pepple & Waggoner as legal counsel

\* Authorize the Treasurer to make all necessary modifications within budget accounts to clear the deficit balances; such modifications will be presented for approval by the Board at the next regular meeting.

\* Authorize the Treasurer to make advances from the General Fund

\* Authorize the Superintendent to suspend non-teaching and teaching personnel; provided such suspensions comply with procedures as provided by Ohio law and such suspensions are presented for approval by the Board at the next regular meeting

\* Dispense with reading the minutes at each meeting if they are provided to Board members prior to the meeting at which they will be considered

\* Approve the Record-Courier as the official newspaper of general circulation for legal notices

\* Confirm the existing policies of the James A. Garfield Board of Education are in effect for the 2021 calendar

year and through the organizational meeting of 2022

\* Authorize continued membership in the Portage Area Schools Council of Governments Health Insurance Consortium

\* Appoint the Superintendent to serve as a trustee on the Portage Area Schools Consortium to represent the James A. Garfield School District and appoint the Treasurer to act as an alternate

\* Approve mailing Board meeting notices to those who submit stamped, self-addressed envelopes, except the Record-Courier, The Villager and the Community Journal; those to be submitted by email.

\* Approve NEOLA's continuing update service of policies for 2021 at an annual fee of \$3,000 (estimate).

\* Authorize the Superintendent and Treasurer to submit proposals, establish fiscal accounts, receive, appropriate, and transfer funds, and begin program operations for grants and programs.

\* Authorize the Superintendent to advertise for bids and to sell property when needed

\* Approve resolution declaring the emergency levy fund is current operating expenses and the monies received in the emergency levy fund for 2021 will be transferred to the General Fund for expenditure.

\* Approve the Minimal Essential Coverage (MEC) Health Insurance Plan to comply with the Affordable Care Act, effective 1/1/2014

\* Approve resolution authorizing payment of expenses incurred for school related activities:

WHEREAS, the James A. Garfield Board of Education desires to recognize outstanding service and/or in-service as a benefit to this school district, and

WHEREAS, the James A. Garfield Board of Education feels it is necessary and desirable to maintain and to promote a positive public image of this school district, and

WHEREAS, the James A. Garfield Board of Education believes that use of coffee, meals, refreshments and other amenities furthers its public purpose and function by giving recognition to those persons who make worthy contributions internally or who can promote a positive image externally, and

WHEREAS, Ohio Attorney General Opinions #81-052 and #82-006 speak to the permissive nature of such expenditures of public funds,

THEREFORE, BE IT RESOLVED that the James A. Garfield Board of Education authorizes the Superintendent to approve and the Treasurer to make such payments within the annual budget set by the Board

\* Approve donating one family athletic pass to the Garfield All Sports Booster Club, to be raffled

\* Approve participation in the Corporate Health Testing consortium in 2021 for random testing for CDL and off campus drivers of district vehicles

Ayes: Brett, Pietra, Foy, Vincent, White

Nays: None

Mr. Pietra declared the motion passed

The Board President let stand a legislative liaison, a student achievement liaison and a liaison to Garrettsville Village/Township Councils as well as all existing committees.

Current appointees/committees:

Deral White – Legislative Liaison

Patricia Brett – Student Achievement Liaison

David Vincent – Liaison to Garrettsville Village Council/Township Councils

Guy Pietra & Gary Foy (Deral White, alternate) – superintendent's committee for OAPSE Labor Management

Guy Pietra & Patricia Brett (Deral White, alternate) – superintendent's committee for Labor and Negotiations

Gary Foy & Deral White – superintendent's committee for Athletic Task Force

Guy Pietra & David Vincent – superintendent's committee for Policy Review

Gary Foy & Guy Pietra – superintendent's committee for Finance

### **Educational Excellence**

**21-04** Moved by G. Pietra, seconded by G. Foy to recognize CORE Value recipients:  
Emmalee Ritondaro and Chris Ihrig – Responsibility  
Jennifer Ring, Mark Rado, Joel Logan, David Caldro, Lisa DiGirolamo – Teamwork  
Shelby Scirocco - Teamwork

Ayes: Brett, Pietra, Foy, Vincent, White

Nays: None

Mr. Pietra declared the motion passed

**21-05** Moved by D. Vincent, seconded by G. Foy to recognize CORE Value recipients:  
Gail Spencer – Integrity  
Kyle Lance and Gary Stefko – Engagement  
Katie Tasker - Teamwork

Ayes: Brett, Pietra, Foy, Vincent, White

Nays: None

Mr. Pietra declared the motion passed

### **Treasurer's Recommendations**

**21-06** Moved by G. Pietra, seconded by D. Vincent to consolidate and approve the following recommendations, A-C

- A. Approve the minutes of the regular board meeting of December 10, 2020
- B. Approve the financial reports for December 2020
- C. Approve payment upon receipt of the student teacher stipend from Hiram College for the Spring 2021 semester: Susie Beach - \$175.00; Vanessa Shafer- \$100.00; Aaron Gilbert- \$100.00

Ayes: Brett, Pietra, Foy, Vincent, White

Nays: None

Mr. Pietra declared the motion passed

**21-07** Moved by D. Vincent, seconded by G. Pietra to approve the following budget reserve resolution:

**A RESOLUTION TO ESTABLISH A BOARD PRACTICE IN THE INTEREST OF SOUND FISCAL  
MANAGEMENT TO MAINTAIN A GENERAL FUND CASH BALANCE EQUIVALENT TO 10% OF THE  
PRIOR FISCAL YEAR GENERAL FUND OPERATING EXPENSES**

**WHEREAS**, the Board declares the interest of sound fiscal management to maintain a General Fund cash balance equivalent to at least 10% of the prior year general fund operating expenses; and

**WHEREAS**, the Board believes this practice is both prudent and sound fiscal management in the current environment;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Education of the James A. Garfield Board of Education, Portage County, Ohio, that:

**Section 1.** The Board hereby affirms and declares it to be a financial philosophy of the Board and in the interest of sound fiscal management that the District's finances be managed to ensure a General Fund cash balance equivalent to at least 10% of the prior fiscal year general fund operating expenses.

**Section 2.** Promptly upon receiving any indication that such a cash balance may not be achieved at any point within the rolling Five Year Forecast period, the Treasurer shall report such a finding to the Board, along with proposed financial options that the Board may consider.

**Section 3.** It is hereby found and determined that all formal actions of the Board of Education concerning and relating to the adoption of this resolution were adopted in an open meeting of the Board, and that all deliberations of the Board that resulted in such formal action were in meetings open to the public, when required by law, in full compliance with all legal requirements.

### **Budget Reserve Calculation**

**FY 2020 Line 4.50 Total Expenses- \$14,480,231**

**10%- \$1,448.023**

Ayes: Brett, Pietra, Foy, Vincent, White

Nays: None

Mr. Pietra declared the motion passed

**21-08** Moved by G. Pietra, seconded by G. Foy to approve the Tax Budget as follows:

**WHEREAS** school districts must adopt an annual budget for the coming school year (July 1, 2021 through June 30, 2022) by or about January 15, 2021; and

**WHEREAS** the county budget commission has no authority to either increase or reduce the rate of any voter approved tax levy, although it does have authority and duty to adjust the amounts required from general property tax to conform to the needs demonstrated by the budget (ORC 5705.31 and 5705.341; Baker's Text, Section 5.04); and

**WHEREAS** such budget is more of an administrative exercise than of revenue generating significance, in that the January budget is commonly referred to as the asking for budget (vs. the July appropriations measure which actually deals with expected funds); and

**WHEREAS** the asking for budget document is available to the public to review in the Treasurer's office;

**NOW, THEREFORE, BE IT RESOLVED** that the budget is approved as presented; and

**BE IT FURTHER RESOLVED** under the provisions of ORC 5705.30, the Treasurer shall deliver a copy of the approved budget on the prescribed form to the County Auditor on or before 1/20/21.

Ayes: Brett, Pietra, Foy, Vincent, White

Nays: None

Mr. Pietra declared the motion passed

**21-09** Moved by D. Vincent, seconded by G. Foy to recognize organizations of support: the following affiliated student/parent support groups as their existence is for the sole purpose of supporting the students of the James A. Garfield Local School District; organizations included are: James A. Garfield All Sports Boosters, James A. Garfield Band Boosters, James A. Garfield P.T.O., James A. Garfield Middle School Volunteer Parents (MVP's)

Ayes: Brett, Pietra, Foy, Vincent, White

Nays: None

Mr. Pietra declared the motion passed

**21-10** Moved by D. Vincent, seconded by G. Foy to approve increasing the hourly rate for our general legal counsel, Reitz, Paul & Shorr, to \$300; effective January 1, 2021 through December 31, 2022. The previous hourly rate was \$250; effective in 2017.

Ayes: Brett, Pietra, Foy, Vincent, White

Nays: None

Mr. Pietra declared the motion passed

Ohio SB 210 requires school districts to set standards for all food and beverages sold to students during the school day and to report annually to the Board of Education on compliance. James A. Garfield Local is compliant with the policy adopted by the Board of Education, all snack foods sold meet the Alliance for a Healthier Generation and all beverages sold meet the requirement in SB 210.

### **Superintendent's Recommendations**

**21-11** Moved by G. Pietra, seconded by D. Vincent to consolidate and approve superintendent's recommendations: A-G

A. Accept the resignation of Joe Brigham as the assistant bowling coach for 2020/21

B. Approve the handbook for the Garfield Virtual Academy

C. Approve the school calendar for 2021/2022

# James A. Garfield Local School District

## 2021-2022 School Calendar

July 21

| S  | M  | T  | W  | T  | F  | S  |
|----|----|----|----|----|----|----|
|    |    |    |    |    | 1  | 2  |
| 4  | 5  | 6  | 7  | 8  | 9  | 10 |
| 11 | 12 | 13 | 14 | 15 | 16 | 17 |
| 18 | 19 | 20 | 21 | 22 | 23 | 24 |
| 25 | 26 | 27 | 28 | 29 | 30 | 31 |

August 21

| S  | M  | T  | W  | T  | F  | S  |
|----|----|----|----|----|----|----|
| 1  | 2  | 3  | 4  | 5  | 6  | 7  |
| 8  | 9  | 10 | 11 | 12 | 13 | 14 |
| 15 | 16 | 17 | 18 | 19 | 20 | 21 |
| 22 | 23 | 24 | 25 | 26 | 27 | 28 |
| 29 | 30 | 31 |    |    |    |    |

September 21

| S  | M  | T  | W  | T  | F  | S  |
|----|----|----|----|----|----|----|
|    |    |    | 1  | 2  | 3  | 4  |
| 5  | 6  | 7  | 8  | 9  | 10 | 11 |
| 12 | 13 | 14 | 15 | 16 | 17 | 18 |
| 19 | 20 | 21 | 22 | 23 | 24 | 25 |
| 26 | 27 | 28 | 29 | 30 |    |    |

October 21

| S  | M  | T  | W  | T  | F  | S  |
|----|----|----|----|----|----|----|
|    |    |    |    |    | 1  | 2  |
| 3  | 4  | 5  | 6  | 7  | 8  | 9  |
| 10 | 11 | 12 | 13 | 14 | 15 | 16 |
| 17 | 18 | 19 | 20 | 21 | 22 | 23 |
| 24 | 25 | 26 | 27 | 28 | 29 | 30 |
| 31 |    |    |    |    |    |    |

November 21

| S  | M  | T  | W  | T  | F  | S  |
|----|----|----|----|----|----|----|
|    | 1  | 2  | 3  | 4  | 5  | 6  |
| 7  | 8  | 9  | 10 | 11 | 12 | 13 |
| 14 | 15 | 16 | 17 | 18 | 19 | 20 |
| 21 | 22 | 23 | 24 | 25 | 26 | 27 |
| 28 | 29 | 30 |    |    |    |    |

December 21

| S  | M  | T  | W  | T  | F  | S  |
|----|----|----|----|----|----|----|
|    |    |    | 1  | 2  | 3  | 4  |
| 5  | 6  | 7  | 8  | 9  | 10 | 11 |
| 12 | 13 | 14 | 15 | 16 | 17 | 18 |
| 19 | 20 | 21 | 22 | 23 | 24 | 25 |
| 26 | 27 | 28 | 29 | 30 | 31 |    |

### AUGUST

23-27 Staff Training – No School for Students  
30 Students' First Day, 1-12

### SEPTEMBER

2 PS/KG Students' First Day, Group A  
3 PS/KG Students' First Day, Group B  
6 Labor Day – No School

### OCTOBER

8 NEOEA Day – No School  
28 End of 1<sup>st</sup> grading period – 42 days  
29 Staff Training – No School for Students

### NOVEMBER

25-26 Thanksgiving Break - No School  
29 Conference Day Credit – No School

### DECEMBER

20-31 Winter Break – No School

### JANUARY

13 End of 2<sup>nd</sup> Grading Period – 41 days  
14 Records/PD Day – No School for Students  
17 M.L. King Day – No School

### FEBRUARY

21 Presidents' Day – No School

### MARCH

18 End of 3<sup>rd</sup> grading period – 43 days

### APRIL

11-15 Spring Break – No School  
(Conference Day Credit Included)

### MAY

30 Memorial Day – No School

### JUNE

2 Students' Last Day-End of 4<sup>th</sup> – 48 days  
3 Teachers' Last Day  
5 Graduation

Any make-up days beyond five will begin 6/3/22

Total Days Due for Students: 174

Staff Training Days: 6

Conference Days: 2

In-Service Days: 2

Required Hours Gr. 7-12: 1,001 - Scheduled: 1,096

Required Hours Gr. 1-6: 910 - Scheduled: 1,000

Required Hours Gr. K: 910 - Scheduled: 983

January 22

| S  | M  | T  | W  | T  | F  | S  |
|----|----|----|----|----|----|----|
|    |    |    |    |    |    | 1  |
| 2  | 3  | 4  | 5  | 6  | 7  | 8  |
| 9  | 10 | 11 | 12 | 13 | 14 | 15 |
| 16 | 17 | 18 | 19 | 20 | 21 | 22 |
| 23 | 24 | 25 | 26 | 27 | 28 | 29 |
| 30 | 31 |    |    |    |    |    |

February 22

| S  | M  | T  | W  | T  | F  | S  |
|----|----|----|----|----|----|----|
|    |    |    | 1  | 2  | 3  | 4  |
| 6  | 7  | 8  | 9  | 10 | 11 | 12 |
| 13 | 14 | 15 | 16 | 17 | 18 | 19 |
| 20 | 21 | 22 | 23 | 24 | 25 | 26 |
| 27 | 28 |    |    |    |    |    |

March 22

| S  | M  | T  | W  | T  | F  | S  |
|----|----|----|----|----|----|----|
|    |    |    | 1  | 2  | 3  | 4  |
| 6  | 7  | 8  | 9  | 10 | 11 | 12 |
| 13 | 14 | 15 | 16 | 17 | 18 | 19 |
| 20 | 21 | 22 | 23 | 24 | 25 | 26 |
| 27 | 28 | 29 | 30 | 31 |    |    |

April 22

| S  | M  | T  | W  | T  | F  | S  |
|----|----|----|----|----|----|----|
|    |    |    |    |    |    | 1  |
| 3  | 4  | 5  | 6  | 7  | 8  | 9  |
| 10 | 11 | 12 | 13 | 14 | 15 | 16 |
| 17 | 18 | 19 | 20 | 21 | 22 | 23 |
| 24 | 25 | 26 | 27 | 28 | 29 | 30 |

May 22

| S  | M  | T  | W  | T  | F  | S  |
|----|----|----|----|----|----|----|
| 1  | 2  | 3  | 4  | 5  | 6  | 7  |
| 8  | 9  | 10 | 11 | 12 | 13 | 14 |
| 15 | 16 | 17 | 18 | 19 | 20 | 21 |
| 22 | 23 | 24 | 25 | 26 | 27 | 28 |
| 29 | 30 | 31 |    |    |    |    |

June 22

| S  | M  | T  | W  | T  | F  | S  |
|----|----|----|----|----|----|----|
|    |    |    |    | 1  | 2  | 3  |
| 5  | 6  | 7  | 8  | 9  | 10 | 11 |
| 12 | 13 | 14 | 15 | 16 | 17 | 18 |
| 19 | 20 | 21 | 22 | 23 | 24 | 25 |
| 26 | 27 | 28 | 29 | 30 |    |    |

Adopted 1/14/2021

D. Approve early graduation for junior Brandon Heron; he will graduate in June, 2021

E. Grant a personal service contract to Shane Hoover as M.S. wrestling coach (Step 3 - \$3090.80)

- F. Approve John Bennett and Jim Pflieger as volunteer indoor track coaches  
G. Approve Ryan Svejksky as an open enrollment student; he recently moved out of the Garfield District  
Ayes: Brett, Pietra, Foy, Vincent, White  
Nays: None  
Mr. Pietra declared the motion passed

**21-12** Moved by G. Foy, seconded by D. Vincent to accept the resignation, due to retirement, of secretary Phyllis Miller, effective July 1, 2021  
Ayes: Brett, Pietra, Foy, Vincent, White  
Nays: None  
Mr. Pietra declared the motion passed

**21-13** Moved by G. Pietra, seconded by D. Vincent to hold the second reading and approve Board policies:

|         |  |
|---------|--|
| 1520    | Employment of Administrators   |
| 1530    | Evaluation of Principals and Other Administrators  |
| 2270    | Religion in the Curriculum   |
| 2431    | Interscholastic Athletics  |
| 2464    | Gifted Education and Identification  |
| 3120    | Employment of Professional Staff   |
| 3120.04 | Employment of Substitutes  |
| 3120.05 | Employment of Personnel in Summer School and Adult Education Programs                      |
| 3120.08 | Employment of Personnel for Co-Curricular/Extra-Curricular Activities                      |
| 4124    | Employment Contract  |
| 4120    | Employment of Classified Staff   |
| 4120.08 | Employment of Personnel for Co-Curricular/Extra-Curricular Activities                      |
| 4162    | Drug/Alcohol Testing for CDL Holders and Other Employees                                   |
| 5200    | Attendance   |
| 5460    | Graduation Requirements  |
| 5610    | Removal, Suspension, Expulsion and Permanent Exclusion of Students                         |
| 5611    | Due Process Rights   |
| 6107    | Authorization to Accept and Distribute Electronic Records and to Use Electronic Signatures |
| 6144    | Investments  |
| 6152    | Student Fees, Fines and Charges  |
| 6152.01 | Waiver of School Fees for Instructional Materials  |
| 6325    | Procurement – Federal Grants/Funds   |
| 8310    | Public Records   |
| 8800    | Religious/Patriotic Ceremonies and Observances   |

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

**21-14** Moved by G. Pietra, seconded by G. Foy to approve extending Lisa Maynard's unpaid leave of absence for childcare through the end of the 2020/21 school year.  
Ayes: Brett, Pietra, Foy, Vincent, White  
Nays: None  
Mr. Pietra declared the motion passed

**21-15** Moved by G. Foy, seconded by D. Vincent to approve Isaac Davis as an open enrollment student for the balance of the 2020/21 school year; he recently moved out of the Garfield District  
Ayes: Brett, Pietra, Foy, Vincent, White  
Nays: None  
Mr. Pietra declared the motion passed

**21-16** Moved by G. Pietra, seconded by G. Foy to approve extending FFCRA coverage to any JAG employee

quarantined prior to January 1, 2021 (FFCRA ended on 12/31/20). This allows those on quarantine when the law expired to complete their quarantine cover. Also, extend 10 days of FFCRA coverage to employees who are quarantined due to exposure at work. The recommendation will be to extend this coverage through the end of the 2020-21 school year, and would not apply to anyone quarantined for exposure outside of work.

Ayes: Brett, 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 the following: consider the following in regard to public employment, Discipline of an employee

Enter the executive session at 6:20 p.m., invited into the executive session were Legal, High School Principal, Superintendent and Treasurer. At 7:17 p.m. GEA representatives were invited into executive session; they exited at 8:18 p.m.

Ayes: Brett, Pietra, Foy, Vincent, White

Nays: None

Mr. Pietra declared the motion passed

President Guy V. Pietra declared the board back in regular session at 8:27 p.m.

Mr. Pietra entertained a motion to deny the grievance as presented by the GEA and uphold the suspension. The GEA will receive the written decision of the Board according to the Master Agreement between the Board and the GEA.

**21-17** Moved by D. Vincent, seconded by G. Foy to deny the grievance as presented by the GEA and uphold the suspension.

Ayes: Brett, Pietra, Foy, Vincent, White

Nays: None

Mr. Pietra declared the motion passed

D. Vincent moved to adjourn, seconded by G. Foy. All were in favor and this meeting adjourned at 8:32 p.m.

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

\_\_\_\_\_  
Date

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



***James A. Garfield School District held a public meeting on February 11, 2021 to provide the opportunity for questions/comments regarding the spending of IDEA funds for our district. This meeting began at 5:45 p.m. prior to the regular Board meeting.***

## **James A. Garfield Local School District Regular Meeting - February 11, 2021**

**Opening** The James A. Garfield Board of Education met in the Elementary Professional Development Center at 6:00 p.m. for the regular meeting. The meeting was called to order at 6:01 p.m.

President Pietra led the assembly in the Pledge of Allegiance.

President Pietra asked for a moment of silence for all those who were harmed or killed in the Capital riots.

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

Also present were Treasurer, Superintendent, staff members and student teachers.

**21-18** Moved by G. Foy, seconded by D. Vincent to accept and approve the Board Meeting Agenda and Addendum for February 11, 2021.

Ayes: Pietra, Foy, Vincent, White

Nays: None

Mr. Pietra declared the motion passed

President Guy V. Pietra gave the President's report.

Patricia Brett was not present for the Maplewood report.

Deral White gave the Legislative report.

Gary Foy gave the Athletic Facilities Committee report.

Tracy Knauer gave the Treasurer's report.

Ted Lysiak gave the Superintendent's report.

### **Board Business**

None.

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

Two Hiram College student teachers were present and introduced themselves to the Board of Education; Destinee Reeder and Hunter Rock,

### **Educational Excellence**

**21-19** Moved by D. Vincent, seconded by G. Pietra to recognize CORE value recipients:

Libby Frato-Sweeney – Creativity

Frances Bell – Creativity

Tiffany Rado – Teamwork

Jake Der – Engagement

Brenda Benich – Responsibility

Kim Davis – Engagement

Emily Ahrens – Kindness

Sierra Nerby – Kindness

Kristine Miller – Teamwork

Dorsey Williams - Responsibility

Ayes: Pietra, Foy, Vincent, White

Nays: None

Mr. Pietra declared the motion passed

**21-20** Moved by G. Foy, seconded by G. Pietra to recognize CORE value recipients:

Sheri Johnson- Engagement

JAG Board Members- Loyalty

Ayes: Pietra, Foy, Vincent, White

Nays: None

Mr. Pietra declared the motion passed

**Treasurer's Recommendations**

**21-21** Moved by G. Foy, seconded by G. Pietra to consolidate and approve the following recommendations: **A-D**

**A.** Approve the minutes of the organizational/regular board meeting of January 14, 2021

**B.** Approve monthly financial reports – January 2021

**C.** Accept Donations - \$892.40 from Bonner Farms to MS Principal Account for fundraiser proceeds; MVP's donated two Sphero SPRK+ robots, \$129.99 each, to the MS Stem program; Brandon Paul, Commercial Roofing & Coating Systems, LLC, donated an additional \$4,161.00 in roof repairs to the James A Garfield School District.

**D.** Accept \$2,962.00 from Tech Defenders for sale of G3 & G4 Chromebook 11's-Total of 399 Units

Ayes: Pietra, Foy, Vincent, White

Nays: None

Mr. Pietra declared the motion passed

**21-22** Moved by G. Pietra, seconded by D. Vincent to approve tax rates:

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, 2021; 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: Pietra, Foy, Vincent, White

Nays: None

Mr. Pietra declared the motion passed

**21-23** Moved by D. Vincent, seconded by G. Foy to approve amended certificate of estimated resources and amendment to FY 2021 permanent appropriations

| FY 2021             |                        |               | INITIAL       | PREVIOUS  | CURRENT   | CERTIFICATION | PERMANENT     |
|---------------------|------------------------|---------------|---------------|-----------|-----------|---------------|---------------|
| FUND CLASSIFICATION | 6/30/2020              | ESTIMATE      | BUDGET        | AMENDMENT | AMENDMENT | TO            | APPROPRIATION |
| FUND NAME           | Unencumbered Carryover | 2020/2021     | CERTIFICATION | REQUESTS  | REQUEST   | DATE          | REQUEST       |
| General Fund        | 1,266,868.44           | 15,421,608.00 | 16,688,476.44 |           |           | 16,688,476.44 | 15,099,024.93 |
| Special Revenue     |                        |               |               |           |           | -             |               |
| 007 Special Trust   | 3,987.67               | 2,000.00      | 5,987.67      |           |           | 5,987.67      | 1,000.00      |
| 016 Emergency Levy  | -                      | -             | -             |           |           | -             |               |
| 018 Public Support  | 44,125.14              | 45,000.00     | 89,125.14     |           |           | 89,125.14     | 32,600.00     |
| 019 Other Grant     | 3,868.13               | 7,500.00      | 11,368.13     |           |           | 11,368.13     | 6,388.78      |
| 031 Underground     | 11,000.00              | -             | 11,000.00     |           |           | 11,000.00     |               |

|                              |              |               |               |            |            |               |               |
|------------------------------|--------------|---------------|---------------|------------|------------|---------------|---------------|
| Storage                      |              |               |               |            |            |               |               |
| 300 District Managed Act     | 41,813.41    | 105,000.00    | 146,813.41    |            |            | 146,813.41    | 80,513.00     |
| 451 Network Connectivity     | (5,400.00)   | 5,400.00      | -             | 5,400.00   |            | 5,400.00      | 5,400.00      |
| 467 Student Wellness Funds   | 208,803.32   | 437,572.00    | 646,375.32    |            | 83,973.14  | 730,348.46    | 213,559.00    |
| 499 Other State Grants       | 3,538.11     | 5,000.00      | 8,538.11      | 88,345.40  | 7,520.46   | 104,403.97    | 100,865.86    |
| 507 CARES Funding            |              | -             | -             | 175,399.58 |            | 175,399.58    | 175,399.58    |
| 510 Coronavirus Relief Fund  |              |               |               | 68,722.95  |            | 68,722.95     | 68,722.95     |
| 516 Title VI-B               | (27,160.69)  | 275,000.00    | 247,839.31    | 43,045.16  |            | 290,884.47    | 290,884.47    |
| 572 Title I-TA               | (22,848.10)  | 225,000.00    | 202,151.90    | 5,385.32   | 4,497.68   | 212,034.90    | 212,034.90    |
| 587 Preschool                | (1,907.48)   | 9,200.00      | 7,292.52      | 1,651.64   | 5,424.64   | 14,368.80     | 14,368.80     |
| 590 Title II-A               | (2,913.60)   | 40,000.00     | 37,086.40     | 6,260.79   |            | 43,347.19     | 43,347.19     |
| 599 Misc Fed Revenue         | (8,030.00)   | 20,000.00     | 11,970.00     | 3,886.57   | 3,000.00   | 18,856.57     | 18,856.57     |
|                              |              |               |               |            |            | -             |               |
| Debt Service                 |              |               |               |            |            | -             |               |
| 002 Bond Retirement-Building | 226,207.00   | 436,014.00    | 662,221.00    |            |            | 662,221.00    | 436,408.25    |
|                              |              |               |               |            |            | -             |               |
| Capital Projects             | -            | -             | -             |            |            | -             |               |
|                              |              |               |               |            |            | -             |               |
| Enterprise                   |              |               |               |            |            | -             |               |
| 006 Lunchroom                | (56,553.31)  | 610,000.00    | 553,446.69    |            |            | 553,446.69    | 484,720.00    |
| 009 Uniform Supplies         | 11,919.12    | 35,000.00     | 46,919.12     | 32,900.00  |            | 79,819.12     | 60,177.95     |
|                              |              |               |               |            |            | -             |               |
| Fiduciary                    |              |               |               |            |            | -             |               |
| 022 District Agency          | 81,422.92    | 1,310,000.00  | 1,391,422.92  |            |            | 1,391,422.92  | 1,320,000.00  |
| 200 Student Activities       | 1,160.64     | 190,000.00    | 191,160.64    |            |            | 191,160.64    | 89,610.00     |
|                              |              |               |               |            |            | -             |               |
| Agency                       |              |               |               |            |            | -             |               |
| 007 Private Purpose Fund     | 32,472.06    | 28,000.00     | 60,472.06     |            |            | 60,472.06     | 27,200.00     |
|                              |              |               |               |            |            |               |               |
|                              | 1,812,372.78 | 19,207,294.00 | 21,019,666.78 | 430,997.41 | 104,415.92 | 21,555,080.11 | 18,781,082.23 |

Ayes: Pietra, Foy, Vincent, White

Nays: None

Mr. Pietra declared the motion passed

### Superintendent's Recommendations

**21-24** Moved by G. Foy, seconded by G. Pietra to consolidate and approve the following recommendations: **A-D**

**A.** Approve the Preschool Calendar for 2021/22

# James A. Garfield Local School District

## 2021-2022 School Calendar

|   |  |  |
|---|--|--|
| <p><b>July 21</b></p> <p>S M T W T F S</p> <p>1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31</p>     |  | <p><b>January 22</b></p> <p>S M T W T F S</p> <p>1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31</p> |
| <p><b>August 21</b></p> <p>S M T W T F S</p> <p>1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31</p>   |  | <p><b>February 22</b></p> <p>S M T W T F S</p> <p>1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28</p>         |
| <p><b>September 21</b></p> <p>S M T W T F S</p> <p>1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30</p>   |  | <p><b>March 22</b></p> <p>S M T W T F S</p> <p>1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31</p>   |
| <p><b>October 21</b></p> <p>S M T W T F S</p> <p>1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31</p>  |  | <p><b>April 22</b></p> <p>S M T W T F S</p> <p>1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30</p>      |
| <p><b>November 21</b></p> <p>S M T W T F S</p> <p>1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30</p>    |  | <p><b>May 22</b></p> <p>S M T W T F S</p> <p>1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31</p>     |
| <p><b>December 21</b></p> <p>S M T W T F S</p> <p>1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31</p> |  | <p><b>June 22</b></p> <p>S M T W T F S</p> <p>1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30</p>       |

### PRESCHOOL

#### AUGUST

23-27 Staff Training – No School for Students  
30 Students' First Day, 1-12  
31 PS Orientation

#### SEPTEMBER

2 PS Students First Day  
6 Labor Day – No School  
17 PS No School  
24 PS No School / Screening

#### OCTOBER

8 NEOEA Day – No School  
22 PS No School  
28 End of 1<sup>st</sup> grading period – 42 days  
29 Staff Training – No School for Students

#### NOVEMBER

12 PS No School  
19 PS No School  
25-26 Thanksgiving Break – No School  
29 Conference Day Credit – No School

#### DECEMBER

17 PS No School  
20-31 Winter Break – No School

#### JANUARY

13 End of 2<sup>nd</sup> Grading Period – 41 days  
14 Records/PD Day – No School for Students  
17 M.L. King Day – No School  
28 PS No School

#### FEBRUARY

11 PS No School  
18 PS No School  
21 Presidents' Day – No School

#### MARCH

11 PS No School  
18 PS No School / Screening  
18 End of 3<sup>rd</sup> grading period – 43 days

#### APRIL

11-15 Spring Break – No School  
(Conference Day Credit Included)  
22 PS No School  
29 PS No School

#### MAY

20 PS No School  
27 PS No School  
30 Memorial Day – No School

#### JUNE

2 Students' Last Day-End of 4<sup>th</sup> – 48 days  
3 Teachers' Last Day

### B. Approve changes to Preschool Handbook

### C. Grant supplemental/personal service contracts for 2020/21:

HS Assistant Baseball – Randy Ward (Step 3 - \$1,545.40) and Tom Bissler (Step 2 - \$1485.96)

HS Assistant Bowling – Howard Moore (Step 20 - \$2154.64)

Head Softball – Tom Van Kirk (Step 1 - \$3714.90)

Head Boys Track – John Bennett (Step 33 - \$4309.28)

Head Girls Track – Jim Pfleger (Step 10 - \$4309.28)

HS Assistant Track – Jessica Crookham (Step 7 - \$1664.28) and Kelliann Collins (Step 1 - \$1485.96)

MS Girls Track – Jackie Tabor (Step 5 - \$3209.67)

MS Assistant Track – Edie Svonavec (Step 1 - \$1857.45)

### D. Hire Sharon Evans-Krupansky as a substitute secretary/clerk for 2020/21

Ayes: Pietra, Foy, Vincent, White

Nays: None

Mr. Pietra declared the motion passed

### 21-25 Moved by G. Pietra, seconded by D. Vincent to approve the following resolution:

### RESOLUTION ESTABLISHING EDUCATIONAL REQUIREMENTS FOR SUBSTITUTE TEACHERS FOR THE 2020-2021 SCHOOL YEAR

WHEREAS the issuance of a substitute teaching license requires an applicant to meet certain education requirements, which minimally include a post-secondary degree.

WHEREAS, on December 8, 2020, Governor DeWine signed into law Ohio House Bill 409 ("H.B. 409"). Section 3 of H.B. 409 provides local boards of education with the authority to establish their own educational requirements to employ substitute teachers for the remainder of the 2020-2021 school year. HB 409 specifically provides that a board of education "may in accordance with the district's [...] own set of educational requirements, employ an individual who does not hold a post-secondary degree as a substitute teacher, for the 2020-2021 school year only, provided that all other applicable requirements and procedures contained in the Revised Code and the Administrative Code with respect to that individual's qualifications to be a substitute teacher in the district [...] are satisfied."

WHEREAS, consistent with Section 3(B) of H.B. 409, the Board desires to establish its own set of educational requirements to employ substitute teachers for the 2020-2021 school year.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of the James A. Garfield Local School District, Portage County, Ohio, that:

Section 1. Notwithstanding any policy, administrative guideline, or job description to the contrary, the Board of Education modifies its educational requirement for the employment of substitute teachers, for the 2020-2021 school year only, such that the educational requirement for employment for substitute teachers is as follows:

**The individual is a graduate of a high school or has a statement of high school equivalence in accordance with regulations prescribed by the Superintendent of Public Instruction.**

To be employed as a substitute teacher, an individual must satisfy all other applicable requirements and procedures contained in the Revised Code and the Administrative Code with respect to that individual's qualifications to be a substitute teacher.

Section 2. It is found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in these formal actions were in meetings open to the public and in compliance with all legal requirements, including R.C. 121.22 and Section 12 of H.B. 197 and any amendments thereto.

Ayes: Pietra, Foy, Vincent, White

Nays: None

Mr. Pietra declared the motion passed

**21-26** Moved by G. Foy, seconded by D. Vincent to accept the resignation, due to retirement, of teacher John Bennett, effective July 1, 2021

Ayes: Pietra, Foy, Vincent, White

Nays: None

Mr. Pietra declared the motion passed

**21-27** Moved by G. Foy, seconded by D. Vincent to approve a Memorandum of Understanding with the GEA regarding evaluations for the 2020/21 school year.

Ayes: Pietra, Foy, Vincent, White

Nays: None

Mr. Pietra declared the motion passed

Gary Foy moved to adjourn, seconded by D. Vincent. All were in favor and this meeting adjourned at 6:41 p.m.

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Guy V. Pietra, President

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Date

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Tracy L. Knauer, Treasurer

# **James A. Garfield Local School District**

## **Regular Meeting - March 11, 2021**

**Opening** The James A. Garfield Board of Education met in the Elementary Professional Development Center at 6:00 p.m. for the regular meeting. The meeting was called to order at 6:00 p.m.

President Pietra dispensed with the Pledge and moment of silence.

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

Also present were Treasurer, Superintendent, Tom Bartz

**21-28** Moved by G. Foy, seconded by D. Vincent to accept and approve the Board Meeting Agenda and Addendum for March 11, 2021.

Ayes: Brett, Pietra, Foy, Vincent, White

Nays: None

Mr. Pietra declared the motion passed

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

Patricia Brett gave the Maplewood report.

Deral White gave the Legislative report.

Gary Foy gave the Athletic Facilities Committee report.

David Vincent gave the Tax Incentive Review Council report.

Tracy Knauer gave the Treasurer's report.

Ted Lysiak gave the Superintendent's report.

Treasurer, Tracy Knauer, presented information on the current ITC, Information Technology Center, contract with Stark Portage Area Computer Consortium (SPARCC) as well as information for moving to another ITC, Area Cooperative Computerized Educational Service Center (ACCESS) in Mahoning County. The Treasurer requested approval from the Board to start the process of changing service providers, moving from SPARCC to ACCESS.

**21-29** Moved by G. Pietra, seconded by D. White to approve the Treasurer start the process of changing ITC service providers from SPARCC to ACCESS.

Ayes: Brett, Pietra, Foy, Vincent, White

Nays: None

Mr. Pietra declared the motion passed

### **Board Business**

The Treasurer shared the Auditor of State Award for the 2020 audit period. Mr. Foy shared a compliment from a community member who stated Garfield's Superintendent is a huge asset to the community.

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

None.

### **Educational Excellence**

**21-30** Moved by D. Vincent, seconded by D. White to recognize CORE value recipients:

Britton Holcomb – Responsibility

Jordan Spencer - Kindness

Ayes: Brett, Pietra, Foy, Vincent, White

Nays: None

Mr. Pietra declared the motion passed

**21-31** Moved by G. Pietra, seconded by D. White to recognize our Virtual Academy All-Stars for the second quarter: **Quinn Roborecki, 6<sup>th</sup>; Rebecca Bowdish, 7<sup>th</sup>; Owen Bass, 9<sup>th</sup>; Evan Ridenbaugh, 9<sup>th</sup>; Matthew Kane, 12<sup>th</sup>**

Ayes: Brett, Pietra, Foy, Vincent, White

Nays: None

Mr. Pietra declared the motion passed

Mr. Bartz gave the Board an update on the Virtual Academy.

### **Treasurer's Recommendations**

**21-32** Moved by D. White, seconded by D. Vincent to consolidate and approve the following recommendations: **A-F**

**A.** Approve the minutes of the regular board meeting of February 11, 2021

**B.** Approve monthly financial reports – February 2021

**C.** Accept Donations: \$350.00 from JAG PTO to Beta Club

**D.** Approve the preschool tuition rate for 2021/2022 - \$195 per month

**E.** Accept the American Express credit card rebate payments as follows:

- July 2020 - \$1,325.86
- June 2019 to May 2020 - \$43.08
- June 2020 to August 2020 - \$264.10
- September 2020 to November 2020 - \$356.61

**F.** Accept Good Neighbor Grant to James A. Garfield Elementary School - \$500.00 (019 9007)

Ayes: Brett, Pietra, Foy, Vincent, White

Nays: None

Mr. Pietra declared the motion passed

**21-33** Moved by G. Pietra, seconded by D.White to approve the Primary Service Agreement with the Educational Service Center of Northeast Ohio for the 2021/22 and 2022/23 school years

Ayes: Brett, Pietra, Foy, Vincent, White

Nays: None

Mr. Pietra declared the motion passed

**21-34** Moved by D. Vincent, seconded by G. Foy to approve amended certificate of estimated resources with tax adjustments per the County Auditor.

| FY 2021                     |                        |               | INITIAL       | PREVIOUS   | CURRENT   | CERTIFICATION |
|-----------------------------|------------------------|---------------|---------------|------------|-----------|---------------|
| FUND CLASSIFICATION         | 6/30/2020              | ESTIMATE      | BUDGET        | AMENDMENT  | AMENDMENT | TO            |
| FUND NAME                   | Unencumbered Carryover | 2020/2021     | CERTIFICATION | REQUESTS   | REQUEST   | DATE          |
|                             |                        |               |               |            |           |               |
| General Fund                | 1,266,868.44           | 15,421,608.00 | 16,688,476.44 |            | 55,151.00 | 16,743,627.44 |
|                             |                        |               |               |            |           |               |
| Special Revenue             |                        |               |               |            |           | -             |
| 007 Special Trust           | 3,987.67               | 2,000.00      | 5,987.67      |            |           | 5,987.67      |
| 016 Emergency Levy          | -                      | -             | -             |            |           | -             |
| 018 Public Support          | 44,125.14              | 45,000.00     | 89,125.14     |            |           | 89,125.14     |
| 019 Other Grant             | 3,868.13               | 7,500.00      | 11,368.13     |            |           | 11,368.13     |
| 031 Underground Storage     | 11,000.00              | -             | 11,000.00     |            |           | 11,000.00     |
| 300 District Managed Act    | 41,813.41              | 105,000.00    | 146,813.41    |            |           | 146,813.41    |
| 451 Network Connectivity    | (5,400.00)             | 5,400.00      | -             | 5,400.00   |           | 5,400.00      |
| 467 Student Wellness Funds  | 208,803.32             | 437,572.00    | 646,375.32    | 83,973.14  |           | 730,348.46    |
| 499 Other State Grants      | 3,538.11               | 5,000.00      | 8,538.11      | 95,865.86  |           | 104,403.97    |
| 507 CARES Funding           |                        | -             | -             | 175,399.58 |           | 175,399.58    |
| 510 Coronavirus Relief Fund |                        |               |               | 68,722.95  |           | 68,722.95     |
| 516 Title VI-B              | (27,160.69)            | 275,000.00    | 247,839.31    | 43,045.16  |           | 290,884.47    |

|                              |              |               |               |            |            |               |
|------------------------------|--------------|---------------|---------------|------------|------------|---------------|
| 572 Title I-TA               | (22,848.10)  | 225,000.00    | 202,151.90    | 9,883.00   |            | 212,034.90    |
| 587 Preschool                | (1,907.48)   | 9,200.00      | 7,292.52      | 7,076.28   |            | 14,368.80     |
| 590 Title II-A               | (2,913.60)   | 40,000.00     | 37,086.40     | 6,260.79   |            | 43,347.19     |
| 599 Misc Fed Revenue         | (8,030.00)   | 20,000.00     | 11,970.00     | 6,886.57   |            | 18,856.57     |
|                              |              |               |               |            |            | -             |
| Debt Service                 |              |               |               |            |            | -             |
| 002 Bond Retirement-Building | 226,207.00   | 436,014.00    | 662,221.00    |            | (2,271.00) | 659,950.00    |
|                              |              |               |               |            |            | -             |
| Capital Projects             | -            | -             | -             |            |            | -             |
|                              |              |               |               |            |            | -             |
| Enterprise                   |              |               |               |            |            | -             |
| 006 Lunchroom                | (56,553.31)  | 610,000.00    | 553,446.69    |            |            | 553,446.69    |
| 009 Uniform Supplies         | 11,919.12    | 35,000.00     | 46,919.12     | 32,900.00  |            | 79,819.12     |
|                              |              |               |               |            |            | -             |
| Fiduciary                    |              |               |               |            |            | -             |
| 022 District Agency          | 81,422.92    | 1,310,000.00  | 1,391,422.92  |            |            | 1,391,422.92  |
| 200 Student Activities       | 1,160.64     | 190,000.00    | 191,160.64    |            |            | 191,160.64    |
|                              |              |               |               |            |            | -             |
| Agency                       |              |               |               |            |            | -             |
| 007 Private Purpose Fund     | 32,472.06    | 28,000.00     | 60,472.06     |            |            | 60,472.06     |
|                              |              |               |               |            |            |               |
|                              | 1,812,372.78 | 19,207,294.00 | 21,019,666.78 | 535,413.33 | 52,880.00  | 21,607,960.11 |

Ayes: Brett, Pietra, Foy, Vincent, White

Nays: None

Mr. Pietra declared the motion passed

### Superintendent's Recommendations

**21-35** Moved by G. Pietra, seconded by G. Foy to consolidate and approve the following recommendations: **A-E**

**A.** Approve an overnight field trip to Walt Disney World in Orlando, Florida by the marching band, February 19-24, 2022

**B.** Grant supplemental/personal service contracts for 2020/21:  
HS Assistant Softball Coach – Madison Hartung (Step 1 - \$2971.92)  
MS Boys Track Coach – Peggy Shay (Step 2 - \$2971.92)

**C.** Approve Logan Vanderhoeven as an open enrollment student; he recently moved out of the Garfield District

**D.** Hired substitute teachers for 2020/21: Michelle Vincent, Diana Haney, Audrey McGinnis

**E.** Approve a 3-day early release for seniors; their last day will be May 28, 2021

Ayes: Brett, Pietra, Foy, Vincent, White

Nays: None

Mr. Pietra declared the motion passed

**21-36** Moved by G. Pietra, seconded by G. Foy to approve, per Senate Bill 216, the use of paper tests for the 2021/2022 school year for the administration of the third grade assessments in English language arts and mathematics, for both the Ohio State Test and Ohio's Alternative Assessment for Students with Cognitive Disabilities.

Ayes: Brett, Pietra, Foy, Vincent, White

Nays: None



Mr. Pietra declared the motion passed

**21-37** Moved by G. Pietra, seconded by D. White to approve an unpaid leave of absence for David Caldro for the 2021/2022 school year

Ayes: Brett, Pietra, Foy, Vincent, White

Nays: None

Mr. Pietra declared the motion passed

**21-38** Moved by D. Vincent, seconded by G. Pietra to accept the resignation of Karen Ziarko as a Title I tutor and gifted teacher at the end of the 2020/2021 school year

Ayes: Brett, Pietra, Foy, Vincent, White

Nays: None

Mr. Pietra declared the motion passed

**21-39** Moved by G. Pietra, seconded by G. Foy to approve supporting and endorsing the Portage County Job and Family Services' May 2021 levy campaign to generate funds for Children Services.

Ayes: Brett, Pietra, Foy, Vincent, White

Nays: None

Mr. Pietra declared the motion passed

G. Pietra moved to adjourn, seconded by D. Vincent. All were in favor and this meeting adjourned at 6:27 p.m.

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

\_\_\_\_\_  
Date

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

## **James A. Garfield Local School District Regular Meeting - April 8, 2021**

**Opening** The James A. Garfield Board of Education met in the Elementary Professional Development Center at 6:00 p.m. for the regular meeting. The meeting was called to order at 6:01 p.m.

President Pietra led the assembly in the Pledge of Allegiance.

President Pietra asked for a moment of silence to remember those who lost lives and their families due to 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 Treasurer, Superintendent, Reno Contipell, Chris Forgacs, and Tom Bartz

**21-40** Moved by P. Brett, seconded by G. Foy to accept and approve the Board Meeting Agenda and Addendum for April 8, 2021.

Ayes: Brett, Pietra, Foy, Vincent

Nays: None

Mr. Pietra declared the motion passed

President Guy V. Pietra gave the President's report.

Patricia Brett gave the Maplewood report.

Deral White was not present for the Legislative report.

Gary Foy gave the Athletic Facilities Committee report.

Tracy Knauer gave the Treasurer's report.

Ted Lysiak gave the Superintendent's report.

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

Mr. Reno Contipelli from the Ohio School Board Association presented the board members with service plaques.

Mr. Bartz updated the board on some changes to the digital academy that have helped students who were struggling with the program. He also commented on a productive meeting with administration earlier in the day.

### **Board Business**

**21-41** Moved by P. Brett, seconded by G. Foy to grant a 5-year contract to Ted A. Lysiak as superintendent, effective August 1, 2021 through July 31, 2026

Ayes: Brett, Pietra, Foy, Vincent

Nays: None

Mr. Pietra declared the motion passed

### **Educational Excellence**

**21-42** Moved by G. Pietra, seconded by D. Vincent to combine agenda items and recognize CORE value recipients:

**Deacon Sommer – Kindness**

**Gary Cervelli, Northfield Power Equipment – Teamwork**

**Pat Covey, Davey Tree Expert Company - Teamwork**

### **Chief Sanchez and Community EMS Members – Responsibility**

Ayes: Brett, Pietra, Foy, Vincent

Nays: None

Mr. Pietra declared the motion passed

### **Treasurer's Recommendations**

**21-43** Moved by G. Foy, seconded by D. Vincent to consolidate and approve the following recommendations: **A-E**

**A.** Approve the minutes of the regular board meeting of March 11, 2021

**B.** Approve monthly financial reports – March 2021

**C.** Accept donations: \$100 from Mr. Brockett to Athletics; Zero Turn Mower, valued at \$3,099 from The Davey Tree Company and Northfield Power; CRU donation of relay rack to the Middle School valued at \$200.00; State Farm donation of 32 Echo Show 5 devices to the Elementary school, valued at \$49.99 each

**D.** Accept \$333.33 Parent Mentor Supplemental Grant for sensory items through the Educational Service Center of Northeast Ohio.

**E.** Approve contract for a 3-year engagement contract with Julian & Grube for GAAP conversion, cost of \$5,100 per year; FY 21, FY 22 and FY 23

Ayes: Brett, Pietra, Foy, Vincent

Nays: None

Mr. Pietra declared the motion passed

**21-44** Moved by G. Pietra, seconded by G. Foy to approve moving from SPARCC to ACCESS as the Data Acquisition site for James A. Garfield Local, effective July 1, 2021

Internet- 1Gbps \$24,300 annual internet cost- 3-year term for July 1, 2021 through June 30, 2024

Annual Services- Student Services, Progressbook, Fiscal Services, IEP Anywhere, Library Services- total cost \$31,016.00

Ayes: Brett, Pietra, Foy, Vincent

Nays: None

Mr. Pietra declared the motion passed

**21-45** Moved by D. Vincent, seconded by G. Pietra to approve enrollment in a retrospective rating program through Compmanagement, a Sedgwick Company, for Bureau of Workers Compensation coverage for the 2022 calendar year.

Ayes: Brett, Pietra, Foy, Vincent

Nays: None

Mr. Pietra declared the motion passed

**21-46** Moved by G. Pietra, seconded by G. Foy to accept ESSER II monies and approve estimated resources and appropriations by \$698,431.46 for Fund 507

Ayes: Brett, Pietra, Foy, Vincent

Nays: None

Mr. Pietra declared the motion passed

### **Superintendent's Recommendations**

**21-47** Moved by G. Foy, seconded by D. Vincent to consolidate and approve the following recommendations: **A-E**

**A.** Approve the following seniors for graduation provided they meet all local and state requirements:

Trenton Anderson

Jacob Baczkowski

Michael Baczkowski

Noah Baker

Shawn Barber

Christian Bell

Matthew Berecek

Elaine Bissell

Sarah Bittance

Joseph Bond

Sommer Bourne

Jacob Britton

Tara Brown

Dakota Burkett

Jace Cain

Jackson Cain

Ashley Carey

Elizabeth Cox

Aaron Craver

Taylor Cressman

Alyssa Criblez

Hailey Davis

Olivia DiFranco

Timothy DiGrino Jr.

Kyra Eaton

Elizabeth Edic

Grace Edwards

Samantha Esposito

Emma Evitts

Madijah Foy

Gavin Friess

Aidan Gagnon-Glendenning

Charlotte Garrett

Trystan Gedeon

Isis Gibson

Sarah Glenn

Ryleigh Gough

Kylie Greenberg

Caitlyn Gregg

Catherine Hahn  
Ryan Hickey  
Payton Ihrig  
Layla Jordan  
Alyssa Kleinhenn  
Elizabeth Lawrence  
Adam Leininger  
Faith Lusher  
Christian Manista  
David Martin  
Olivia McCullough  
Stephen Miller  
Michael Moore  
Alyssa Nichols  
Kiley O'Brien  
Tyler Petersen  
Luke Porter  
Sydney Rainey  
Theodore Ridenbaugh  
Sierra Savitts  
Logan Sedivy  
Catarena Sommers  
Meili Warren  
Trinity Williamson  
Chad Wright Jr.  
Kaitlynn Yukich  
\*early graduates

Matthew Hale  
Logan Hoffman  
Owen Janic  
Blake Judge  
William Kolmorgen  
Cody Leasure  
Carissa Lininger  
Austin Lysiak  
Alice Marderwald \*  
Jessica Martin  
Joseph McHenry  
Faith Mills  
Brooke Myers  
Jack Norris  
Cole Owens  
Alex Pignaloso  
Cheyenne Potteiger  
Alexus Rice  
Olivia Rios  
Jason Schaefer  
Olivia Sheer  
Leah Trask  
Brandon West  
Sydney Woconish  
Elizabeth Wyatt  
Joy Zarlenga

Brandon Heron \*  
Logan Horvath  
Lilly Johns  
Matthew Kane  
Kyle Lance  
Austin Lee-Prosser  
Taylor Lohr  
Alyssa Mach  
Paige Marek  
Elena Maschek  
Samantha Miller  
Grace Mills  
Lucas Neikirk  
Hannah Norton  
Samantha Peska  
Myciah Pinson  
Isabelle Puleo  
Michael Richards  
Mari Rogers  
Jordyn Scott  
Dakotah Smith  
Hayden Troyer  
Samantha Williams  
Sydney Woolard  
Nolan Wysong  
Ryan Zeigler

**B.** Approve the Open Enrollment Program for 2021/2022

**C.** Accept the resignation of custodian Laura Borsi, effective March 22, 2021 and custodian Tom Hrdy, effective April 21, 2021

**D.** Hire Caitlyn Minor as a substitute dietary aide for 2020/21

**E.** Approve Shane Fresch as a volunteer to work with the softball program

Ayes: Brett, Pietra, Foy, Vincent

Nays: None

Mr. Pietra declared the motion passed

**21-48** Moved by G. Pietra, seconded by D. Vincent to accept the resignation, due to retirement, of secretary Lisa Klevgard, effective July 1, 2021.

Ayes: Brett, Pietra, Foy, Vincent

Nays: None

Mr. Pietra declared the motion passed

**21-49** Moved by D. Vincent, seconded by G. Foy to approve a waiver request from the Ohio Department of Education to not provide career-technical courses to our Middle School students, grades 7 and 8, for the 2021/22 school year.

Ayes: Brett, Pietra, Foy, Vincent

Nays: None

Mr. Pietra declared the motion passed

**21-50** Moved by D. Vincent, seconded by G. Foy to enact a reduction in staff and suspend the following Title I Tutor contracts for 2021/22 as our federal allocation has not yet been determined: Sue Grajek, Anne Miller, Bruce Traycoff

Ayes: Brett, Pietra, Foy, Vincent

Nays: None

Mr. Pietra declared the motion passed

**21-51** Moved by G. Pietra, seconded by D. Vincent to grant teaching contracts for 2021/22:

|                           |                                  |
|---------------------------|----------------------------------|
| Lisa Bartz – 1 year       | Nicole Giammo – continuing       |
| Frances Bell – 5 year     | Leane Hall – 1 year              |
| Jamie Blakey – 1 year     | Zachary Longanecker – 1 year     |
| Kristin Brahler – 1 year  | Andrew Olesky – 3 year           |
| Meghan Brandes – 1 year   | Susan Poole-Wilke – 5 year       |
| Stephanie Damron – 3 year | Alyson Rose – 1 year             |
| Emily Dean – 1 year       | Bethany Shackelford – 1 year     |
| Madison Dunn – 1 year     | Peggy Shay – 5 year              |
| Jessica Early – 1 year    | Taylor Smith – corrected/ 3 year |
| Rebecca Foss – 1 year     | Ruth Spanos – 1 year             |

Ayes: Brett, Pietra, Foy, Vincent

Nays: None

Mr. Pietra declared the motion passed

**21-52** Moved by P. Brett, seconded by G. Foy to grant a 5-year administrative contract to James Pfleger as HS/MS Assistant Principal; effective 8/1/2021

Ayes: Brett, Pietra, Foy, Vincent

Nays: None

Mr. Pietra declared the motion passed

**21-53** Moved by D. Vincent, seconded by G. Pietra to grant classified contracts for 2021/22:

|  |                                       |
|--|---------------------------------------|
| Ben Coll – 2 year clerk                    | Betty Hoffstetter – 2 year van driver |
| Christopher Hausch – 2 year custodian      | Debi Holbrook – 2 year custodian      |
| Patricia Hindman – 2 year bus driver       | Kyle Hughes – 2 year custodian        |
| Brian Hites – 2 year custodian/maintenance | Betsy Sago – 2 year custodian         |

Ayes: Brett, Pietra, Foy, Vincent

Nays: None

Mr. Pietra declared the motion passed

**21-54** Moved by D. Vincent, seconded by P. Brett to approve an unpaid leave of absence for the 2021/22 and 2022/23 school years for Stephanie Damon, guidance counselor.

Ayes: Brett, Pietra, Foy, Vincent

Nays: None

Mr. Pietra declared the motion passed

**21-55** Moved by G. Pietra, seconded by G. Foy to accept the resignation, due to retirement, of secretary Laura Young; effective 7/1/2021

Ayes: Brett, Pietra, Foy, Vincent

Nays: None

Mr. Pietra declared the motion passed

**21-56** Moved by G. Foy, seconded by D. Vincent to hold the first reading and approve the emergency adoption of revised Board policy 5336, Care of Students with Diabetes

Ayes: Brett, Pietra, Foy, Vincent

Nays: None

Mr. Pietra declared the motion passed

Moved by D. Vincent, seconded by G. Pietra to enter executive session for the following: consider the

following in regard to public employment, Discipline of an employee

Enter the executive session at 6:43 p.m., invited into the executive session were Superintendent and Treasurer.

Ayes: Brett, Pietra, Foy, Vincent,

Nays: None

Mr. Pietra declared the motion passed

President Guy V. Pietra declared the board back in regular session at 7:17 p.m.

D. Vincent moved to adjourn, seconded by G. Pietra. All were in favor and this meeting adjourned at 7:18 p.m.

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

\_\_\_\_\_  
Date

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

# **James A. Garfield Local School District**

## **Regular Meeting - May 13, 2021**

**Opening** The James A. Garfield Board of Education met in the Elementary Professional Development Center at 6:00 p.m. for the regular meeting. The meeting was called to order at 6:01 p.m.

President Pietra led the assembly in the Pledge of Allegiance.

President Pietra asked for a moment of silence to remember those who lost lives to COVID-19 during this terrible pandemic.

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 Treasurer, Superintendent, Board Attorney Charles V. Gasior, Roger Fisher, Kathleen Kisabeth, Chris Forgacs, and Tom Bartz

**21-57** Moved by D. Vincent, seconded by D. White to accept and approve the Board Meeting Agenda and Addendum for May 13, 2021.

Ayes: Pietra, Foy, Vincent, White

Nays: None

Mr. Pietra declared the motion passed

Moved by D. White, seconded by D. Vincent to enter executive session for the following: consider the following in regard to public employment, Investigation of charges or complaints.

Enter the executive session at 6:03 p.m. Invited into the executive session were Attorney Charles V. Gasior, Kathleen Kisabeth, 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 6:19 p.m.

President Guy V. Pietra gave the President's report.  
Patricia Brett was not present for the Maplewood report.  
Deral White gave the Legislative report.  
Gary Foy gave the Athletic Facilities Committee report.  
Tracy Knauer gave the Treasurer's report.  
Ted Lysiak gave the Superintendent's report.

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

Mr. Bartz updated the board on the digital academy and a small population of struggling students will be onsite for the last two weeks of school. He complimented Mrs. Cupples on a great job working with the younger online students.

### **Educational Excellence**

**21-58** Moved by D. Vincent, seconded by D. White to recognize CORE value recipients:

**Carrie Wiesenbach – Loyalty**

**Christin Bailey – Teamwork**

**Peggy Shay – Teamwork**

**Kristi Fiorentino – Communication**

**Rachelle Craine – Communication**

**Kaitlin Belknap – Responsibility**

**Tyler Goodrich – Engagement**

**Kyle Lance - Engagement**

Ayes: Pietra, Foy, Vincent, White

Nays: None

Mr. Pietra declared the motion passed

**21-59** Moved by G. Foy, seconded by G. Pietra to recognize CORE Values:  
Levi Kaiser, Integrity

Ayes: Pietra, Foy, Vincent, White

Nays: None

Mr. Pietra declared the motion passed

### Treasurer's Recommendations

**21-60** Moved by D. White, seconded by D. Vincent to consolidate and approve the following recommendations: **A-D**

**A.** Approve the minutes of the regular board meeting of April 8, 2021

**B.** Approve monthly financial reports – April 2021

**C.** Accept Webb Trust distribution of \$1,273.00

**D.** Approve contracts:

- LLA Therapy LLC for licensed therapy services for July 1, 2021 through June 30, 2022, cost as follows: Physical Therapist, Occupational Therapist and Speech Therapist at \$73.25 per hour; Physical Therapist Assistant and Occupational Therapist Assistant at \$51.00 per hour.
- Harbor Education Services LLC for July 1, 2021 through June 30, 2022 for student educational services at the LEAP program as a cost of \$145.00 per day.
- Children's Advantage for School Based Case Manager for school years 21/22 \$65,000, 22/23 \$68,900 & 23/24 \$73,034. These costs to be funded with ESSERS/ARP funds to meet the social/emotional needs of students.
- Approve contract with The Pattie Group for design and implementation of outdoor improvements for outdoor learning spaces on the campus, Summer 2021 project cost of \$150,000.

Ayes: Pietra, Foy, Vincent, White

Nays: None

Mr. Pietra declared the motion passed

**21-61** Moved by G. Pietra, seconded by G. Foy to approve transfers:

\$17,431.65 Flex Account (022 9001) balance of the 2019/2020 plan year to the General Fund (001)

\$61,867.27 BWC Account (022 9002) balance of overage due to retrospective claims and in billing cycle to General Fund (001)

Ayes: Pietra, Foy, Vincent, White

Nays: None

Mr. Pietra declared the motion passed

**21-62** Moved by D. Vincent, seconded by G. Foy to approve May 2021 Five Year Forecast May Update as presented in the Treasurer's report.

Ayes: Pietra, Foy, Vincent, White

Nays: None

Mr. Pietra declared the motion passed

**21-63** Moved by G. Pietra, seconded by G. Foy to approve revisions to estimated resources and permanent appropriations for 2020/2021 school year.

| FY 2021             |                        |               | INITIAL       | PREVIOUS  | CURRENT      | CERTIFICATION | PERMANENT     |
|---------------------|------------------------|---------------|---------------|-----------|--------------|---------------|---------------|
| FUND CLASSIFICATION | 6/30/2020              | ESTIMATE      | BUDGET        | AMENDMENT | AMENDMENT    | TO            | APPROPRIATION |
| FUND NAME           | Unencumbered Carryover | 2020/2021     | CERTIFICATION | REQUESTS  | REQUEST      | DATE          | REQUEST       |
| General Fund        | 1,266,868.44           | 15,421,608.00 | 16,688,476.44 | 55,151.00 | (110,901.89) | 16,632,725.55 | 15,383,419.73 |
| Special Revenue     |                        |               |               |           |              | -             |               |
| 007 Special Trust   | 3,987.67               | 2,000.00      | 5,987.67      |           | 526.47       | 6,514.14      | 1,233.00      |
| 016 Emergency Levy  | -                      | -             | -             |           |              | -             |               |
| 018 Public Support  | 44,125.14              | 45,000.00     | 89,125.14     |           |              | 89,125.14     | 29,524.45     |
| 019 Other Grant     | 3,868.13               | 7,500.00      | 11,368.13     |           |              | 11,368.13     | 6,388.78      |



|                              |              |               |               |              |             |               |               |
|------------------------------|--------------|---------------|---------------|--------------|-------------|---------------|---------------|
| 031 Underground Storage      | 11,000.00    | -             | 11,000.00     |              |             | 11,000.00     |               |
| 300 District Managed Act     | 41,813.41    | 105,000.00    | 146,813.41    |              | (2,023.19)  | 144,790.22    | 142,452.83    |
| 451 Network Connectivity     | (5,400.00)   | 5,400.00      | -             | 5,400.00     |             | 5,400.00      | 5,400.00      |
| 467 Student Wellness Funds   | 208,803.32   | 437,572.00    | 646,375.32    | 83,973.14    |             | 730,348.46    | 213,759.00    |
| 499 Other State Grants       | 3,538.11     | 5,000.00      | 8,538.11      | 95,865.86    |             | 104,403.97    | 100,865.86    |
| 507 CARES Funding            |              | -             | -             | 873,831.04   |             | 873,831.04    | 873,831.04    |
| 510 Coronavirus Relief Fund  |              |               |               | 68,722.95    |             | 68,722.95     | 68,722.95     |
| 516 Title VI-B               | (27,160.69)  | 275,000.00    | 247,839.31    | 43,045.16    |             | 290,884.47    | 290,884.47    |
| 572 Title I-TA               | (22,848.10)  | 225,000.00    | 202,151.90    | 9,883.00     |             | 212,034.90    | 212,034.90    |
| 587 Preschool                | (1,907.48)   | 9,200.00      | 7,292.52      | 7,076.28     |             | 14,368.80     | 14,368.80     |
| 590 Title II-A               | (2,913.60)   | 40,000.00     | 37,086.40     | 6,260.79     | 5,895.04    | 49,242.23     | 49,242.23     |
| 599 Misc Fed Revenue         | (8,030.00)   | 20,000.00     | 11,970.00     | 6,886.57     |             | 18,856.57     | 18,856.57     |
|                              |              |               |               |              |             | -             |               |
| Debt Service                 |              |               |               |              |             | -             |               |
| 002 Bond Retirement-Building | 226,207.00   | 436,014.00    | 662,221.00    | (2,271.00)   |             | 659,950.00    | 436,408.25    |
|                              |              |               |               |              |             | -             |               |
| Capital Projects             | -            | -             | -             |              |             | -             |               |
|                              |              |               |               |              |             | -             |               |
| Enterprise                   |              |               |               |              |             | -             |               |
| 006 Lunchroom                | (56,553.31)  | 610,000.00    | 553,446.69    |              | 93,664.92   | 647,111.61    | 502,692.90    |
| 009 Uniform Supplies         | 11,919.12    | 35,000.00     | 46,919.12     | 32,900.00    |             | 79,819.12     | 59,810.13     |
|                              |              |               |               |              |             | -             |               |
| Fiduciary                    |              |               |               |              |             | -             |               |
| 022 District Agency          | 81,422.92    | 1,310,000.00  | 1,391,422.92  |              | 4,006.54    | 1,395,429.46  | 1,376,348.92  |
| 200 Student Activities       | 1,160.64     | 190,000.00    | 191,160.64    |              | (57,298.28) | 133,862.36    | 126,676.68    |
|                              |              |               |               |              |             | -             |               |
| Agency                       |              |               |               |              |             | -             |               |
| 007 Private Purpose Fund     | 32,472.06    | 28,000.00     | 60,472.06     |              | (4,876.00)  | 55,596.06     | 27,200.00     |
|                              |              |               |               |              |             |               |               |
|                              | 1,812,372.78 | 19,207,294.00 | 21,019,666.78 | 1,286,724.79 | (71,006.39) | 22,235,385.18 | 19,940,121.49 |

Ayes: Pietra, Foy, Vincent, White

Nays: None

Mr. Pietra declared the motion passed

**21-64** Moved by G. Pietra, seconded by D. Vincent to approve Property/Fleet/Liability Insurance with Ohio School Plan and excess crime coverage with Hylant Insurance (Love Insurance Agency) effective July 1, 2021

Ayes: Pietra, Foy, Vincent, White

Nays: None

Mr. Pietra declared the motion passed

### Superintendent's Recommendations

**21-65** Moved by D. Vincent, seconded by D. White to consolidate and approve the following recommendations: **A-K**

**A.** Approve the top ten seniors for 2021 and award them the Georgia Lee Alford Scholarship in the amount of \$1,969.00: Jack Norris, Nolan Wysong, Sydney Rainey, Meili Warren, Grace Edwards, Isabelle Puleo, Grace Mills, Elizabeth Lawrence, Logan Sedivy, Chad Wright

**B.** Approve Student Accident Insurance for 2021/22 with the Student Protective Agency; the cost remains the same as last year.

**C.** Hire substitute classified staff for 2020/21:  
Helene Christopher - dietary aide

Rachael Haasz - custodian

**D. Grant supplemental contract for 2020/21:**

Mike Paes – Head Baseball, 2-year contract, Step 7 - \$4160.69

**E. Grant supplemental/personal service contracts for 2021/22:**

Art Club – Libby Frato-Sweeney, Step 22 - \$1766.82

Band Director – Theo Cebulla, Step 17 - \$3533.64

Summer Band Director – Theo Cebulla, Step 17 - \$3975.34

Band Director, Asst – Joel Logan, Step 8 - \$1705.89

Summer Band Director, Asst – Joel Logan, Step 7 - \$2132.37

Basketball Head Coach Boys' – Andrew Olesky, 2-year contract, Step 11 - \$7067.28

Basketball Boys' Summer Fitness – Andrew Olesky, 2-year contract, Step 11 – \$883.41

Basketball Head Coach Girls' – Aaron Gilbert, 2-year contract, Step 18 - \$7067.28

Basketball Girls' Summer Fitness – Aaron Gilbert, 2-year contract, Step 18 - \$883.41

Basketball 8<sup>th</sup> Boys' – Tom Bartz, Step 15 - \$3553.64

Camp Fitch Co-Coordinator – Diana Kelly and Peggy Shay, Step 2 – \$380.78 each

Cheerleading Advisor, Head – Jessica Early, Step 3 - \$3168.09

Cheerleading M.S. – Lisa Saylor, Step 2 - \$1,523.12

Computer Tech HS and MS – Tom Bartz, Step 14 - \$1766.82 each

Computer Tech ES 4-6 – Peggy Shay, Step 13 - \$1766.82

Computer Tech K-3 – Heather Brosius, Step 3 - \$1584.04

Cross Country, HS Head – Matt Pfleger, Step 1 - \$3046.24

Cross Country, MS – Jessica Crookham, Step 13 - \$2132.37

Drama Production HS/MS – Jackie Lovelace, Step 3 – \$1980.06

Drama Production Musical – Joel Logan, Step 6 - \$2056.21

Football Coach, HS Head – Mike Moser, 2-year contract, Step 9 - \$7067.28

Football Summer Fitness – Mike Moser, 2-year contract, Step 9 - \$1766.82

Football Summer Fitness Asst – Jarrod Lewis, Step 2 - \$761.56

Football Coach, HS Asst – Mike Paes, Step 13 - \$4417.05; Randy Ward, Step 7 - \$4264.74; Howie Moore, Step 4 - \$3960.11; Eric Cardinal, Step 3 - \$3960.11; Jarrod Lewis, Step 3- \$3960.11

Football Coach, MS – Matt Massey, Step 13 - \$3533.64; Hayden Nichols, Step 5 - \$3289.94

Freshmen Class Advisor – Randy Cutlip, Step 5 - \$1233.73

IAT Coach – Jessica Early, Step 2 - \$1142.34; Emma Dean, Step 1 - \$1142.34

Interact Club – Missy Petrie, Step 14 - \$1766.82

Junior Class Co-Advisor – Libby Frato-Sweeney and Frances Bell, Step 11 - \$1325.11 each

LPDC Chairperson – Peggy Shay, Step 5 - \$2467.45

LPDC Members – Keri Julius, Step 17 - \$1325.11; Missy Petrie, Step 8 - \$1279.42; Vanessa Shafer, Step 5 - \$1233.73; Kathleen Kisabeth, Step 4 - \$1188.03

Math Tournament Coordinator – Kristina Cupples, Step 20 - \$1325.11

Math Coach 5<sup>th</sup> Grade – Diana Kelly, Step 19 - \$883.41

Math Coach 6<sup>th</sup> Grade – Sean McDowell, Step 4 - \$792.02

Math Coach 7<sup>th</sup> Grade – Vanessa Shafer, Step 4 - \$792.02

Math Coach 8<sup>th</sup> Grade – Lori Morgan, Step 21 - \$883.41

Niagara Falls Coordinator – Lori Morgan, Step 13 - \$883.41

Quiz Bowl Advisor – Iva Walker, Step 13 - \$1766.82

Senior Class Advisor – Missy Petrie, Step 13 - \$1766.82

Soccer Coach HS Boys' – Michael Coney, Step 13 - \$5300.46

Soccer Summer Fitness – Michael Coney, Step 13 - \$883.41

Soccer Coach HS Girls' – Aaron Gilbert, 2-year contract, Step 5 - \$4934.91

Soccer Summer Fitness – Aaron Gilbert, 2-year contract, Step 5 - \$822.48

Sophomore Class Advisor – Frances Bell, Step 7 - \$1279.42

Student Council HS – Frances Bell, Step 13 - \$1766.82

United Nations Club – Jake Der, Step 11 - \$1766.82

Vocal Music – Joel Logan, Step 7 - \$852.95

Volleyball HS Head – Ali Korosec, Step 5 - \$4934.91

Volleyball Summer Fitness – Ali Korosec, Step 3 - \$792.02

Volleyball MS – Peggy Shay/Erin Shirkey (split), Step 2 - \$1523.12 each

Weightlifting – Mike Moser, 2-year contract, Step 11 - \$1766.82

Yearbook Advisor MS – Kristine Gilmer, Step 18 - \$883.41

**F.** Hire substitute teachers for 2021/22: Leslie Domres, Darlene Duralia, Shannon Fife, Patty Fisher, Sue Grajek, Terra Hill, Madison Hartung, Terra Hill, Zach Johnson, Jeff Jursa, Alison Korosec, Carrie Kraft, Karen Krenzel, Rebecca Landurm (Permanent Sub), Mary Nelson, Bonnie Oliver, Catherine Rodhe, Tony Strope, Olivia Suprenant, Laura Townsend, Michelle Vincent, Gary White

**G.** Hire substitute classified staff for 2021/22:

Secretary/Clerk/Aide – Judy Workman, Sue Nottingham, Stacy Nottingham, Tami Butto, Shari Truce, Sharon Evans-Krupansky

Custodian – Karen Perusek/Monica Butler/Holly Hites (summer and breaks only), Cheryl Perrine, Rachael Haasz

Dietary Aide – Heather Owens, Tami Butto, Caitlyn Minor, Stephanie Kristoff, Helene Christopher

**H.** Approve extending the Georgia Lee Alford Scholarship awarded to Hunter Sopher and Jason Conley for one year; new expiration date is 6/30/2022.

**I.** Accept resignations:

Mallory Owens - custodian, effective May 1, 2021

Becky Van Kirk - clerk, end of the 2020/21 contract year

**J.** Approve continued membership in the Ohio High School Athletic Association for 2021/22

**K.** Grant a 1-year contract to Pamela Martin for the 2021/22 year as an inclusion aide

Ayes: Pietra, Foy, Vincent, White

Nays: None

Mr. Pietra declared the motion passed

**21-66** Moved by G. Pietra, seconded by G. Foy to approve the dissolution and distribution of the remaining trust assets of the Roscoe J. Webb trust, per the legal recommendation of Attorney James Masi, Trustee.

Ayes: Pietra, Foy, Vincent, White

Nays: None

Mr. Pietra declared the motion passed

**21-67** Moved by G. Foy, seconded by D. White to consolidate and approve superintendent's recommendations: A-D

A. Approve up to an additional 15 days of work for Sue Boyle, Director of Special Education, for the 2020/21 school year

B. Grant a personal service contract for 2021/22 to Mark Apple – MS Football, Step 18 - \$3,533.64

C. Hire Sean McDowell as a home tutor for 2020/2021

D. Hire Christine Bailey as a substitute teacher for 2021/22

Ayes: Pietra, Foy, Vincent, White

Nays: None

Mr. Pietra declared the motion passed

G. Foy moved to adjourn, seconded by D. Vincent. All were in favor and this meeting adjourned at 7:15 p.m.

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

\_\_\_\_\_  
Date

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

# **James A. Garfield Local School District**

## **Regular Meeting - June 10, 2021**

**Opening** The James A. Garfield Board of Education met in the Elementary Professional Development Center at 6:00 p.m. for the regular meeting. The meeting was called to order at 6:02 p.m.

President Pietra led the assembly in the Pledge of Allegiance.

President Pietra asked for a moment of silence to honor our safety forces.

Upon roll call the following members were present: Guy Pietra, Gary Foy, David Vincent and Deral White arrived at 6:11 p.m. Patricia Brett was not present.

Also present were Treasurer, Superintendent, Students, Staff and Community Members.

**21-68** Moved by D. Vincent, seconded by G. Foy to accept and approve the Board Meeting Agenda and Addendum for June 11, 2021.

Ayes: Pietra, Foy, Vincent

Nays: None

Mr. Pietra declared the motion passed

President Guy V. Pietra gave the President's report.

Patricia Brett was not present for the Maplewood report.

Deral White gave 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, presenting a review of facility improvements that are needed. Bradon Paul presented the result of a recent thermal scan of the building roofs.

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

Mr. Tom Bartz updated the board on the digital academy. Mrs. Rachelle Craine thanked the Board for the opportunity to serve as interim principal.

### **Educational Excellence**

**21-69** Moved by G. Foy, seconded by D. Vincent to recognize CORE value recipients:

**Janice Dietrich – Teamwork**

**Mark Rado – Loyalty**

**Tammy Britton – Responsibility and Integrity**

**Dan Molnar – Engagement and Kindness**

**Cody Justice – Teamwork**

**Randy Ward – Teamwork**

**Howie Moore (Taz) - Teamwork**

Ayes: Pietra, Foy, Vincent, White

Nays: None

Mr. Pietra declared the motion passed

**21-70** Moved by D. White, seconded by G. Foy to recognize Tammy Britton for her professional actions during a recent bus accident

Ayes: Pietra, Foy, Vincent, White

Nays: None

Mr. Pietra declared the motion passed

**21-71** Moved by G. Pietra, seconded by G. Foy to recognize teacher Joel Logan and students for their recent outstanding variety show: **Elaine Bissell, Hallie Cebulla, Landen Gedeon, Jack Rado, Emma Scherick, Abby Seiler, Olivia Sheer, Kierstin Williams**

Ayes: Pietra, Foy, Vincent, White

Nays: None

Mr. Pietra declared the motion passed

**21-72.** Moved by D. Vincent, seconded by G. Foy to recognize CORE Value recipients:

Kathy Herman – Loyalty

Jake Der – Integrity

Jim Pfleger – Engagement

Bethany Maresh – Responsibility

Emily Ahrens – Respect

Sue Boyle - Responsibility

Ayes: Pietra, Foy, Vincent, White

Nays: None

Mr. Pietra declared the motion passed

### **Board Business**

**21-73** Moved by G. Foy, seconded by D. White to approve summer student workers: Eric Geddes, Austin Lysiak, Jason Schaefer

Ayes: Pietra, Foy, Vincent, White

Nays: None

Mr. Pietra declared the motion passed

### **Treasurer's Recommendations**

**21-74** Moved by G. Pietra, seconded by D. Vincent to consolidate and approve the following recommendations: **A-G**

**A.** Approve the minutes of the regular board meeting of May 13, 2021

**B.** Approve monthly financial reports – May 2021

**C.** Then & Now Certification- PO 60468 Dated 4/27/21, Invoice 4/21/2021 \$15,318.25- Zions Bank

**D.** Accept Donations: Boxcast donations during Basketball season- \$18.80; MVP's to MS Beta Club- \$405.00

**E.** Accept American Express rewards payment, \$228.04, receiving 5/27/21

**F.** Accept Ohio Environmental Protection Agency 2021 R & LP Recycle grant award of \$10,000.00

**G.** Accept Portage Foundation grant of \$1,000 for Summer Bridge and return of \$1,000 grant when YMCA exited the partnership due to staffing issues for the program

Ayes: Pietra, Foy, Vincent, White

Nays: None

Mr. Pietra declared the motion passed

**21-75** Moved by D. Vincent, seconded by G. Pietra to approve advance:

General Fund (001) to ChromeBook Insurance (009 9003) \$23,151.26

Ayes: Pietra, Foy, Vincent, White

Nays: None

Mr. Pietra declared the motion passed

**21-76.** Moved by D. White, seconded by D. Vincent to approve contracts A-D:

**A.** Education Alternatives for the 2021/2022 school year for alternative placement education services, Day Services \$125 per day, Vision Quest \$150 per day, Plato PreSchool \$125 per day, Coral Program \$178 per day, 1:1 Aide Services \$152 per day, Echo Program, \$90 per day.

**B.** Educational Service Center of Eastern Ohio for psychologist services for the 2021/2022 school year- up to 120 of general services and Pre K Testing, Assessment and Transition as needed. The cost is \$439.10 per day plus mileage and 5% administrative fee.

**C.** Forecast 5 Analytics, 5Cast Licensing/Support and 5Sight Analytics Software- \$16,230 for the 2021/2022 school year.

D. Approve a service agreement with ABA Outreach Services for the 2021/2022 school year, the cost is \$100 per hour for BCBA District wide services.

Ayes: Pietra, Foy, Vincent, White

Nays: None

Mr. Pietra declared the motion passed

**21-77** Moved by D. Vincent, seconded by D. White to approve final estimated resources and permanent appropriations for 2020/2021 school year.

| FY 2021                      |                        |               | INITIAL       | PREVIOUS    | CURRENT   | CERTIFICATION | PERMANENT     |
|------------------------------|------------------------|---------------|---------------|-------------|-----------|---------------|---------------|
| FUND CLASSIFICATION          | 6/30/2020              | ESTIMATE      | BUDGET        | AMENDMENT   | AMENDMENT | TO            | APPROPRIATION |
| FUND NAME                    | Unencumbered Carryover | 2020/2021     | CERTIFICATION | REQUESTS    | REQUEST   | DATE          | REQUEST       |
| General Fund                 | 1,266,868.44           | 15,421,608.00 | 16,688,476.44 | (55,750.89) |           | 16,632,725.55 | 15,383,419.73 |
| Special Revenue              |                        |               |               |             |           | -             |               |
| 007 Special Trust            | 3,987.67               | 2,000.00      | 5,987.67      | 526.47      |           | 6,514.14      | 1,233.00      |
| 016 Emergency Levy           | -                      | -             | -             |             |           | -             |               |
| 018 Public Support           | 44,125.14              | 45,000.00     | 89,125.14     |             |           | 89,125.14     | 29,524.45     |
| 019 Other Grant              | 3,868.13               | 7,500.00      | 11,368.13     |             |           | 11,368.13     | 6,388.78      |
| 031 Underground Storage      | 11,000.00              | -             | 11,000.00     |             |           | 11,000.00     |               |
| 300 District Managed Act     | 41,813.41              | 105,000.00    | 146,813.41    | (2,023.19)  |           | 144,790.22    | 142,452.83    |
| 451 Network Connectivity     | (5,400.00)             | 5,400.00      | -             | 5,400.00    |           | 5,400.00      | 5,400.00      |
| 467 Student Wellness Funds   | 208,803.32             | 437,572.00    | 646,375.32    | 83,973.14   |           | 730,348.46    | 213,759.00    |
| 499 Other State Grants       | 3,538.11               | 5,000.00      | 8,538.11      | 95,865.86   |           | 104,403.97    | 100,865.86    |
| 507 CARES Funding            |                        | -             | -             | 873,831.04  |           | 873,831.04    | 873,831.04    |
| 510 Coronavirus Relief Fund  |                        |               |               | 68,722.95   |           | 68,722.95     | 68,722.95     |
| 516 Title VI-B               | (27,160.69)            | 275,000.00    | 247,839.31    | 43,045.16   |           | 290,884.47    | 290,884.47    |
| 572 Title I-TA               | (22,848.10)            | 225,000.00    | 202,151.90    | 9,883.00    |           | 212,034.90    | 212,034.90    |
| 587 Preschool                | (1,907.48)             | 9,200.00      | 7,292.52      | 7,076.28    |           | 14,368.80     | 14,368.80     |
| 590 Title II-A               | (2,913.60)             | 40,000.00     | 37,086.40     | 12,155.83   |           | 49,242.23     | 49,242.23     |
| 599 Misc Fed Revenue         | (8,030.00)             | 20,000.00     | 11,970.00     | 6,886.57    |           | 18,856.57     | 18,856.57     |
|                              |                        |               |               |             |           | -             |               |
| Debt Service                 |                        |               |               |             |           | -             |               |
| 002 Bond Retirement-Building | 226,207.00             | 436,014.00    | 662,221.00    | (2,271.00)  |           | 659,950.00    | 436,408.25    |
|                              |                        |               |               |             |           | -             |               |
| Capital Projects             | -                      | -             | -             |             |           | -             |               |
|                              |                        |               |               |             |           | -             |               |
| Enterprise                   |                        |               |               |             |           | -             |               |
| 006 Lunchroom                | (56,553.31)            | 610,000.00    | 553,446.69    | 93,664.92   |           | 647,111.61    | 527,692.90    |
| 009 Uniform Supplies         | 11,919.12              | 35,000.00     | 46,919.12     | 32,900.00   | 20,000.00 | 99,819.12     | 86,810.13     |
|                              |                        |               |               |             |           | -             |               |
| Fiduciary                    |                        |               |               |             |           | -             |               |
| 022 District Agency          | 81,422.92              | 1,310,000.00  | 1,391,422.92  | 4,006.54    |           | 1,395,429.46  | 1,386,348.92  |
| 200 Student Activities       | 1,160.64               | 190,000.00    | 191,160.64    | (57,298.28) |           | 133,862.36    | 126,676.68    |
|                              |                        |               |               |             |           | -             |               |

|                          |              |               |               |              |           |               |               |
|--------------------------|--------------|---------------|---------------|--------------|-----------|---------------|---------------|
| Agency                   |              |               |               |              |           | -             |               |
| 007 Private Purpose Fund | 32,472.06    | 28,000.00     | 60,472.06     | (4,876.00)   |           | 55,596.06     | 27,200.00     |
|                          |              |               |               |              |           |               |               |
|                          | 1,812,372.78 | 19,207,294.00 | 21,019,666.78 | 1,215,718.40 | 20,000.00 | 22,255,385.18 | 20,002,121.49 |

Ayes: Pietra, Foy, Vincent, White

Nays: None

Mr. Pietra declared the motion passed

**21-78** Moved by D. Vincent, seconded by D. White to approve temporary appropriations for the 2021/2022 school year.

|                              |               |
|------------------------------|---------------|
| FY 2022                      | TEMPORARY     |
| FUND CLASSIFICATION          | APPROPRIATION |
| FUND NAME                    | REQUEST       |
|                              |               |
| General Fund                 | 3,500,000.00  |
|                              | -             |
| Special Revenue              | -             |
| 007 Special Trust            | 2,988.00      |
| 018 Public Support           | 25,000.00     |
| 019 Other Grant              | 7,500.00      |
| 031 Underground Storage      | -             |
| 300 District Managed Act     | 25,000.00     |
| 451 Network Connectivity     | 5,400.00      |
| 467 Student Wellness Funds   | 161,893.00    |
| 499 Other State Grants       | 5,000.00      |
| 507 CARES Funding            | 250,000.00    |
| 510 Coronavirus Relief Funds |               |
| 516 Title VI-B               | 65,000.00     |
| 572 Title I-TA               | 56,000.00     |
| 587 Preschool                | 3,500.00      |
| 590 Title II-A               | 11,000.00     |
| 599 Misc Fed Revenue         | 15,000.00     |
|                              |               |
| Debt Service                 |               |
| 002 Bond Retirement-Building | 120,000.00    |
|                              |               |
| Capital Projects             |               |
|                              |               |
| Enterprise                   |               |
| 006 Lunchroom                | 200,000.00    |
| 009 Uniform Supplies         | 18,000.00     |
|                              |               |
| Fiduciary                    |               |
| 022 District Agency          | 350,000.00    |
| 200 Student Activities       | 40,000.00     |

|                          |              |
|--------------------------|--------------|
|                          |              |
| Agency                   |              |
| 007 Private Purpose Fund | 33,000.00    |
|                          |              |
|                          | 4,894,281.00 |

Ayes: Pietra, Foy, Vincent, White

Nays: None

Mr. Pietra declared the motion passed

Triennial review of Local Wellness Policy- Policy 8510- shared with staff via email and posted to the district website for public review and comment through June 30, 2021.

**21-79** Moved by G. Pietra, seconded by D. Vincent to accept Hiram Trust Awards for the 2021/2022 School Year:

Christina Schaefer- \$1,500 for G-Men University project

Ben Coll- \$1,500 for Broadcasting Student Success project

Ayes: Pietra, Foy, Vincent, White

Nays: None

Mr. Pietra declared the motion passed

**21-80** Moved by G. Pietra, seconded by D. Vincent to approve an advance of \$35,000 from the General Fund (001) to HS Athletics (300/9001)

Ayes: Pietra, Foy, Vincent, White

Nays: None

Mr. Pietra declared the motion passed

### **Superintendent's Recommendations**

**21-81** Moved by D. Vincent, seconded by D. White to consolidate and approve the following recommendations: **A-J**

**A.** Hire substitute classified staff for 2020/21:

Diane Visocan - dietary aide

Angela Cottle – custodian

Abbe Harrington-Cook - custodian

**B.** Grant supplemental/personal service contracts for 2021/22

Rachelle Craine – IAT Coach (Step 2 - \$1142.34)

Sean McDowell – 7<sup>th</sup> Grade Volleyball Coach (Step 1 - \$3046.24)

Jessica Early – Pep Club Advisor (Step 1 - \$1523.12)

**C.** Grant 1-year teaching contracts to Caroline Crow (English), Jeffrey Livingston (Counselor), and Catherine Stock (Art) for the 2021/22 school year

**D.** Grant a 1-year classified contract to Shari Truce as M.S. Secretary for 2021/22

**E.** Approve open enrollment students for 2021/22:

Windham: Jason Blewitt, Tyler Bortz, Parker Broadwater, Mia Cain, Jesse Campbell, Aurora Dubach, Aiden/Emily Dykes, Morgan Eskridge, Hines Estes, Abigail/Dawson Ewell, Adilyn Fabry, Laurissa/Ryan Gabbard, Eric Geddes, Dylan Geers, Giovanni Gianakos, Savannah Gibson, Audrey Gonsalves, Angelique/Kyla Grace, Alaina Janic, Christopher/Emily/Katlyn Knerem, Avery Lake, Michael Markusic, Gavin/Grayden Mason, Wyatt Matthews, Penelope McBride, Hayden Meszaros, Clayton/Keegan Moody, Jemma/Kylee Neer, Caleb Perry, Aiden Peska, Alexis/Isabella Phillips, Xavier Pinson, Dalton Pitsinger, Evan Ridenbaugh, Hayden Rininger, Madison Robertson, Laynie/Liam/Skyler Rouru, Kennedy/Kylie Schmitz, Kelsey Sheller, Grace Spreitzer, Kalynn Summers, Cole Summers-Wade, Eric Torres, Addison Truce, Marical Ulrich, Jace Vanek, Savannah Vilks, Gracie Vincent, Alexander/Jaxson /Kenna White, Daisy Yearyen



Crestwood: Ava/Ben Bailey, Leah/Liam/Olivia Bailey, Parker/Trenton Beck, Ethan Bittance, Gavin/Mason Bockmuller, Hallie Cebulla, Cameron Clemens, Jessica Davis, Brody/James Durham, Finnegan Frato-Sweeney, Parker/Sadie Gill, Kyndall Hahn, Sophia Hardway, Dorian/Shya Henry, Anna/Owen Herron, Addison/Carver/ Grayson/ Ryder Hoover, Landyn Hunsicker, Brody/Cody/Dylan/Joy Justice, Lilly/Olivia Kuchenbecker, Colton Leasure, Waylon Lintner, Cash/Chase/Cole Lohr, Charlotte/Gavyn Long, Elena Molnar, Laurel Monroe, Cecilia/Colbi/Cooper/Crosby Nastase, Molly Ohlrich, Jonah Orzechowski, Aiden/Eisley/Viorabella Quesenberry, Michael Studer, John Swickheimer, Ryland/Zoe Turner, Stella Wallace, Sophia Wilke, Madeline Wilson

Austintown: Drew/Noah Jursa

Berkshire: Chloe/Eden/Reese Girt

Bloomfield-Mespo: Grace Scirocco

Bristol: Jayden/Makenna Bluhm

Canfield: Andrew Borucki

Cardinal: Katrina Crawley, Jonathan Fekete, Morgan Martin, Ariana Nimietz, Gavin/Hayden Peska, Gabriel/Rylen Sharpnack, Payton Soltis, Aviana Turos

Champion: Matthew/Taylor Perry

Cuyahoga Falls: Annabelle/Jackson/Penelope Caser

Field: Kaelynn Brewster

LaBrae: Alexander Farr, Mauricio Miller

Newton Falls: Connor Bernini, Bryce/Holden Lahaie, Delanie McGrew, Brayden/Kaidan/Mayson Spade, Eva VonBergen, Bella/Brent/Gracie/Olivia Wareham

Painesville: Quinten Inman

Ravenna: Brantley/Scarlett Adkins, Kodiak Brogan, Sophia Euler, Chloe/Dillon Heasley, Everett/Wren Maniscalco, Liam Mielcarek, Hannah/Victoria Stepic, Kaitlynn/Kendall Thompson, Lillian/Taylor West

Rootstown: Aaron Rodhe

Southeast: Madison Brewster, Kaelyn/Kali/Mark Tasker, Ashton Verh

Southington: Elijah/Owen Musch, Cairo Svonavec

Streetsboro: James Blakey

United Local: Cole/Natalina Porter

Warren: Hunter Turnbaugh

**F.** Accept the resignation of Jackie Kable, Inclusion Aide, effective May 27, 2021.

**G.** Approve an overnight field trip to Niagara Falls, USA/Canada by the 8<sup>th</sup> graders, May 31 – June 2, 2022

**H.** Hire hourly tutors for the 2021 Summer Bridge Program: Diane Lambert, Mary Nelson

**I.** Accept the resignation of teacher David Caldro, effective at the end of the 2020/21 contract year

**J.** Approve handbooks for 2021/22: E.S., M.S. H.S., Title One, Preschool, Transportation, Custodial, Athletic

Ayes: Pietra, Foy, Vincent, White

Nays: None

Mr. Pietra declared the motion passed

**21-82** Moved by D. Vincent, seconded by D. White to approve a contract with the Mahoning County Educational Service Center to provide OTES training for 12 administrators; this will be a two-day training.

Ayes: Pietra, Foy, Vincent, White

Nays: None

Mr. Pietra declared the motion passed

**21-83** Moved by G. Foy, seconded by D. Vincent to consolidate and approve superintendent's recommendations: A-E

**A.** Accept the resignation of preschool intervention specialist Meghan Brandes, effective at the end of the 2020/21 contract year

**B.** Grant a 1-year classified contract to Sue Nottingham as a part-time clerk for 2021/22

**C.** Grant a 1-year classified contract to Michelle Wilfong as a lunchroom aide for 2021/22

D. Grant a 1-year classified contract to Lisa Saylor as a clerk for 2021/22

E. Approve open enrollment students:

Windham: Colton Rettig, Cameron Tayerle

Ravenna: Emily Bradley

Southeast: Mitchell Carson

Ayes: Pietra, Foy, Vincent, White

Nays: None

Mr. Pietra declared the motion passed

G. Foy moved to adjourn, seconded by D. White. All were in favor and this meeting adjourned at 7:29 p.m.

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

\_\_\_\_\_  
Date

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

Summer 2021

## 10 Year Facility Needs

Board of Education  
Presentation

## Areas of need

- ❖ HVAC
- ❖ Parking Lot
- ❖ Windows & Doors
- ❖ Roofing Systems
- ❖ Initial Timeline
- ❖ Construction Manager
- ❖ Athletic Facilities



\$500,000

## HVAC

- Benefits:
- ROI (controls)
  - Extended Life (move inside)
  - Comfort for buildings



\$250,000

## Parking Lot

- Benefits:
- Appearance
  - Safety for pedestrians (curbing)
  - Safety for drivers
  - Increase parking capacity





\$325,000

## Windows & Doors

Benefits:  
School Safety  
Appearance  
ROI (heating & cooling)  
Comfort



\$1,250,000

## Roofing Systems

Benefits:  
Warm & dry environment  
ROI - heating & cooling

## Initial Timeline

| Phase 1<br>2022         | Phase 2<br>2027     | Phase 3<br>2032       | Remaining Items<br>2037 |
|-------------------------|---------------------|-----------------------|-------------------------|
| High School Roof        | Cafe / Kitchen Roof | Grade 3 / 4 Roof      | Athletic Facilities     |
| Commons HVAC            | Cafeteria HVAC      | 3rd Floor YMCA        | Doors                   |
| YMCA Gym / Kitchen Roof | H.S. Windows        | Remainder Parking Lot | ES Windows (1 / 2)      |
| Kindergarten Roof       | Auditorium HVAC     | ES Windows (1 / 2)    | Entry Doors             |
| Boiler Control          | Library Rooftop     |                       | Fencing                 |
| HS Parking Lot          | ES Gym              |                       |                         |



% of project (negotiated)

## Construction Manager

Benefits:  
Knowledge of market  
Brings value pre-construction to build  
Works off guaranteed maximum price



\$TBD

## Athletic Facilities

Benefits:  
Community use  
Student opportunity  
Visual for progress

## Next steps...

- ❖ Legal notice for construction manager
- ❖ Explore options for lease-purchase
- ❖ Begin telling our story



## James A. Garfield Local School District Regular Meeting - July 9, 2021

**Opening** The James A. Garfield Board of Education met in the Elementary Professional Development Center at 6:00 p.m. for a reception to recognize retiring staff members John Bennett, Lisa Klevgard, Phyllis Miller, Laura Young and Karen Ziarko. The meeting was called to order at 6:45 p.m.

President Pietra dispensed with the Pledge of Allegiance.

President Pietra asked for a moment of silence to remember our armed forces members, those leaving Afghanistan and pray for their safety.

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

Also present were Treasurer, Superintendent, Staff, Recent Retirees and Community Members.

**21-84** Moved by D. Vincent, seconded by P. Brett to accept and approve the Board Meeting Agenda and Addendum for July 9, 2021.

Ayes: Pietra, Brett, Vincent

Nays: None

Mr. Pietra declared the motion passed

President Pietra dispensed with the committees and reports.

### Visitor Recognition and Public Comment

Mr. Tom Bartz shared that a GEA member is having a difficult time and appreciates the collaboration between GEA and Administration to find ways to assist.

### Educational Excellence

**21-85** Moved by G. Pietra, seconded by P. Brett to recognize retiring employees for their years of service to the students, parents and staff:

**John Bennett – 37 years**

Ayes: Pietra, Brett, Vincent

Nays: None

Mr. Pietra declared the motion passed

**Lisa Klevgard – 25 years**

Ayes: Pietra, Brett, Vincent

Nays: None

Mr. Pietra declared the motion passed

**Phyllis Miller – 30 years**

Ayes: Pietra, Brett, Vincent

Nays: None

Mr. Pietra declared the motion passed

**Laura Young – 15 years**

Ayes: Pietra, Brett, Vincent

Nays: None

Mr. Pietra declared the motion passed

**Karen Ziarko – 44 years**

Ayes: Pietra, Brett, Vincent

Nays: None

Mr. Pietra declared the motion passed

### Treasurer's Recommendations

**21-86** Moved by D. Vincent, seconded by P. Brett to consolidate and approve the following recommendations: **A-J- Remove item B, June is not closed as of July 9, 2021.**



- A. Approve the minutes of the regular board meeting of June 10, 2021  
B. ~~Approve monthly financial reports—June 2021~~  
C. Then & Now Certification- PO 60611 Dated 06/15/2021, Invoice 05/18/2021 \$5,042.00- Commercial Roofing  
D. Accept Donations: Donation from the Villager/Bennett Bench proceeds to the MS Principal Account \$470.00; Anonymous donation to the Elementary library fund \$50.00  
E. Approve ticket prices for the 2021/2022 school year: H.S. Adult \$7.00, H.S. Student \$5.00; M.S. Adult \$5.00, M.S. Student \$3.00; H.S. Senior Citizen (no G-Men pass) \$5.00; M.S. Senior Citizen (no G-Men pass) \$3.00; Family Athletic Pass \$300.00;  
F. Approve meal prices for 2021/2022- No change from last year: High/Middle School Lunch, - \$3.50; Elementary School Lunch - \$3.00; Adult Lunch - \$4.25; Adult Breakfast- \$2.10, Milk - \$.50, Breakfast - All buildings - \$1.75  
G. Approve the annual payment in lieu of transportation rate of \$298.00 per student for 2021/2022  
H. Approve payment upon receipt of the student teacher stipend from Hiram College for the Fall 2021 semester: Emma Dean - \$175.00  
I. Approve continued membership for 2021/22 in the Ohio Coalition of Adequacy and Equity; annual cost \$625.50 (\$.50 per student)  
J. Accept federal funding through the CCIP application for the 2021/2022 school year.  
Ayes: Pietra, Brett, Vincent  
Nays: None  
Mr. Pietra declared the motion passed

**21-87** Moved by G. Pietra, seconded by D. Vincent to approve contracts A-D:

- A. Approve a contract with the Cleveland YMCA for occupancy at the Park Avenue building from January 1, 2022 to December 31, 2022.  
B. Approve contract with Julian & Grube for the FY 2022 and FY 2023 Medicaid audits - Cost is \$1,600 per year  
C. Approve the FY 2022 agreement with Education Alternatives for transportation services - rates are daily: Van/Round Trip- \$150.00; Transportation aide- \$65.00  
D. Approve a contract with Vinson Group, LLC for FY 2022 for Technology/Managed Service Agreement \$43,280 (no increase)  
Ayes: Pietra, Brett, Vincent  
Nays: None  
Mr. Pietra declared the motion passed

**21-88** Moved by D. Vincent, seconded by P. Brett to approve the legal ad for Request for Qualifications for Construction Manager At Risk.

#### REQUEST FOR QUALIFICATIONS FOR CONSTRUCTION MANAGER AT RISK

The Board of Education of the James A. Garfield Local School District ("Owner") is soliciting statements of qualifications for construction manager-at-risk services for the upgrades and renovations to the James A. Garfield Local School Campus, and such additional facilities and improvements as deemed necessary by the Owner ("Project").

Firms interested in providing the construction management at risk services may obtain the Owner's Request for Qualifications for Construction Manager at Risk Services ("RFQ"), which provides additional details regarding the Project as well as details regarding the procedures, timeline and conditions for submitting and evaluating proposals, by contacting:

James A. Garfield Local School District  
10235 State Route 88  
Garrettsville, OH 44231  
330-527-4336  
330-527-5941  
[www.jagschools.org](http://www.jagschools.org)

Ted Lysiak, Superintendent  
[tlysiak@jagschools.org](mailto:tlysiak@jagschools.org)

The deadline for submission of a request for qualifications is 10:00 a.m. on Monday, August 9, 2021.

Ayes: Pietra, Brett, Vincent

Nays: None

Mr. Pietra declared the motion passed

### **Superintendent's Recommendations**

**21-89** Moved by D. Vincent, seconded by P. Brett to consolidate and approve the following recommendations: **A-D**

**A.** Hire Title I Tutors for 2021/22: Bruce Traycoff, Sue Grajek, Anne Miller

**B.** Grant a 1-year classified contract for 2021/22 to Audrey McGinnis as in inclusion aide

**C.** Approve open enrollment students for 2021/22:

Crestwood: Joseph Chartier, Peyton Sledz

LaBrae: Oliver Schwan

Rootstown: Ella Garretson, Kailee Powell, Will Simon

Twinsburg: Cyrus Morrison

Windham: Kendall Fincham, Kylie Gorby, Piper Hill, Naomi McLeod, Parker Tallent, Harper Troyer

**D.** Hire Annette Collins as a substitute custodian for the summer of 2021

Ayes: Pietra, Brett, Vincent

Nays: None

Mr. Pietra declared the motion passed

**21-90** Moved by P. Brett, seconded by G. Pietra to accept the resignation of MS Principal Derek Hatcher, effective at the end of the 2020/21 contract year.

Ayes: Pietra, Brett, Vincent

Nays: None

Mr. Pietra declared the motion passed

First reading was held of Board police #6325 – Procurements-Federal Grants/Funds

**21-91** Moved by G. Pietra, seconded by D. Vincent to accept the resignation, due to retirement, of Sue Boyle, Director of Special Services; effective at the end of the 2021/22 contract year.

Ayes: Pietra, Brett, Vincent

Nays: None

Mr. Pietra declared the motion passed

**21-92** Moved by P. Brett, seconded by G. Pietra to consolidate and approve superintendent's recommendations: A-C

**A.** Grant a 2-year administrative contract to Tom Bartz as middle school principal for the 2021-22 and 2022-23 school years.

**B.** Grant a 1-year teaching contract to Sara Czerwinski for the 2021-2022 school year.

**C.** Grant a 2-year administrative contract to Emery L. Boyle-Scott for the special services director at part-time 120 days for the 2021-2022 school year and full time per the administrative salary schedule for the 2022-2023 school year.

Ayes: Pietra, Brett, Vincent

Nays: None

Mr. Pietra declared the motion passed

D. Vincent moved to adjourn, seconded by G. Pietra. All were in favor and this meeting adjourned at 6:57 p.m.

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Guy V. Pietra, President

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Date

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Tracy L. Knauer, Treasurer



# James A. Garfield Local School District

## Regular Meeting - August 5, 2021

**Opening** The James A. Garfield Board of Education met in the Elementary Professional Development Center for the rescheduled regular August meeting. The meeting was called to order at 6:09 p.m.

President Pietra dispensed with the Pledge of Allegiance and Moment of Silence.

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

Also present were Treasurer, Superintendent, Tom Bartz and Chris Forgacs.

**21-93** Moved by D. Vincent, seconded by G. Foy to accept and approve the Board Meeting Agenda and Addendum for August 5, 2021.

Ayes: Pietra, Foy, Vincent

Nays: None

Mr. Pietra declared the motion passed

President Pietra dispensed with the Board reports.

The Superintendent presented information for the start of school and the reopening plan for the 2021/2022 school year.

### Visitor Recognition and Public Comment

Chris Forgacs, GEA President thanked the Board for the collaboration between GEA and Administration to create the Memorandum of Understanding (MOU) on tonight's agenda.

### Educational Excellence

**21-94** Moved by D. Vincent, seconded by G. Foy to recognize CORE Value recipients: **Kristin Brahler, Julie Brann, Diana Kelly, Chelsi Phelps, Kristi Fiorentino - Engagement**

Ayes: Pietra, Foy, Vincent

Nays: None

Mr. Pietra declared the motion passed

### Treasurer's Recommendations

**21-95** Moved by D. Vincent, seconded by G. Foy to consolidate and approve the following recommendations: **A-F**

**A.** Approve the minutes of the regular board meeting of July 8, 2021

**B.** Approve monthly and fiscal year-end financial reports for June 2021 ~~and July 2021~~ (July removed due to earlier meeting date)

**C.** Approve student fees for 2021/2022 school year:

| <u>Course</u>                   | <u>Teacher(s)</u> | <u>Fee</u> |
|---------------------------------|-------------------|------------|
| Desktop Applications            | Bartz             | \$5.00     |
| NXT Programming (Robotics)      | Bartz             | \$10.00    |
| Intro to Computer Science       | Bartz             | \$10.00    |
| PC Pro                          | Bartz             | \$5.00     |
| Web Design, Intro to            | Bartz             | \$5.00     |
| Web Design, Advanced            | Bartz             | \$5.00     |
| Instrumental Music              | Cebulla           | \$45.00    |
| English 11, Advanced/Literature | Downing           | \$10.00    |
| ACT Prep                        | Engelhart         | \$16.50    |
| General Maintenance I           | Forgacs           | \$10.00    |

|                                   |               |         |
|-----------------------------------|---------------|---------|
| Industrial Arts I                 | Forgacs       | \$10.00 |
| Industrial Arts II, III           | Forgacs       | \$20.00 |
| Art I, II, III, IV                | Frato-Sweene  | \$30.00 |
|                                   | y             |         |
| Building & Design                 | Frato-Sweene  | \$35.00 |
|                                   | y             |         |
| Crafts This, That                 | Frato-Sweene  | \$35.00 |
|                                   | y             |         |
| Digital Photography II            | Gilmer        | \$15.00 |
| Spanish I, II, III, IV            | Bell, Frances | \$10.00 |
| Anatomy & Physiology (Biology II) | Petrie        | \$30.00 |
| Dual Credit Biology I, II         | Petrie        | \$20.00 |
| Chemistry                         | Shull         | \$26.00 |
| Intro to Organic/BioChemistry     | Shull         | \$25.00 |
| Physics                           | Shull         | \$12.50 |
| Environmental Biology             | Walker        | \$15.00 |

**D.** Accept \$107.78 distribution from E & I Cooperative Services for consortium participation in calendar year 2020

**E.** Approve student activity budgets for the 2021/2022 school year

**F.** Accept the rewards distribution from the AMEX card totaling \$230.82, received 07/28/2021

Ayes: Pietra, Foy, Vincent

Nays: None

Mr. Pietra declared the motion passed

**21-96** Moved by G. Foy, seconded by D. Vincent to approve contracts A-E

A. Approve a contract with GCL Education Services for the LEAP program at the Village Network for the 2021/2022 school year; the cost per day is \$155.00

B. Approve a contract with Summit Educational Service Center for fifteen (15) days of Gifted Consultation Services for the 2021/2022 school year; the cost is estimated at \$8,651.94 plus mileage

C. Approve a contract with Pisanick Partners for dietary and compliance services for the JAG cafeteria, as well as menu planning and software; total annual cost is \$25,365.00

D. Approve a contract with the Educational Service Center of Northeast Ohio for Teacher of Hearing Impaired, \$103.25 hourly rate, and Educational Audiologist, \$107.95 hourly rate, for the 2021/2022 school year

E. Approve a contract with the Educational Service Center of Northeast Ohio for Teacher of Visually Impaired, \$109.50 hourly rate, Rehabilitation Specialist, \$51.91 hourly rate, Orientation/Mobility Trainer & Function Low Vision Screening, \$72.00 hourly rate, for the 2021/2022 school year

Ayes: Pietra, Foy, Vincent

Nays: None

Mr. Pietra declared the motion passed

After discussion, David Vincent was appointed as the delegate and Gary Foy as alternate for the OSBA Business Meeting at the Capital Conference on Monday, November 8, 2021.

**21-97** Moved by D. Vincent, seconded by G. Foy to accept the tuition rate of \$6,811.85 for the 2021/22 school year, as set by the Ohio Dept. of Education

Ayes: Pietra, Foy, Vincent

Nays: None

Mr. Pietra declared the motion passed

### **Superintendent's Recommendations**

**21-98** Moved by G. Foy, seconded by D. Vincent to consolidate and approve the following recommendations: **A-G**

**A.** Hire primary tutors for 2021/22: Elise Gintert and Diane Lambert

**B.** Grant 1-year classified contracts for 2021/22 as custodians to Abbe Harrington-Cook and Rachael Haasz Lumbog, effective August 16, 2021

**C.** Approve open enrollment students for 2021/22:

Cardinal: Justice Craver, Jackson McAllister, Alexander Perry

Crestwood: Owen Shimmel, Charles Snyder, Timothy Sommer, Logan Vanderhoeven

Ravenna: Destiny Cales, Kesley Massey

Warren: Paisley King

Windham: Bentley Albright, Lana Gabbard, Maria Haines, Jared Holbrook, Jason/Justin Hopper, Ayden Keffer, Cameron Knight, Charles Merkel, Parker Pascal, Giovanni Russo, Kassidy Welling

**D.** Accept Tom Bartz's resignation as a teacher, golf coach, HS and MS tech coordinator and MS basketball coach

**E.** Hire Kim Turnbull as a substitute nurse, teacher, secretary/clerk/aide and custodian for 2021/22

**F.** Accept Hayden Nichols resignation as MS Football Coach for 21/22

**G.** Grant supplemental/personal service contracts for 2021/22:

Matt Pfleger – H.S. Athletic Manager, Fall and Winter sports (Step 1 - \$3807.80 each)

Doug Engelhart – Boys' Golf Coach (Step 1 - \$3046.24)

Missy Petrie – HS Tech Coordinator (Step 1 - \$1142.34)

Nicole Giammo – MS Tech Coordinator (Step 1 - \$1142.34)

Shane Hoover – MS Football (Step 1 - \$3046.24)

Madison Hartung – JV Volleyball (Step 1 - \$3,807.80)

Ayes: Pietra, Foy, Vincent

Nays: None

Mr. Pietra declared the motion passed

**21-99** Moved by G. Pietra, seconded by D. Vincent to hold second reading and adoption of Board policy #6325 – Procurements-Federal Grants/Funds

Ayes: Pietra, Foy, Vincent

Nays: None

Mr. Pietra declared the motion passed

**21-100** Moved by G. Foy, seconded by D. Vincent to approve a Memorandum of Understanding with the GEA for the 2021/22 school year creating a sick leave pool for Mrs. Christin Bailey.

Ayes: Pietra, Foy, Vincent

Nays: None

Mr. Pietra declared the motion passed

**21-101** Moved by G. Foy, seconded by D. Vincent to approve the 2021/22 School Reopening Plan

Ayes: Pietra, Foy, Vincent

Nays: None

Mr. Pietra declared the motion passed

**21-102** Moved by G. Foy, seconded by D. Vincent to grant supplemental/personal service contracts for 2021/22:

H.S. Assistant Boys' Basketball – Terry Peterson (Step 12 - \$4417.50); Tom Bissler (Step 4 - \$1980.06); Randy Ward (Step 7 - \$2132.37)

H.S. Assistant Girls' Basketball – Andy Cardinal (Step 6 - \$4112.42)

8th Girls' Basketball Coach – Jackie Tabor (Step 6 - \$3289.94)

Head Bowling Coach – Howard Moore (Step 21 - \$2650.23)

H.S. Head Wrestling – Dan Andel (Step 3 – \$6336.18)

H.S. Wrestling Summer Fitness – Dan Andel (Step 3 - \$792.02)

M.S. Wrestling – Shane Hoover (Step 4 - \$3168.09)

Ayes: Pietra, Foy, Vincent

Nays: None

Mr. Pietra declared the motion passed

**21-103** Moved by D. Vincent, seconded by G. Foy to approve the transportation routes for the 2021/22 school year.

Ayes: Pietra, Foy, Vincent

Nays: None

Mr. Pietra declared the motion passed

**21-104** Moved by D. Vincent, seconded by G. Foy to approve open enrollment students for 2021/22:

Cardinal: Colin Hanshaw

Groveport-Madison: Brian Boggs

Windham: Rylee Dundon

Ayes: Pietra, Foy, Vincent

Nays: None

Mr. Pietra declared the motion passed

**21-105** Moved by D. Vincent, seconded by G. Foy to accept the resignation of clerk Lisa DiGirolamo at the end of the 2020/21 contract year.

Ayes: Pietra, Foy, Vincent

Nays: None

Mr. Pietra declared the motion passed

D. Vincent moved to adjourn, seconded by G. Foy. All were in favor and this meeting adjourned at 6:33 p.m.

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

\_\_\_\_\_  
Date

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

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# JAG 2021 Reopening Plan

**Keeping students and staff safe**

August 1, 2021

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# Introduction

During the 2020-21 school year we learned a great deal about keeping students and staff safe from COVID-19. We also learned about the importance of in-person learning.

As we begin the 2021-22 school year we continue to be faced with a new challenge amidst COVID-19 and the Delta variant as we plan for how to reopen schools and keep students and staff safe. This continues to test the best of us, but as G-Men always do, we have rolled up our sleeves and done the necessary work to do what is best.

In consultation with the Center for Disease Control (CDC), Ohio Department of Health (ODH) and Portage County Healthy Department (PCHD) we have created a plan to address the following areas:

- Assessing for Symptoms
- Washing and Sanitizing Hands
- Cleaning and Sanitizing School Environment
- Social Distancing
- Face Covering Policy
- Vaccination

JAG's Reopening plan was created in consultation with the following guidance:

**Portage County Health District -**

**Ohio Department of Health -** <https://coronavirus.ohio.gov/static/responsible/schools/K-12-Schools-Guidance.pdf>

**Center for Disease Control -** <https://www.cdc.gov/coronavirus/2019-ncov/community/schools-childcare/prepare-safe-return.html>

The goal of this reopening plan is to implement procedures to adopt best practices and procedures to deal with the ongoing pandemic and provide the best possible environment for our JAG family under the guidance of health officials.

This plan was approved on **INSERT DATE OF ADOPTION** in compliance with all existing state health orders and will be revised if new orders that impact our schools are enacted.

New information is also being released each day by the many organizations we consult with to determine the safest steps forward. This will require our plan to be extremely fluid.

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Whenever health officials suggest necessary adjustments, we will be transparent and keep you apprised of any changes or additions to this plan.

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## Assessing for Symptoms

As our schools reopen, the health and safety of students, staff, and volunteers is paramount. Assessing for symptoms is the first level of protection we will implement. This includes the following procedures:

### Home Self Checks

If you are sick or feeling ill you should remain home.

Daily self checks will be highly recommended of all students and staff prior to leaving for the school day. The following symptoms must be checked on a daily basis:

- Fever of 100°F or higher.
- Chills.
- Cough.
- Shortness of breath or difficulty breathing.
- Fatigue.
- Muscle or body aches.
- Headache.
- Loss of taste or smell.
- Sore throat.
- Congestion or runny nose.
- Nausea or vomiting.
- Diarrhea.

**Anyone with symptoms (described above) or a temperature of 100°F or higher MUST stay home.**

### In-School Assessment

Individuals demonstrating symptoms or a temperature of 100°F or higher will immediately be provided a mask, separated from others and monitored by a staff member wearing appropriate personal protective equipment (PPE) while maintaining physical distance.

**Students and staff will be sent home.**

JAG is required to refer those testing positive for COVID-19 to the Portage County Health Department. The District will not make health decisions and will rely on guidance from the Portage County Health Department.



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## **Attendance Rewards & Monitoring**

JAG will monitor daily absences of students and staff for trends. Sick leave and absence policies will not penalize students for staying home when symptomatic or in quarantine or isolation. Reward programs for student attendance will be placed on hold as we want children to stay home when they are feeling sick.

## **Positive Cases and Return to School**

We are not health professionals and rely on the Portage County Health Commissioner to make health determinations. In our schools, to maintain a safe environment for our students and staff, we will presume anyone demonstrating symptoms is COVID-19 positive unless proven otherwise.

Students feeling ill will be provided appropriate PPE and assessed by our school nurse. Students demonstrating COVID-19 symptoms as described above will be immediately removed from school. All positive cases will be reported to the Portage County Health Department. The Portage County Health Department will inform the District of any positive cases, conduct contact tracing and inform the District of any individuals required to quarantine and/or isolation.

Any student with symptoms or an elevated temperature (100°F or higher) must be fever-free and symptom free without the use of fever reducing medication for 24 hours or the following school day, whichever is greater, before they may return to school. Each student will be provided a form to track symptoms daily and must remain home until they are displaying no symptoms for at least 24 hours or the following school day, whichever is greater. The form must be completed and signed by a parent or guardian in order to return to school.

[Download symptom tracking form \(https://5il.co/k78s\)](https://5il.co/k78s)

# Washing and Sanitizing Hands

Hand washing and sanitizing remain important tools in preventing the spread of COVID-19 by killing the virus. Students, staff and volunteers will practice frequent hand washing for at least 20 seconds when hands are dirty, before and after eating, and after using the restroom. JAG will provide opportunities throughout the day for hand washing.

To supplement hand washing, we will provide hand sanitizer in high traffic areas including entrances to buildings, offices and classrooms. Further, hand sanitizing stations are installed on every school bus and van and we will instruct students and staff to use the sanitizer frequently.

Additionally, staff, students, and volunteers should avoid touching their mouths, noses, and eyes since the virus easily enters the body through these membranes.

We have incorporated signs, posters and training to reinforce the important practice of frequent hand washing and sanitizing for students and staff.



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# Cleaning and Sanitizing School Environment

We will clean surfaces frequently, paying close attention to high touch areas such as door handles and shared materials. We will also make sanitation wipes or disinfectants available in common spaces. The sharing of supplies and materials should be minimized and if items must be shared, should be sanitized between each user.

We have purchased sanitizing machines that allow us to sanitize classrooms, restrooms and buses daily. These tools will be used in conjunction with CDC best practices for cleaning and sanitizing.

## **Buses**

Buses will be cleaned and sanitized daily. Windows will be open to provide clean air circulation at all times. Students should dress accordingly.

## **Restrooms**

Restrooms will be cleaned and sanitized every two hours when in use (School hours) as well as nightly after students and staff have left the building.

## **Classrooms**

Classrooms will be cleaned and sanitized nightly. Sanitation dispensers will be available in each room.

## **High Touch Areas**

Drinking fountains will be replaced with water-bottle fillers and the fountain component has been disabled. Students are encouraged to bring their own personal water bottles as drinking fountains will not be available. High touch areas such as drinking fountains, door handles and railings will be sanitized frequently.

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## Social Distancing

Keeping a distance of three (3) feet or more adds another layer of prevention against the spread of COVID-19 by minimizing the chance of coming into contact with the virus through respiratory droplets. JAG has taken the following measures to encourage social distancing:

### **Busing**

When possible, students will sit in individual seats.

### **Athletics**

Distancing at athletic practices and events are determined by the Ohio High School Athletic Association (OHSAA). We will meet or exceeded OHSAA safety recommendations.

### **Classrooms**

Maximum social distancing is recommended in each classroom. The use of outdoor learning spaces is encouraged.

### **Cafeteria & Lunch**

Where applicable, large-space areas will be utilized to maintain social distancing while students are eating.

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## Mask Policy

Face coverings have proven an effective strategy in preventing the spread of the virus from person-to-person.

Wearing face coverings is especially important during times of elevated community spread, particularly when social distancing is not possible. School settings are especially high risk for community spread.

Although children are less likely to become severely ill, they often are carriers of the virus and can spread it to school staff or family members at home, some of whom may be high-risk. Additionally, those family members can then carry the virus to others in workplace and community settings.

**Wearing of masks is highly recommended, but not required. However, due to Federal Law, masks are required to be worn when riding the school bus at all times.**

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## Vaccination

Vaccination is the best way to protect yourself from hospitalization and death due to COVID-19. The CDC, ODH and PCHD strongly recommend anyone eligible to receive the COVID-19 Vaccine do so.

### **DO WE HAVE LANGUAGE TO TRACK WHO HAS RECEIVED AS PART OF MEDICAL RECORDS?**

Information and guidance is fluid and will cause our plan to change frequently. We will communicate any updates to this plan through our mass notification systems, social media and at [jagschools.org](https://jagschools.org).

A reception was held for all 2021/2022 new staff members.

## **James A. Garfield Local School District Regular Meeting - September 9, 2021**

**Opening** The James A. Garfield Board of Education met in the Elementary Professional Development Center for the regular monthly meeting. The meeting was called to order at 6:05 p.m.

President Pietra led the assembly in the Pledge of Allegiance and dispensed with the Moment of Silence.

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

Also present were Treasurer, Superintendent, Tom Bartz and Chris Forgacs.

**21-106** Moved by G. Foy, seconded by D. Vincent to accept and approve the Board Meeting Agenda for September 9, 2021.

Ayes: Pietra, Foy, Vincent, White

Nays: None

Mr. Pietra declared the motion passed

President Guy V. Pietra gave the President's report.  
Patricia Brett was not present for the Maplewood report.  
Deral White gave 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.

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

Jonathan Harris, Director of Portage County District Library, shared library updates and information on the upcoming ballot issue.

Vice-President David Vincent gave a shout out and big thank you to Charles Chevrolet for sponsoring the live stream of games for the 2021/2022 school year. The option to watch the live stream is free of charge thanks to their generous donation.

Mr. Pietra welcomed the new staff and thanked all of the staff for their great work and commitment to the Garfield students.

The new staff for 2021/2022 were recognized; those present were introduced to the Board of Education.

#### **New Staff Recognition:**

Emery Boyle-Scott – Director of Special Services

Alexandra Cores - Teacher

Caroline Crow – Teacher

Sarah Czerwinski – Teacher

Elise Gintert – Tutor

Abbe Harrington-Cook – Custodian

Diane Lambert – Teacher

Jeff Livingston – Counselor

Rachael Lumbog – Custodian

Pamela Martin – Inclusion Aide

Audrey McGinnis – Inclusion Aide

Lisa Saylor - Clerk

Cassie Stock - Teacher

Shari Truce - Secretary

Heather Owens – Dietary Aide

Bill Messner – HS Tech Teacher

Terra Hill - Tutor

### **Educational Excellence**

**21-107** Moved by G. Pietra, seconded by D. Vincent to recognize CORE value recipients:

Aida Baker, Kyle Hughes, Rachael Lumbog – Teamwork

Dan Molnar – Kindness

Becky Foss – Teamwork

Ed Maresh – Teamwork

Lori Morgan – Engagement

Peggy Cozad – Teamwork

Erin Miller – Teamwork

Ayes: Pietra, Foy, Vincent, White

Nays: None

Mr. Pietra declared the motion passed

### Treasurer's Recommendations

**21-108** Moved by D. White, seconded by G. Foy to consolidate and approve the following recommendations: **A-G**

**A.** Approve the minutes of the regular board meeting of August 5, 2021

**B.** Approve monthly and fiscal year-end financial reports for July 2021 & August 2021

**C.** Accept the close out of the Webb Trust, payment of \$9,002.18

**D.** Approve adult meal prices for the 2021/2022 school year, Adult Lunch \$4.75, Adult Breakfast \$2.50 (in accordance with the USDA adult meal price calculator)

**E.** Approve inter-district contract with the Educational Service Center of Northeast Ohio, 2021-2022 School Year, (1) intervention specialist

**F.** Approve estimated resources and permanent appropriations for 2021/2022 fiscal year

| FY 2022                      | Actual                 |               | INITIAL       | PREVIOUS     | CURRENT   | CERTIFICATION | PERMANENT     |
|------------------------------|------------------------|---------------|---------------|--------------|-----------|---------------|---------------|
| FUND CLASSIFICATION          | 6/30/2021              | ESTIMATE      | BUDGET        | AMENDMENT    | AMENDMENT | TO            | APPROPRIATION |
| FUND NAME                    | Unencumbered Carryover | 2021/2022     | CERTIFICATION | REQUESTS     | REQUEST   | DATE          | REQUEST       |
|                              |                        |               |               |              |           |               |               |
| General Fund                 | 1,957,016.42           | 15,421,154.00 | 17,378,170.42 | 1,439,151.26 |           | 18,817,321.68 | 14,736,682.89 |
|                              |                        |               |               |              |           |               |               |
| Special Revenue              |                        |               |               |              |           | -             |               |
| 007 Special Trust            | 34,477.14              | 30,000.00     | 64,477.14     |              | 1,552.18  | 66,029.32     | 39,844.14     |
| 018 Public Support           | 42,924.08              | 45,000.00     | 87,924.08     |              |           | 87,924.08     | 36,800.00     |
| 019 Other Grant              | 1,609.14               | 7,500.00      | 9,109.14      |              | 3,568.00  | 12,677.14     | 8,177.14      |
| 031 Underground Storage      | 11,000.00              | -             | 11,000.00     |              |           | 11,000.00     | -             |
| 300 District Managed Act     | 20,370.52              | 105,000.00    | 125,370.52    | 20,000.00    |           | 145,370.52    | 140,728.26    |
| 451 Network Connectivity     | -                      | 5,400.00      | 5,400.00      |              |           | 5,400.00      | 5,400.00      |
| 467 Student Wellness Funds   | 523,758.62             | 50,000.00     | 573,758.62    | (50,000.00)  |           | 523,758.62    | 215,732.00    |
| 499 Other State Grants       | 3,538.11               | 40,000.00     | 43,538.11     | 21,000.00    |           | 64,538.11     | 60,000.00     |
| 507 CARES Funding            | (131,197.33)           | -             | (131,197.33)  | 2,226,336.06 |           | 2,095,138.73  | 1,693,967.70  |
| 510 Coronavirus Relief Funds | (73.03)                |               | (73.03)       |              | 73.03     | -             | -             |
| 516 Title VI-B               | (18,564.75)            | 290,000.00    | 271,435.25    |              | 61,506.55 | 332,941.80    | 323,836.43    |
| 572 Title I-TA               | (18,680.91)            | 225,000.00    | 206,319.09    |              | 6,793.29  | 213,112.38    | 200,855.79    |
| 584 TITLE V-A                |                        |               |               | 20,000.00    | 17,700.00 | 37,700.00     | 37,700.00     |
| 587 Preschool                | -                      | 9,200.00      | 9,200.00      | 4,543.83     | 4,555.59  | 18,299.42     | 18,299.42     |
| 590 Title II-A               | (11,430.39)            | 40,000.00     | 28,569.61     | 8,325.95     |           | 36,895.56     | 36,895.56     |
| 599 Misc Fed Revenue         | (125.00)               | 20,000.00     | 19,875.00     | (19,000.00)  |           | 875.00        | -             |
|                              |                        |               |               |              |           | -             |               |
| Debt Service                 |                        |               |               |              |           | -             |               |
| 002 Bond Retirement-Building | 222,799.99             | 427,027.00    | 649,826.99    |              |           | 649,826.99    | 429,577.75    |



|                          |              |               |               |              |           |               |               |
|--------------------------|--------------|---------------|---------------|--------------|-----------|---------------|---------------|
|                          |              |               |               |              |           | -             |               |
| Capital Projects         | -            | -             | -             |              |           | -             |               |
|                          |              |               |               |              |           | -             |               |
| Enterprise               |              |               |               |              |           | -             |               |
| 006 Lunchroom            | 73,284.52    | 610,000.00    | 683,284.52    |              |           | 683,284.52    | 575,230.34    |
| 009 Uniform Supplies     | 23,873.36    | 35,000.00     | 58,873.36     |              |           | 58,873.36     | 36,219.76     |
|                          |              |               |               |              |           | -             |               |
| Fiduciary                |              |               |               |              |           | -             |               |
| 022 District Agency      | 36,178.08    | 1,310,000.00  | 1,346,178.08  | 35,000.00    |           | 1,381,178.08  | 1,356,425.13  |
| 200 Student Activities   | 31,904.82    | 190,000.00    | 221,904.82    |              |           | 221,904.82    | 116,475.91    |
|                          |              |               |               |              |           | -             |               |
| Agency                   |              |               |               |              |           | -             |               |
| 007 Private Purpose Fund |              |               | -             |              |           | -             |               |
|                          |              |               |               |              |           |               |               |
|                          | 2,802,663.39 | 18,860,281.00 | 21,662,944.39 | 3,705,357.10 | 95,748.64 | 25,464,050.13 | 20,068,848.22 |

**G.** Accept donations- \$200.00 donation from the Kiwanis to G-Men University program; \$57.90 donation from the Weekly Villager to the H.S. Yearbook for graduation DVD sales

Ayes: Pietra, Foy, Vincent, White

Nays: None

Mr. Pietra declared the motion passed

### Superintendent's Recommendations

**21-109** Moved by G. Foy, seconded by D. White to consolidate and approve the following recommendations: **A-M**

**A.** Grant a 1-year classified contract for 2021/22 to Heather Owens as a dietary aide

**B.** Approve open enrollment students for 2021/22:

Newton Falls: Brianna and Sabrina Hite

Ravenna: Samara Griffith, Kadin and Gavin Hunter

Windham: Addison and Molly Miller

**C.** Approve payment in lieu of transportation for the 2021/22 school year as transportation by Board-owned vehicles would be impractical. The students eligible for payment in lieu are: Evan, Ava and Isabella Carloni, Vivian Foy, Joseph Lang, Kaitlyn and Emily Mangeri, Nikolus, Thomas and Alivia Selander, Landon Sitosky, Alexander Silver, Brendan Beatty, Perry Colbert, Simon Dorrance, David Evans, Troy Martin, Danica Divencenzo, Ethan, Alexis, Lilliana and Charlotte Slade, Abigail Ritondaro, Dillon Heasley, Lilly Wooten, Harmony Hague

**D.** Accept the resignation of Diane Lambert as a tutor at the E.S. for 2021/22

**E.** Grant 1-year certified contracts as teachers for 2021/22 to Diane Lambert and Bill Messner

**F.** Grant supplemental/personal service contracts for 2021/22:

Matt Pfleger – Head Boys' Track Coach (Step 5 - \$4112.42)

Jim Pfleger – Head Girls' Track Coach (Step 11 - \$4417.05)

Caroline Crow – HS Assistant Track Coach (Step 1 - \$3046.24)

Renee Chlysta – MS Assistant Track Coach (Step 2 - \$1903.90)

Jennifer Ring – IAT Coach (Step 6 - \$1233.73)

Vanessa Shafer – M.S. Student Council (Step 7 - \$1705.89)

Madison Hartung – H.S. Assistant Girls' Basketball Coach (Step 1 - \$3,807.80)

Jessica Early – MS Cheerleading (Step 3 - \$1584.04)

Kris Tabor – MS Girls' Basketball (Step 2 - \$3046.24)

**G.** Hire Madison Hartung as a permanent substitute teacher for the 2021/22 school year; she will work the 174 student days

**H.** Grant a 1-year tutor contract to Terra Hill for 2021/22

**I.** Hire Amanda Hunt as a substitute secretary/clerk/aide; hire Heidi Wilson as a substitute van driver

**J.** Hire Tony Strobe as a substitute teacher for 2021/22

**K.** Approve Sue Grajek as a Resident Educator mentor for 2021/22, Year 3

**L.** Approve Katie Bockmuller as a home tutor for 2021/22

**M.** Approve an overnight field trip by the United Nations Club to Columbus, 12/5 – 12/7/21 and a trip to Camp Fitch by the 5<sup>th</sup> graders, 11/22 – 11/24/21

Ayes: Pietra, Foy, Vincent, White

Nays: None

Mr. Pietra declared the motion passed

**21-110** Moved by G. Pietra, seconded by G. Foy to accept the resignation of Victor Fackler, bus driver; effective August 16, 2021

Ayes: Pietra, Foy, Vincent, White

Nays: None

Mr. Pietra declared the motion passed

D. Vincent moved to adjourn, seconded by D. White. All were in favor and this meeting adjourned at 6:48 p.m.

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Guy V. Pietra, President

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Date

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Tracy L. Knauer, Treasurer

## **James A. Garfield Local School District Regular Meeting - October 14, 2021**

**Opening:** The James A. Garfield Board of Education met in the Elementary Professional Development Center for the regular monthly meeting. The meeting was called to order at 6:02 p.m.

President Pietra led the assembly in the Pledge of Allegiance

President Pietra asked for a moment of silence to remember Mr. Harry Kraft.

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

Also present were Treasurer, Superintendent, Students, Staff, Contractors and Community Members.

**21-111** Moved by D. Vincent, seconded by D. White to accept and approve the Board Meeting Agenda & Addendum for October 14, 2021.

Ayes: Pietra, Brett, Foy, Vincent, White

Nays: None

Mr. Pietra declared the motion passed

President Guy V. Pietra gave the President's report.

Patricia Brett dispensed with the Maplewood report.

Deral White gave 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.

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

Mr. Joe Baylor addressed the Board in regard to the posting of the H.S. Assistant Basketball coach position that he has held for the last 3 years.

President Pietra expressed his gratitude to the GEA and their leadership for their hard work and dedication to the students of James A Garfield.

### **Educational Excellence**

**21-112** Moved by D. White, seconded by G. Foy to recognize CORE value recipients:

Sara Beucler – Teamwork

Zach Longanecker - Kindness

Cody Justice – Kindness

Jordan Goodnight - Respect

Harper Hare – Teamwork

Holly Warren - Respect

Jessica Pennell – Teamwork

Giovanni Gianakos - Respect

Maria Haines – Kindness

Marshall Dahlen - Respect

Jan Dietrich – Kindness

Tessa Burnworth - Respect

David Vincent – Engagement

Tom Conrad & Champion Football Team - Respect

Gail Spencer – Teamwork

Tom Bartz - Kindness

Austin Zarrelli – Respect

Shari Truce - Communication

Kristine Miller – Teamwork

Lana Gabbard - Kindness

Stephanie Kristoff – Teamwork

Emonnie Young - Kindness

Erin Miller – Engagement

Ayes: Pietra, Brett, Foy, Vincent, White

Nays: None

Mr. Pietra declared the motion passed

### **Treasurer's Recommendations**

**21-113** Moved by D. Vincent, seconded by D. White to consolidate and approve the following recommendations: **A-E**

**A.** Approve the minutes of the regular board meeting of September 9, 2021

**B.** Approve monthly financial reports for September 2021

**C.** Accept donations- \$134.50 - Class of 2022 Bake Sale; 380 Echo Show 5/ Compact Devices from State Farm Mutual Automobile Insurance Company, valued at \$75 each; School Supplies from Anthony V. Spano Foundation. award to the school district of "a pallet of organization items, pens, pencils, notebooks, and art supplies."

**D.** Approve the scholarship requirements for the Carolyn Pixley Lant Memorial Scholarship and the JoAnn Pixley Arambasick Memorial Scholarship; accept the donation of \$1000.00 for each scholarship for the Class of 2022 to be held in the 019 Fund.

**E.** Approve the in lieu of transportation rate (Type IV) for the school year 2021/2022 in accordance with O.R.C. 3327.02- \$538.05 (50 percent of the average cost of transportation for the previous school year).

Ayes: Pietra, Brett, Foy, Vincent, White

Nays: None

Mr. Pietra declared the motion passed

**21-114** Moved by G. Pietra, seconded by D. White to approve the auctions of items through School Bus Movers

Kubota Mower

Kawasaki Teryx- 2011

Scoreboards

2008 Thomas Bus (Bus 1)

Ayes: Pietra, Brett, Foy, Vincent, White

Nays: None

Mr. Pietra declared the motion passed

### **Superintendent's Recommendations**

**21-115** Moved by G. Foy, seconded by D. Vincent to consolidate and approve the following recommendations: **A-J - Please note No E in this series**

**A.** Hire Mark Kearney as a bus driver, effective 9/16/21; accept his resignation, effective 9/20/21

**B.** Hire Jamie Blakey as a home tutor for 2021/22

**C.** Hire Cody Justice as a student worker to mow lawns

**D.** Grant supplemental/personal service contract for 2021/22:  
Zach Longanecker – M.S. Boys' Basketball (Step 1 - \$3046.24)

**F.** Approve payment in lieu of transportation for Nathaniel Watkins and Wyatt Bard who will be attending Bio-Med, as transportation by a board-owned vehicle is impractical.

**G.** Approve proposed substitute rates: *JAG removed from retired teacher- final documentation provided to the Board of Education did not designate JAG retiree only.*

| <b>Classification</b>          | <b>Current Sub Rate</b> | <b>Proposed Sub Rate</b> |
|--------------------------------|-------------------------|--------------------------|
| Teacher                        | \$93.00                 | \$105.00                 |
| Retired <del>JAG</del> Teacher | NA                      | \$150.00                 |
| Head Custodian                 |                         | \$13.34                  |
| Regular Custodian              | \$11.50                 | \$13.15                  |

|                          |         |         |
|--------------------------|---------|---------|
| Bus Aide                 | \$9.50  | \$11.55 |
| Bus Driver               | \$16.91 | \$16.91 |
| Transportation Secretary | \$10.50 | \$14.50 |
| Dietary Aide             | \$9.50  | \$12.31 |
| Clerk                    | \$9.50  | \$12.37 |
| Secretary                | \$10.50 | \$12.92 |
| Kdg./Lunchroom Aide      | \$9.50  | \$11.00 |
| Maintenance              | \$12.00 | \$15.18 |
| Mechanic                 | \$17.95 | \$16.38 |
| Inclusion Aide           | \$9.50  | \$11.00 |
| Head Cook                | \$9.50  | \$13.11 |
| Van Driver               | \$14.71 | \$15.81 |

**H. Approve updated bus routes for 2021/22**

**I. Approve Opportunity Pay as follows:**

Doug Engelhart – H.S. Math Competition Team - \$761.56

Renee Chlysta – DC French 3 - \$761.56

Libby Frato-Sweeney – Plant Posse - \$761.56

Missy Petrie – DC Biology 2 - \$761.56

Missy Petrie – DC Biology - \$761.56

Doug Engelhart – DC Calculus 1 - \$761.56

Doug Engelhart – DC Calculus 2 - \$761.56

Doug Engelhart – DC Pre-Calculus - \$761.56

Doug Engelhart – DC Statistics - \$761.56

Matt Pfleger – AP Literature and Composition - \$761.56

Jackie Lovelace – Morning Announcement Coordinator - \$761.56

Kristine Gilmer – M.S. Beta Club - \$1,523.12

Renee Chlysta – French Club - \$761.56

Emma Dean – PK-2 PBIS Coordinator - \$380.78

Madison Dunn – 3-6 PBIS Coordinator - \$380.78

**J. Approve job descriptions for the Literacy Coach and the Psychologist**

Ayes: Pietra, Brett, Foy, Vincent, White

Nays: None

Mr. Pietra declared the motion passed

**21-116** Moved by D. Vincent, seconded by D. White to approve a Memorandum of Understanding with OAPSE Chapter 331 to forgo the 90-day probationary period for newly hired classified staff to be given insurance benefits. This will be for the 2021/22 school year only, due to the hardship in finding new employees due to Covid.

Ayes: Pietra, Brett, Foy, Vincent, White

Nays: None

Mr. Pietra declared the motion passed

**21-117** Moved by G. Pietra, seconded by G. Foy to approve hiring Beaver Construction as our Construction Manager At-Risk

Ayes: Pietra, Brett, Foy, Vincent, White

Nays: None

Mr. Pietra declared the motion passed

**21-118** Moved by D. Vincent, seconded by D. White to consolidate and approve superintendent's recommendations:

A. Grant supplemental/personal service contract for 2021/22:

Joe Brigham – Assistant Bowling Coach (Step 20 - \$2,208.52)

B. Hire Amber Wolff as a substitute teacher for 2021/22

C. Hire Cheryl Perrine as a part-time custodian; effective 10/11/2021

D. Approve Emilynn and Lucas Hoskinson as open enrollment students; they recently moved out of the Garfield District

E. Accept the resignation of custodian Kyle Hughes, effective September 14, 2021

F. Approve academic supplemental contracts for 2021/22:

Kristina Cupples – academic tutoring, Tuesdays 3:40-4:40pm (Step 1 - \$761.56)

Diana Kelly – academic tutoring, Wednesdays 3:40-4:40pm (Step 1 - \$761.56)

Lisa Porter – academic tutoring, Thursdays 3:40-4:40pm (Step 1 - \$761.56)

Ayes: Pietra, Brett, Foy, Vincent, White

Nays: None

Mr. Pietra declared the motion passed

**21-119** Moved by D. White, seconded by G. Foy to approve a Memorandum of Understanding with the GEA regarding evaluation of teachers subject to OTES 2.0

Ayes: Pietra, Brett, Foy, Vincent, White

Nays: None

Mr. Pietra declared the motion passed

G. Foy moved to adjourn, seconded by D. Vincent. All were in favor and this meeting adjourned at 6:44 p.m.

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

\_\_\_\_\_  
Date

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

**James A. Garfield School District held a public meeting on November 18, 2021 to provide the opportunity for questions/comments regarding the spending of IDEA ARP funds for our district. This meeting began at 6:15 p.m. prior to the school board meeting.**

## **James A. Garfield Local School District Regular Meeting - November 18, 2021**

**Opening:** The James A. Garfield Board of Education met in the Elementary Professional Development Center for the regular monthly meeting at 6:30 p.m. This is the regular meeting rescheduled from November 11, 2021 at 6:00 p.m. The meeting was called to order at 6:35 p.m.

President Pietra led the assembly in the Pledge of Allegiance

President Pietra asked for a moment of silence to remember Mr. Charles Klamer. Chuck was a Superintendent at James A Garfield Local for over 22 years.

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

Also present were Treasurer, Superintendent, and Community Members.

**21-120** Moved by P. Brett, seconded by D. Vincent to accept and approve the Board Meeting Agenda & Addendum for November 18, 2021.

Ayes: Pietra, Brett, Foy, Vincent

Nays: None

Mr. Pietra declared the motion passed

President Guy V. Pietra gave the President's report.  
Patricia Brett gave the Maplewood report.  
Deral White was not present for the legislative report.  
Gary Foy dispensed with the Athletic Facilities Committee report.  
Tracy Knauer presented the Five Year Forecast.  
Ted Lysiak gave the Superintendent's report.

### **Board Business**

Review held of the proposed school calendar for the 2022/23 school year.

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

No Visitors asked to be recognized.

### **Educational Excellence**

**21-121** Moved by D. Vincent, seconded by G. Pietra to recognize CORE value recipients:

|   |                               |
|---|-------------------------------|
| Jim Pflieger – Teamwork   | Makenna Guyette - Kindness    |
| Renee Chlysta – Kindness  | Braeden Reynolds - Kindness   |
| Lisa Bartz, Kristin Brahler, Diana Kelly, Peggy Shay – Kindness | Haley Thompson - Kindness     |
| Charles Auto Family – Engagement                                | Serena Blohm - Kindness       |
| Ben Coll – Engagement   | Whinrey Brown - Kindness      |
| Jordan Haney – Kindness   | Meg Veccia - Kindness         |
| Caroline Crow – Kindness  | Grace Ittel - Kindness        |
| Elise Edwards – Kindness  | Taylor Haney - Responsibility |

Ayes: Pietra, Brett, Foy, Vincent

Nays: None

Mr. Pietra declared the motion passed

**21-122** Moved by G. Pietra, seconded by D. Vincent to recognize CORE value recipients:

Cade Rock – Kindness

Tyler Lutz – Kindness and Communication

Cyrus Romecki – Communication

Dreama Adkins – Teamwork

Holly Hites – Loyalty

Stephanie Kristoff – Loyalty

Ayes: Pietra, Brett, Foy, Vincent

Nays: None

Mr. Pietra declared the motion passed

### **Treasurer's Recommendations**

**21-123** Moved by D. Vincent, seconded by G. Foy to consolidate and approve the following recommendations: **A-H**

**A.** Approve the minutes of the regular board meeting of October 14, 2021

**B.** Approve monthly financial reports for October 2021

**C.** Approve contract with the Educational Service Center of Northeast Ohio for the Ohio Online Learning Program (OOLP).

**D.** Approve a one (1) year extension of the Georgia Lee Scholarship awardee for 2020, Talon Cline.

**E.** Approve the Five Year Forecast November 2021 Submission.

**F.** Accept donations: \$100 from Leigh E. Herington to the General Fund; \$99.51 from MVPS for MS Instructional Supplies.

**G.** Approve continued membership with the Ohio School Boards Association for 2022.

**H.** Approve contract with Interstate Studio for James A. Garfield Local for picture related programs and services for FY 2023 through FY 2025

Ayes: Pietra, Brett, Foy, Vincent

Nays: None

Mr. Pietra declared the motion passed

After discussion the Board set the date for the January 2022 organizational meeting, Thursday, January 13, 2022 at 6:00 p.m. in the Professional Development Center.

Mr. Guy Pietra moved and Mr. David Vincent seconded to nominate Mr. Deral White for President Pro-Tempore for the January 2022 organizational meeting

Ayes: Pietra, Brett, Foy, Vincent

Nays: None

Mr. Pietra declared the motion passed

Mrs. Patricia Brett moved and Mr. Guy Pietra seconded to confirm Mr. Deral White for President Pro-Tempore for the January 2022 organizational meeting

Ayes: Pietra, Brett, Foy, Vincent

Nays: None

Mr. Pietra declared the motion passed

**21-124** Moved by G. Foy, seconded by G. Pietra to accept Martha Holden Jennings Foundation Grant awarded to Vanessa Shafer for the Stem Project, total awarded is \$2,265.00

Ayes: Pietra, Brett, Foy, Vincent



Nays: None

Mr. Pietra declared the motion passed

**21-125** Moved by G. Pietra, seconded by G. Foy to authorize the Treasurer to pursue lease purchase financing options to fund capital improvements.

Ayes: Pietra, Brett, Foy, Vincent

Nays: None

Mr. Pietra declared the motion passed

**21-126** Moved by G. Foy, seconded by D. Vincent to authorize the Treasurer to obtain bids for windows and doors

Ayes: Pietra, Brett, Foy, Vincent

Nays: None

Mr. Pietra declared the motion passed

### **Superintendent's Recommendations**

**21-127** Moved by P. Brett, seconded by G. Foy to consolidate and approve the following recommendations: **A-H**

**A.** Grant a 1-year contract to Brittany Orzechowski as a van driver; effective October 25, 2021

**B.** Hire Shannon Quesenberry as a substitute custodian and dietary aide and Jeanann Renee Ritchey as a substitute custodian for 2021/22

**C.** Accept resignation:

Jackie Tabor – 8<sup>th</sup> grade girls' basketball coach

Kris Tabor – 7<sup>th</sup> grade girls' basketball coach

**D.** Grant supplemental/personal service contracts for 2021/22:

Mark Rado – 8<sup>th</sup> Grade Girls' Basketball (Step 12 - \$3,533.64)

Tiffany Rado – 7<sup>th</sup> Grade Girls' Basketball (Step 4 - \$3,168.09)

Matt Shull – National Honor Society Advisor (Step 9 - \$1,766.82)

Brett Foy – 7<sup>th</sup> Grade Boys' Basketball (Step 1 - \$3,046.24)

**E.** Approve Emily Masters as an open enrollment student; she recently moved out of the Garfield District

**F.** Approve Opportunity Pay for 2021/22:

Jacob Der – Garfield Investing and Entrepreneurship Group, \$761.56

Jacob Der – AP U.S. History, \$1,000

Jacob Der – AP U.S. Government, \$761.56

Emma Dean and Madison Dunn – PBIS Reward Coaches, \$380.78 each

Renee Chlysta – French Club, \$761.56

Joel Logan – GES News Coordinator, \$761.56

Joel Logan – G-Men Youth Chorus, \$761.56

Lisa Bartz and Sean McDowell – E.S. Student Advisory Council, \$380.78 each

Jennifer Ring and Christine Crawley – Student Leadership Team, \$380.78 each

**G.** Hire John Bennett as a substitute teacher for 2021/22

**H.** Approve changing the 2021/22 school calendar; November 19, 2021 will now be a teacher work day

Ayes: Pietra, Brett, Foy, Vincent

Nays: None

Mr. Pietra declared the motion passed

**21-128** Moved by G. Foy, seconded by G. Pietra to consolidate and approve superintendent's recommendations:

**A.** Accept Terry Peterson's resignation as a H.S. assistant boys' basketball coach for 2021/22

B. Amend personal service contracts issued to Randy Ward and Tom Bissler as H.S. assistant boys' basketball coaches; they were splitting one contract, they will now each have their own contract:

Randy Ward – Step 7, \$4264.74

Tom Bissler – Step 4, \$3960.11

C. Accept the resignation of Brian Hites, custodian/maintenance, effective 11/24/2021

Ayes: Pietra, Brett, Foy, Vincent

Nays: None

Mr. Pietra declared the motion passed

**21-129** Moved by G. Foy, seconded by G. Pietra to accept the resignation, due to retirement, of teacher Don King; effective July 1, 2022.

Ayes: Pietra, Brett, Foy, Vincent

Nays: None

Mr. Pietra declared the motion passed

G. Foy moved to adjourn, seconded by D. Vincent. All were in favor and this meeting adjourned at 7:15 p.m.

Guy V. Pietra, President

Date

Tracy L. Knauer, Treasurer

**James A. Garfield Local School District**  
**OPTION A 2022-2023 School Calendar**

**JULY 22**

|    |    |    |    |    |    |    |
|----|----|----|----|----|----|----|
| Su | Mo | Tu | We | Th | Fr | Sa |
|    |    |    |    |    | 1  | 2  |
| 3  | 4  | 5  | 6  | 7  | 8  | 9  |
| 10 | 11 | 12 | 13 | 14 | 15 | 16 |
| 17 | 18 | 19 | 20 | 21 | 22 | 23 |
| 24 | 25 | 26 | 27 | 28 | 29 | 30 |
| 31 |    |    |    |    |    |    |

**AUGUST**

24 - Teacher Work Day  
25 - Teacher Inservice Day  
26 - Convocation/Building Meetings  
29 - First day for students grades 1-12

**SEPTEMBER**

5 - Labor Day - No School

**OCTOBER**

7 - Teacher Inservice (No school for students)  
14 - NCEOA Day  
28 - END OF QUARTER 1 (42)

**NOVEMBER**

24-25 - Thanksgiving Break  
28 - Conference Credit (No school for students)

**DECEMBER**

22 - Teacher Inservice Day (No school for students)  
23-30 - Winter Break

**JANUARY**

2-3 - Winter Break  
16 - Martin Luther King Jr. Day  
19 - END OF QUARTER 2 (46)  
29 - Teacher Inservice (No school for students)

**FEBRUARY**

17 - Teacher Inservice (No school for students)  
20 - President's Day

**MARCH**

30 - END OF QUARTER 3 (47)  
31 - Teacher Inservice (No school for students)

**APRIL**

3 - Conference Credit Day (No school for students)  
4-7 - Spring Break

**MAY**

26 - Teacher Inservice Day (No school for students)  
26 - Graduation - Senior Last Day  
29 - Memorial Day (No School for students)

**JUNE**

1 - Last day for students (37)  
2 - Last Teacher Day

**JANUARY 23**

|    |    |    |    |    |    |    |
|----|----|----|----|----|----|----|
| Su | Mo | Tu | We | Th | Fr | Sa |
| 1  | 2  | 3  | 4  | 5  | 6  | 7  |
| 8  | 9  | 10 | 11 | 12 | 13 | 14 |
| 15 | 16 | 17 | 18 | 19 | 20 | 21 |
| 22 | 23 | 24 | 25 | 26 | 27 | 28 |
| 29 | 30 | 31 |    |    |    |    |

**FEBRUARY 23**

|    |    |    |    |    |    |    |
|----|----|----|----|----|----|----|
| Su | Mo | Tu | We | Th | Fr | Sa |
|    |    |    |    |    | 1  | 2  |
| 3  | 4  | 5  | 6  | 7  | 8  | 9  |
| 10 | 11 | 12 | 13 | 14 | 15 | 16 |
| 17 | 18 | 19 | 20 | 21 | 22 | 23 |
| 24 | 25 | 26 | 27 | 28 |    |    |

**MARCH 23**

|    |    |    |    |    |    |    |
|----|----|----|----|----|----|----|
| Su | Mo | Tu | We | Th | Fr | Sa |
|    |    |    |    |    | 1  | 2  |
| 3  | 4  | 5  | 6  | 7  | 8  | 9  |
| 10 | 11 | 12 | 13 | 14 | 15 | 16 |
| 17 | 18 | 19 | 20 | 21 | 22 | 23 |
| 24 | 25 | 26 | 27 | 28 | 29 | 30 |
| 31 |    |    |    |    |    |    |

**APRIL 23**

|    |    |    |    |    |    |    |
|----|----|----|----|----|----|----|
| Su | Mo | Tu | We | Th | Fr | Sa |
|    |    |    |    |    |    | 1  |
| 2  | 3  | 4  | 5  | 6  | 7  | 8  |
| 9  | 10 | 11 | 12 | 13 | 14 | 15 |
| 16 | 17 | 18 | 19 | 20 | 21 | 22 |
| 23 | 24 | 25 | 26 | 27 | 28 | 29 |
| 30 |    |    |    |    |    |    |

**MAY 23**

|    |    |    |    |    |    |    |
|----|----|----|----|----|----|----|
| Su | Mo | Tu | We | Th | Fr | Sa |
|    |    |    |    |    |    | 1  |
| 2  | 3  | 4  | 5  | 6  | 7  | 8  |
| 9  | 10 | 11 | 12 | 13 | 14 | 15 |
| 16 | 17 | 18 | 19 | 20 | 21 | 22 |
| 23 | 24 | 25 | 26 | 27 | 28 | 29 |
| 30 |    |    |    |    |    |    |

**JUNE 23**

|    |    |    |    |    |    |    |
|----|----|----|----|----|----|----|
| Su | Mo | Tu | We | Th | Fr | Sa |
|    |    |    |    |    |    | 1  |
| 2  | 3  | 4  | 5  | 6  | 7  | 8  |
| 9  | 10 | 11 | 12 | 13 | 14 | 15 |
| 16 | 17 | 18 | 19 | 20 | 21 | 22 |
| 23 | 24 | 25 | 26 | 27 | 28 | 29 |
| 30 |    |    |    |    |    |    |

Snow days beyond five (5) will be made up at the end of the school year.

**172 Student Days**

**2022-23 Hour Calculation**

ELEMENTARY - 910 Hours/year  
MIDDLE/HIGH - 1,001 Hours/year

**2022-23 Hour Calculation**

ELEMENTARY - 5.63 hours/day = 1,003  
MIDDLE/HIGH - 6.37 hours/day = 1,095

# **James A. Garfield Local School District**

## **Regular Meeting - December 9, 2021**

**Opening:** The James A. Garfield Board of Education met in the Elementary Professional Development Center for the regular monthly meeting at 6:00 p.m. The meeting was called to order at 5:52 p.m.

President Pietra dispensed with the Pledge and moment of silence.

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

Also present were Treasurer and Superintendent

**21-130** Moved by G. Foy, seconded by P. Brett to accept and approve the Board Meeting Agenda & Addendum for December 9, 2021.

Ayes: Pietra, Brett, Foy

Nays: None

Mr. Pietra declared the motion passed

President Guy V. Pietra gave the President's report.  
Patricia Brett dispensed with the Maplewood report.  
Deral White was not present for the legislative report.  
Gary Foy gave the Athletic Facilities Committee report.  
Tracy Knauer gave the Treasurer's report.  
Ted Lysiak gave the Superintendent's report.

### **Board Business**

After discussion, President Pietra appointed Patricia Brett to the Maplewood Board of Education for a 3-year term beginning January 1, 2022 through December 31, 2024.

**Visitor Recognition and Public Comment** -No visitors were present.

### **Educational Excellence**

**21-131** Moved by G. Pietra, seconded by G. Foy to recognize CORE value recipients:

Una Fisher – Teamwork

Tim Sommer – Engagement

Laurel Monroe – Engagement

Michelle Wilfong – Engagement

Emily Ahrens - Teamwork

Ayes: Pietra, Brett, Foy

Nays: None

Mr. Pietra declared the motion passed

### **Treasurer's Recommendations**

**21-132** Moved by G. Foy, seconded by G. Pietra to consolidate and approve the following recommendations: **A-D**

**A.** Approve the minutes of the regular board meeting of November 11, 2021

**B.** Approve monthly financial reports for November 2021

**C.** Accept American Express rebate through the E & I contract, \$376.07

**D.** Accept award of \$250.00 for the contest segment on [www.clevercrazies.com](http://www.clevercrazies.com); Rob Wright

Ayes: Pietra, Brett, Foy

Nays: None

Mr. Pietra declared the motion passed

**21-133** Moved by G. Foy, seconded by G. Pietra to authorize the treasurer to advertise for architectural service bids

LEGAL NOTICE  
REQUEST FOR QUALIFICATIONS FOR PROFESSIONAL DESIGN SERVICES

The Board of Education of the James A. Garfield Local School District ("Owner") is soliciting statements of qualifications for professional design services in connection with renovations and improvements to existing school district facilities including but not limited to new roofs, HVAC improvements, repaving and repairs of parking areas, replacement of the athletic field track, and such additional improvements as deemed necessary by the Owner ("Project").

Firms interested in providing the services for the Project may obtain the Owner's Request for Qualifications for Professional Design Services, which provides additional details regarding the Project, the potential services that may be provided, and the procedures, timeline and conditions for submitting and evaluating a statement of qualifications, by contacting:

Tracy Knauer, Treasurer  
James A. Garfield Local School District  
Email: [tknauer@jagschools.org](mailto:tknauer@jagschools.org)

The subject line of the e-mail should clearly read "Request for Qualifications for Professional Design Services".

The Request for Qualifications for Professional Design Services may also be obtained through the Owner's internet website at [www.jagschools.org](http://www.jagschools.org)

The deadline for submission of a statement of qualifications is 3:00 p.m., Eastern Time, on January 11, 2022.

Ayes: Pietra, Brett, Foy

Nays: None

Mr. Pietra declared the motion passed

**Superintendent's Recommendations**

**21-134** Moved by P. Brett, seconded by G. Foy to consolidate and approve the following recommendations: **A-F**

**A.** Approve the school calendar for 2022/23

**B.** Accept the resignation of Holly Hites, bus driver/lunchroom aide, effective January 2, 2022

**C.** Hire Amanda Lawrence as a substitute dietary aide

**D.** Grant a 1-year classified contract to JeanAnn Ritchey as a custodian, effective December 6, 2021

**E.** Hire Katie Synnestvedt as a substitute teacher for 2021/22

**F.** Approve Lincoln Coakley, Jordan Spencer, Makaylyn Spencer and Jayden Walker as open enrollment students for 2021/22; they recently moved out of the Garfield District

Ayes: Pietra, Brett, Foy

Nays: None

Mr. Pietra declared the motion passed

**21-135** Moved by G. Pietra, seconded by G. Foy to accept the resignation, due to retirement, of speech pathologist Kathy Hughes, effective January 1, 2022

Ayes: Pietra, Brett, Foy

Nays: None

Mr. Pietra declared the motion passed

**21-136** Moved by G. Pietra, seconded by P. Brett to approve the following resolution regarding substitute teachers:

**RESOLUTION ESTABLISHING EDUCATIONAL REQUIREMENTS FOR SUBSTITUTE TEACHERS FOR THE 2021-2022 SCHOOL YEAR**

WHEREAS the issuance of a substitute teaching license requires an applicant to meet certain educational requirements, which minimally include a post-secondary degree; and WHEREAS, on October 28, 2021, Governor DeWine signed into law Ohio Senate Bill 1 ("S.B. 1") as emergency legislation. Section 4 of S.B. 1 provides that the Board may employ a person who does who do not hold a post-secondary degree as a substitute teacher for the remainder of the 2021-2022 school year provided that they meet specific requirements. Section 4(B) of S.B. 1 specifically provides at pertinent part that a board: [...] may employ an individual who does not hold a post-secondary degree as a substitute teacher, for the 2021-2022 school year only, provided that the individual also meets the following requirements:

- (1) The individual meets the district's or school's own set of educational requirements.
- (2) The individual is deemed to be of good moral character.
- (3) The individual successfully completes a criminal records check as prescribed in section 3319.39 of the Revised Code.

WHEREAS, consistent with Section 4(B) of S.B. 1, the Board desires to establish its own set of educational requirements to employ substitute teachers for the 2021-2022 school year.

THEREFORE, BE IT RESOLVED, by the Board of Education of the James A. Garfield Local School District, that:

Section 1. Notwithstanding any policy, administrative guideline, or job description to the contrary, the Board modifies its educational requirements for the employment of substitute teachers, for the 2021-2022 school year only, such that it may employ as a substitute teacher an individual who does not hold a post-secondary degree provided that:

(A) The individual meets the educational requirements for the employment for substitute teachers as follows: the individual is a graduate of a high school or has a statement of high school equivalence in accordance with regulations prescribed by the Superintendent of Public Instruction; (B) The individual is deemed of good moral character; (C) The individual successfully completes a criminal background check as prescribed by R.C. 3319.39; and (D) The individual satisfies all other applicable requirements and procedures contained in the Revised Code and the Administrative Code with respect to that individual's qualifications to be a substitute teacher.

Section 2. It is hereby found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of the Board, and that all deliberations of this Board and any of its committees that resulted in such formal actions were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code and any amendments thereto.

Ayes: Pietra, Brett, Foy

Nays: None

Mr. Pietra declared the motion passed

**21-137** Moved by G. Foy, seconded by G. Pietra to approve naming the E.S. Professional Development Center after past superintendent Charles C. Klammer and set the date for the ceremony - Ceremony to be held May 12, 2022.

Ayes: Pietra, Brett, Foy

Nays: None

Mr. Pietra declared the motion passed

**21-138** Moved by G. Pietra, seconded by P. Brett to grant an academic supplemental contract to Lynne Beck as 4th grade math coach for 2021/22

Ayes: Pietra, Brett, Foy

Nays: None

Mr. Pietra declared the motion passed

ELEMENTARY - 5.83 hours/day = 1,003  
MIDDLE/HIGH - 6.37 hours/day = 1,095