

AGENDA

JAMES A. GARFIELD BOARD OF EDUCATION

April 13, 2023 6:00 p.m. Charles C. Klammer Professional Development Center

- I. Call to Order
- II. Pledge to Flag
- III. Moment of Silence
- IV. Roll Call

- V. Accept and Approve Board Meeting Agenda for April 13, 2023
Moved _____ Seconded _____
Brett ____ Foy ____ Pietra ____ Vincent ____ White ____

- VI. **Committees and Reports**
 1. President's Report
 2. Maplewood Career Center
 3. Legislative Liaison Report
 4. Treasurer's Report
 5. Superintendent's Report

- VII. **Board Business**

- VIII. **Visitor Recognition and Public Comments**

- IX. **Educational Excellence**
 1. Recognize State Wrestling Champions – Hunter Andel and Keegan Sell
 2. Recognize CORE Value recipients

- X. **Treasurer's Recommendations/Financial**
 1. Consolidate and approve treasurer's recommendations: **A-I**
 - A. Approve minutes of the March 8, 2023 regular board meeting
 - B. Approve financial reports for March, 2023
 - C. Accept Amazon grant
 - D. Approve payment for attendance at OSBA Spring Conference
 - E. Approve payment for musical pit services
 - F. Approve extension of Pixley Scholarship
 - G. Approve budget revision
 - H. Approve donations
 - I. Approve certificate of availability
 2. Approve contracts

- XI. **Superintendent's Recommendations**
 1. Consolidate and approve superintendent's recommendations: **A-I**
 - A. Approve the open enrollment program for 2023/24
 - B. Approve certified contracts for 2023/24
 - C. Approve classified contracts for 2023/24
 - D. Approve supplemental/personal service contracts for 2023/24
 - E. Accept resignation of supplemental contract
 - F. Approve Georgia Lee Alford Scholarship to top ten seniors
 - G. Approve open enrollment students for 2022/23
 - H. Approve substitute secretary/clerk
 - I. Hire student summer workers
 2. Accept resignation due to retirement
 3. Approve request for a waiver from ODE
 4. Approve a Reduction in Staff

Educational Excellence

1. Recognize our first ever State Wrestling Champions – Hunter Andel, 165 lbs. and Keegan Sell, 190 lbs.

Moved _____ Seconded _____

Brett ____ Foy ____ Pietra ____ Vincent ____ White ____

2. Recognize CORE Value recipients:

Libby Frato-Sweeney – Loyalty

Matt Massey – Responsibility

Chelsi Phelps – Engagement

Jackson Seaborn - Kindness

Moved _____ Seconded _____

Brett ____ Foy ____ Pietra ____ Vincent ____ White ____

Treasurer's Recommendations

1. Consolidate and approve the following recommendations: **A-I**

A. Approve the minutes of the regular board meeting on March 8, 2023

B. Approve monthly reports for March, 2023

C. Accept the \$500.00 Amazon Wish List grant for Girls Who Code

D. Approve payment for Board Member and Superintendent attendance at the Northeast Region OSBA Spring Conference

E. Approve payment of \$320.00 to Theo Cebulla for services provided in the pit orchestra for the spring musical, Into the Woods, 8 performances at \$40.00

F. Approve a 1-year extension of Annabelle Moore's Class of 2022 Pixley Scholarship

G. Approve the budget revision for the MS Principal's account (018-9820); decrease revenue by \$1,280 and increase expenditures by \$620.00

H. Accept donations as follows:

- JAG Band Boosters to the Spring Musical; \$400 for concession sales and \$1,871 for 50/50 raffle.
- JAG PTO to the Washington D.C. 6th Grade Class Trip; \$500.00 to offset t-shirt cost and \$400.00 participation assistance
- Edwards Family to the Media (Yearbook) account; \$100.00
- Ellerhorst Russell to the Spring Musical; \$100.00
- Donation to Spring Musical; \$10.00 for food
-

I. Approve certificate of availability: PO 63645 PO Date 3/9/23, Invoice date 3/5/2023 \$3,641.94, Sedensky Truck & Trailer.

Moved _____ Seconded _____

Brett ____ Foy ____ Pietra ____ Vincent ____ White ____

2. Approve the following contracts: A-F:

A. Approve a contract with Julian & Grube for Medicaid Audit for FY 2024 and FY 2025 at a cost of \$1,700.00 per year

B. Approve a contract with ACCESS for application services for the 23/24 school year: \$32,908.80

C. Approve a contract with LLA for licensed therapist services for students attending EA for the 23/24 school year; therapist- \$78.75 per hour; assistant therapist- \$54.60 per hour.

D. Approve continued participation in the Sedgwick Ohio School Comp Group Retrospective Rating for BWC 2024 program year.

E. Approve a contract with EduTech for shared technology services for the 23/24 school year; \$84,000.

F. Approve a contract with Harbor Education, LLC for the 23/24 school year for student day treatment services at LEAP, \$155.00 per day.

Moved _____ Seconded _____

Brett ____ Foy ____ Pietra ____ Vincent ____ White ____

Superintendent's Recommendations

1. Consolidate and approve the following recommendations: **A-I**

A. Approve the open enrollment program for 2023/24

B. Approve certified contracts for 2023/24:

Kayla Bergstrom – 1 year	Jacquelyn Lovelace – 5 year
Jamie Blakey – 3 year	Erin Maschek – 1 year tutor
Caroline Crow – 1 year	Matt Massey – 5 year
Riley Dearth – 1 year	Sean McDowell – 3 year
Beth Drebus – 1 year	Emily Paes – 5 year
Allison Ester – 1 year	Kelly Palmer – 1 year
Rebecca Foss – 3 year	Chelsi Phelps – continuing
Kristine Gilmer – 5 year	Peggy Shay – continuing
Elise Gintert – 1 year tutor	Ruth Spanos – 3 year
Leane Hall – 3 year	Catherine Stock – 1 year
Terra Hill – 1 year tutor	Sarah Tsironis – 1 year
Jeff Livingston – 1 year	Alisa Westover – 1 year
Joel Logan – 3 year	Judith Zala – 1 year tutor
Zachary Longanecker – 3 year	

C. Approve classified contracts for 2023/24; all are 2-year contracts:

Mackenzie Chitwood - custodian	Angela Johnson – clerk
Ben Coll – clerk	Alexis LeValley – custodian
Kathy DiRosa – custodian	Nicole Lohr – clerk
Christopher Hausch – custodian	Haley Michael – custodian
Kristiana Hilger – lunchroom aide	Nate Mills – maintenance
Patricia Hindman – bus driver	Stacy Nottingham - clerk
Betty Hoffstetter – van driver	Kim Polifrone – bus driver
Debi Holbrook – custodian	Kathy Howerton – dietary aide

D. Approve supplemental/personal service contracts for 2023/24:

Art Club – Libby Frato-Sweeney (Step 24, \$1869.87)
Athletic Manager/Fall – Matt Pflieger (Step 3, \$4191.10)
Athletic Manager/Spring – Matt Pflieger (Step 3, \$4191.10)
Band Director – Theo Cebulla (Step 19, \$3739.7)
Band Director, Summer – Theo Cebulla (Step 19, \$4207.21)
Boys' Basketball, HS Head – Andy Olesky, 2-year contract (Step 13, \$8414.43)
Boys' Basketball Summer Fitness – Andy Olesky, 2-year contract (Step 13, \$934.94)
Boys' Basketball HS Asst. – Tom Bissler (Step 6, \$4787.52); Matt Hill (Step 4, \$4610.21)
Girls' Basketball, HS Head – Aaron Gilbert, 2-year contract (Step 20, \$8414.43)
Girls' Basketball Summer Fitness – Aaron Gilbert, 2-year contract (Step 20, \$934.94)
Girls' Basketball HS Asst. – Andy Cardinal (Step 8, \$4964.84)
Beta Club MS – Kristine Gilmer (Step 9, \$1869.87)
Bowling Head – Howard Moore (Step 23, \$2804.81)
Bowling Asst. – Joe Brigham (Step 22, \$2337.34)
Camp Fitch Co-Advisors – Diana Kelly and Peggy Shay (Step 4, \$419.11 each)
Cheerleading HS – Jessica Early (Step 5, \$3481.83)
Cheerleading HS Assistant (JV) – Jessica Early (Step 5, \$1740.92)
Computer Tech HS – Missy Petrie (Step 3, \$1676.44)
Computer Tech MS – Nicole Giammo (Step 3, \$1676.44)
Computer Tech ES, 4-6 – Peggy Shay (Step 15, \$1869.87)
Computer Tech ES, K-3 – Heather Brosius (Step 5, \$1740.92)
Cross Country HS – Matt Pflieger, 2-year contract (Step 3, \$4191.10)
Cross Country MS – Lisa Porter (Step 2, \$2014.95)
Drama Production HS – Jackie Lovelace (Step 5 - \$2176.15)
Drama Production MS – Jackie Lovelace (Step 5, \$2176.15)
Drama Production Musical – Joel Logan (Step 8, \$3610.79)
Football HS Head – Mike Moser, 2-year contract (Step 11, \$8414.43)

Football Summer Fitness – Mike Moser, 2-year contract (Step 11, \$1869.87)
 Football Summer Fitness Asst – Jarrod Lewis (Step 4, \$838.22)
 Football HS Asst. – Mike Paes (Step 15, \$5142.15); Howie Moore (Step 6, \$4787.52); Eric Cardinal (Step 5, \$4787.52); Jarrod Lewis (Step 5, \$4787.52); Randy Ward (Step 9, \$2571.08) and Mike Finney (Step 2, \$2216.45) – split contract Ward/Finney
 Football MS – Matt Massey (Step 15, \$3739.75); Hayden Nichols (Step 6, \$3481.83); Randy Cutlip (Step 2, \$3223.92)
 Freshmen Class Advisor – Randy Cutlip (Step 7, \$1354.05)
 Golf Coach Boys’ – Doug Engelhart, 2-year contract (Step 3, \$3352.88)
 IAT Coach – Jessica Early (Step 4, \$1466.88); Heather Brosius (Step 2, \$1410.47)
 Interact Club – Missy Petrie (Step 16, \$2103.61)
 Junior Class Co-Advisors – Frances Bell and Libby Frato-Sweeney (Step 13, \$1519.27 each)
 LPDC Chairperson – Peggy Shay (Step 7, \$2708.09)
 LPDC Members – Missy Petrie (Step 10, \$1402.41); Vanessa Bauer (Step 7, \$1354.05); Kathleen Kisabeth (Step 6, \$1305.69); Rachelle Craine (Step 2, \$1208.97)
 Math Tournament Coordinator – Kristina Cupples (Step 20, \$1402.41)
 Math Coach – Diana Kelly, 5th (Step 21, \$934.94); Sean McDowell, 6th (Step 6, \$870.46); Vanessa Bauer, 7th (Step 6, \$870.46); Lori Morgan, 8th (Step 23, \$934.94)
 National Honor Society – Doug Engelhart (Step 4, \$1676.44)
 Niagara Falls Trip – Lori Morgan (Step 15, \$934.94)
 Pep Club – Jessica Early (Step 3, \$1676.44)
 Quiz Bowl – Iva Walker (Step 15, \$1869.87)
 Soccer Coach Boys’ – Mike Coney (Step 15, \$5843.36)
 Soccer Boys’ Summer Fitness – Mike Coney (Step 15, \$934.94)
 Soccer Coach Girls’ – Aaron Gilbert, 2-year contract (Step 7, \$5641.86)
 Soccer Girls’ Summer Fitness – Aaron Gilbert, 2-year contract (Step 7, \$902.70)
 Sophomore Class – Frances Bell (Step 9, \$1402.41)
 Student Council HS – Frances Bell (Step 15, \$1869.87)
 Student Council MS – Jackie Lovelace (Step 3, \$1676.44)
 Student Leadership ES – Jennifer Ring (Step 2, \$805.98)
 United Nations Club – Jake Der (Step 13, \$1869.87)
 Vocal Music ES – Joel Logan (Step 9, \$1168.67)
 Vocal Music HS – Joel Logan (Step 9, \$1168.67)
 Volleyball HS Head – Alison Korosec (Step 7, \$5641.86)
 Volleyball Summer Fitness – Alison Korosec (Step 5, \$870.46)
 Volleyball HS Asst. – Becky Van Kirk (Step 5, \$4352.29)
 Washington DC Trip Co-Advisors – Beth Drebus and Terra Hill (Step 2, \$402.99 each)
 Weightlifting – Mike Moser, 2-year contract (Step 13, \$1869.87)
 Wrestling HS – Dan Andel (Step 5, \$7834.13)
 Wrestling Summer Fitness – Dan Andel (Step 5, \$870.46)
 Yearbook MS – Kristine Gilmer (Step 20, \$934.94)

E. Accept the resignation of Andy Olesky as girls’ golf coach for 2023/24

F. Approve awarding the Georgia Lee Alford Scholarship to the top ten in the Class of 2023: Hunter Andel, Kristopher Carson, Cameron Edwards, Kyndall Hahn, Max May, Molly Morrissey, Jack Rado, Madeline Shirkey, Aubrey Stonestreet, Madelyn Stonestreet; amount to be determined

G. Approve Ilyanah and Lailyn Stevens and Rosalie Short as open enrollment students for the balance of 2022/23

H. Hire Patricia Willis as a substitute secretary/clerk for 2022/23

I. Hire student summer workers for 2023; pay will be \$12.00 per hour: Eric Geddes, Aidan Hill, Michael Huebner

Moved _____ Seconded _____
 Brett _____ Foy _____ Pietra _____ Vincent _____ White _____

2. Accept the resignation, due to retirement, of Kathy Herman, Executive Secretary/EMIS Coordinator; effective August 1, 2023

Moved _____ Seconded _____

Brett___ Foy___ Pietra ___ Vincent ___ White ___

3. Approve requesting a waiver from the Ohio Department of Education to not provide career-technical courses to our Middle School students, grades 7 and 8, for the 2023/24 school year

Moved _____ Seconded _____

Brett___ Foy___ Pietra ___ Vincent ___ White ___

4. Approve a reduction in staff and suspend the contract of tutor Anne Miller for 2023/24 as our federal allocation of Title I funds is unknown at this time.

Moved _____ Seconded _____

Brett___ Foy___ Pietra ___ Vincent ___ White ___