

**RECORDS RETENTION COMMISSION MEETS AT 5:45PM
AGENDA**

JAMES A. GARFIELD BOARD OF EDUCATION

May 11, 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
Brett ___ Foy ___ Pietra ___ Vincent ___ White ___
- V. Accept and Approve Board Meeting Agenda for May 11, 2023
Moved ___ Seconded ___
Brett ___ Foy ___ Pietra ___ Vincent ___ White ___
- VI. **Committees and Reports**
 1. President's Report
 2. Maplewood Career Center
 3. Legislative Liaison Repot
 4. Treasurer's Report
 5. Superintendent's Report
- VII. **Board Business**
- VIII. **Visitor Recognition and Public Comments**
- IX. **Educational Excellence**
 1. Recognize nursing staff
 2. Recognize CORE Value recipients
- X. **Treasurer's Recommendations/Financial**
 1. Consolidate and approve treasurer's recommendations: **A-L**
 - A. Approve minutes of the April 13, 2023 regular board meeting
 - B. Approve financial reports for April, 2023
 - C. Approve Thriftbooks profit sharing agreement
 - D. Accept rebate 2022 AEPA
 - E. Accept Class of 2023 Senior Intent Form
 - F. Approve Hiram student teacher stipend
 - G. Approve contract with ESC of Eastern Ohio
 - H. Approve May 2023 five year forecast update
 - I. Approve revision to permanent appropriations
 - J. Accept donations
 - K. Accept Georgia Lee Scholarship amount
 - L. Approve KSU student teacher stipend modification
- XI. **Superintendent's Recommendations**
 1. Consolidate and approve superintendent's recommendations: **A-J**
 - A. Approve Student Accident Insurance for 2023/24
 - B. Approve supplemental/personal service contracts for 2023/24
 - C. Accept resignations; custodians
 - D. Hire substitute teacher for 2022/23
 - E. Hire substitute secretary/clerk/aide for 2022/23
 - F. Hire substitute classified staff for 2023/24
 - G. Hire substitute teachers for 2023/24
 - H. Accept foreign exchange student for 2023/24
 - I. Accept resignation; tutor
 - J. Approve Opportunity Pay

2. Approve cell phone allowance

Educational Excellence

1. Recognize Cheryl Kotkowski, Registered Nurse and Michelle Kehoe, Medical Assistant for their wonderful nursing care of our students during the 2022/23 school year

Moved _____ Seconded _____

Brett ____ Foy ____ Pietra ____ Vincent ____ White ____

2. Recognize CORE Value recipients:

Kristin Brahler – Engagement

Erin Law – Engagement and Teamwork

Bethany Maresh – Engagement and Kindness

Mark Rado – Creativity

Nate Mills – Engagement

Gabe West - Engagement

Moved _____ Seconded _____

Brett ____ Foy ____ Pietra ____ Vincent ____ White ____

Treasurer's Recommendations

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

A. Approve the minutes of the regular board meeting on April 13, 2023

B. Approve monthly reports for April, 2023

C. Approve book sale profit sharing agreement with Thriftbooks.com

D. Accept the School Specialty through the Association of Educational Purchasing Agencies (AEPA) 2022 Rebate, \$153.67

E. Accept the Class of 2023 Senior Intent Form for remaining funds in the class account.

F. Approve payment upon receipt of the student teacher stipend from Hiram College for the Spring 2023 semester: Kristina Cupples- \$175.00

G. Approve a contract with the Educational Service Center of Eastern Ohio for School Psychology service at a daily rate of \$_____ plus 5% administrative fee. The contract includes 25 days of preschool evaluations and 150 days of general school psychology

H. Approve the May 2023 five year forecast update.

I. Approve revision to permanent appropriations for 22/23 school year.

J. Accept donations through ShowTix4U for the Spring Musical, totaling \$206.48.

K. Accept the Georgia Lee Alford Scholarship amount for the top 10 seniors for the Class of 2023, \$2,288.00 each.

L. Modify payment upon receipt of the student teacher stipend from Kent State University for the Fall 2022 semester: from Margaret Cozad- \$400.00 to split equally between Margaret Cozad and Jamie Blakey as noted by KSU.

Moved _____ Seconded _____

Brett ____ Foy ____ Pietra ____ Vincent ____ White ____

Superintendent's Recommendations

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

A. Approve Student Accident Insurance for 2023/24 with the Love Insurance Agency; prices remain the same as 2022/23

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

IAT Coach – Kelly Palmer (Step 1, \$1410.47)

Senior Class Co-Advisors – Missy Petrie (Step 14, \$934.94) and Jeff Livingston (Step 1, \$805.98)

C. Accept the resignation of custodians Alexis LeValley, effective April 18, 2023 and custodian Sherry Musarra, effective April 27, 2023

D. Hire Gina Tempelis as a substitute teacher for the balance of 2022/23

E. Hire Traudi Kelly as a substitute secretary/clerk/aide for 2022/23

F. Hire substitute classified staff for 2023/24:

Secretary/Clerk/Aide – Traudi Kelly, Patricia Willis, Judy Workman, Laura Young

Custodian – Trenton Page, Karen Perusek

Dietary Aide – Dawn Crane, Amanda Duncan, Amanda Lawrence, Shannon Quesenberry, Bev Tubre,
Karen Perusek

Maintenance - David LeClerc, Karen Perusek

G. Hire substitute teachers for 2023/24: Christine Bailey, John Bennett, Peter Biltz, Darlene Duralia, Patricia Fisher, Ed Frato-Sweeney (Permanent sub), Terra Hill, Alisha Honer, Amanda Hunt, Alison Korosec, Karen Krenzel, Rebecca Landrum (Permanent sub), Peter Loverink, Mary Nelson, Bonnie Oliver, Andrew Pemberton, Tony Strobe, Gina Tempelis, Laura Townsend, Emma Trent, Kim Turnbull, Angela Walstad, Gary White, Amber Wolff

H. Accept **Sarrah Yusuf Master** as a foreign exchange student for 2023/24; she is from India.

I. Accept the resignation of tutor Judith Zala for the 2023/24 year

J. Approve Opportunity Pay for Katie Tasker, Chelsi Phelps and Missy Petrie – FYI (Revamped), \$260.83 each

Moved _____ Seconded _____

Brett____ Foy____ Pietra ____ Vincent ____ White ____

2. Per Policy 7530.01, approve a monthly cell phone allowance of \$35.00 for the maintenance staff – Roger Fisher and Nate Mills

Moved _____ Seconded _____

Brett____ Foy____ Pietra ____ Vincent ____ White ____

Adjourn _____ p.m.

Moved _____ Seconded _____

Brett____ Foy____ Pietra ____ Vincent ____ White ____