The mission of the James A. Garfield Local Schools is to serve our district by providing educational opportunities for all to become lifelong learners and productive members of society.

AGENDA

JAMES A. GARFIELD BOARD OF EDUCATION

June 8, 2023 6:00 p.m. Charles C. Klamer 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 June 8, 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 CORE Value recipients

X. Treasurer's Recommendations/Financial

- 1. Consolidate and approve treasurer's recommendations: A-J
 - A. Approve minutes of the May 11, 2023 regular board meeting
 - B. Approve financial reports for May, 2023
 - C. Accept donations
 - D. Approve certificate of availability
 - E. Approve contract with ESC of NEO
 - F. Approve meal prices for 2023/24; no changes
 - G. Approve final appropriations for 2022/23
 - H. Approve estimated appropriations for 2023/24
 - I. Approve transfers to clear negative balances
 - J. Accept May family declination of scholarship

XI. Superintendent's Recommendations

- 1. Consolidate and approve superintendent's recommendations: A-I
 - A. Accept resignations of tutors
 - B. Accept resignation of coach
 - C. Hire substitute classified staff for 2023/24
 - D. Hire substitute teachers for 2023/24
 - E. Approve open enrollment students for 2023/24
 - F. Approve overnight field trip
 - G. Grant classified contracts
 - H. Grant supplemental/personal service contracts
 - I. Amend retirement date
- 2. Approve student handbooks for 2023/24
- 3. Accept resignation due to retirement
- 4. First reading of Board policy 0164

XII. Executive Session - Legal Issue

Educational Excellence		
Recognize CORE Value recipients: Pamela Martin - Loyalty		
Moved Seconded		
Moved Seconded Brett Foy Pietra Vincent White		
Treasurer's Recommendations 1. Consolidate and approve the following recommendations: A-J A. Approve the minutes of the regular board meeting on May 11, 2023		
B . Approve monthly reports for May, 2023		
 C. Accept donations as follows: Right Path Massage- two 30-minute massage gift certificates to staff- raffled to those who participated in the wellness event \$681.29 MVP's to Beta Club \$70.00 Anonymous to NHS D. Approve certificate of availability: PO 62712 PO Date 7/21/22, Invoice date 8/16/22, \$15,680.00, Precious Cargo. 		
E. Approve a contract with the Educational Service Center of Northeast Ohio for Ohio Online Learning Program MOU for the 2023/2024 school year.		
F . Approve the meals prices for 2023/2024, no change from last year		
G . Approve the final appropriations for the 2022/2023 school year		
H . Approve estimated appropriations for the 2023/2024 school year		
I. Approve transfers from the general fund to clear negative funds balances at the end of the year.		
J. Accept the May family declination of the Georgia Lee Alford Scholarship for 2023 in the amount of \$2,288.00; approve awarding this amount to Daniel Ensigner, ranked 11th in the Class of 2023 Moved Seconded Brett Foy Pietra Vincent White		
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 Superintendent's Recommendations 1. Consolidate and approve the following recommendations: A-I A. Accept the resignation of tutors Elise Gintert and Erin Maschek for 2023/24 		
B. Accept the resignation of Mike Coney as boys' head soccer coach for 2023/24		
C. Hire Kristiana Hilger as a substitute secretary/clerk/aide for 2023/24		
D. Hire substitute teachers for 2023/24: Daphne Miller, Sue Rossi		
E. Approve open enrollment students for 2023/24: <u>Windham:</u> Harper Alexander, Addilynn Bailey, Cameron/Keeley Baillie, Karson/Kiarra Baldwin, Jason Blewitt, Daniel/Layla Boutros, Nathan Britton, Giovanni Clautti, Lucy Collier, Athena Dewalt, Aiden/Emily Dykes, Colton Ely, Hines Estes, Abigail/Dawson Ewell, Adilyn Fabry, Caleb Fennell, Lana/Laurissa/Ryan		

Blewitt, Daniel/Layla Boutros, Nathan Britton, Giovanni Clautti, Lucy Collier, Athena Dewalt, Aiden/Emily Dykes, Colton Ely, Hines Estes, Abigail/Dawson Ewell, Adilyn Fabry, Caleb Fennell, Lana/Laurissa/Ryan Gabbard, Eric Geddes, Dylan Geers, Giovanni Gianakos, Audrey Gonsalves, Scarlett Goodwin, Angelique/Kyla Grace, Orion Hardway, Jared Holbrook, Bryson Horner, Alaina Janic, Ayden Keffer, Christopher/Emily/Katlyn Knerem, Cameron Knight, Dean Krill, Elliott/Henry Krysinski, Avery Lake, Lucianne Lallathin, Alexander Macek, Gavin/Grayden Mason, Wyatt Matthews, Flint/Penelope McBride, Naomi McLeod, Chance/Chase Metheny, Addison/Molly Miller, Clayton/Keagan Moody, Kash Mullins, Nathan/Patrick Murphy, Owen Nowak, Parker Pascal, Aiden Peska, Alexis/Isabella Phillips, Henry/Mason Phillips, Luka/Xavier Pinson, Dalton Pitsinger, Ethan Potteiger, Mason Rakes, Colton Rettig, Braeden/Brogan Reynolds, Evan Ridenbaugh, Hayden Rininger, Colton Ristau, Giovanni Russo, Jade Sabatino, Kennedy Schmitz, Kelsey Sheller, Olivia Smith, Breanna Stotlzfus, Cameron Tayerle, Harper

Troyer, Addison Truce, Marical Ulrich, Jace Vanek, Savannah Vilk, Gracie Vincent, Alexander/Jaxon/Kenna White <u>Crestwood:</u> Sloane Arner, Ava/Benjamin Bailey, Leah/Liam/Olivia Bailey, Lillian/Parker/Trenton Beck, Ethan Bittence, Jameson/Jamie/Jayce Blakey, Gavin/Mason Bockmuller, Hallie Cebulla, James Dehart, Parker/Sadie Gill, Anna Herron, Logan Holcomb, Addison/Carter/Ryder Hoover, Lucas Hoskinson, Gracelynn/Landyn Hunsicker, Bailey Jaeger, Brody/Joy Justice, Tate Kingery, Olivia Kuchenbecker, Cash/Cole Lohr, Charlotte/Gavyn Long, Michael Markusic, Andrea Menken, Elena/Gentry Molnar, Cecilia/Colbi/Cooper/Crosby Nastase, Jonah Orzechowski, Aiden/Eisley/Viorabelle Quensenberry, Nicholas Shipp, Owen Shimmel, Ilyanah/Lailyn/Leonard Stevens, Michael Studer, Jessa/John Swickheimer, Zoe Vanderhoeven, Stella Wallace, Sophia Wilke, Madeline Wilson Austintown: Drew and Noah Jursa Bloomfield-Mespo: Grace Scirocco Bristol: Aryan Carver, Sophia Hardway Canfield: Andrew Borucki Cardinal: Justice Craver, Jonathan Fekete, Braxton Hall, Jackson McAllister, Ariana/Daniel Nimietz, Gavin Peska, Rylen/Gabriel Sharpnack, Payton Soltis, Aviana Turos, Madison Willis, Kinley Yancey Field: Lucas and Miles Smith LaBrae: Mauricio Miller, Oliver Schwan, Eva VonBergen Newton Falls: Connor Bernini, Emily Masters, Delanie McGrew, Siera Wilson Painesville: Quinten Inman Ravenna: Brantley/Scarlett Adkins, Isabelle Bartlam, Zane Broadwater, Ethan Brown, Destiny Cales, Isaic Ford, Chloe Heasley, Angel Justham, David Rockow, Leena Shell, Izayah Stytle, Kendall Thompson, Ryker Vecchio, Dominic Walls, Lillian/Taylor West Rootstown: Elizabeth Fogleman, Michael Huebner, Aaron Rohe, Will Simon Southeast: Kaelyn/Kali/Mark Tasker, Ashton Verh Southington: Jase/Raylynn Hites, Elijah/Owen Musch, Grace/Walker Peterson, Cairo Svonavec Streetsboro: Benjamin Livingston, Kalynn Summers, Cole Summers-Wade Tallmadge: Harper and Payton Monroe United: Cole Porter **F.** Approve overnight field trips for 2023/24: United Nations Club to Model UN Conference; 12/3-12/5/2023 8th graders to Niagara Falls; 5/28-5/30/2024 **G.** Grant classified contracts for the 2023/24 year: Rocco Nicolo – 2 year bus driver Amy Neill – 1 year custodian **H.** Grant supplemental/personal service contracts for 2023/24: Theo Cebulla – Head Boys' Soccer Coach (Step 5 - \$5,440.37) Theo Cebulla – Boys' Soccer Summer Fitness (Step 5 - \$870.46) Chris Schaefer – EMIS Coordinator (Step 1 - \$6,068.20) I. Amend the date of Bruce Traycoff's retirement from June 30, 2023 to August 22, 2023 Moved Seconded Brett___Foy___ Pietra ___Vincent ___ White ___ 2. Approve student handbooks for 2023/24: High School, Middle School, Elementary School, Preschool Moved _____ Seconded __ Brett Foy Pietra Vincent White 3. Accept the resignation, due to retirement, of Renee Ruley; effective November 1, 2023. Moved ____ Seconded ___ Brett__ Foy__ Pietra ___ Vincent ___ White ___

4. First reading of revised Board policy:

0164 - Notice of Meetings