

*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**

**July 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 July 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 **Conner Hunt** – 3 State Championships
- X. **Treasurer's Recommendations/Financial**
  1. Consolidate and approve treasurer's recommendations: **A-O**
    - A. Approve minutes of the June 8, 2023 regular board meeting
    - B. Approve monthly reports & fiscal year end reporting for June 2023.
    - C. Accept donations
    - D. Accept the Hiram Trust Grant
    - E. Approve a contract with Education Alternatives for the 2023/2024 school
    - F. Approve revision of Res. 23-53/ Item G
    - G. Approve membership in the Ohio Coalition for Equity & Adequacy of School Funding
    - H. Accept payment in lieu of transportation rate for 2023-2024
    - I. Approve a contract for Comparative Analytics, Budget Management Analytics and Financial Planning Analytics Software- Frontline Education
    - J. Approve a contract with the ESC of NE Ohio for visually impaired
    - K. Approve a contract with the ESC of NE Ohio for hearing impaired
    - L. Approve a contract with Summit ESC for Gifted Consultation Services for the 2023/2024
    - M. Approve a contract with Pisanick Partners for dietary and compliance services
    - N. Accept the sale of buses through Bus Movers.com
    - O. Approve Student Activity Budgets for 2023/24
- XI. **Superintendent's Recommendations**
  1. Consolidate and approve superintendent's recommendations: **A-E**
    - A. Approve athletic licensure compliance position
    - B. Grant personal service contract
    - C. Accept resignation
    - D. Approve open enrollment students for 2023/24
    - E. Approve Opportunity Pay for 2023/24

2. Second reading and adoption of Board policy 0164
3. Approve Transportation Plan for 2023/24; Exhibit A
4. Approve payment in lieu of transportation to Bio-Med for 2023/24
5. Grant 1-year teaching contract
6. Grant 1-year classified contract
7. Grant Title One tutor contracts
8. Grant tutor contract
9. Grant 1 year consulting contract

## Educational Excellence

1. Recognize Conner Hunt for his achievement of earning three State Championships at the Ohio High School Track and Field competition; the 100M Seated, the 400M Seated and the 800M seated. This is an extraordinary feat - the first athlete in G-Men history to earn three gold medals in a single meet.

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

Brett \_\_\_\_ Foy \_\_\_\_ Pietra \_\_\_\_ Vincent \_\_\_\_ White \_\_\_\_

## Treasurer's Recommendations

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

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

**B.** Approve monthly reports & fiscal year end reporting for June 2023.

**C.** Accept donations as follows:

Phil Bresky- \$100.00

**D.** Accept the Hiram Trust Grant to James A. Garfield Environmental Club, \$475.00 to build raised garden beds.

**E.** Approve a contract with Education Alternatives for the 2023/2024 school year for alternative placement education services, Day Services \$137 per day Medicaid Eligible, \$162.00 per day Non-Medicaid Eligible, Vision Quest \$173 per day, Coral Program \$205 per day, 1:1 Aide Services \$157 per day, Echo Program, \$104 per full day; \$52 half-day.

**F.** Approve revision of Res. 23-53/ Item G; Approve a contract with the Educational Service Center of Eastern Ohio for School Psychology service at a daily rate of \$493.23 plus 5% administrative fee. The contract includes 25 days of preschool evaluations and 150 days of general school psychology

**G.** Approve membership in the Ohio Coalition for Equity & Adequacy of School Funding for FY 2024, \$615.00.

**H.** Accept payment in lieu of transportation rate for 2023-2024, \$596.43.

**I.** Approve a contract for Comparative Analytics, Budget Management Analytics and Financial Planning Analytics Software- Frontline Education- \$18,407 for the 2023/2024 school year.

**J.** Approve a contract with the Educational Service Center of Northeast Ohio for Teacher of Visually Impaired, \$111.00 hourly rate, Rehabilitation Specialist, \$58.00 hourly rate, Orientation/Mobility Trainer & Function Low Vision Screening, \$78.00 hourly rate, for the 2023/2024 school year

**K.** Approve a contract with the Educational Service Center of Northeast Ohio for Teacher of Hearing Impaired, \$120.00 hourly rate, and Educational Audiologist, \$111.00 hourly rate, for the 2023/2024 school year.

**L.** Approve a contract with Summit Educational Service Center for fifteen (15) days of Gifted Consultation Services for the 2023/2024 school year; the cost is estimated at \$10,766.25.

**M.** 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 \$26,057.00

**N.** Accept the sale of buses through Bus Movers.com- Bus 5 & 7, sold for \$2500.00 each; Bus 8 & 18 sold for \$2800.00

**O.** Approve student activity budgets for 2023/2024:

2023/2024					
Activity	Notes	FY 2023 Unencumbered Fund Balance	Revenues	Expenditures	Estimated FY 2024 Year End Balance
018-9801 HS Principal Misc		\$16,496.19	\$13,300.00	\$13,300.00	\$16,496.19
018-9820 MS Principal Misc		\$7,164.18	\$3,750.00	\$2,620.00	\$8,294.18
018-9830 ES Principal Misc		\$17,419.39	\$16,000.00	\$22,500.00	\$10,919.39
018-9831 ES Principal Pop		-\$238.82	\$400.00	\$100.00	\$61.18
200-9301 MS Student Council		\$241.45	\$350.00	\$375.00	\$216.45
200-9302 MS Beta Club		\$231.62	\$1,366.00	\$1,270.00	\$327.62
200-9303 Power of the Pen	NO BUDGET	\$31.58			\$31.58

200-9314 HS National Honor Society		<b>\$868.13</b>	\$1,200.00	\$785.00	\$1,283.13
200-9315 HS Pep Club		<b>\$2,650.08</b>	\$1,400.00	\$1,450.00	\$2,600.08
200-9317 HS Student Council		<b>\$7,038.29</b>	\$5,550.00	\$6,993.00	\$5,595.29
200-9320 HS Art Club		<b>\$1,290.08</b>	\$1,350.00	\$1,600.00	\$1,040.08
200-9321 HS UN Club		<b>-\$875.00</b>	\$6,500.00	\$5,625.00	\$0.00
200-9323 HS Quiz Bowl	NO BUDGET	<b>\$21.00</b>			\$21.00
200-9397 HS Interact Club		<b>\$55.43</b>	\$300.00	\$300.00	\$55.43
200-9470 Class of 2024		<b>\$3,679.19</b>	\$776.00	\$4,455.19	\$0.00
200-9471 Class of 2025		<b>\$8,524.29</b>	\$13,900.00	\$16,100.00	\$6,324.29
200-9472 Class of 2026		<b>\$556.88</b>	\$1,600.00	\$220.00	\$1,936.88
200-9473 Class of 2027		<b>\$1,119.98</b>	\$1,100.00	\$460.00	\$1,759.98
200-9474 Class of 2028		<b>\$0.00</b>	\$69,350.00	\$68,800.00	\$550.00
200-9475 Class of 2029	NO BUDGET	<b>\$0.00</b>			\$0.00
200-9476 Class of 2030		<b>\$0.00</b>	\$4,895.00	\$4,795.00	\$100.00
200-9477 Class of 2031		<b>\$0.00</b>	\$10,500.00	\$10,500.00	\$0.00
300-9001 HS Athletics		<b>-\$101,817.84</b>	\$100,000.00	\$60,000.00	-\$61,817.84
300-9366 Drama Production Grades 7-12		<b>\$3,439.94</b>	\$3,000.00	\$2,730.00	\$3,709.94
300-9367 HS Yearbook		<b>\$2,865.51</b>	\$2,000.00	\$800.00	\$4,065.51
300-9368 MS Yearbook		<b>\$60.62</b>	\$2,500.00	\$2,267.00	\$293.62
300-9371 HS Band	NO BUDGET	<b>\$108.00</b>	\$0.00	\$0.00	\$108.00
300-9392 Spring Musical Production		<b>\$10,833.22</b>	\$10,291.05	\$11,542.27	\$9,582.00
300-9399 MS Cheerleaders		<b>\$1,648.66</b>	\$0.00	\$500.00	\$1,148.66
		<b>-\$16,587.95</b>	\$271,378.05	\$240,087.46	

Moved \_\_\_\_\_ Seconded \_\_\_\_\_  
 Brett \_\_\_\_ Foy \_\_\_\_ Pietra \_\_\_\_ Vincent \_\_\_\_ White \_\_\_\_

### Superintendent's Recommendations

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

**A.** Approve the athletic licensure compliance and sports official payables coordinator supplemental position, effective for the 2023/24 year; the salary schedule will be the same used for the EMIS coordinator supplemental.

<b>EMIS SUPPLEMENTAL 23/24</b>		<b>\$6,068.28</b>
1-2	100%	\$6,068.28
3-4	104%	\$6,311.01
5-6	108%	\$6,553.74
7-8	112%	\$6,796.47
9-10	116%	\$7,039.20

**B.** Grant a personal service contract to Britton Holcomb as the athletic licensure compliance and sports official payables coordinator, effective July 1, 2023 (Step 1 - \$6,068.20)

**C.** Accept the resignation of counselor Allison Caser, effective August 14, 2023

**D. Approve open enrollment students for 2023/24:**

Windham: Piper Hill, Parker Tallent

Crestwood: Aimee Roman

**E. Approve Opportunity Pay for 2023/24:**

Jake Der – AP U.S. History - \$805.98

Jake Der – AP Government and Politics - \$805.98

Jake Der – AP World History - \$1,000.00

Doug Engelhart – Dual Credit Calculus - \$805.98

Doug Engelhart – Dual Credit Precalculus - \$805.98

Renee Chlysta – Dual Credit French III - \$805.98

Zachary Longanecker – Dual Credit Statistics - \$805.98

Missy Petrie – Dual Credit Biology 1 - \$805.98

Missy Petrie – Dual Credit Biology 2 - \$805.98

Lori Morgan – Niagara Falls Fundraising - \$805.98

Peggy Cozad – M.S. IAT Coach - \$805.98

Peggy Cozad – M.S. JAG General Manager - \$805.98

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

Brett\_\_\_\_ Foy\_\_\_\_ Pietra \_\_\_\_ Vincent \_\_\_\_ White \_\_\_\_

**2. Second reading and adoption of revised Board policy:**

0164 – Notice of Meetings

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

Brett\_\_\_\_ Foy\_\_\_\_ Pietra \_\_\_\_ Vincent \_\_\_\_ White \_\_\_\_

**3. Approve the Transportation Plan for 2023/24; Exhibit A**

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

Brett\_\_\_\_ Foy\_\_\_\_ Pietra \_\_\_\_ Vincent \_\_\_\_ White \_\_\_\_

4. Approve payment in lieu of transportation to Bio-Med by resident students for the 2023/24 school year as transportation by James A. Garfield Schools is impractical due to the time and distance, number of students needing transportation, cost (equipment, personnel, administration); no similar services are provided to other students attending non-public schools; the disruption of our current transportation schedules; and other reimbursable types of transportation are not available.

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

Brett\_\_\_\_ Foy\_\_\_\_ Pietra \_\_\_\_ Vincent \_\_\_\_ White \_\_\_\_

**5. Grant a 1-year teaching contract to Mackenzie Chitwood for 2023/24**

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

Brett\_\_\_\_ Foy\_\_\_\_ Pietra \_\_\_\_ Vincent \_\_\_\_ White \_\_\_\_

**6. Grant a 1-year teaching contract to Abra Schweickert for 2023/24**

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

Brett\_\_\_\_ Foy\_\_\_\_ Pietra \_\_\_\_ Vincent \_\_\_\_ White \_\_\_\_

**7. Grant a 1-year classified contract to Daniel Rushnok for 2023/24 as a mechanic**

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

Brett\_\_\_\_ Foy\_\_\_\_ Pietra \_\_\_\_ Vincent \_\_\_\_ White \_\_\_\_

**8. Grant 1-year Title One tutor contracts for 2023/24 to Anne Miller and Terra Hill**

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

Brett\_\_\_\_ Foy\_\_\_\_ Pietra \_\_\_\_ Vincent \_\_\_\_ White \_\_\_\_

**9. Grant a 1-year tutor contract for 2023/24 to Catherine Rodhe**

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

Brett\_\_\_\_ Foy\_\_\_\_ Pietra \_\_\_\_ Vincent \_\_\_\_ White \_\_\_\_

**10. Grant a 1-year consulting contract to Kathy Herman**

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

Brett\_\_\_\_ Foy\_\_\_\_ Pietra \_\_\_\_ Vincent \_\_\_\_ White \_\_\_\_