

James A. Garfield Local School District Regular Meeting- November 8, 2018

Opening The James A. Garfield Board of Education met in the Elementary Professional Development Center at 7:10 p.m. for the regular meeting. The meeting was called to order at 7:03 p.m.

President Pietra dispensed with the Pledge of Allegiance.

President Pietra asked the assembly to observe a moment of silence and give thanks to the Issue 8 yes voters.

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

Also present were Staff, Parents, Students, Treasurer, and Superintendent

18-122 Moved by D. Vincent seconded by P. Brett to accept and approve the Board Meeting Agenda and addendum for November 8, 2018.

Ayes: Brett, Foy, Pietra, Vincent, White

Nays: None

Mr. Pietra declared the motion passed

Committees and Reports

Guy Pietra gave the President's report.

Patricia Brett gave the Maplewood Career Center report.

David Vincent gave the Legislative Liaison report

Gary Foy gave the Athletic Facility Committee report.

Tracy Knauer gave the Treasurer's report

Ted Lysiak gave the Superintendent's report

No YMCA updates.

Ted Lysiak & Patricia Brett, Friends of JAG Arts, discussed the display case.

Visitor Recognition and Public Comment

Tina Lawrence thanked the board for all their hard work; stating it is appreciated by those with children in the district.

Educational Excellence

None

Treasurer's Recommendations:

18-123 Moved G. Pietra, seconded by D. Vincent to consolidate and approve the following recommendations, **A-I**

A. Approve the minutes of the regular board meeting of October 11, 2018

B. Approve financial reports for October 2018

C. Accept donations: \$20.00 Edwards-MS Principal Fundraiser; \$100.00 Brockett/Athletics, \$10.00 Bratnick/ES Principal Fund

D. Approve student activity budget for 7-12 Drama (300-9366): Revenue \$800.00/Expenditures \$1,080

E. Approve expenditures- PO 56068 Dated 9/11/18- Invoice dated 9/10/18- Total \$5,400.00 for Daffins Candy; PO 56287 Dated 10/10/18 - Invoice dated 10/9/18- Total \$1,080.00 for Daffins Candy

F. Accept CCIP Restoration awards: IDEA School Age- \$13,802.92 and IDEA Preschool - \$3,110.51

G. Accept the Attorney General award of \$7,943.90 grant allocation for school safety and security efforts

H. Approve the revised Educational Service Center of Northeast Ohio contract for services for 2018/2019- reducing gifted services from 15 days to 7 days.

I. Approve a contract with Mahoning County Educational Service Center for special needs instructional costs for the 2018/19 school year; the District will be billed per pupil, per day at a rate determined using the Mahoning County ESC blended rate formula plus a 5% administrative fee

Ayes: Brett, Foy, Pietra, Vincent, White

Nays: None

Mr. Pietra declared the motion passed

18-124 Moved by G. Pietra, seconded by P. Brett to approve payment upon receipt of the student teacher stipend of \$175 to Katie Bockmuller from Hiram College for the Fall 2018 Semester.

Ayes: Brett, Foy, Pietra, Vincent, White

Nays: None

Mr. Pietra declared the motion passed

18-125 Moved by D. Vincent, seconded by D. White to consolidate and approve treasurer's recommendations: A-B

A. Increase estimated resources

Fund 499 + 7,973.90

Fund 587 + 3,110.51

Fund 516 + 13,802.92

B. Increase permanent appropriations

Fund 499 + 7,973.90

Fund 587 + 3,110.51

Fund 516 + 13,802.92

Ayes: Brett, Foy, Pietra, Vincent, White

Nays: None

Mr. Pietra declared the motion passed

After discussion, the January 2019 organizational meeting was set for Wednesday, January 9, 2019 at 6:00 p.m. The Board will hold a joint organizational/regular meeting.

Moved by P. Brett, seconded by G. Pietra to appoint Deral White as President Pro-Tempore for the January 2019 organizational meeting

Ayes: Brett, Foy, Pietra, Vincent, White

Nays: None

Mr. Pietra declared the motion passed

Superintendent's Recommendations:

18-126 Moved by G. Foy, seconded by G. Pietra to consolidate and approve the following recommendations: **A-E**

A. Approve open enrollment students for 2018/19; they recently moved out of the district:

Ravenna: Alona and Cierra Porter

B. Accept the resignation of Mike Gut as a custodian; effective November 3, 2018

C. Grant supplemental/personal service contracts for 2018/19:

Jackie Lovelace – HS/MS Drama (Step 1 - \$1,781.05)

Andy Cardinal – HS Assistant Girls' Basketball (Step 3 - \$3,704.58)

Joe Brahler – HS Assistant Girls' Basketball (Step 1 – \$3,562.10)

D. Approve Erin Miller as the Lead Mentor for 2018/19 (\$750.00)

E. Hired substitute classified staff for 2018/19: Bethany Kleinhen-dietary aide; Lisa Crites-secretary/clerk/aide

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

18-127 Moved by G. Pietra, seconded by D. Vincent to approve the settlement agreement for a due process claim

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

First reading of new/revised Board policies:

0131 Legislative
0141.2 Conflict of Interest
0164 Notice of Meetings
0165.1 Regular Meetings
0165.2 Special Meetings
0165.3 Recess/Adjournment
0166 Executive Session
0168 Minutes
0169.1 Public Participation at Board Meetings
1240.01 Non-Reemployment of the Superintendent
1422 Non-Discrimination and Equal Employment Opportunity
1541 Termination and Resignation
1662 Anti-Harassment
2111 Parent and Family Engagement
2260 Non-Discrimination and Equal Employment Opportunity
2261 Title I Services
2261.01 Parent and Family Member Participation in Title I Programs
2261.03 District and School Report Card
2370.01 Blended Learning - REJECT
2700 School Report Card - RESCIND
3122 Non-Discrimination and Equal Employment Opportunity
3140 Termination and Resignation
3362 Anti-Harassment
4122 Non-Discrimination and Equal Employment Opportunity
4140 Termination and Resignation
4162 Drug and Alcohol Testing of CDL License Holders
4362 Anti-Harassment
5517 Anti-Harassment
5517.02 Sexual Violence
5610 Removal, Suspension, Expulsion and Permanent Exclusion of Students
5610.02 In School Discipline
5610.03 Emergency Removal of Student
5611 Due Process Rights
8141 Mandatory Reporting of Misconduct by Licensed Employees
8403 School Resource Officer

18-128 Moved by G. Pietra, seconded by D. Vincent to approve Brianna and Sabrina Hite as open enrollment students; they recently moved out of the Garfield District

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

18-129 Moved by G. Pietra, seconded by D. Vincent to approve Opportunity Pay applications:

Matt Pflieger – AP Literature, \$712.42

Jackie Lovelace – PenOhio at H.S., \$712.42

Peggy Shay – Snapology, \$439.32

Kristina Cupples – Student Leadership Team, \$439.32

Beau Norton – AP U.S. History, \$712.42

Tom Bartz – PC Pro, \$1,000

Sherry Gaj – TnT (tutoring), \$712.42

Kristina Cupples, Missy Davis, Ellen Rybak, Amanda Stanavich – 3rd Grade Orientation, \$48.58 each

Ayes: Brett, Foy, Pietra, Vincent, White

Nays: None

Mr. Pietra declared the motion passed

President Pietra asked for a motion to adjourn, moved by P. Brett, seconded by D. Vincent. All were in favor and this meeting adjourned at 7:36 p.m.

Guy V. Pietra, President

Date

Tracy L. Knauer, Treasurer