

## James A. Garfield Local School District Regular Meeting- December 13, 2018

**Opening** The James A. Garfield Board of Education met in the Elementary Professional Development Center at 6:57 p.m. for the regular meeting. The meeting was called to order at 6:57 p.m.

Aby Seiler led the assembly in the Pledge of Allegiance.

President Pietra asked the assembly to observe a moment of silence.

Upon roll call the following members were present: Patricia Brett, Gary Foy, Guy Pietra, and Deral White. David Vincent was not present.

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

**18-130** Moved by D. White seconded by P. Brett to accept and approve the Board Meeting Agenda and addendum for December 13, 2018.

Ayes: Brett, Foy, Pietra, White

Nays: None

Mr. Pietra declared the motion passed

The board adjourned to the 4th grade holiday concert at 6:59 p.m. and returned to the professional development center at 7:32 p.m.. A number of parents and students arrived for the Elementary Leadership Team recognition; the meeting resumed at 7:39 p.m.

### **Educational Excellence**

Superintendent Lysiak introduced the Educational Excellence. The student leadership team members discussed their team as well as their projects; recognition certificates were distributed to Mrs. Ring and photos were taken.

**18-131** Moved by G. Pietra, seconded by P. Brett to recognize the Elementary School Leadership Team for demonstrating our core values of teamwork and responsibility; they are led by teachers Jennifer Ring and Kristina Cupples.

3<sup>rd</sup> Graders: **Olivia Beal, Ryder Cain, Jared Cardinal, Tenley Korosec, Lola Lake, Lily Thompson**

4<sup>th</sup> Graders: **Rebecca Evans, SadieMae Ewell, Lillie Fynes, Farrah Johnson, Joy Justice, Aidan McCon, Madi Seiler**

5<sup>th</sup> Graders: **Mandy Cardinal, Elise Edwards, Finn Frato-Sweeney, Lily Shay, Reese Shirkey, Lucas Workman**

6<sup>th</sup> Graders: **Hallie Cebulla, Brody Justice, Abby Kaufman, Kylee Neer, Max Paul, Aby Seiler**

Ayes: Brett, Foy, Pietra, White

Nays: None

Mr. Pietra declared the motion passed

Moved by G. Pietra, seconded by D. White to enter executive session to consider the following in regard to public employees: Employment/Investigation of Charge & Complaints, 7:52 p.m., invited into executive session were Leigh Herrington, Superintendent and Treasurer.

Ayes: Brett, Foy, Pietra, White

Nays: None

Mr. Pietra declared the motion passed

President Guy V. Pietra declared the board back in regular session at 8:12 p.m.,

## Board Business

After discussion, President Guy Pietra appointed Patricia Brett as board member to the Maplewood Board of Education to serve a 3-year term, beginning January 1, 2019 through December 31, 2021.

## Visitor Recognition and Public Comment

No visitors asked to be recognized.

## Committees and Reports

Tracy Knauer gave the Treasurer's report  
Ted Lysiak gave the Superintendent's report  
All other members dispensed with their reports.

## Treasurer's Recommendations

**18-132** Moved by G. Pietra, seconded by D. White to consolidate and approve the following recommendations, **A-C**

**A.** Approve the minutes of the regular board meeting of November 8, 2018

**B.** Approve financial reports for November 2018

**C.** Accept donations:

\$2,575.00 to the Craig Moser Scholarship in memory of Becky Moser (various sources)

\$235.00 Villager to Athletics- MS PTC Volleyball

\$63.40 Coke Points to the Elementary Principal's Account

\$1,112.00- Karl Bicker to the HS Principal Account for the Shaarey Field Trip

\$240.00 Melinda Ensinger to Lego Team - Elementary Principal's Account

\$10.00 Kristine Blakeman to Lego Team- Elementary Principal's Account

Ayes: Brett, Foy, Pietra, White

Nays: None

Mr. Pietra declared the motion passed

**18-133** Moved by D. White, seconded by G. Foy to approve revision to Estimated Resources and Permanent Appropriations for 2018/2019:

Increase revenue and expenditures for Fund 019 by \$350.00

Ayes: Brett, Foy, Pietra, White

Nays: None

Mr. Pietra declared the motion passed

**18-134** Moved by D. White, seconded by G. Foy to approve continued membership with the Ohio School Boards Association for 2019; total cost of \$4,990 (annual membership \$4,590.00; OSBA Briefcase, no charge for electronic subscription; School Management News electronic subscription \$150, Virtual Supervisor \$250.00); last year cost \$4,221.00

Ayes: Brett, Foy, Pietra, White

Nays: None

Mr. Pietra declared the motion passed

## Superintendent's Recommendations

**18-135** Moved by G. Foy, seconded by D. White to consolidate and approve the following recommendations: **A-F**

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

Windham: Grace and Hallie Spreitzer

Newton Falls: Brianna and Sabrina Hite

Southeast: Janna Clelland

**B.** Accept the resignation of Brenda Byich, Transportation/Athletic Secretary, effective 11/24/18

**C.** Grant classified contracts for 2018/19:

Carey Stull - custodian, effective 11/26/2018

Betty Hoffstetter – van driver, effective 12/3/2018

James Andrews – bus driver, effective 12/10/2018

- D. Hire substitute classified staff for 2018/19: Grezel Broderick-custodian; Richard Mejia-custodian
- E. Amend Opportunity Pay for E.S. Student Leadership for 2018/19 – split between Kristina Cupples and Jennifer Ring - \$219.66 each
- F. Hire Terra Hill as a substitute teacher for 2018/19
  - Ayes: Brett, Foy, Pietra, White
  - Nays: None
  - Mr. Pietra declared the motion passed

**18-136** Moved by G. Pietra, seconded by P. Brett to approve adjusting the school day at the Elementary School, effective January 7, 2019 by moving the start time from 9:00 a.m. to 9:05 a.m. to allow students to get breakfast; this would extend the day by five minutes from 3:28 p.m. to 3:33 p.m.

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

**18-137** Moved by G.Pietra, seconded by D. White to hold the second reading and approve 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













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

The board held a review of the calendar for 2019/2020 in accordance with O.R.C. 3313.48-

## James A. Garfield Local School District

*Option 2*

### 2019-2020 School Calendar

     	<p><b>AUGUST</b>                  22-23 Teacher Work Day/Convocation                  26 Staff Training – No School for Students                  27 Students' First Day, Gr. 1-12                  29 Kindergarten Students' First Day</p> <p><b>SEPTEMBER</b>                  2 Labor Day – No School                  27 Staff Training – No School for Students</p> <p><b>OCTOBER</b>                  11 NCOEA Day – No School                  24 End of 1<sup>st</sup> grading period – 40 days                  26 Staff Training – No School for Students</p> <p><b>NOVEMBER</b>                  28-29 Thanksgiving Break - No School</p> <p><b>DECEMBER</b>                  2 Conference Day Credit – No School                  20 Staff Training – No School for Students                  23-31 Winter Break – No School</p> <p><b>JANUARY</b>                  1-3 Winter Break – No School                  16 End of 2<sup>nd</sup> grading period – 45 days                  17 Staff Training – No School for Students                  20 M.L. King Day – No School</p> <p><b>FEBRUARY</b>                  14 Staff Training – No School for Students                  17 Presidents' Day – No School</p> <p><b>MARCH</b>                  20 End of 3<sup>rd</sup> grading period – 42 days                  23-27 Spring Break – No School</p> <p><b>APRIL</b>                  10 Good Friday – No School                  13 Conference Day Credit – No School                  14 Staff Training – No School for Students</p> <p><b>MAY</b>                  22 Staff Training – No School for Students                  25 Memorial Day – No School                  31 Graduation</p> <p><b>JUNE</b>                  4 Students' Last Day-End of 4<sup>th</sup> – 44 days                  5 Teachers' Last Day</p> <p>Ay make-up days beyond five will begin 6/5/20</p> <p>Total Days Due for Students: 171</p> <p>Staff Training Days: 8                      Conference Days: 2                  In-Service Days: 3</p> <p>Required Hours Gr. 7-12: 1,001      Scheduled: 1,088                  Required Hours Gr. K-6: 910          Scheduled: 1,026</p>	     
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Not later than thirty days prior to adopting a school calendar, the board of education of each city, exempted village, and local school district shall hold a public hearing on the school calendar, addressing topics that include, but are not limited to, the total number of hours in a school year, length of school day, and beginning and end dates of instruction.

**18-138** Moved by G. Pietra, seconded by P. Brett to consolidate and approve superintendent's recommendations: A-C

- A. Accept the resignation of teacher Kristina Klima, effective December 13, 2018
- B. Accept the resignation of Beau Norton's supplemental contract as M.S. boys' basketball coach for 2018/19
- C. Grant a supplemental contract to Diana Kelly as 6<sup>th</sup> grade math team coach for 2018/19 (Step 16 - \$826.41)

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

Moved by G. Pietra to adjourn, seconded by D. White. All were in favor and this meeting adjourned at 8:33 p.m.

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Guy V. Pietra, President

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Date

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Tracy L. Knauer, Treasurer