

James A. Garfield Local School District Organizational/Regular Meeting- January 9, 2019

Opening The James A. Garfield Board of Education met in the Elementary Professional Development Center at 6:00 p.m. for the organizational/regular meeting. The meeting was called to order at 6:09 p.m.

Mr. Guy Pietra led the assembly in the Pledge of Allegiance.

Mr. Guy Pietra asked the assembly to observe a moment of silence.

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

Mr. Vincent was appointed the Treasurer Pro-Temp due to Mr. White's absence.

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

19-01 Moved by P. Brett seconded by G. Pietra to accept and approve the Board Meeting Agenda for January 9, 2019.

Ayes: Brett, Pietra, Foy, Vincent

Nays: None

Mr. Vincent declared the motion passed

Visitor Recognition and Public Comment

No visitors asked to be recognized

Educational Excellence

Superintendent Lysiak introduced the Educational Excellence item. The board members thanked of all those who helped in the success of Issue 8 for their support. All those present introduced themselves. Members of the audience interacted with the board about the success of the issue due to continuity of leadership and the excellent Garfield staff as well as the ongoing education about the issue and positivity of the campaign.

Educational Excellence

19-02 Moved by G. Pietra, seconded by G. Foy to recognize all the supporters of the passage of Issue 8 and for representing Garfield's core value of teamwork; we couldn't have done it without them: Lions Club, Garrettsville Village Council, Nelson Township, Freedom Township, The Weekly Villager, Chamber of Commerce, Rotary Club, Garfield Athletic Boosters, Elementary P.T.O., M.S. Volunteer Parents, Libby Frato-Sweeney and her art students, Chris Forgacs and his shop students, Garrettsville Ace Hardware, Johnson Service Inc., Two Travelers/Slim & Jumbo's, Cellar Door Coffee Shop, Matt Ryser Insurance, Chris Perme Financial, Speedway, Rodger Pettit, Emily Ahrens, Nelson Ledges Estates, Matt & Sue Penney, Wendy Borrelli, Mike May, Jim Vincent, Paul Bass, John Sedensky, Matt Pflieger, Paul & Melinda Ensinger, Pete Kepich, Mike Maschek, Dick Bonner, Dave & Becky Harrington, Shannon Jursa, all members of the Garfield Education Association and Chapter 331 of O.A.P.S.E.; community volunteers and the G-Men Unite levy committee.

Ayes: Brett, Pietra, Foy, Vincent

Nays: None

Mr. Vincent declared the motion passed

Organizational Items

Election of officers for 2019:

Moved by G. Foy, seconded by P. Brett to nominate Guy Pietra for President of the James A. Garfield Board of

Education for calendar year 2019

Moved by G. Foy, seconded by D. Vincent to close nominations for President.

Ayes: Brett, Pietra, Foy, Vincent

Nays: None

Mr. Vincent declared the motion passed

Vote confirming Guy Pietra as President for 2019

Ayes: Brett, Pietra, Foy, Vincent

Nays: None

Mr. Pietra declared the motion passed

Moved by G. Pietra, seconded by G. Foy to nominate David Vincent for Vice-President of the James A. Garfield Board of Education for calendar year 2019.

Moved by G. Pietra, seconded by G. Foy to close nominations for Vice-President.

Ayes: Brett, Pietra, Foy, Vincent

Nays: None

Mr. Pietra declared the motion passed

Vote confirming David Vincent as Vice-President for 2019

Ayes: Brett, Pietra, Foy, Vincent

Nays: None

Mr. Pietra declared the motion passed

19-03 Moved by D. Vincent, seconded by G. Pietra to set regular monthly meetings: time, day and place
The James A. Garfield Local School District has set the regular monthly board meetings for Calendar Year 2019 for the second Thursday of each month at 7:00 p.m.

Thursday, February 14, 2019

Thursday, March 14, 2019

Thursday, April 11, 2019

Thursday, May 9, 2019

Thursday, June 13, 2019

Thursday, July 11, 2019

Thursday, August 8, 2019

Thursday, September 12, 2019

Thursday, October 10, 2019

Thursday, November 14, 2019

Thursday, December 12, 2019

Time: 7:00 p.m.

Place: Elementary Professional Development Center

Ayes: Brett, Pietra, Foy, Vincent

Nays: None

Mr. Pietra declared the motion passed

19-04 Moved by G. Foy, seconded by G. Pietra to consolidate and approve the following organizational items as listed:

* Establish a Service Fund for board members and appropriate \$7,500 for this purpose

* Approve bond in the amount of \$50,000 for the Treasurer

* Authorize the Treasurer to invest interim inactive funds at the most productive interest rate whenever funds are available and payable to the school district during the 2019 year and through the organizational meeting in 2020

* Authorize the Treasurer to pay all bills within the limits of the appropriations resolution as bills are received and when the merchandise is received in good and usable condition during the 2019 calendar year and through the organizational meeting in 2020

- * Authorize the Treasurer to secure advances from the County Auditor when funds are available and payable to the school district
- * Approve the use of single signature checks of the General Account and payroll clearing accounts through the organizational meeting of 2020
- * Authorize the Superintendent to act as Purchasing Agent for the school district through the organizational meeting of 2020
- * Authorize the Superintendent to employ such personnel as is needed for emergency situations and authorize payment for work done, at existing rates, if not approved by the Board
- * Authorize the use of Reitz, Paul & Shorr and Squire, Sanders & Dempsey as legal counsel
- * Authorize the Treasurer to make all necessary modifications within budget accounts to clear the deficit balances; such modifications will be presented for approval by the Board at the next regular meeting.
- * Authorize the Treasurer to make advances from the General Fund
- * Authorize the Superintendent to suspend non-teaching and teaching personnel; provided such suspensions comply with procedures as provided by Ohio law and such suspensions are presented for approval by the Board at the next regular meeting
- * Dispense with reading the minutes at each meeting if they are provided to Board members prior to the meeting at which they will be considered
- * Approve the Record-Courier as the official newspaper of general circulation for legal notices
- * Confirm the existing policies of the James A. Garfield Board of Education are in effect for the 2019 calendar year and through the organizational meeting of 2020
- * Authorize continued membership in the Portage Area Schools Council of Governments Health Insurance Consortium
- * Appoint the Superintendent to serve as a trustee on the Portage Area Schools Consortium to represent the James A. Garfield School District and appoint the Treasurer to act as an alternate
- * Approve mailing Board meeting notices to those who submit stamped, self-addressed envelopes, except the Record-Courier, The Villager and the Community Journal; those to be submitted by email.
- * Approve NEOLA's continuing update service of policies for 2019 at an annual fee of \$3,000 (estimate).
- * Authorize the Superintendent and Treasurer to submit proposals, establish fiscal accounts, receive, appropriate, and transfer funds, and begin program operations for grants and program.
- * Authorize the Superintendent to advertise for bids and to sell property when needed
- * Approve resolution declaring the emergency levy fund is current operating expenses and the monies received in the emergency levy fund for 2019 will be transferred to the General Fund for expenditure.
- * Approve the Minimal Essential Coverage (MEC) Health Insurance Plan to comply with the Affordable Care Act, effective 1/1/2014

* Approve resolution authorizing payment of expenses incurred for school related activities:

WHEREAS, the James A. Garfield Board of Education desires to recognize outstanding service and/or in-service as a benefit to this school district, and

WHEREAS, the James A. Garfield Board of Education feels it is necessary and desirable to maintain and to promote a positive public image of this school district, and

WHEREAS, the James A. Garfield Board of Education believes that use of coffee, meals, refreshments and other amenities furthers its public purpose and function by giving recognition to those persons who make worthy contributions internally or who can promote a positive image externally, and

WHEREAS, Ohio Attorney General Opinions #81-052 and #82-006 speak to the permissive nature of such expenditures of public funds,

THEREFORE, BE IT RESOLVED that the James A. Garfield Board of Education authorizes the Superintendent to approve and the Treasurer to make such payments within the annual budget set by the Board

* Approve donating one family athletic pass to the Garfield All Sports Booster Club, to be raffled

Ayes: Brett, Pietra, Foy, Vincent

Nays: None

Mr. Pietra declared the motion passed

The president of the GEA, Ellen Rybak, arrived at 6:50 p.m. The Board thanked Ellen and the GEA for their support of Issue 8.

The Board President appointed Deral White as the legislative liaison and let stand the student achievement liaison and liaison to Garrettsville Village/Township Councils as well as all existing committees.

Current appointees/committees:

Deral White – Legislative Liaison*

Patricia Brett – Student Achievement Liaison

Deral White – Liaison to Garrettsville Village Council/Township Councils

Guy Pietra & Gary Foy (Deral White, alternate) – superintendent's committee for OAPSE Labor Management

Guy Pietra & Patricia Brett (Deral White, alternate) – superintendent's committee for Labor and Negotiations

Gary Foy & Deral White – superintendent's committee for Athletic Task Force

Guy Pietra & David Vincent – superintendent's committee for Policy Review

Gary Foy & Guy Pietra – superintendent's committee for Finance

Deral White – Transportation Liaison

*Change from last year, all others will stand for the 2019 calendar year.

Treasurer's Recommendations

19-05 Moved by G. Pietra, seconded by D. Vincent to consolidate and approve the following recommendations, A-G

- A. Approve the minutes of the regular board meeting of December 13, 2019
- B. Approve the financial reports for December 2019
- C. Accept American Express credit card rebate for expenditures from September 2017 to August 2019; total earned \$999.09 on total spend of \$97,949.92 – 1.02%
- D. Accept donations: Cosmax – set of lockers valued at \$100.00; Mr. Brockett - \$100.00 to Athletics
- E. Approve College Credit Plus MOU with Kent State University for the 2019/20 school year
- F. Approve Donor's Choose application for Melinda Ensinger for a MakerBot Replicator+ 3D printer, smart extruder and assorted colors filament for E.S. technology class; requested amount \$3,734.00
- G. Approve credit card maximum credit limit on a single card of \$65,000

Ayes: Brett, Pietra, Foy, Vincent

Nays: None

Mr. Pietra declared the motion passed

19-06 Moved by D. Vincent, seconded by G. Foy to approve the following budget reserve resolution:

A RESOLUTION TO ESTABLISH A BOARD PRACTICE IN THE INTEREST OF SOUND FISCAL MANAGEMENT TO MAINTAIN A GENERAL FUND CASH BALANCE EQUIVALENT TO 10% OF THE PRIOR FISCAL YEAR GENERAL FUND OPERATING EXPENSES

WHEREAS, the Board declares the interest of sound fiscal management to maintain a General Fund cash balance equivalent to at least 10% of the prior year general fund operating expenses; and

WHEREAS, the Board believes this practice is both prudent and sound fiscal management in the current environment;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the James A. Garfield Board of Education, Portage County, Ohio, that:

Section 1. The Board hereby affirms and declares it to be a financial philosophy of the Board and in the interest of sound fiscal management that the District's finances be managed to ensure a General Fund cash balance equivalent to at least 10% of the prior fiscal year general fund operating expenses.

Section 2. Promptly upon receiving any indication that such a cash balance may not be achieved at any point within the rolling Five Year Forecast period, the Treasurer shall report such a finding to the Board, along with proposed financial options that the Board may consider.

Section 3. It is hereby found and determined that all formal actions of the Board of Education concerning and relating to the adoption of this resolution were adopted in an open meeting of the Board, and that all deliberations of the Board that resulted in such formal action were in meetings open to the public, when required by law, in full compliance with all legal requirements.

Budget Reserve Calculation

FY 2018 Line 4.50 Total Expenses- \$14,267,181

10%- \$1,426,718

Ayes: Brett, Pietra, Foy, Vincent

Nays: None

Mr. Pietra declared the motion passed

19-07 Moved by D. Vincent, seconded by G. Foy to approve the Tax Budget as follows:

WHEREAS school districts must adopt an annual budget for the coming school year (July 1, 2019 through June 30, 2020) by or about January 15, 2019; and

WHEREAS the county budget commission has no authority to either increase or reduce the rate of any voter approved tax levy, although it does have authority and duty to adjust the amounts required from general property tax to conform to the needs demonstrated by the budget (ORC 5705.31 and 5705.341; Baker's Text, Section 5.04); and

WHEREAS such budget is more of an administrative exercise than of revenue generating significance, in that the January budget is commonly referred to as the asking for budget (vs. the July appropriations measure which actually deals with expected funds); and

WHEREAS the asking for budget document is available to the public to review in the Treasurer's office;

NOW, THEREFORE, BE IT RESOLVED that the budget is approved as presented; and

BE IT FURTHER RESOLVED under the provisions of ORC 5705.30, the Treasurer shall deliver a copy of the approved budget on the prescribed form to the County Auditor on or before 1/20/19.

Ayes: Brett, Pietra, Foy, Vincent

Nays: None

Mr. Pietra declared the motion passed

19-08 Moved by D. Vincent, seconded by G. Foy to recognize organizations of support: the following affiliated student/parent support groups as their existence is for the sole purpose of supporting the students of the James A. Garfield Local School District; organizations included are: James A. Garfield All Sports Boosters, James A. Garfield Band Boosters, James A. Garfield P.T.O., James A. Garfield Middle School Volunteer Parents (MVP's)

Ayes: Brett, Pietra, Foy, Vincent

Nays: None

Mr. Pietra declared the motion passed

Superintendent's Recommendations

19-09 Moved by P. Brett, seconded by G. Foy to consolidate and approve superintendent's recommendations: A-C

- A. Approve the H.S. Curriculum Guide for 2019/20
- B. Grant a 1-year classified contract to Thomas Hrdy as a van driver; effective January 7, 2019
- C. Grant a supplemental contract to Kathleen Kisabeth as M.S. boys' basketball coach; effective December 27, 2019 (Step 13 – prorated for balance of season)

Ayes: Brett, Pietra, Foy, Vincent

Nays: None

Mr. Pietra declared the motion passed

19-10 Moved by G. Foy, seconded by P. Brett to approve the 2019/20 school calendar

Ayes: Brett, Pietra, Foy, Vincent

Nays: None

Mr. Pietra declared the motion passed

James A. Garfield Local School District *Option 2*

2019-2020 School Calendar

<p>July 19</p> <table border="1" style="width: 100%; text-align: center;"> <tr><td>S</td><td>M</td><td>T</td><td>W</td><td>T</td><td>F</td><td>S</td></tr> <tr><td></td><td>1</td><td>2</td><td>3</td><td>4</td><td>5</td><td>6</td></tr> <tr><td>7</td><td>8</td><td>9</td><td>10</td><td>11</td><td>12</td><td>13</td></tr> <tr><td>14</td><td>15</td><td>16</td><td>17</td><td>18</td><td>19</td><td>20</td></tr> <tr><td>21</td><td>22</td><td>23</td><td>24</td><td>25</td><td>26</td><td>27</td></tr> <tr><td>28</td><td>29</td><td>30</td><td>31</td><td></td><td></td><td></td></tr> </table> <p>August 19</p> <table border="1" style="width: 100%; text-align: center;"> <tr><td>S</td><td>M</td><td>T</td><td>W</td><td>T</td><td>F</td><td>S</td></tr> <tr><td></td><td></td><td></td><td></td><td>1</td><td>2</td><td>3</td></tr> <tr><td>4</td><td>5</td><td>6</td><td>7</td><td>8</td><td>9</td><td>10</td></tr> <tr><td>11</td><td>12</td><td>13</td><td>14</td><td>15</td><td>16</td><td>17</td></tr> <tr><td>18</td><td>19</td><td>20</td><td>21</td><td>22</td><td>23</td><td>24</td></tr> <tr><td>25</td><td>26</td><td>27</td><td>28</td><td>29</td><td>30</td><td>31</td></tr> </table> <p>September 19</p> <table border="1" style="width: 100%; text-align: center;"> <tr><td>S</td><td>M</td><td>T</td><td>W</td><td>T</td><td>F</td><td>S</td></tr> <tr><td></td><td>1</td><td>2</td><td>3</td><td>4</td><td>5</td><td>6</td></tr> <tr><td>7</td><td>8</td><td>9</td><td>10</td><td>11</td><td>12</td><td>13</td></tr> <tr><td>14</td><td>15</td><td>16</td><td>17</td><td>18</td><td>19</td><td>20</td></tr> <tr><td>21</td><td>22</td><td>23</td><td>24</td><td>25</td><td>26</td><td>27</td></tr> <tr><td>28</td><td>29</td><td>30</td><td>31</td><td></td><td></td><td></td></tr> </table> <p>October 19</p> <table border="1" style="width: 100%; text-align: center;"> <tr><td>S</td><td>M</td><td>T</td><td>W</td><td>T</td><td>F</td><td>S</td></tr> <tr><td></td><td></td><td></td><td></td><td></td><td>1</td><td>2</td></tr> <tr><td>3</td><td>4</td><td>5</td><td>6</td><td>7</td><td>8</td><td>9</td></tr> <tr><td>10</td><td>11</td><td>12</td><td>13</td><td>14</td><td>15</td><td>16</td></tr> <tr><td>17</td><td>18</td><td>19</td><td>20</td><td>21</td><td>22</td><td>23</td></tr> <tr><td>24</td><td>25</td><td>26</td><td>27</td><td>28</td><td>29</td><td>30</td></tr> <tr><td>31</td><td></td><td></td><td></td><td></td><td></td><td></td></tr> </table> <p>November 19</p> <table border="1" style="width: 100%; text-align: center;"> <tr><td>S</td><td>M</td><td>T</td><td>W</td><td>T</td><td>F</td><td>S</td></tr> <tr><td></td><td></td><td></td><td></td><td></td><td>1</td><td>2</td></tr> <tr><td>3</td><td>4</td><td>5</td><td>6</td><td>7</td><td>8</td><td>9</td></tr> <tr><td>10</td><td>11</td><td>12</td><td>13</td><td>14</td><td>15</td><td>16</td></tr> <tr><td>17</td><td>18</td><td>19</td><td>20</td><td>21</td><td>22</td><td>23</td></tr> <tr><td>24</td><td>25</td><td>26</td><td>27</td><td>28</td><td>29</td><td>30</td></tr> <tr><td>31</td><td></td><td></td><td></td><td></td><td></td><td></td></tr> </table> <p>December 19</p> <table border="1" style="width: 100%; text-align: center;"> <tr><td>S</td><td>M</td><td>T</td><td>W</td><td>T</td><td>F</td><td>S</td></tr> <tr><td></td><td>1</td><td>2</td><td>3</td><td>4</td><td>5</td><td>6</td></tr> <tr><td>7</td><td>8</td><td>9</td><td>10</td><td>11</td><td>12</td><td>13</td></tr> <tr><td>14</td><td>15</td><td>16</td><td>17</td><td>18</td><td>19</td><td>20</td></tr> <tr><td>21</td><td>22</td><td>23</td><td>24</td><td>25</td><td>26</td><td>27</td></tr> <tr><td>28</td><td>29</td><td>30</td><td>31</td><td></td><td></td><td></td></tr> </table>	S	M	T	W	T	F	S		1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31				S	M	T	W	T	F	S					1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31	S	M	T	W	T	F	S		1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31				S	M	T	W	T	F	S						1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31							S	M	T	W	T	F	S						1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31							S	M	T	W	T	F	S		1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31				<p>AUGUST</p> <p>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>SEPTEMBER</p> <p>2 Labor Day – No School 27 Staff Training – No School for Students</p> <p>OCTOBER</p> <p>11 NCOEA Day – No School 24 End of 1st grading period – 40 days 25 Staff Training – No School for Students</p> <p>NOVEMBER</p> <p>28-29 Thanksgiving Break - No School</p> <p>DECEMBER</p> <p>2 Conference Day Credit – No School 20 Staff Training – No School for Students 23-31 Winter Break – No School</p> <p>JANUARY</p> <p>1-3 Winter Break – No School 16 End of 2nd grading period – 45 days 17 Staff Training – No School for Students 20 M.L. King Day – No School</p> <p>FEBRUARY</p> <p>14 Staff Training – No School for Students 17 Presidents' Day – No School</p> <p>MARCH</p> <p>20 End of 3rd grading period – 42 days 23-27 Spring Break – No School</p> <p>APRIL</p> <p>10 Good Friday – No School 13 Conference Day Credit – No School 14 Staff Training – No School for Students</p> <p>MAY</p> <p>22 Staff Training – No School for Students 25 Memorial Day – No School 31 Graduation</p> <p>JUNE</p> <p>4 Students' Last Day-End of 4th – 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: 1,086 Required Hours Gr. K-6: 910 Scheduled: 1,026</p>	<p>January 20</p> <table border="1" style="width: 100%; text-align: center;"> <tr><td>S</td><td>M</td><td>T</td><td>W</td><td>T</td><td>F</td><td>S</td></tr> <tr><td></td><td></td><td>1</td><td>2</td><td>3</td><td>4</td><td>5</td></tr> <tr><td>6</td><td>7</td><td>8</td><td>9</td><td>10</td><td>11</td><td>12</td></tr> <tr><td>13</td><td>14</td><td>15</td><td>16</td><td>17</td><td>18</td><td>19</td></tr> <tr><td>20</td><td>21</td><td>22</td><td>23</td><td>24</td><td>25</td><td>26</td></tr> <tr><td>27</td><td>28</td><td>29</td><td>30</td><td>31</td><td></td><td></td></tr> </table> <p>February 20</p> <table border="1" style="width: 100%; text-align: center;"> <tr><td>S</td><td>M</td><td>T</td><td>W</td><td>T</td><td>F</td><td>S</td></tr> <tr><td></td><td></td><td></td><td></td><td></td><td>1</td><td>2</td></tr> <tr><td>3</td><td>4</td><td>5</td><td>6</td><td>7</td><td>8</td><td>9</td></tr> <tr><td>10</td><td>11</td><td>12</td><td>13</td><td>14</td><td>15</td><td>16</td></tr> <tr><td>17</td><td>18</td><td>19</td><td>20</td><td>21</td><td>22</td><td>23</td></tr> <tr><td>24</td><td>25</td><td>26</td><td>27</td><td>28</td><td>29</td><td>30</td></tr> </table> <p>March 20</p> <table border="1" style="width: 100%; text-align: center;"> <tr><td>S</td><td>M</td><td>T</td><td>W</td><td>T</td><td>F</td><td>S</td></tr> <tr><td></td><td>1</td><td>2</td><td>3</td><td>4</td><td>5</td><td>6</td></tr> <tr><td>7</td><td>8</td><td>9</td><td>10</td><td>11</td><td>12</td><td>13</td></tr> <tr><td>14</td><td>15</td><td>16</td><td>17</td><td>18</td><td>19</td><td>20</td></tr> <tr><td>21</td><td>22</td><td>23</td><td>24</td><td>25</td><td>26</td><td>27</td></tr> <tr><td>28</td><td>29</td><td>30</td><td>31</td><td></td><td></td><td></td></tr> </table> <p>April 20</p> <table border="1" style="width: 100%; text-align: center;"> <tr><td>S</td><td>M</td><td>T</td><td>W</td><td>T</td><td>F</td><td>S</td></tr> <tr><td></td><td></td><td></td><td></td><td>1</td><td>2</td><td>3</td></tr> <tr><td>4</td><td>5</td><td>6</td><td>7</td><td>8</td><td>9</td><td>10</td></tr> <tr><td>11</td><td>12</td><td>13</td><td>14</td><td>15</td><td>16</td><td>17</td></tr> <tr><td>18</td><td>19</td><td>20</td><td>21</td><td>22</td><td>23</td><td>24</td></tr> <tr><td>25</td><td>26</td><td>27</td><td>28</td><td>29</td><td>30</td><td>31</td></tr> </table> <p>May 20</p> <table border="1" style="width: 100%; text-align: center;"> <tr><td>S</td><td>M</td><td>T</td><td>W</td><td>T</td><td>F</td><td>S</td></tr> <tr><td></td><td></td><td></td><td></td><td></td><td>1</td><td>2</td></tr> <tr><td>3</td><td>4</td><td>5</td><td>6</td><td>7</td><td>8</td><td>9</td></tr> <tr><td>10</td><td>11</td><td>12</td><td>13</td><td>14</td><td>15</td><td>16</td></tr> <tr><td>17</td><td>18</td><td>19</td><td>20</td><td>21</td><td>22</td><td>23</td></tr> <tr><td>24</td><td>25</td><td>26</td><td>27</td><td>28</td><td>29</td><td>30</td></tr> <tr><td>31</td><td></td><td></td><td></td><td></td><td></td><td></td></tr> </table> <p>June 20</p> <table border="1" style="width: 100%; text-align: center;"> <tr><td>S</td><td>M</td><td>T</td><td>W</td><td>T</td><td>F</td><td>S</td></tr> <tr><td></td><td>1</td><td>2</td><td>3</td><td>4</td><td>5</td><td>6</td></tr> <tr><td>7</td><td>8</td><td>9</td><td>10</td><td>11</td><td>12</td><td>13</td></tr> <tr><td>14</td><td>15</td><td>16</td><td>17</td><td>18</td><td>19</td><td>20</td></tr> <tr><td>21</td><td>22</td><td>23</td><td>24</td><td>25</td><td>26</td><td>27</td></tr> <tr><td>28</td><td>29</td><td>30</td><td></td><td></td><td></td><td></td></tr> </table>	S	M	T	W	T	F	S			1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31			S	M	T	W	T	F	S						1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	S	M	T	W	T	F	S		1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31				S	M	T	W	T	F	S					1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31	S	M	T	W	T	F	S						1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31							S	M	T	W	T	F	S		1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30				
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19-11 Moved by G. Pietra, seconded by D. Vincent to approve reading and adoption of Board Policy 6423 – Use of Credit Cards and Administrative Guidelines AG6423

Ayes: Brett, Pietra, Foy, Vincent

Nays: None

Mr. Pietra declared the motion passed

First reading was held for the following Board policies:

6320 Purchases

6325 Procurement-Federal Grants/Funds

Patricia Brett, Maplewood Career Center, gave the Maplewood report. The Streetsboro superintendent recently visited Maplewood at the December regular meeting to thank the students in Graphics Communications, Applied Engineering and Machining, and Auto Collision Technology for the redesign of the Rocket's logo and Masonry, Carpentry, and Electricity students who built two press boxes for Streetsboro school district. Two plaques honoring the students will be placed in the entry of the new Streetsboro High School. Maplewood Senior Awards will be held on May 30, 2019 at 7 p.m. at the MAC center.

Tracy Knauer gave the Treasurer's report

Ted Lysiak gave the Superintendent's report

President Pietra asked for a motion to adjourn, moved by P. Brett, seconded by G. Foy. All were in favor and this meeting adjourned at 7:13 p.m.

Guy V. Pietra, President

Date

Tracy L. Knauer, Treasurer