

Sue Boyle, Special Services Director, held a meeting prior to the regular Board meeting at 6:45 p.m. to review the Title VI-B IDEA funding for the school district.

James A. Garfield Local School District Regular Meeting- February 14, 2019

Opening The James A. Garfield Board of Education met in the Elementary Professional Development Center at 7:00 p.m. for the regular meeting. The meeting was called to order at 7:00 p.m.

Preston Hatcher led the assembly in the Pledge of Allegiance.

President Pietra asked the assembly to observe a moment of silence for alumni who have or currently are serving in the military.

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

19-12 Moved by P. Brett seconded by G. Foy to accept and approve the Board Meeting Agenda and addendum for February 14, 2019.

Ayes: Brett, Foy, Pietra, Vincent, White

Nays: None

Mr. Pietra declared the motion passed

Educational Excellence

Superintendent Lysiak introduced the Educational Excellence. Certificates were presented to the students and photos were taken.

Recognition was held for the School Board members for their dedicated service to the children and community of the James A. Garfield School District. The Girl Scout Troop 90159 presented Valentine's cookies to board members. The preschool classes presented leadership books to each of the board members. Mr. Lysiak presented a gift from the staff to each board member.

19-13 Moved by P. Brett, seconded by D. Vincent to recognize **Zoe Swenson** for earning a score of 34 on the ACT, demonstrating our core value of engagement.

Ayes: Brett, Foy, Pietra, Vincent, White

Nays: None

Mr. Pietra declared the motion passed

19-14 Moved by D. Vincent, seconded by G. Foy to recognize **Madisan Brown** and **Cody Kibler** for earning their PC Pro Certification; their teacher was Tom Bartz.

Ayes: Brett, Foy, Pietra, Vincent, White

Nays: None

Mr. Pietra declared the motion passed

19-15 Moved by G. Pietra, seconded by D. White to recognize LEGO members for their outstanding performance, demonstrating our core value of teamwork:

Elementary School Students:

The Discovery Team – Destinee Bacon, Hwong Tao Bowers, Elliot Kepich, Zack Thompson, Maddox White; coached by Lynne Beck and Kristine Blakeman

Moon Builders – Mason Bockmuller, Jared Cardinal, Luke Kaufman, Tenley Korosec, Emma Marshall; coached by Katie Bockmuller

Mighty Moons – Colin Cupples, Charlee Hill, Chase Lohr, Cole Miller, Lindsey Rabatin, Eva VonBergen; coached Kristina Cupples

Space Unicorns – Mandy Cardinal, Elise Edwards, Simon Fergis, Finn Frato-Sweeney, Ollie May, Colton Miller, Jocelyn Sommer, Madison Vincent; coached by Melinda Ensinger

Lunar Lizards – Mason Andrikanich, Riley Carson, Hallie Cebulla, Gabriel Cumberledge, Preston Hatcher, Summer Hlavaty, Danny Kepich, Ben Lang; coached by Rob Wright

Middle School Students:

Supernovas – Landen Gedeon, Max May, Jack Rado, Daniel Valdman

Saturn VI – This team earned the highest score in the robot game and qualified for the District tournament at the University of Akron where the team earned high marks for core values, mechanical design and efficiency of the robot. Members included **Jack Carmichael, Kristopher Carson, Cameron Edwards, Daniel Ensinger, Blake Horvath, Jackson Sommer.** The M.S. teams were coached by Derek Hatcher and Vanessa Shafer.

Ayes: Brett, Foy, Pietra, Vincent, White

Nays: None

Mr. Pietra declared the motion passed

Board Business

The District guidance counselors present the crisis intervention plan

Kathleen Kisabeth, H.S. Principal presented the High School vision plan

Committees and Reports

Tracy Knauer gave the Treasurer’s report

Ted Lysiak gave the Superintendent’s report

All other members dispensed with their reports.

Visitor Recognition and Public Comment

No visitors asked to be recognized.

Treasurer’s Recommendations

19-16 Moved by G. Pietra, seconded by D. White to consolidate and approve the following recommendations, **A-B**

A. Approve the minutes of the organizational/regular board meeting of January 9, 2019

B. Approve financial reports for January 2019

Ayes: Brett, Foy, Pietra, Vincent, White

Nays: None

Mr. Pietra declared the motion passed

19-17 Moved by D. Vincent, seconded by D. White to approve depository agreements for active and/or inactive funds commencing 2/1/2019 and ending 1/31/2024: The Middlefield Banking Company; Huntington National Bank

Ayes: Brett, Foy, Pietra, Vincent, White

Nays: None

Mr. Pietra declared the motion passed

19-18 Moved by D. Vincent, seconded by D. White to approve the following amendment to estimated resources for 2018/2019: This is a tax adjustment from the county auditor.

| | | | | | | |
|---------------------|---------------------------|-----------|-------------------|---------------|---------------|-------------------|
| FY 2019 | | | INITIAL | PREVIOUS | CURRENT | CERTIFICATIO N |
| FUND CLASSIFICATION | 6/30/2018 | ESTIMATE | BUDGET | AMENDMEN T | AMENDMEN T | TO |
| FUND NAME | Unencumbered Carryover | 2018/2019 | CERTIFICATIO N | REQUESTS | REQUEST | DATE |

| | | | | | | |
|------------------------------|--------------|---------------|---------------|-------------|------------|---------------|
| | | | | | | |
| General Fund | 1,675,009.61 | 13,177,244.00 | 14,852,253.61 | 218,339.00 | 124,631.00 | 15,195,223.61 |
| | | | | | | |
| Special Revenue | | | | | | - |
| 007 Special Trust | 2,095.10 | 2,000.00 | 4,095.10 | | | 4,095.10 |
| 016 Emergency Levy | - | 938,744.00 | 938,744.00 | | 921.00 | 939,665.00 |
| 018 Public Support | 41,034.30 | 75,000.00 | 116,034.30 | (22,750.00) | | 93,284.30 |
| 019 Other Grant | - | - | - | 15,350.00 | | 15,350.00 |
| 031 Underground Storage | 11,000.00 | - | 11,000.00 | | | 11,000.00 |
| 300 District Managed Act | 38,212.35 | 135,000.00 | 173,212.35 | (6,637.00) | | 166,575.35 |
| 451 Network Connectivity | - | 5,400.00 | 5,400.00 | | | 5,400.00 |
| 499 Other State Grants | (637.00) | | (637.00) | 8,610.90 | | 7,973.90 |
| 516 Title VI-B | (12,492.46) | 275,000.00 | 262,507.54 | 45,302.92 | | 307,810.46 |
| 572 Title I-TA | (12,313.35) | 225,000.00 | 212,686.65 | 5,000.00 | | 217,686.65 |
| 587 Preschool | - | 9,200.00 | 9,200.00 | 2,458.02 | | 11,658.02 |
| 590 Title II-A | (2,360.95) | 40,000.00 | 37,639.05 | 9,200.00 | | 46,839.05 |
| 599 Misc Fed Revenue | | 10,000.00 | 10,000.00 | 12,411.74 | | 22,411.74 |
| | | | | | | - |
| Debt Service | | | | | | - |
| 002 Bond Retirement-Building | 219,280.63 | 443,872.00 | 663,152.63 | | (5,413.00) | 657,739.63 |
| | | | | | | - |
| Capital Projects | - | - | - | | | - |
| | | | | | | - |
| Enterprise | | | | | | - |
| 006 Lunchroom | (37,095.81) | 610,000.00 | 572,904.19 | 51,810.00 | | 624,714.19 |
| 009 Uniform Supplies | (20,280.60) | 35,000.00 | 14,719.40 | 20,751.00 | | 35,470.40 |
| | | | | | | - |
| Fiduciary | | | | | | - |
| 022 District Agency | 118,061.10 | 1,310,000.00 | 1,428,061.10 | | | 1,428,061.10 |
| 200 Student Activities | 26,874.60 | 170,000.00 | 196,874.60 | 17,327.77 | | 214,202.37 |
| | | | | | | - |
| Agency | | | | | | - |
| 007 Private Purpose Fund | 31,881.78 | 21,000.00 | 52,881.78 | 2,366.00 | | 55,247.78 |
| | | | | | | |
| | 2,078,269.30 | 17,482,460.00 | 19,560,729.30 | 379,540.35 | 120,139.00 | 20,060,408.65 |

Ayes: Brett, Foy, Pietra, Vincent, White

Nays: None

Mr. Pietra declared the motion passed

19-19 Moved by G. Pietra, seconded by D. Vincent to approve the tax rates for FY 2020: WHEREAS, this Board of Education in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing July 1, 2020; and WHEREAS, the Budget Commission of Portage County, Ohio has certified its action thereon to this Board together with an estimate by the county auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill tax limitation;

THEREFORE, BE IT RESOLVED by the Board of Education of the James A. Garfield Local School District, Portage County, Ohio that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and

BE IT FURTHER RESOLVED that there be and is hereby levied on the tax duplicate of said school district the rate of each tax necessary to be levied within and without the ten mill limitation.

Ayes: Brett, Foy, Pietra, Vincent, White

Nays: None

Mr. Pietra declared the motion passed

Superintendent's Recommendations

Per the addendum- Make a correction to the agenda; superintendent's item 1.C – remove a personal service contract

19-20 Moved by P. Brett, seconded by G. Foy to consolidate and approve the following recommendations: **A-H**

A. Accept the resignation of Jeremy DeWitt, custodian; effective 1/15/19

B. Accept the resignation of Diana Kelly as 6th grade math team coach for 2018/19

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

Sean McDowell – 6th Grade Math Team (Step 1 - \$712.42)

Mike Paes – Head Baseball, 2 years (Step 5 - \$3,847.07)

Randy Ward and Tom Bissler – HS Assistant Baseball, split (Step 1 - \$1,424.84 each)

John Bennett – HS Boys Head Track, 2 years (Step 31 - \$4,132.04)

Jim Pflieger – HS Girls Head Track (Step 8 - \$3,989.55)

~~Jessica Crookham – HS Assistant Track (Step 7 - \$3,191.64)~~

Jackie Tabor – MS Girls Track (Step 3 - \$2,963.67)

Tyler Coia – MS Boys Track (Step 1 - \$2,849.68)

Hayden Nichols – MS Assistant Track (Step 2 - \$1,781.05)

D. Hire substitute teachers for 2018/19: Jeanne Dutton, Katelyn Carson

E. Approve an unpaid leave of absence of 4-6 weeks for child care for Stephanie Schario after her maternity leave expires; she plans to return to work May 20, 2019

F. Grant 1-year limited classified contracts as custodians to Alan Harbert; effective 2/4/2019 and Brian Hites; effective when background checks received

G. Approve Opportunity Pay for Tina Faulhaber for the H.S. Creative Writing Club, \$253.80

H. Hire Cheryl Perrine as a substitute custodian for 2018/19

Ayes: Brett, Foy, Pietra, Vincent, White

Nays: None

Mr. Pietra declared the motion passed

19-21 Moved by G. Pietra, seconded by D. White to hold the second reading and approve new/revised Board policies:

6320 Purchases

6325 Procurement-Federal Grants/Funds

Ayes: Brett, Foy, Pietra, Vincent, White

Nays: None

Mr. Pietra declared the motion passed

~~PS Kid Days~~

8:55-11:35 = 160 min
12:50-3:33 = 163 min

James A. Garfield Local School District

2019-2020 School Calendar

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| 7 | 8 | 9 | 10 | 11 | 12 | 13 |
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| 21 | 22 | 23 | 24 | 25 | 26 | 27 |
| 28 | 29 | 30 | 31 | | | |

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AUGUST

22-23 Teacher Work Day/Convocation
26 Staff Training – No School for Students
27 Students' First Day, Gr. 1-12
27 PS Orientation
29 PS / Kindergarten Students' First Day

SEPTEMBER

2 Labor Day – No School
13 PS No School / Cleaning
27 Staff Training – No School for Students
27 PS No School / Screening

OCTOBER

11 NEOEA Day – No School
18 PS No School / PAINT
24 End of 1st grading period – 40 days
25 Staff Training – No School for Students
25 PS No School / Cleaning

NOVEMBER

15 PS No School / Cleaning
22 PS No School
28-29 Thanksgiving Break - No School

DECEMBER

2 Conference Day Credit – No School
20 Staff Training – No School for Students
23-31 Winter Break – No School

JANUARY

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
31 PS No School

FEBRUARY

14 Staff Training – No School for Students
17 Presidents' Day – No School
28 PS No School

MARCH

13 PS No School / Screening
20 End of 3rd grading period – 42 days
20 PS No School / Cleaning
23-27 Spring Break – No School

APRIL

3 PS No School / PAINT
10 Good Friday – No School
13 Conference Day Credit – No School
14 Staff Training – No School for Students
24 PS No School / Cleaning

MAY

15 PS No School / Cleaning
22 Staff Training – No School for Students
25 Memorial Day – No School
31 Graduation

JUNE

4 Students' Last Day-End of 4th – 44 days
5 Teachers' Last Day

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421.33 hr. AM
120.23 hr. OM

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.

19-22 Moved by D. Vincent, seconded by D. White to approve a second year of unpaid leave for Jennifer Mulhern for 2019/20

Ayes: Brett, Foy, Pietra, Vincent, White

Nays: None

Mr. Pietra declared the motion passed

Moved by P. Brett, seconded by D. Vincent to enter executive session to consider the following in regard to public employees: Employment/Discipline Enter executive session at 8:41 p.m., invited into executive session were Superintendent and Treasurer.

Ayes: Brett, Foy, Pietra, Vincent, White

Nays: None

Mr. Pietra declared the motion passed

President Guy V. Pietra declared the board back in regular session at 8:56 p.m.,

Moved by D. Vincent to adjourn, seconded by G. Pietra. All were in favor and this meeting adjourned at 8:57 p.m.

Guy V. Pietra, President

Date

Tracy L. Knauer, Treasurer