

James A. Garfield Local School District Regular Meeting- March 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 7:02 p.m.

President Pietra 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 David Vincent. Deral White was not present.

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

19-23 Moved by P. Brett seconded by G. Foy to accept and approve the Board Meeting Agenda and addendum for March 14, 2019.

Ayes: Brett, Foy, Pietra, Vincent

Nays: None

Mr. Pietra declared the motion passed

Committees and Reports

Guy Pietra dispensed with the President's report.

Patricia Brett gave the Maplewood Career Center report.

Deral White was not present for the Legislative Liaison report

Ted Lysiak gave the Athletic Facility Committee report.

Tracy Knauer gave the Treasurer's report

Ted Lysiak gave the Superintendent's report

Kim Curry gave the YMCA updated

Ted Lysiak discussed Friends of JAG Arts.

Visitor Recognition and Public Comment

No visitors asked to be recognized.

Educational Excellence

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

19-24 Moved by P. Brett, seconded by G. Foy to recognize our middle school students who placed in the 'Top 8' at the Math 24 Tournament: 7th grader **Zoey May** and 8th graders **Max May, Daniel Valdman** and **Jackson Sommer**

Ayes: Brett, Foy, Pietra, Vincent

Nays: None

Mr. Pietra declared the motion passed

19-25 Moved by G. Pietra, seconded by P. Brett, to recognize the members of the H.S. Math Club, coached by Doug Engelhart, for demonstrating our core values of teamwork and engagement: **Hannah Bittance, Mason Cebulla, Lucas Clemens, Ethan Cmunt, Owen Cmunt, Grace Edwards, Laina Galayde, Kyleigh Grandon, Max Kane, Racquel Koleszar, Elizabeth Lawrence, Michael Martin, Lily Oles, Isabelle Puleo, Rachel Rader, Logan Sedivy, Zoe Swenson, Phillip West**

Ayes: Brett, Foy, Pietra, Vincent

Nays: None

Mr. Pietra declared the motion passed

Board Business

Derek Hatcher, M.S. Principal presented the Middle School vision plan

Treasurer's Recommendations

19-26 Moved by P. Brett, seconded by D. Vincent to consolidate and approve the following recommendations, **A-D**

A. Approve the minutes of the regular board meeting of February 14, 2019

B. Approve financial reports for February 2019

C. Approve donations: Village Printing- \$210.00 to Athletics/MS Wrestling Tournament T-shirt sales; MVP's- \$405 to Beta Club; Athletic Boosters- \$2,000 to Athletics for Winter Sports; Puruczky- \$100.00 to Elementary Principal's Account; Kiwanis- \$100.00 to Cafeteria for HS Meal charges; PTO - \$500.00 for preschool Brightwheel app.

D. Approve student activity budget revision: High School Student Council-Increase revenue by \$400.00 and expenditures by \$1,600.00 for additional activities

19-27 Moved by D. Vincent, seconded by G. Pietra to approve a six month extension of the January 1, 2017 through December 31, 2018 contract with the YMCA until June 30, 2019

Ayes: Brett, Foy, Pietra, Vincent

Nays: None

Mr. Pietra declared the motion passed

19-28 Moved by G. Foy, seconded by G. Pietra to approve a contract with Stark County (SPARCC) for Internet services for 2019/2020: 200mb bandwidth at a cost of \$10,620.00

Ayes: Brett, Foy, Pietra, Vincent

Nays: None

Mr. Pietra declared the motion passed

19-29 Moved by G. Pietra, seconded by P. Brett to accept donation: donerschoose.org

MakerBot Replicator- \$2474.01

MakerBot Large Spools- Asst. colors- \$425.70

MakerBot Smart Extruder- \$197.01

Ayes: Brett, Foy, Pietra, Vincent

Nays: None

Mr. Pietra declared the motion passed

19-30 Moved by G. Pietra, seconded by D. Vincent to approve the purchase of two used buses: Brightbill

Body Works

2015 Vision Used Blue Bird

Cummins ISB Diesel/Allison Auto 2500

77 Passenger School Buses

\$60,500.00 each

Ayes: Brett, Foy, Pietra, Vincent

Nays: None

Mr. Pietra declared the motion passed

Superintendent's Recommendations

19-31 Moved by D. Vincent, seconded by G. Foy to consolidate and approve the following recommendations: **A-C**

A. Approve the preschool handbook and calendar for 2019/20

B. Hire Debbie Ellison as a substitute bus driver for 2018/19

C. Adopt new state guidelines for graduation

Ayes: Brett, Foy, Pietra, Vincent

Nays: None

Mr. Pietra declared the motion passed

19-32 Moved by G. Foy, seconded by G. Pietra to accept the resignation of E.S. Principal Donald Long, due to retirement, effective July 1, 2019

Ayes: Brett, Foy, Pietra, Vincent

Nays: None

Mr. Pietra declared the motion passed

19-33 Moved by D. Vincent, seconded by G. Foy to approve an overnight field trip to Costa Rica by our Spanish students, June 17-25, ~~2020~~ 2019; Frances Bell is the employee in charge.

Ayes: Brett, Foy, Pietra, Vincent

Nays: None

Mr. Pietra declared the motion passed

19-34 Moved by P. Brett, seconded by D. Vincent to approve a 5-year administrative contract for Keri Leindecker

Ayes: Brett, Foy, Pietra, Vincent

Nays: None

Mr. Pietra declared the motion passed

19-35 Moved by G. Pietra, seconded by G. Foy to approve a 5-year administrative contract for Kathleen Kisabeth

Ayes: Brett, Foy, Pietra, Vincent

Nays: None

Mr. Pietra declared the motion passed

19-36 Moved by P. Brett, seconded by G. Foy to approve a 3-year administrative contract for Derek Hatcher

Ayes: Brett, Foy, Pietra, Vincent

Nays: None

Mr. Pietra declared the motion passed

19-37 Moved by G. Pietra, seconded by P. Brett, per Senate Bill 216, approve the use of paper tests for the 2019/2020 school year for the administration of the third grade assessments in English language arts and mathematics, for both the Ohio State Test and Ohio's Alternate Assessment for Students with Cognitive Disabilities.

Ayes: Brett, Foy, Pietra, Vincent

Nays: None

Mr. Pietra declared the motion passed

19-38 Moved by G. Pietra, seconded by G. Foy to amend the incentive for new substitute bus drivers to the following:

\$350.00 incentive to substitute drivers new to James A Garfield, after employed 90 days, provided they subbed for at least 60 hours for the district during those 90 days (\$350.00 bonus for 60 hours is \$5.83 per hour). After the 90 days, substitute drivers are eligible for ongoing bonus at the end of the school year based on hours worked annually:

Minimum 200 hours annually- \$400 (additional \$2.00 per hour)

Minimum 400 hours annually- \$800.00 (additional \$2.00 per hour)

Minimum 600 hours annually- \$1,200.00 (additional \$2.00 per hour)

Ayes: Brett, Foy, Pietra, Vincent

Nays: None

Mr. Pietra declared the motion passed

Moved by P. Brett, seconded by G. Pietra to enter executive session to consider the following in regard to public employees: Preparing for negotiations/bargaining sessions with public employees concerning their compensation and other terms and conditions of their employment.

Enter executive session at 8:02 p.m., invited into executive session were Board Attorney, Leigh Herington,

Superintendent and Treasurer.

Ayes: Brett, Foy, Pietra, Vincent

Nays: None

Mr. Pietra declared the motion passed

President Guy V. Pietra declared the board back in regular session at 8:50 p.m.,

Moved by D. Vincent to adjourn, seconded by G. Pietra. All were in favor and this meeting adjourned at 8:50 p.m.

Guy V. Pietra, President

Date

Tracy L. Knauer, Treasurer