

## James A. Garfield Local School District Regular Meeting- May 16, 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 7:03 p.m.

President Pietra led the assembly in the Pledge of Allegiance.

President Pietra asked the assembly to observe a moment of silence to remember Garfield alumni who are serving or have served in our armed forces both at home and abroad.

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 Roger Fisher, Kim Curry, Record Courier Reporter, Treasurer, and Superintendent

**19-53** Moved by G. Foy seconded by P. Brett to accept and approve the Board Meeting Agenda and addendum for May 16, 2019.

Ayes: Brett, Foy, Pietra, Vincent

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.

Deral White was not present for the Legislative Liaison report

Dispensed with 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

Dispensed with the report for Friends of JAG Arts.

### Visitor Recognition and Public Comment

No visitors asked to be recognized.

### Educational Excellence

Superintendent Lysiak introduced the Educational Excellence.

**19-54** Moved G. Pietra, seconded by P. Brett to recognize **Karsyn Reider** for earning a Gold Medal in welding fabrication at the SkillsUSA State Competition, qualifying her team for the National Competition in Louisville, KY

Ayes: Brett, Foy, Pietra, Vincent

Nays: None

Mr. Pietra declared the motion passed

### Treasurer's Recommendations

**19-55** Moved by G. Foy, seconded by D. Vincent to consolidate and approve the following recommendations, **A-G**

**A.** Approve the minutes of the regular board meeting of April 11, 2019

**B.** Approve financial reports for April 2019

**C.** Approve Enrollment in the Group Rating Program with CompManagement for the 2020 calendar year

**D.** Approve donations: \$20.00 anonymous donation to Musical; \$400.00 donation to Class of 2022 and HS Student Council, Rolling Meadows Homeowners Association.

**E.** Approve Superintendent membership in the Rotary Club of Garrettsville & Hiram and the payment of dues by the District, \$175.00 per year.

**F.** Accept \$10,000 Martha Holden Jennings Award to Garfield Elementary for Leader in Me programming for the 2019/2020 school year.

**G.** Approve breakfast and lunch prices for the 2019/2020 school year (no change for students from 2018/2019):

High/Middle School Lunch - \$3.25; Elementary School Lunch - \$2.75; Adult Lunch - \$3.75\*; Milk - \$.50  
Breakfast - All buildings - \$1.75 \*increase of \$.25

Ayes: Brett, Foy, Pietra, Vincent

Nays: None

Mr. Pietra declared the motion passed

**19-56** Moved by P. Brett, seconded by G. Foy to approve the Georgia Lee Alford Scholarship amount, awarded to the top ten seniors, of \$2,348.00 for 2019

Ayes: Brett, Foy, Pietra, Vincent

Nays: None

Mr. Pietra declared the motion passed

**19-57** Moved by G. Pietra, seconded by D. Vincent to approve payment upon receipt of the student teacher stipends from Kent State University for the Spring 2019 Semester: Susan Beach- \$375.00; Randy Cutlip- \$200.00

Ayes: Brett, Foy, Pietra, Vincent

Nays: None

Mr. Pietra declared the motion passed

**19-58** Moved by G. Pietra, seconded by G. Foy to approve an agreement with Pisanick Partners, July 2019 to June 2020; 8 hours per week of administration assistance and menu planning; \$28,000 annually

Ayes: Brett, Foy, Pietra, Vincent

Nays: None

Mr. Pietra declared the motion passed

**19-59** Moved by P. Brett, seconded by G. Foy to approve contract with Julian & Grube for the FY 2020 and FY 2021 Medicaid audits- Cost is \$1,500 per year

Ayes: Brett, Foy, Pietra, Vincent

Nays: None

Mr. Pietra declared the motion passed

**19-60** Moved by D. Vincent, seconded G. Pietra to approve contract with Parchment, Inc. for annual service for FY 2020- 1 year contract- \$800.00

Ayes: Brett, Foy, Pietra, Vincent

Nays: None

Mr. Pietra declared the motion passed

**19-61** Moved by D. Vincent, seconded by G. Foy to approve a contract with Strategic Solutions for Document Archival with Requisition System & USAS integration, Check Printing Solution and Time Sheets Module with USPS Integration.- \$6,690.00

Ayes: Brett, Foy, Pietra, Vincent

Nays: None

Mr. Pietra declared the motion passed

**19-62** Moved by G. Pietra, seconded by D. Vincent to approve revision and submission of the FY 2019 May five year forecast.

Ayes: Brett, Foy, Pietra, Vincent

Nays: None

Mr. Pietra declared the motion passed

Scheduled a records retention meeting prior to the July 2019 regular board meeting at 6:45 p.m.-  
Members are Board President, Superintendent and Treasurer.

### **Superintendent's Recommendations**

**19-63** Moved by G. Pietra, seconded by D. Vincent to consolidate and approve the following recommendations: **A-I**

**A.** Approve Pepple & Waggoner as legal counsel for the school district for 2019/20

**B.** Accept the resignation of supplemental/personal service contracts for 2019/20: Ali Pietra-M.S. Cheerleading; Ally Braehler-J.V. Cheerleading

**C.** Grant a supplemental contract to Kathleen Kisabeth as assistant softball coach for 2018/19 (Step 4 - \$2963.67)

**D.** Approve the 2019 top ten seniors; they will receive the Georgia Lee Alford Scholarship: Rachel Rader, Tyler Klouda, Zoe Swenson, Andrew Pemberton, Cailleal Galayde, Racquel Koleszar, Brianna Stanley, Sarah Miller, Jason Conley, Hunter Sopher

**E.** Grant classified contracts for 2019/20:

Andrew Berecek – custodian, continuing

Alan Harbert – custodian, 2 years

Patricia Hindman – bus driver, 2 years

Brian Hites – custodian, 2 years

Betty Hoffstetter – van driver, 2 years

Debbie Holbrook – custodian, 2 years

Tom Hrdy – van driver, 2 years

Sue Nottingham – lunchroom aide, continuing

Ken Smith – bus driver, continuing

**F.** Approve open enrollment students for the balance of 2018/19; they recently moved out of the Garfield District: Brian and Kaden Boggs, Markus Martin

**G.** Hire substitute teachers for 2019/20: John Benedik, Joe Braehler, Leah Cales, Katelyn Carson, Jeane Colosetti, Roger Cram, Lorette Dempsey, Leslie Domres, Darlene Duralia, Jeanne Dutton, Patty Fisher, Erica Garvin, Sue Grajek, Frank Hemphill, Terra Hill, Valorie Hornbeck, Kristin Kercher, Tracy Kissell, Karen Krenzler, Rebecca Landrum, Ryan Lind, Barbara Lundin, Ruth Lucas, Mary Nelson, Bonnie Oliver, Anna Pantalone, Roger Shepard, Veronica Uribe, Gary White, Lisa Wright and Alyson Rose (permanent substitute)

**H.** Hire Joan Monroe as a substitute bus driver for 2018/19

**I.** Hire substitute classified staff for 2019/20:

Secretaries/Clerks/Aides: Kim Burrows, Tami Butto, Jennifer Click, Jennifer Harvey, Amanda Hunt, Tracy Kissell, Stacy Nottingham, Sue Nottingham, Lisa Saylor, Judy Workman

Custodians: Monica Butler/Holly Hites/Karen Perusek – summer/breaks only; Jack Broderick, Grezel Broderick, Richard Mejia, Cheryl Perrine, Barb Snyder

Dietary Aides: Holly Hites, Bethany Kleinhenn, Stacy Nottingham, Heather Owens, Lisa Saylor

Maintenance: Brian Hites

Bus Driver: Debbie Ellison, Joan Monroe

Ayes: Brett, Foy, Pietra, Vincent

Nays: None

Mr. Pietra declared the motion passed

**19-64** Moved by G. Pietra, seconded by P. Brett to accept the resignation, due to retirement, of Title I Tutor Cindy Vincent, effective July 1, 2019

Ayes: Brett, Foy, Pietra, Vincent

Nays: None

Mr. Pietra declared the motion passed

**19-65** Moved by P. Brett, seconded by G. Pietra to approve up to 22 additional work days for 2018/19 for Susan Boyle, Director of Special Education

Ayes: Brett, Foy, Pietra, Vincent

Nays: None

Mr. Pietra declared the motion passed

**19-66** Moved by G. Pietra, seconded by D. Vincent to accept the resignation, due to retirement, of inclusion aide Betty Colwell; effective August 1, 2019

Ayes: Brett, Foy, Pietra, Vincent

Nays: None

Mr. Pietra declared the motion passed

**19-67** Moved by D. Vincent, seconded by G. Pietra to consolidate and approve superintendent's recommendations:

**A.** Approve two additional work days for school psychologist Carrie Wiesenbach for 2018/19

**B.** Hire Joan Monroe as a substitute van driver for 2018/19 and 2019/20

**C.** Accept the resignation of custodian Carey Stull, effective June 6, 2019

**D.** Hire Carey Stull as a substitute custodian for the balance of 2018/19 and the 2019/20 school year

Ayes: Brett, Foy, Pietra, Vincent

Nays: None

Mr. Pietra declared the motion passed

Moved by D. Vincent, seconded by G. Foy to enter executive session to consider the following in regard to public employment, Employment, Dismissal, Discipline

Enter executive session at 7:38 p.m., invited into executive session were Superintendent and Treasurer

Ayes: Brett, Pietra, Foy, Vincent,

Nays: None

Mr. Pietra declared the motion passed

Mr. Pietra declared the motion passed

President Guy V. Pietra declared the board back in regular session at 7:48 p.m.,

President Pietra asked for a motion to adjourn, moved by D. Vincent, seconded by P. Brett. All were in favor and this meeting adjourned at 7:48 p.m.

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Guy V. Pietra, President

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Date

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Tracy L. Knauer, Treasurer