

James A. Garfield Local School District Regular Meeting- June 13, 2019

Opening The James A. Garfield Board of Education met in the Elementary Professional Development Center at 6:00 p.m. for the regular meeting. A reception was held to honor retirees. The meeting was called to order at 6:30 p.m.

President Pietra dispensed with the Pledge of Allegiance and Moment of Silence.

Upon roll call the following members were present: Patricia Brett, Guy Pietra, Gary Foy, David Vincent and Deral White.

Also present were Colleen Khairallah, Don Long, Betty Colwell, Treasurer, and Superintendent

President Guy V. Pietra gave the President's report.
Patricia Brett dispensed with the Maplewood report.
Deral White gave the Legislative report.
Gary Foy gave the Athletic Facilities Committee report.
Tracy Knauer gave the Treasurer's report.
Ted Lysiak gave the Superintendent's report.

Visitor Recognition and Public Comment

No visitors asked to be recognized

19-68 Moved by P. Brett, seconded by D. White to accept and approve the Board Meeting Agenda and Addendum for June 13, 2019.

Ayes: Brett, Pietra, Foy, Vincent, White

Nays: None

Mr. Pietra declared the motion passed

Educational Excellence

Superintendent Lysiak introduced the Educational Excellence items, gifts were provided and photos were taken.

19-69 Moved by D. Vincent, seconded by P. Brett to recognize 2019 retirees:

Resolution Recognizing Retirees Betty Colwell, Donald Long, Cindy Vincent

WHEREAS, the Board of Education wishes to recognize our 2019 retirees: Betty Colwell, inclusion aide; Donald Long, E.S. principal; and Cindy Vincent, Title I tutor, and

WHEREAS, each employee has been a wonderful influence on our students, offering a 'special touch' and extra care and dedication to their well-being, and

WHEREAS, our retirees have a combined total of 83 years of service to the students of our community, and

WHEREAS, there are many students, past and present, who will cherish their memories of time spent with each of our retiring staff members, and

WHEREAS, with heartfelt appreciation, we thank Ms. Colwell, Mr. Long and Mrs. Vincent for their many years of dedication and hope they have a feeling of fulfillment from their careers at the James A. Garfield School District,

THEREFORE, BE IT RESOLVED on this thirteenth day of June in the year two thousand and nineteen that retiring staff members Betty Colwell, Donald Long and Cindy Vincent are duly recognized for all they have done for our students.

Ayes: Brett, Pietra, Foy, Vincent, White

Nays: None

Mr. Pietra declared the motion passed

Treasurer's Recommendations

19-70 Moved by G. Pietra, seconded by D. White to consolidate and approve the following recommendations, **A-I**

A. Approve the minutes of the regular board meeting of May 16, 2019

B. Approve financial reports for May 2019

C. Accept donations: \$130.00 various donations in memory of Bill Phelps - Athletic Account (300 9001); Anonymous donation to the Class of 2021- \$765.85, Musical donations, Heidi Scherick \$5.00, Gail Gergle \$490 from tiaras and concessions

D. Approve H.S. fees for 2019/20:

Desktop Applications – \$5.00

Intro to Computer Science - \$10.00

PC Pro - \$5.00

Intro to Web Design - \$5.00

Advance Web Design - \$5.00

Instrumental Music - \$45.00

Advanced Literature - \$10.00

ACT Prep - \$16.50

General Maintenance - \$10.00

Industrial Arts I - \$10.00

Industrial Arts II, III - \$20.00

Art I, II, III, IV - \$30.00

Building & Design - \$35.00

Crafts I, II - \$35.00

Digital Photography - \$15.00

Spanish I, II, III, IV - \$10.00

Anatomy & Physiology - \$30.00

Dual Credit Biology I, II - \$20.00

Chemistry - \$26.00

Intro to Organic/Bio Chemistry - \$25.00

Physics - \$12.50

Environmental Biology - \$15.00

E. Approve the FY 2020 agreement with Harbor Education Services, LLC for alternative education programming at \$135.00 per day.

F. Approve the Class of 2019 Senior Intent Form to donate \$300.00 to Interact Club and the balance to the Class of 2022.

G. Approve the certificate of available funds for PO#57043 Chase Educational Consulting NFP, \$3,025, Purchase order dated 3/25/19, Invoice dated 2/1/19. (In accordance with board policy 6320)

H. Approve the Memorandum of Understanding with Operation Keepsake for the SRA (Sexual Risk Avoidance) Program Evaluation Study at the High School for the 2019/2020 school year.

I. Approve athletic ticket prices for 2019/2020 as follows:

H.S. Adult \$6.00, H.S. Student \$4.00; M.S. Adult \$3.00, M.S. Student \$2.00; H.S. Senior Citizen (no GMen pass) \$4.00; M.S. Senior Citizen (no GMen pass) \$2.00; Family Athletic Pass \$250.00;

Ayes: Brett, Pietra, Foy, Vincent, White

Nays: None

Mr. Pietra declared the motion passed

19-71 Moved by G. Pietra, seconded by G. Foy to approve final estimated resources and appropriations for 2018/2019 school year.

FY 2019			INITIAL	PREVIOUS	CURRENT	CERTIFICATION	PERMANENT
FUND CLASSIFICATION	6/30/2018	ESTIMATE	BUDGET	AMENDMENT	AMENDMENT	TO	APPROPRIATION
FUND NAME	Unencumbered Carryover	2018/2019	CERTIFICATION	REQUESTS	REQUEST	DATE	REQUEST
General Fund	1,675,009.61	13,177,244.00	14,852,253.61	342,970.00	457,353.54	15,652,577.15	14,683,501.49
Special Revenue						-	
007 Special Trust	2,095.10	2,000.00	4,095.10			4,095.10	2,651.10
016 Emergency Levy	-	938,744.00	938,744.00	921.00	(9,320.71)	930,344.29	930,344.29
018 Public Support	41,034.30	75,000.00	116,034.30	(22,750.00)	(88.75)	93,195.55	64,784.00
019 Other Grant	-	-	-	15,350.00	14,000.00	29,350.00	25,350.00
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)	4,850.58	171,425.93	116,978.63
451 Network Connectivity	-	5,400.00	5,400.00			5,400.00	5,400.00
499 Other State Grants	(637.00)		(637.00)	8,610.90	(30.00)	7,943.90	7,943.90
516 Title VI-B	(12,492.46)	275,000.00	262,507.54	45,302.92		307,810.46	307,648.08
572 Title I-TA	(12,313.35)	225,000.00	212,686.65	5,000.00	26,000.00	243,686.65	243,137.35
587 Preschool	-	9,200.00	9,200.00	2,458.02	(7.51)	11,650.51	11,650.51
590 Title II-A	(2,360.95)	40,000.00	37,639.05	9,200.00		46,839.05	46,801.35
599 Misc Fed Revenue		10,000.00	10,000.00	12,411.74		22,411.74	22,411.74
						-	
Debt Service						-	
002 Bond Retirement-Building	219,280.63	443,872.00	663,152.63	(5,413.00)	(2,600.09)	655,139.54	436,928.18
						-	
Capital Projects	-	-	-			-	
						-	
Enterprise						-	
006 Lunchroom	(37,095.81)	610,000.00	572,904.19	51,810.00		624,714.19	596,882.60
009 Uniform Supplies	(20,280.60)	35,000.00	14,719.40	20,751.00	-	35,470.40	35,335.60
						-	
Fiduciary						-	
022 District Agency	118,061.10	1,310,000.00	1,428,061.10			1,428,061.10	1,340,779.47
200 Student Activities	26,874.60	170,000.00	196,874.60	17,327.77		214,202.37	174,553.50
						-	
Agency						-	
007 Private Purpose Fund	31,881.78	21,000.00	52,881.78	2,366.00	6,561.00	61,808.78	29,210.00
	2,078,269.30	17,482,460.00	19,560,729.30	499,679.35	496,718.06	20,557,126.71	19,082,291.79

Ayes: Brett, Pietra, Foy, Vincent, White

Nays: None

Mr. Pietra declared the motion passed

19-72 Moved by D. Vincent, seconded by D. White to approve temporary appropriations for 2019/2020.

FY 2020	TEMPORARY
FUND CLASSIFICATION	APPROPRIATION
FUND NAME	REQUEST
General Fund	3,500,000.00
	-
Special Revenue	-
007 Special Trust	2,986.00
016 Emergency Levy	235,000.00
018 Public Support	25,000.00
019 Other Grant	-
031 Underground Storage	-
300 District Managed Act	25,000.00
451 Network Connectivity	5,400.00
499 Other State Grants	-
516 Title VI-B	65,000.00
572 Title I-TA	56,000.00
587 Preschool	3,500.00
590 Title II-A	11,000.00
599 Misc Fed Revenue	10,000.00
Debt Service	
002 Bond Retirement-Building	120,000.00
Capital Projects	
Enterprise	
006 Lunchroom	200,000.00
009 Uniform Supplies	18,000.00
Fiduciary	
022 District Agency	350,000.00
200 Student Activities	40,000.00
Agency	
007 Private Purpose Fund	30,000.00

Ayes: Brett, Pietra, Foy, Vincent, White

Nays: None

Mr. Pietra declared the motion passed

19-73 Moved by D. White, seconded by G. Pietra to approve a revision of Resolution 09-70 for music instrument rental and fees effective for the 2019/2020 school year; modifying the percussion fee to a charge of \$60 per year or \$30 per semester; will be reduced to \$30.00 per year or \$15.00 per semester or waived for economically disadvantaged students based on qualification for free/reduced meal program.

Ayes: Brett, Pietra, Foy, Vincent, White

Nays: None

Mr. Pietra declared the motion passed

19-74 Moved by D. Vincent, seconded by P. Brett to approve the YMCA to sublet room 21 at the Park Avenue building to the Nelson Garrettsville Community Cupboard for a period of 12 months- April 15, 2019 to March 15, 2020.

Ayes: Brett, Pietra, Foy, Vincent, White

Nays: None

Mr. Pietra declared the motion passed

19-75 Moved by G. Pietra, seconded by D. Vincent to approve a three year contract with Sendero Therapies effective July 1, 2019 for Occupational and Physical Therapy services.

Ayes: Brett, Pietra, Foy, Vincent, White

Nays: None

Mr. Pietra declared the motion passed

19-76 Moved by G. Pietra, seconded by D. Vincent to consolidate and approve treasurer's recommendations:

A. Approve the donation of remaining consumable cafeteria food items to the Nelson Garrettsville Community Cupboard; valued at \$453.73

B. Approve continued membership for 2019/20 in the Ohio Coalition of Adequacy and Equity; annual cost \$665.00 (\$.50 per student)

Ayes: Brett, Pietra, Foy, Vincent, White

Nays: None

Mr. Pietra declared the motion passed

19-77 Moved by D. Vincent, seconded by D. White to approve transfer and advances as follows:

Transfer: \$487,289.18 Emergency Levy balance (016) to the General Fund (001)

Advances:

General Fund (001) to Uniform Supplies/Chromebook Coverage (009 9003) \$2,301.87

General Fund (001) to Cafeteria account (006) \$35,572.10

Ayes: Brett, Pietra, Foy, Vincent, White

Nays: None

Mr. Pietra declared the motion passed

19-78 Moved by D. Vincent, seconded by G. Pietra to approve an agreement with the PCBDD for nursing services during transportation to summer camp for one of our students

Ayes: Brett, Pietra, Foy, Vincent, White

Nays: None

Mr. Pietra declared the motion passed

Superintendent's Recommendations

19-79 Moved by G. Pietra, seconded by D. White to consolidate and approve the following recommendations:

A-J

A. Accept the resignation of teacher Melinda Ensinger, effective 7/30/2019

B. Accept the resignation of personal service contracts for 2019/20: Debbie Wordell – HS Head Volleyball and Volleyball Summer Fitness; Ali Korosec – HS Assistant Volleyball

C. Grant personal service contracts for 2019/20:

Ali Korosec – Head Volleyball (Step 3) and Volleyball Summer Fitness (Step 1)

Jackie Tabor – MS Volleyball (Step 1)

Howie Moore – HS Assistant Football Coach (Step 2 – split contract)

Eric Cardinal, Jarrod Lewis, Joe Brahler (Step 1 – split contracts)

D. Approve open enrollment students for 2019/20:

Austintown: Madijah Foy, Drew/Noah Jursa

Berkshire: Chloe/Eden/Reese Girt

Bloomfield-Mespo: Grace/Madelyn Scirocco

Bristol: Jayden Bluhn, Trinity Williamson, Chad Wright

Cardinal: Katarina Crawley, Morgan Martin, Gavin/Hayden Peska, Ali Puruczky, Nathan Scott, Logan Sedivy, Gabriel/Rylen Sharpnack, Morgan/Payton Soltis

Chardon: Isabella/Sofia Caldro

Crestwood: Benjamin Bailey, Leah/Olivia Bailey, Trenton Beck, Ethan/Hannah/Sarah Bittance, Gavin/Mason Bockmuller, Hallie/Mason Cebulla, Hannah/Joseph Chartier, Cameron/Lucas Clemens, Talon

Cline, Kayton Craft, Jessica Davis, Finnegan Frato-Sweeney, Parker Gill, Kyndall Hahn, Dorian/Shya Henry, Anna/Owen Herron, Addison/Carter/Grayson/Ryder Hoover, Brody/Cody/Dylan/Joy Justice, Natalie Kehoe, Cody/Colton Leasure, Waylon Lintner, Chase/Cole Lohr, Wyatt Matthews, Faith/Grace Mills, Cecilia/Colbi/Cooper/Crosby Nastase, Molly/Shane Ohlrich, Jonah Orzechowski, Cassandra Painley, Peyton Sledz, Charles Snyder, Ryland/Zoe Turner, Sophia Wilke, Madeline Wilson, Nolan Wysong

Cuyahoga Falls: Jackson/Penelope Caser

LaBrae: Alexander Farr, Mauricio Miller, Angela Vanhorn

Newton Falls: Amy Balzer, Alyssa Bell, Preston Brainard, Landon Hall, Brianna/Sabrina Hite, Eva VonBergen

Painesville: Quinten Inman

Ravenna: Scarlett Adkins, Kaelynn Brewster, Carley Connor, Brennen Goodwin, Preston Hatcher, Chloe/Dillon Heasley, Everett Maniscalco, Liam Mielcarek, Jackson Patterson-O'Bryan, Alona/Cierra Porter, Hannah/Victoria Stepic, Lillian/Taylor West

Rootstown: Ryan Matulewicz, Aaron Rodhe

Southeast: Christian Bell, Janna Clelland, Markus Martin, Kali/Kaelyn/Mark Tasker, Ashton Verh

Southington: Justice Craver, Hailey Davis, Patricia Webb

Streetsboro: Isaac Ford, Brandon Heron, Angel Justham, Aiden/Kaid Turnbull

United Local: Cole/Luke/Natalina Porter

Warren: Jordan/Taylor Haney, Hayley/Heather Umble-Covey

Windham: Noah Baker, Jason Blewitt, Tyler Bortz, Jacob Britton, Jace/Mia Cain, Jesse Campbell, Madison Clark, Jacob Cody, Taylor Cressman, Cheyenne Cuprak, Aiden/Emily Dykes, Morgan Eskridge, Samantha Esposito, Hines Estes, Abigail/Dawson Ewell, Abigail Forsythe, Sierra Foy, Ryan Gabbard, Eric Geddes, Giovanni Gianakos, Audrey Gonsalves, Kylie Gorby, Maria Haines, Emily/Katlyn Knerem, Bryce/Holden Lahaie, Avery Lake, Elizabeth Lawrence, Kalon Maddox, Michael Markusic, Gavin Mason, Jemma/Kylee Neer, Caleb/Matthew/Taylor Perry, Mycah/Xavier Pinson, Cheyenne/Ethan Potteiger, Makenzie Quinter, Hayden Rininger, Madison Robertson, Skyler Rouru, Logan Rutherford, Kylie Schmitz, Brayden/Kaidan/Mayson Spade, Grace/Hallie Spreitzer, Dakota/Derik Stanley, Cole Summers-Wade, Parker Tallent, Eric Torres, Harper Troyer, Addison Truce, Marical Ulrich, Jace Vanek, Savannah Vilck, Alexander/Jaxson/Kenna White, Jeymie/Payton Williams, Daisy Yearyear

E. Hire Jackie Tabor and Ashley Goodnight as substitute nurses for 2019/20

F. Accept the resignation of Tom Hrdy as a van driver, effective 5/15/2019

G. Grant a 1-year contract to Tom Hrdy as a groundskeeper, effective 5/15/2019

H. Accept the resignation of Tom Hrdy as a groundskeeper, effective 6/3/2019

I. Approve an overnight field trip to Niagara Falls, USA/Canada for the 8th grade, June 1-3, 2020

J. Grant a 1-year contract to Eric Jackson as a groundskeeper, effective 6/11/2019

Ayes: Brett, Pietra, Foy, Vincent, White

Nays: None

Mr. Pietra declared the motion passed

19-80 Moved by G. Pietra, seconded by D. White to grant a 1-year administrative contract to Melinda Ensinger as E.S. Principal, Grades 3-6, for 2019/20; effective August 1, 2019

Ayes: Brett, Pietra, Foy, Vincent, White

Nays: None

Mr. Pietra declared the motion passed

19-81 Moved by G. Pietra, seconded by G. Foy to approve an unpaid leave of absence for Stephanie Schario for the 2019/20 school year for child care

Ayes: Brett, Pietra, Foy, Vincent, White

Nays: None

Mr. Pietra declared the motion passed

19-82 Moved by D. White, seconded by D. Vincent to consolidate and approve superintendent's recommendations:

A. Approve open enrollment students for 2019/20:

Crestwood: Elaine Bissell

Windham: Lana/Laurissa Gabbard, Cameron Tayerle

Southington: Ryan Hickey

B. Accept the resignation of teacher Amanda Stanavich at the end of the 2018/19 contract year

Ayes: Brett, Pietra, Foy, Vincent, White

Nays: None

Mr. Pietra declared the motion passed

19-83 Moved by G. Pietra, seconded by D. Vincent to approve the SRO agreement with the Village of Garrettsville for three years; July 1, 2019 to June 30, 2022

Ayes: Brett, Pietra, Foy, Vincent, White

Nays: None

Mr. Pietra declared the motion passed

First reading held for the following amended Board policies:

5200 Attendance

5517.02 Sexual Violence

Moved by D. Vincent, seconded by D. White to enter executive session for 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 7:04 p.m., invited into executive session were Superintendent and Treasurer

Ayes: Brett, Pietra, Foy, Vincent, White

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 7:31 p.m.,

President Pietra moved to adjourn, seconded by D. Vincent. All were in favor and this meeting adjourned at 7:32 p.m.

Guy V. Pietra, President

Date

Tracy L. Knauer, Treasurer