

The annual Records Retention Committee meeting was held at 6:45 p.m.

James A. Garfield Local School District Regular Meeting- July 11, 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 7:04 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 Tom Bartz, Treasurer and Superintendent

19-84 Moved by D. Vincent, seconded by G. Foy to accept and approve the Board Meeting Agenda and Addendum for July 11, 2019.

Ayes: Brett, Pietra, Foy, Vincent, White

Nays: None

Mr. Pietra declared the motion passed

President Guy V. dispensed with the President's report.

Patricia Brett dispensed with the Maplewood report.

Deral White gave the Legislative report.

Gary Foy dispensed with the Athletic Facilities Committee report.

Tracy Knauer gave the Treasurer's report.

Ted Lysiak gave the Superintendent's report.

A discussion was held about the current athletic league situation. Options are being investigated and a presentation will be given by the Superintendent and the Athletic Director at the August 2019 regular meeting.

Visitor Recognition and Public Comment

No visitors asked to be recognized. The board recognized Mr. Tom Bartz for his new role as the GEA President and thanked Ms. Ellen Rybak for her nine years of great service in this capacity.

Board Business

19-85 Moved by P. Brett, seconded by D. White to approve the GEA three year contract for FY20 to FY22.

Ayes: Brett, Pietra, Foy, Vincent, White

Nays: None

Mr. Pietra declared the motion passed

Treasurer's Recommendations

19-86 Moved by G. Pietra, seconded by D. Vincent to consolidate and approve the following recommendations, **A-H**:

A. Approve the minutes of the regular board meeting of June 13, 2019

B. Approve monthly and fiscal year-end financial report- June 2019

C. Approve donations: MVPS to Middle School Principal Account- \$324.98, PTO to Elementary Principal Account (Hiram Bio Field Trip)- \$213.30, People Tree to Cafeteria for outstanding charges for all free/reduced qualifying accounts- \$413.50, PTO for paper usage- \$500.00

D. Approve contracts with SPARCC for 2019/20: Data Processing/Maintenance Agreement – annual cost of \$36,580.00; Info Ohio subscription – annual cost of \$2,350.15; Progress Book- annual cost \$3,540.00; IEP Anywhere- annual cost- \$1,180.

E. Accept federal funding through the CCIP application for 2019/2020 school year as follows:

Title I 201,833.84

Title IIA 35,121.18

Title IVA 16,671.21

IDEA B 279,373.50

IDEA B Pre 8,758.94

Annual Total \$541,758.67

F. Approve a contract with Vinson Group, LLC (formerly Epiphany ManagementGroup) for FY 2020 for \$43,280 (no increase)

G. Approve Property/Fleet/Liability Insurance with Ohio School Plan and excess crime coverage with Hylant Insurance (Love Insurance Agency) effective July 1, 2019

H. Approve the FY2020 agreement with Education Alternatives for alternative education programming; daily rates: day treatment-\$125.00; VisionQuest (18-22)-\$150.00; coral autism program-\$178.00

Ayes: Brett, Pietra, Foy, Vincent, White

Nays: None

Mr. Pietra declared the motion passed

19-87 Moved by G. Pietra, seconded by D. White to approve a shared service agreement with Southeast Local SD, August 1, 2019 through July 31, 2022 for curriculum and staff professional development provided by Kim Davis, 61 days in Year 1, 82 days in Year 2 and 102 days in Year 3. Garfield is responsible for 30% of total cost (salary/benefits) in Year 1, 40% in Year 2 and 50% in Year 3. The contract contains a one year renewal at the end of the term unless terminated prior by the Board and the School.

Ayes: Brett, Pietra, Foy, Vincent, White

Nays: None

Mr. Pietra declared the motion passed

19-88 Moved by G. Pietra, seconded by D. White to Increase temporary appropriations: Fund 499 from 0 to \$37,133.27

Ayes: Brett, Pietra, Foy, Vincent, White

Nays: None

Mr. Pietra declared the motion passed

Superintendent's Recommendations

19-89 Moved by G. Pietra, seconded by D. White to consolidate and approve the following recommendations: **A-K**

A. Accept teacher resignations, effective at the end of the 2018/19 contract year:

Alessandra Pietra, Ellen Rybak Giovinazzo

B. Approve open enrollment students for 2019/20:

Crestwood: Isaiah and Jenna Patton

Southington: Cairo Svonavec

Windham: Parker Broadwater

C. Grant 1-year classified contracts for 2019/20:

Joyce Palya – custodian

Faye Workman – inclusion aide

- D. Hire Laura Young as a substitute custodian for 2019/20 (summer and breaks only)
- E. Approve an overnight trip to Louisville, KY and Marietta, OH by the HS girls' basketball team for summer camps
- F. Accept the resignation of Shane Hoover as HS wrestling coach and wrestling summer fitness for 2019/20
- G. Grant a personal service contract to Dan Anzel as HS wrestling coach and wrestling summer fitness for 2019/20 (Step 1)
- H. Hire Title I tutors for the 2019/20 school year: Sue Grajek, Anne Miller, Bruce Traycoff, Karen Ziarko
- I. Hire Katelyn Carson as a permanent substitute teacher for 2019/20
- J. Hire Brian Hites as a maintenance person; 2.25 hours/day during the school year and 8 hours/day during the summer; effective June 17, 2019
- K. Accept the resignation, due to retirement, of Kyle Wadkins, effective October 1, 2019

Ayes: Brett, Pietra, Foy, Vincent, White

Nays: None

Mr. Pietra declared the motion passed

19-90 Moved by P. Brett, seconded by G. Pietra to grant a 1-year teaching contract to Madison Dunn for the 2019/20 year

Ayes: Brett, Pietra, Foy, Vincent, White

Nays: None

Mr. Pietra declared the motion passed

19-91 Moved by D. Vincent, seconded by G. Pietra to grant a 1-year teaching contract to Jessica Early for the 2019/20 year

Ayes: Brett, Pietra, Foy, Vincent, White

Nays: None

Mr. Pietra declared the motion passed

19-92 Moved by G. Pietra, seconded by D. Vincent to hold the second reading and approve of Board policies:

5200 Attendance

5517.02 Sexual Violence (change point of contact)

Ayes: Brett, Pietra, Foy, Vincent, White

Nays: None

Mr. Pietra declared the motion passed

First reading held of new/revised Board policies:

Bylaw 0100 Definition of 'Social Media'

5113.02 School Choice Options

5610 Removal, Suspension, Expulsion, and Permanent Exclusion of Students

5610.03 Emergency Removal of Students

6320 Purchasing and Bidding

6605 Crowdfunding

7540 Technology

7540.02 Web Accessibility, Content, apps and Services

7540.04 Staff Education Technology Acceptable Use and Safety

7544 Use of Social Media

8400 School Safety

8500 Food Services

19-93 Moved by G. Foy, seconded by D. Vincent to consolidate and approve superintendent's recommendations:

A. Approve student handbooks for 2019/20

B. Approve faculty handbooks for 2019/20

C. Grant a 1-year teaching contract to Bethany Shackelford for 2019/20

Ayes: Brett, Pietra, Foy, Vincent, White

Nays: None

Mr. Pietra declared the motion passed

19-94 Moved by G. Pietra, seconded by P. Brett to grant a 1-year teaching contract to Lisa Kisling, Intervention Specialist, for 2019/20

Ayes: Brett, Pietra, Foy, Vincent, White

Nays: None

Mr. Pietra declared the motion passed

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

Enter executive session at 7:34 p.m., invited into executive session were Superintendent and Treasurer

Ayes: Brett, Pietra, Foy, Vincent, White

Nays: None

Mr. Pietra declared the motion passed

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President Guy V. Pietra declared the board back in regular session at 7:54 p.m.,

President Pietra moved to adjourn, seconded by D. Vincent. All were in favor and this meeting adjourned at 7:58 p.m.

Guy V. Pietra, President

Date

Tracy L. Knauer, Treasurer