

James A. Garfield Local School District Regular Meeting- August 8, 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 7:01 p.m.

President Pietra dispensed with the Pledge of Allegiance.

President Pietra asked for a moment of silence to remember the victims of the recent events in El Paso, TX and Dayton, OH.

Upon roll call the following members were present: Guy Pietra, Gary Foy, David Vincent and Deral White. Patricia Brett was not present.

Also present Tom Bartz, Sue Boyle, Legal, Treasurer and Superintendent

19-95 Moved by G. Foy, seconded by D. Vincent to accept and approve the Board Meeting Agenda and Addendum for August 8, 2019.

Ayes: Pietra, Foy, Vincent, White

Nays: None

Mr. Pietra declared the motion passed

President Guy V. dispensed with the President's report.
Patricia Brett was not present for the Maplewood report.
Deral White dispensed with 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.

Board Business

19-96 Moved by D. Vincent, seconded by D. White to approve the contract agreement with Chapter 331 of the Ohio Association of Public School Employees, effective July 1, 2019 through June 30, 2022

Ayes: Pietra, Foy, Vincent, White

Nays: None

Mr. Pietra declared the motion passed

19-97 Moved by D. Vincent, seconded by D. White to approve administrative salary schedules, effective July 1, 2019 through June 30, 2022

Ayes: Pietra, Foy, Vincent, White

Nays: None

Mr. Pietra declared the motion passed

Treasurer's Recommendations

19-98 Moved by G. Pietra, seconded by D. Vincent to consolidate and approve the following recommendations, **A-D**

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

B. Approve monthly financial reports for July 2019

C. Approve contract with GCL Education Services, LLC for Leap Program at Village Network (formerly Boys Village) at a rate of \$155.00 per day

D. Approve student activity budgets for 2019/2020 school year

Ayes: Pietra, Foy, Vincent, White

Nays: None

Mr. Pietra declared the motion passed

19-99 Moved by D. Vincent, seconded by G. Foy to approve a correction to salary for Derek Hatcher for the 2018/2019 school year- paid at Masters +15 rather than Masters +30 on the administrative salary schedule, retro due of \$1,647.00

Ayes: Pietra, Foy, Vincent, White

Nays: None

Mr. Pietra declared the motion passed

19-100 Moved by G. Foy, seconded by G. Pietra to approve Plan Connect services for administration of the Districts 403(b) and 457 plans

Ayes: Pietra, Foy, Vincent, White

Nays: None

Mr. Pietra declared the motion passed

19-101 Moved by G. Pietra, seconded by D. White to approve the revision to the 403(b) plan document effective for the 2019/2020 school year

Ayes: Pietra, Foy, Vincent, White

Nays: None

Mr. Pietra declared the motion passed

After discussion the Board appointed David Vincent as delegate and Patricia Brett as alternate for the OSBA Business Meeting at Capital Conference on Monday, November 11, 2019

19-102 Moved by G. Pietra, seconded by D. Vincent to consolidate and approve the treasurer's recommendations: **A-E**

A. Accept a donation of weight equipment for the athletic department from Guy and Katie Pietra valued at \$2,790.00

B. Approve payment upon receipt of the student teacher stipend from Hiram College for the Fall 2019 semester: Missy Davis - \$175.00

C. Approve the 2019/20 tuition rate, as set by the Ohio Dept. of Education, of \$4,874.97

D. Approve the annual payment in lieu of transportation rate of \$298.00 per student for 2019/2020

E. Approve \$29,551.64 Advance from the General Fund (001) to the Cafeteria Fund (006) to cover negative month end balance

Ayes: Pietra, Foy, Vincent, White

Nays: None

Mr. Pietra declared the motion passed

Superintendent's Recommendations

19-103 Moved by D. White, seconded by D. Vincent to consolidate and approve the following recommendations: **A-C**

A. Approve open enrollment students for 2019/20:

Crestwood: Sadie Gill, Laurel Monroe, Alexis Sedivy, Timothy Sommer, John Swickheimer

Windham: Grayden Mason, Kennedy Schmitz, Carli Schuttenberg

Canfield: Emily Borucki

Cardinal: David Martin

Warren: Brooke and Madisyn Bennett

Rootstown: Will Simon

B. Grant supplemental/personal service contracts for 2019/20:

Diana Kelly and Peggy Shay – Camp Fitch Coordinators (Step 1 - \$361.55 each)

Katelyn Carson – HS Head Cheerleading (Step 1 - \$2892.40)

Skylar Lohr – HS JV Cheerleading (Step 1 - \$1446.20)

Jessica Early – MS Cheerleading (Step 1 - \$1446.20)

Heather Brosius – E.S. Tech Coordinator, Grades K-3 (Step 1 - \$1084.65)

Rachelle Craine – IAT Coach (Step 1 - \$1084.65)

Lori Morgan – Niagara Falls Trip Advisor (Step 11 - \$838.80)

Lisa Porter – Washington D.C. Trip Advisor (Step 3 - \$752.02)

Joe Brahler – H.S. Assistant Football Summer Fitness (Step 1 - \$723.10)

Kelsey Pratt – HS Assistant Volleyball Coach (Step 1 - \$3615.50)

C. Hire Beatrice Cooper as a substitute custodian for 2019/20

Ayes: Pietra, Foy, Vincent, White

Nays: None

Mr. Pietra declared the motion passed

19-104 Moved by G. Pietra, seconded by D. Vincent to grant 1-year teaching contracts for 2019/20:

Alyson Rose, Kristin Brahler, Emily Dean

Ayes: Pietra, Foy, Vincent, White

Nays: None

Mr. Pietra declared the motion passed

19-105 Moved by G. Foy, seconded by D. White to approve early graduation in December, 2019 for senior Riley Rock; she will have completed her academic requirements at that time.

Ayes: Pietra, Foy, Vincent, White

Nays: None

Mr. Pietra declared the motion passed

19-106 Moved by G. Pietra, seconded by D. White to hold second reading and approval of 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

Ayes: Pietra, Foy, Vincent, White

Nays: None

Mr. Pietra declared the motion passed

19-107 Moved by G. Pietra, seconded by G. Foy to consolidate and approve superintendent's recommendations:

A. Approve open enrollment students for 2019/20:

Windham: Savannah Gibson, Jasmine/Jason/Jocelynn/Justin Hopper, Evan/Theodore Ridenbaugh, Lydia Stull
Bristol: Noah Bright

- B.** Hire Tony Strope as a substitute teacher for 2019/20
- C.** Hire Kim Turnbull as a substitute custodian and secretary/clerk/aide for 2019/20
- D.** Grant a 1-year classified contract to Makayla Gough as a custodian
 - Ayes: Pietra, Foy, Vincent, White
 - Nays: None
 - Mr. Pietra declared the motion passed

19-108 Moved by D. Vincent, seconded by D. White to approve payment in lieu of transportation for Garfield students attending Bio-Med during the 2019/20 school year as transportation by Board-owned vehicles is impractical. Students include: Brendan Beatty, Jillian Crane, Jeremiah Dech, David Evans, Jacob Fergis, Hannah Madden, Nathan Galayde, Rayana Goodner, Alivia Selander, Perry Colbert, Alexander Silver, Isaac Trickett, Ben Lang, Seth Runewicz

- Ayes: Pietra, Foy, Vincent, White
- Nays: None
- Mr. Pietra declared the motion passed

The first reading was held of new/revised Board policy:
6530 – Compensation for Accrued Vacation Leave

Moved by G. Foy, seconded by G. Pietra to enter executive session for the following for conference with an attorney of the public body concerning disputes involving the public body that are subject to pending or imminent court action.
Enter executive session at 7:24 p.m., invited into executive session were Sue Boyle, Legal, Superintendent and Treasurer

- Ayes: Pietra, Foy, Vincent, White
- Nays: None
- Mr. Pietra declared the motion passed

President Guy V. Pietra declared the board back in regular session at 8:16 p.m.,

President Pietra moved to adjourn, seconded by D. Vincent. All were in favor and this meeting was adjourned at 8:19 p.m.

Guy V. Pietra, President

Date

Tracy L. Knauer, Treasurer