

# James A. Garfield Local School District

## Regular Meeting- October 10, 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 7:00 p.m.

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

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

Also present were Mr. & Mrs. Wadkins, Mr. & Mrs. Abraham, Tom Bartz, Treasurer, and Superintendent

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

**19-126** Moved by D. Vincent, seconded by G. Foy to accept and approve the Board Meeting Agenda for October 10, 2019.

Ayes: Pietra, Foy, Vincent

Nays: None

Mr. Pietra declared the motion passed

### Educational Excellence

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

**19-127** Moved by G. Pietra, seconded by D. Vincent to recognize **Kyle Wadkins** for demonstrating our Core Value of loyalty and to thank her for 13 years of service to the students of the James A. Garfield School District as she retires from teaching.

Ayes: Pietra, Foy, Vincent

Nays: None

Mr. Pietra declared the motion passed

**19-128** Moved by G. Foy, seconded by G. Pietra to recognize **Bruce** and **Cheryl Abraham** demonstrating our Core Value of kindness for their generous donation to create a Teacher Supply Fund for our staff members.

Ayes: Pietra, Foy, Vincent

Nays: None

Mr. Pietra declared the motion passed

**19-129** Moved by G. Pietra, seconded by D. Vincent to recognize students for creating the awesome video *Flowers for a Friend* for the Friends4Friends competition: **Eric Jackson, Hunter Sopher, Kaitlyn Workman, Jenna Conley, Emilea DiGrion, Sara Kittle, Jason Schaefer, Kinidi Wheeler**

Ayes: Pietra, Foy, Vincent

Nays: None

Mr. Pietra declared the motion passed

## **Treasurer's Recommendations**

**19-130** Moved by D. Vincent, seconded by G. Foy to consolidate and approve the following recommendations, **A-F**

**A.** Approve the minutes of the regular board meeting of September 12, 2019

**B.** Approve monthly financial reports for September 2019

**C.** Accept donations: Brockett - \$100 to Athletics; Mikulski - \$100.00 to Washington DC

**D.** Approve the purchase of one used bus: Brightbill Body Works, 2015 Vision Used Blue Bird 72 Passenger School Bus, \$60,800

**E.** Approve the purchase of 2019 Ford F350 Pickup - \$31,183.50

**F.** Approve Memorandum of Understanding with Cleveland State for 2019/2020 College Credit Plus/ Invitation to Computing:

Ayes: Pietra, Foy, Vincent

Nays: None

Mr. Pietra declared the motion passed

**19-131** Moved by G. Pietra, seconded by D. Vincent to approve RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF A MASTER ELECTRIC ENERGY SALES AGREEMENT BETWEEN THE DISTRICT AND POWER4SCHOOLS' ENDORSED ELECTRIC SUPPLIER, ENGIE RESOURCES LLC.

WHEREAS, the Ohio Schools Council, Ohio School Boards Association, Ohio Association of School Business Officials, and the Buckeye Association of School Administrators (the "Associations") each carries out cooperative purchase programs and promotes cooperative arrangements and agreements among its member school districts and government agencies or private persons; and

WHEREAS, the Associations collectively do business under the trade name "Power4Schools" ("P4S") for the purpose of endorsing competitive retail electric service ("CRES") providers to supply retail electric energy services to the Associations' members; and

WHEREAS, the members of, and other participating public schools associated with, the Associations desire to purchase retail electric energy services from the CRES provider that has received the endorsement of P4S, ENGIE Resources LLC ("ENGIE"); and

WHEREAS, the Board of Education (the "Board") of this School District (the "District"), as a member of one of the Associations, pursuant to this resolution desires to authorize the execution and delivery by the District of a Master Electric Energy Sales Agreement between the District and ENGIE (the "Power Sales Agreement"), pursuant to which the District will purchase electricity generation for its school facilities; and 14224972v1

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE JAMES A GARFIELD LOCAL SCHOOL DISTRICT, COUNTY OF PORTAGE COUNTY, STATE OF OHIO, as follows:

Section 1. The Board authorizes and directs the Treasurer to execute and deliver, in the name of the District and on its behalf, the Power Sales Agreement, substantially in the form now on file with this Board, with any changes that are not inconsistent with this resolution and that may be acceptable to the Treasurer whose acceptance shall be conclusively evidenced by the execution of such document by the Treasurer.

Section 2. Monies adequate to pay amounts due under the Power Sales Agreement for the current fiscal year are hereby appropriated for that purpose.

Section 3. It is hereby found and determined that all formal actions of the Board concerning and relating to the adoption of this resolution were adopted in an open meeting of the Board, and that all deliberations of the Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Ayes: Pietra, Foy, Vincent

Nays: None

Mr. Pietra declared the motion passed

**Superintendent's Recommendations**

**19-132** Moved by G. Foy, seconded by D. Vincent to consolidate and approve the following recommendations: **A-F**

**A.** Grant 1-year classified contracts as custodians to Jason Simpson; effective 9/27/2019 and Mallory Owens, effective 10/7/19

**B.** Hire Jeff Jursa as a substitute teacher for 2019/20

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

Bethany Kleinhen – lunchroom aide

Michelle Wilfong – bus driver (also retroactive for 2018/19)

**D.** Accept the resignation of Alan Harbert, custodian; effective 9/28/2019

**E.** Approve Opportunity Pay applications for 2019/20:

Jake Der – AP Government (\$723.10)

Steve Howell – Poetry Club (\$723.10)

Kristina Cupples & Rob Wright – First Lego League (\$723.10 each)

Lynne Beck, Kris Blakeman & Katie Bockmuller – First Lego League Junior (\$361.55 Beck & Blakeman; \$723.10 Bockmuller)

**F.** Approve changes to the Transportation/Athletic Dept. Secretary job description

Ayes: Pietra, Foy, Vincent

Nays: None

Mr. Pietra declared the motion passed

**19-133** Moved by D. Vincent, seconded by G. Pietra to hold second reading and adopt Board policies:

- 1310 Employment of the Treasurer
- 1340 Non-Reemployment of the Treasurer
- 1615 Use of Tobacco by Administrators
- 2431 Interscholastic Athletics
- 3215 Use of Tobacco by Certified Staff
- 4215 Use of Tobacco by Classified Staff
- 5113.02 School Choice Options
- 5200 Attendance
- 5230 Late Arrival and Early Dismissal
- 5350 Student Mental Health and Suicide
- 5460 Graduation Requirements
- 5512 Use of Tobacco
- 7300 Disposition of Real Property/Personal Property
- 7440.03 Small Unmanned Aircraft Systems
- 8400 School Safety
- 8403 School Resource Officer
- 8462 Student Abuse and Neglect
- 8500 Food Services

Ayes: Pietra, Foy, Vincent

Nays: None

Mr. Pietra declared the motion passed

President Pietra moved to adjourn, seconded by D. Vincent. All were in favor and this meeting adjourned at 7:28 p.m.

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Guy V. Pietra, President

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Date

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Tracy L. Knauer, Treasurer

