

# James A. Garfield Local School District

## Regular Meeting- November 14, 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 7:02 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 the victims, families and first responders in today's California school shooting.

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

Also present were Students, Staff, Parents, Treasurer, and Superintendent

President Guy V. Pietra gave the President's report.

Patricia Brett gave 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

**19-134** Moved by P. Brett, seconded by D. Vincent to accept and approve the Board Meeting Agenda and addendum for November 14, 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.

**19-135** Moved by G. Pietra, seconded by D. White to recognize 8<sup>th</sup> grade students **Zach Dean, Sierra Greathouse, Bella Hall** and **Deacon Sommer** for demonstrating our Core Value of Creativity with their STEM work on spheromazes and coding. Their teachers are Nicole Giammo and Vanessa Shafer.

Ayes: Brett, Pietra, Foy, Vincent, White

Nays: None

Mr. Pietra declared the motion passed

### Treasurer's Recommendations

**19-136** Moved by G. Pietra, seconded by D. White to consolidate and approve the following recommendations, **A-H**

**A.** Approve the minutes of the regular board meeting of October 10, 2019

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

**C.** Accept dividend from Ohio School Plan – \$1,139.00

**D.** Accept donations: PTO to ES Principal Account-\$190.32; Charles Auto Family-\$7500 for teacher supply fund; All Sports Boosters \$2000 to Athletics/Fall 2019 donation; Chris Gibson to DC Trip - \$180.00

**E.** Accept Attorney General School Safety grant - \$6,147.19

**F.** Approve the Food Service Handbook for FY2020

**G.** Approve increase to adult meal prices in compliance with USDA- Adult lunch- \$4.15 and Adult breakfast- \$2.10

**H.** Approve student activity budget revision: Art Club (200 9320) Increase revenue by \$300.00 and expenses by \$300.00 for addition of the "plant posse" to the program.

Ayes: Brett, Pietra, Foy, Vincent, White

Nays: None

Mr. Pietra declared the motion passed

**19-137** Moved by D. Vincent, seconded by G. Pietra to rescind the following resolution: 16-87, The District will not be changing to EFinance. The current state software is being updated. Payments made under the payment plan will be applied to outstanding

District service costs with SPARCC.

Moved by D. Vincent, seconded by D. White to approve a fiscal services contract with SPARCC for EFinance. This contract allows for a 4 year payment plan for installation costs of \$20,000 and an annual per student cost upon implementation. The anticipated implementation date is July 1, 2018 for budgetary and January 1, 2019 for payroll.

Ayes: Brett, Pietra, Foy, Vincent, White

Nays: None

Mr. Pietra declared the motion passed

**19-138** Moved by G. Foy, seconded by D. White to increase estimated resources and permanent appropriations for the 2019/2020 school year.

FY 2020	INITIAL	PREVIOUS	CURRENT	CERTIFICATION	PERMANENT
FUND CLASSIFICATION	BUDGET	AMENDMENT	AMENDMENT	TO	APPROPRIATION
FUND NAME	CERTIFICATION	REQUESTS	REQUEST	DATE	REQUEST
General Fund	16,100,146.23	382,721.00		16,482,867.23	14,674,497.99
Special Revenue				-	
007 Special Trust	4,018.59			4,018.59	2,030.92
016 Emergency Levy	922,534.00	(461,267.00)		461,267.00	461,267.00
018 Public Support	111,479.51	(30,700.00)		80,779.51	52,502.33
019 Other Grant	11,741.67		1,662.00	13,403.67	9,162.00
031 Underground Storage	11,000.00			11,000.00	
300 District Managed Act	169,624.15	(40,460.00)		129,164.15	108,051.00
451 Network Connectivity	5,400.00			5,400.00	5,400.00
467 Student Wellness/Success		300,510.00		300,510.00	300,510.00
499 Other State Grants	-	37,133.27	50,422.19	87,555.46	87,555.46
516 Title VI-B	269,172.79	32,000.00		301,172.79	299,775.29
572 Title I-TA	215,688.99	10,000.00		225,688.99	224,786.61
587 Preschool	8,937.92			8,937.92	8,758.94
590 Title II-A	39,110.04	316.00		39,426.04	39,374.61
599 Misc Fed Revenue	10,177.02	14,455.08		24,632.10	16,707.10
				-	
Debt Service				-	
002 Bond Retirement-Building	651,056.36			651,056.36	431,884.75
				-	
Capital Projects	-			-	
				-	
Enterprise				-	

006 Lunchroom	574,727.99	25,000.00		599,727.99	596,234.00
009 Uniform Supplies	31,974.13	(1,244.00)		30,730.13	20,863.17
				-	
Fiduciary				-	
022 District Agency	1,410,712.18			1,410,712.18	1,304,957.00
200 Student Activities	196,480.72	17,831.00		214,311.72	184,052.05
				-	
Agency				-	
007 Private Purpose Fund	57,961.74		2,750.00	60,711.74	28,680.00
	20,801,944.03	286,295.35	54,834.19	21,143,073.57	18,857,050.22

Ayes: Brett, Pietra, Foy, Vincent, White

Nays: None

Mr. Pietra declared the motion passed

**19-139** Moved by D. Vincent, seconded by D. White to approve the contract with Bus Movers and More/LLC for online auction. The following items were bid and sold offset by a 20% fee:

Dump F450 w/ spreader (2002)- \$5,105.00

F250 Pickup w/ plow- (2005)- \$4,375.00

Bus 9- \$1600.00

Bus 14- \$1050.00

Bus 15 - \$600.00

Ayes: Brett, Pietra, Foy, Vincent, White

Nays: None

Mr. Pietra declared the motion passed

**19-140** Moved by G. Pietra, seconded by D. Vincent to approve the purchase of New Holland TractorPowerstar 75 with 60" pallet forks and wheel weights from Spears Tractor of Chardon; total cost of \$50,029 less trade in of \$12,000 for the John Deere 5410- net cost of \$38,029.00

Ayes: Brett, Pietra, Foy, Vincent, White

Nays: None

Mr. Pietra declared the motion passed

**19-141** Moved by D. Vincent, seconded by D. White to approve an agreement with Mahoning County Educational Service Center to provide preschool evaluation/psychologist services for the 2019/2020 school year; the daily rate is \$435, plus a 5% administrative fee and mileage.

Ayes: Brett, Pietra, Foy, Vincent, White

Nays: None

Mr. Pietra declared the motion passed

**19-142** Moved by G. Pietra, seconded by D. Vincent to adopt the five year forecast for October submission as presented.

Ayes: Brett, Pietra, Foy, Vincent, White

Nays: None

Mr. Pietra declared the motion passed

#### Superintendent's Recommendations

**19-143** Moved by P. Brett, seconded by G. Pietra to consolidate and approve the following recommendations: **A-B**

**A.** Grant supplemental/personal service contracts for 2019/20:

Matt Hill – MS Boys Basketball (Step 1 - \$2,892.40)

Hayden Nichols – MS Girls Basketball (Step 1 - \$2,892.40)

**B.** Hire Kathryn Schauer as a substitute van driver for 2019/20

Ayes: Brett, Pietra, Foy, Vincent, White

Nays: None

Mr. Pietra declared the motion passed

19-144 Moved by G. Pietra, seconded by G. Foy to approve early graduation for senior Audra Maschek. She will have completed all requirements for graduation at the end of the first semester; January 16, 2020.

Ayes: Brett, Pietra, Foy, Vincent, White

Nays: None

Mr. Pietra declared the motion passed

19-145 Moved by G. Pietra, seconded by D. White to approve early graduation for junior Evalynne Harrington. She would like to graduate with the Class of 2020; she will have completed all requirements for graduation in May, 2020.

Ayes: Brett, Pietra, Foy, Vincent, White

Nays: None

Mr. Pietra declared the motion passed

Review of proposed 2020/2021 school calendar, per ORC 3313-48:

Not later than thirty days prior to adopting a school calendar, the board of education of each city, exempted village, and local school district shall hold a public hearing on the school calendar, addressing topics that include, but are not limited to, the total number of hours in a school year, length of school day, and beginning and end dates of instruction; Exhibit A

## James A. Garfield Local School District 2020-2021 School Calendar

July 20						
S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

August 20						
S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

September 20						
S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

October 20						
S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

November 20						
S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

December 20						
S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

**AUGUST**  
27-28 Teacher Work Day/Convocation  
31 Staff Training – No School for Students

**SEPTEMBER**  
1 Students' First Day, Gr. 1-12  
7 Labor Day – No School  
8 Kindergarten Students' First Day

**OCTOBER**  
2 Staff Training – No School for Students  
9 NEOEA Day – No School  
30 End of 1<sup>st</sup> grading period – 41 days

**NOVEMBER**  
26-27 Thanksgiving Break - No School  
30 Conference Day Credit – No School

**DECEMBER**  
18 Staff Training – No School for Students  
24-31 Winter Break – No School

**JANUARY**  
1 Winter Break – No School  
18 M.L. King Day – No School  
22 End of 2<sup>nd</sup> grading period – 48 days  
25 Staff Training – No School for Students

**FEBRUARY**  
15 Presidents' Day – No School

**MARCH**  
12 Staff Training – No School for Students  
26 End of 3<sup>rd</sup> grading period – 42 days  
29-31 Spring Break – No School

**APRIL**  
1 Conference Day Credit – No School  
2 Good Friday – No School

**MAY**  
28 Staff Training – No School for Students  
31 Memorial Day – No School

**JUNE**  
3 Students' Last Day-End of 4<sup>th</sup> – 42 days  
4 Teachers' Last Day  
6 Graduation

Any make-up days beyond five will begin 6/4/21

Total Days Due for Students: 173

Staff Training Days: 6  
In-Service Days: 3

Required Hours Gr. 7-12: 1,001 - Scheduled: 1,098  
Required Hours Gr. 1-6: 910 - Scheduled: 1,038  
Required Hours Gr. K: 910 - Scheduled: 1,026

January 21						
S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

February 21						
S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28					

March 21						
S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

April 21						
S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

May 21						
S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

June 21						
S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

**Board Recommendations**

**19-146** Moved by P. Brett, seconded by D. Vincent to grant a five-year contract as treasurer to Tracy Knauer, effective August 1, 2020 through July 31, 2025

Ayes: Brett, Pietra, Foy, Vincent, White

Nays: None

Mr. Pietra declared the motion passed

**19-147** Moved by P. Brett, seconded by D. Vincent to approve increasing the base salary for the treasurer's position to \$87,500, effective for the 2019/20 year

Ayes: Brett, Pietra, Foy, Vincent, White

Nays: None

Mr. Pietra declared the motion passed

President Pietra asked by a motion to adjourn. Moved by P. Brett, seconded by G. Foy. All were in favor and this meeting was adjourned at 8:03 p.m.

\_\_\_\_\_  
Guy V. Pietra, President

\_\_\_\_\_  
Date

\_\_\_\_\_  
Tracy L. Knauer, Treasurer