

**James A. Garfield Local School District
Organizational Meeting - January 6, 2007**

Opening The James A. Garfield Board of Education met in the Jagow Room at the Hiram College Kennedy Center at 8:00 a.m. for the annual Organizational Meeting.

President Pro-Tempore Deral White called the meeting to order at 8:15 a.m.

President Pro-Tempore Deral White led the assembly in the Pledge of Allegiance. A moment of silence was observed.

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

Also present: Superintendent and Treasurer.

No visitors were present for recognition.

07-01 Deral White nominated Guy Pietra for president of the James A. Garfield Local Board of Education for the 2007 calendar year.

Patricia Brett seconded Guy Pietra's nomination.

Moved by G. Foy, seconded by D. Vincent to close nominations for president.

Ayes: Brett, Foy, Pietra, Vincent, White

Nays: None

Mr. White declared the motion passed.

Vote confirming Guy Pietra for president of the board for the 2007 calendar year:

Ayes: Brett, Foy, Pietra, Vincent, White

Nays: None

Mr. White declared the motion passed.

07-02 Guy Pietra nominated David Vincent for vice-president of the James A. Garfield Local Board of Education for the 2007 calendar year.

Patricia Brett seconded David Vincent's nomination.

Moved by G. Pietra, seconded by G. Foy to close nominations for vice-president.

Ayes: Brett, Foy, Pietra, Vincent, White

Nays: None

Mr. Pietra declared the motion passed.

Vote confirming David Vincent for vice-president of the board for the 2007 calendar year:

Ayes: Brett, Foy, Pietra, Vincent, White

Nays: None

Mr. Pietra declared the motion passed.

President Guy V. Pietra set the regular monthly meetings of the Board of Education for the second Thursday of every month, beginning at 7:00 p.m., to be held in the Middle School Library, excluding January, which will be held Thursday, January 18, 2007 and April, which will be held Tuesday, April 17, 2007.

Ayes: Brett, Foy, Pietra, Vincent, White

Nays: None

Mr. Pietra declared the motion passed.

07-03 Moved by G. Foy, seconded by D. Vincent to consolidate and approve the following organizational items as listed:

* Establish a Service Fund for board members and appropriate \$7,500 for this purpose.

- * Approve bonds in the amount of \$50,000 for the Treasurer and \$20,000 for the Superintendent/Board President.
- * Authorize the Treasurer to invest interim inactive funds at the most productive interest rate whenever funds are available and payable to the school district during the 2007 year and through the organizational meeting in 2008.
- * Authorize the Treasurer to pay all bills within the limits of the appropriations resolution as bills are received and when the merchandise is received in good and usable condition during the 2007 calendar year and through the organizational meeting in 2008.
- * Authorize the Treasurer to secure advances from the County Auditor when funds are available and payable to the school district.
- * Approve the use of single signature checks of the General Account and payroll clearing accounts through the organizational meeting of 2008.
- * Authorize the Superintendent to act as Purchasing Agent for the school district through the organizational meeting of 2008.
- * Authorize the Superintendent to employ such personnel as is needed for emergency situations and authorize payment for work done, at existing rates, if not approved by the Board.
- * Authorize the use of Christley, Herington and Pierce and Squire, Sanders & Dempsey as legal counsel.
- * Authorize the Treasurer to make all necessary modifications within budget accounts to clear the deficit balances. Such modifications will be presented for approval by the Board at the next regular meeting.
- * Authorize the Treasurer to make advances from the General Fund.
- * Authorize the Superintendent to suspend non-teaching and teaching personnel; provided such suspensions comply with procedures as provided by Ohio law and such suspensions are presented for approval by the Board at the next regular meeting.
- * Dispense with reading the minutes at each meeting provided they are mailed to Board members prior to the meeting at which they will be considered.
- * Approve the Record-Courier as the official newspaper of general circulation for legal notices.
- * Confirm the existing policies of the James A. Garfield Board of Education are in effect for the 2007 calendar year and through the organizational meeting of 2008.
- * Authorize continued membership in the Portage Area Schools Council of Governments-Health, Property and Fleet Insurance Consortium.
- * Appoint the Superintendent to serve as a trustee on the Portage Area Schools Consortium to represent the James A. Garfield School District and appoint the Treasurer to act as an alternate.
- * Approve mailing Board meeting notices to those who submit stamped, self-addressed envelopes, except the Record-Courier and The Villager.

* Approve NEOLA's continuing update service of policies for 2007 at an annual fee of \$1,800 (estimate).

* Approve continued membership in the Community, University and Educational Purchasing Association of Summit and Portage County (C.U.E.) for fiscal year 2008.

* Authorize the Superintendent and Treasurer to submit proposals, establish fiscal accounts, receive, appropriate, and transfer funds, and begin program operations for grants and programs.

* Authorize the Superintendent to advertise for bids and to sell property when needed.

* Approve an agreement with Robinson Health Affiliates for random drug/alcohol testing for 2007.

Ayes: Brett, Foy, Pietra, Vincent, White

Nays: None

Mr. Pietra declared the motion passed.

President Pietra let stand all existing committees and liaisons for Calendar Year 2007:

Deral White -Legislative Liaison.

Patricia Brett - Student Achievement Liaison.

David Vincent - Liaison to Garrettsville Village Council.

Guy Pietra and Gary Foy (with Deral White as alternate) -superintendent's committee for OAPSE Labor Management.

Guy Pietra and Patricia Brett (with Deral White as alternate) -superintendent's committee for GEA Labor Management.

Gary Foy and Deral White -superintendent's committee for Athletic Task Force.

Guy Pietra and David Vincent -superintendent's committee for Policy Review.

President Guy Pietra let stand all existing committees of the calendar year 2007.

07-04 Moved by D. Vincent, seconded by P. Brett to approve the tax budget for fiscal year 2008 as follows:

WHEREAS school districts must adopt an annual budget for the coming school year (July 1, 2007 through June 30, 2008) by or about January 15, 2007; and

WHEREAS the county budget commission has no authority to either increase or reduce the rate of any voter approved tax levy, although it does have authority and duty to adjust the amounts required from general property tax to conform to the needs demonstrated by the budget (ORC 5705.31 and 5705.341; Baker's Text, Section 5.04); and

WHEREAS such budget is more of an administrative exercise than of revenue generating significance, in that the January budget is commonly referred to as the asking for budget (vs. the July appropriations measure which actually deals with expected funds); and

WHEREAS the asking for budget document is available to the public to review in the Treasurer's office;

BE IT RESOLVED that the budget is approved as presented; and

BE IT FURTHER RESOLVED under the provisions of ORC 5705.30, the Treasurer shall deliver a copy of the approved budget on the prescribed form to the County Auditor on or before 1/20/07.

Ayes: Brett, Foy, Pietra, Vincent, White

Nays: None

Mr. Pietra declared the motion passed.

07-05 Moved by P. Brett, seconded by D. Vincent to grant Tracy Knauer a four-year contract as treasurer effective January 1, 2007 through the organizational meeting in January 2011; salary per the administrative salary schedule.

Ayes: Brett, Foy, Pietra, Vincent, White

Nays: None

Mr. Pietra declared the motion passed.

07-06 Moved by D. Vincent, seconded by D. White to authorize and direct the Board President and Treasurer to give written notice to the following administrators whose contracts expire

in 2007. The administrator may request a meeting with the Board of Education by giving the Treasurer written notice of his/her request before the Board's regular meeting in February 2007:

Keri Dornack, Elementary Principal – Expiration of Contract July 31, 2007
Donald Long, Intermediate Principal – Expiration of Contract July 31, 2007
Ayes: Brett, Foy, Pietra, Vincent, White
Nays: None

Mr. Pietra declared the motion passed.

President Guy Pietra asked for motion to adjourn. All were in favor and this meeting adjourned at 8:30 a.m.

Guy V. Pietra, President

Date

Tracy L. Knauer, Treasurer

**James A. Garfield Local School District
Special Board Meeting - January 6, 2007**

Opening The James A. Garfield Board of Education met at the Hiram College Kennedy Center at 8:30am for the purpose of conducting a Board/Administrative Retreat. Superintendent, Charles C. Klamer called the retreat to order at 9:10am.

The following members were present: Patricia Brett, Gary Foy, Guy Pietra, David Vincent, and Deral White.

Present at the meeting were Superintendent, Charles C. Klamer; Treasurer, Tracy Knauer; High School Principal, Mike Cook; Assistant High School Principal, Jim Guterba; Middle School Principal, Neil Wallace; Intermediate School Principal, Don Long; Elementary School Principal, Keri Dornack; Classified Supervisor, Roger Fisher; Athletic Director, Greg McDivitt; and Retreat Facilitators, County Educational Service Center Superintendent, Dewey Chapman and Assistant Superintendent, Cheryl Emrich.

Dewey Chapman and Cheryl Emrich led the attendees in discussions to prepare collective goals for 2007.

Each administrator gave a ten minute report to the group about current activities.

The Board met with Dewey Chapman and the administrators met with Cheryl Emrich to develop goals.

The group made plans to meet after the Thursday, January 18, 2007 regular meeting to consolidate goals and create action steps to meet those goals.

Tentative sessions to follow the progress of the goals have been discussed for Tuesday, April 17, 2007; Thursday, September 13, 2007 and a Saturday retreat in January 2008, date to be announced.

The meeting was adjourned at 2:55pm

Guy V. Pietra, President

Date

Tracy L. Knauer, Treasurer

**James A. Garfield Local School District
Regular Meeting- January 18, 2007**

Opening The James A. Garfield Board of Education met in the Middle School Library at 7:00 pm for the regular meeting. President Guy Pietra called the meeting to order at 7:10 p.m.

President Guy Pietra led the assembly in the Pledge of Allegiance.

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

A moment of silence was observed.

Also present were students, parents, staff, community members, *Record Courier* reporter, Superintendent and Treasurer

07-07 Moved by D. Vincent, seconded by G. Foy to accept and approve Board Meeting Agenda and addendum for January 18, 2007.

Ayes: Brett, Foy, Pietra, Vincent

Nays: None

Mr. Pietra declared the motion passed

President Guy V. Pietra dispensed with committees and reports.

Board Business

Special Recognition Saluting all Members of the Board of Education

Mr. Klamer recognized the Board of Education and introduced Principal Keri Dornack and students from James A. Garfield Elementary - Fourth Graders: Marcus Miller, Todd Barton, Griffin Young, Caitlin White, Evan Beach and Julia Roubic; Kindergartners: Bobby Del Torto, Sarah Miller, Lyndsey Johns, Rachel Rader and Addison Varner who presented the board with a poem, posters and gift baskets.

President Pietra, on behalf of the board, thanked Mrs. Dornack, students and parents for taking time to recognize the Board.

President Pietra declared a short break at 7:25 p.m., at which time most of those present departed. The meeting resumed at 7:28 p.m.

Superintendent Klamer presented a plaque to each member for outstanding service.

James A. Garfield Intermediate Principal, Mr. Don Long, arrived at 7:32 p.m. He presented banners created by the students to recognize the Board. These banners will be placed to honor the Board at Porters IGA and Giant Eagle. The Intermediate teachers also created a recognition board which will be placed at Cal's Restaurant.

Visitor Recognition and Public Comments

Mr. Mark Apple thanked the board for their service to the community and discussed the Middle School practice field.

Educational Excellence

07-08 Moved by G. Foy, seconded by D. Vincent to recognize **Robert Carlisle** for being selected one of only two Ohio representatives for Wendy's H.S. Heisman Award and also for his selection as the *Record-Courier* Athlete of the Week for his basketball achievements.

Ayes: Brett, Foy, Pietra, Vincent

Nays: None

Mr. Pietra declared the motion passed

Approval of Minutes

07-09 Moved by G. Pietra, seconded by D. Vincent to approve the minutes of the regular board meeting of December 14, 2006 and the Organizational Meeting and Board Retreat of January 6, 2007 as submitted.

Ayes: Brett, Foy, Pietra, Vincent

Nays: None

Mr. Pietra declared the motion passed

Treasurer's Recommendations

07-10 Moved by D. Vincent, seconded by G. Foy to consolidate and approve the following recommendations:

* Approve the financial reports for December 2006.

* Approve the Certificate of Availability:

<u>PO Number</u>	<u>PO Date</u>	<u>Invoice Date</u>	<u>Vendor</u>	<u>Amount</u>
34248	11/08/06	11/02/06	Portage-Summit Bowling Conference	\$800.00
34263	11/13/06	11/11/06	Garrettsville Hardware	\$120.76
34348	11/30/06	11/29/06	Commercial Technical Services	\$337.00
34396	12/01/06	11/29/06	PCSG, Inc.	\$375.00

* Accept the following donations: \$110.10-anonymous donation to athletics; \$600-Athletic Boosters to athletics for baseball dome; \$1,000-Athletic Boosters to athletics for chairs/scorer's table; \$787.47-junior class parents to junior class.

* Approve an Internet Service Agreement with the Stark-Portage Area Computer Consortium (SPARCC) for the fiscal year 2007/08 at a cost of \$39,432.00; Exhibit A.

Ayes: Brett, Foy, Pietra, Vincent

Nays: None

Mr. Pietra declared the motion passed

07-11 Moved by G. Foy, seconded by D. Vincent to accept an anonymous donation of \$500 for boy's basketball.

Ayes: Brett, Foy, Pietra, Vincent

Nays: None

Mr. Pietra declared the motion passed

Superintendent's Recommendations

07-12 Moved by D. Vincent, seconded by G. Foy to consolidate and approve the following superintendent's recommendations:

* Grant a supplemental contract for the 2006/07 year to Sue Rossi for M.S. Intramurals (\$859.95).

* Hire Cheryl Brode, Megan Wert, Kristine Faber, Cara Young and Stephanie Hale as substitute teachers for the 2006/07 year.

* Approve Susan Beach as a home tutor for the 2006/07 year.

* Accept Andrea Johnson as an open enrollment student for the balance of the 2006/07 year; she recently moved out of the Garfield District.

* Hire the following substitute classified staff for the balance of 2006/07:

Ria Reis - bus driver

Rose Broadwater - dietary aide

Ayes: Brett, Foy, Pietra, Vincent

Nays: None

Mr. Pietra declared the motion passed

07-13 Moved by D. Vincent, seconded by G. Pietra to consolidate and approve the following superintendent's recommendations:

* Approve volunteers for 2006/07: Jim Collins and J.D. Hoffel to work with the H.S. girl's basketball team; Samantha Foy to work with the softball team.

* Hire Matthew Nelson and Jessica Kent as substitute teachers for the 2006/07 year.

* Grant supplemental/personal service contracts for 2006/07:

Jim Pflieger - H.S. Assistant Boy's Track Coach (\$2,645.44)
Dawnell Gernentz - H.S. Assistant Girl's Track Coach (\$2,362)
Matthew Minnick - M.S. Boy's Track Coach (\$2,456.48)
Ellen Rybak - M.S. Girl's Track Coach (\$2,362)
Jessica Crookham - M.S. Assistant Track Coach (\$1,476.25)
John Cicero - H.S. Head Softball Coach (\$3,070.59)
Tina Faulhaber - H.S. Assistant Softball Coach (\$2,456.48)
Rob Hindman - H.S. Assistant Softball Coach (\$2,362)
Steve Barton - H.S. Assistant Baseball Coach (\$2,362)
Rod Simmons - H.S. Assistant Baseball Coach (\$2,362)

* Approve the lay-off of inclusion aides Gail Spencer, effective January 2, 2007 and Debra Long, effective January 30, 2007 due to lack of work because special needs students moved from the district.

* Authorize the use of the James A. Garfield School facilities by the American Red Cross as disaster relief shelter locations to assist victims of disasters and/or emergencies.

Ayes: Brett, Foy, Pietra, Vincent

Nays: None

Mr. Pietra declared the motion passed

The board expressed appreciation for the hard work and due diligence of Athletic Director, Mr. Greg McDivitt and Superintendent, Mr. Charles Klamer, to have coaches in place well in advance of the start of the season. President Pietra set aside time for the board to meet with administrators and discuss goals at the end of the February regular meeting; it will be part of the regular meeting. The board also discussed the bus accident of Friday, January 12 and the expectation to hear back from the insurance company within the next few days about the disposition of the bus. The Maplewood Spaghetti Dinner will be held on Thursday, February 1 at Maplewood from 4:30 p.m. to 8:00 p.m.

President Guy Pietra asked for motion to adjourn. All were in favor and this meeting adjourned at 7:57 p.m.

Guy V. Pietra, President

Date

Tracy L. Knauer, Treasurer

**James A. Garfield Local School District
Regular Meeting- February 8, 2007**

Opening The James A. Garfield Board of Education met in the Middle School Library at 7:00 pm for the regular meeting. President Guy Pietra called the meeting to order at 7:04 p.m.

President Guy Pietra led the assembly in the Pledge of Allegiance.

A moment of silence was observed.

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

Also present were students, parents, staff, community members, *Record Courier* reporter, Superintendent and Treasurer

07-14 Moved by D. Vincent, seconded by D. White to accept and approve the board meeting agenda and addendum for February 8, 2007.

Ayes: Brett, Foy, Pietra, Vincent, White

Nays: None

Mr. Pietra declared the motion passed

Board Business

After discussion with the Board, President Guy V. Pietra changed the date of the April regular meeting. The meeting was originally scheduled for Tuesday, April 17; it was rescheduled to the second Thursday of the month, Thursday, April 12, 2007 at 7pm.

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

Patricia Brett gave the Maplewood Report.

Deral White gave the Legislative report.

Tracy Knauer gave the Treasurer's report.

Charles Klamer gave the Superintendent's report

Visitor Recognition and Public Comments

No visitors asked to be recognized

Educational Excellence

Superintendent Charles Klamer recognized and discussed the following items of educational excellence. Those present were recognized and photographs were taken with the Board President.

07-15 Moved by G. Pietra, seconded by P. Brett to recognize the following students:

- Recognize those students receiving all A's for the second grading period:

7th **Lisa DeRue, Molly Everett, Katelynn Kaiser, Porter Lyons, Kelli Mulhern, Jessie O'Bryan, Darian Roberts**

8th **Aaron Cain, Shannon Feller, Shelby Handshue, Kari Holcomb, Joshua Lawrence, Thomas Molnar, Brennan Porter**

9th **Emily Becks, Brandon Davis, William Gruszewski, Eric Juzkiw, Erica Marshall, Chelsi Moore, Alessandra Pietra, Scott Smith, Sydney Veon**

10th **Lindsay Boyle, Nathan Hadzinsky, Ashley Mullins, Katie Nichols, Erica Pratt, Tanner Van Oss, Christine Wilthew**

11th **Megan Dillon, Jacob Elium, Lauren Molnar, Kristin Opfer, Samantha Pietra,**

12th **Dean Bell, Cassandra Bilczo, Shannon Gallagher, Tiffany Higgins, Jessica Nelson, Miranda Porter, Rachael Pratt, Jared Sheehan**

11th MCC **Rachel DeYoung**

12th MCC **Jonathan Anderson, Brittani Cook, Megan Giel, Kimberly Sheller, Brian Swansiger, Jennifer Tate**

- Recognize **Robert Carlisle** for being chosen as a semifinalist in the Coca-Cola Scholars Program, which is a reflection of his commitment to academics, leadership and volunteer service.

Ayes: Brett, Foy, Pietra, Vincent, White

Nays: None

Mr. Pietra declared the motion passed

A majority of those present departed after educational excellence.

Approval of Minutes

- 07-16** Moved by D. Vincent, seconded by G. Pietra to approve the minutes of the regular board meeting of January 18, 2007 as submitted.
Ayes: Brett, Foy, Pietra, Vincent, White
Nays: None
Mr. Pietra declared the motion passed

Treasurer's Recommendations

- 07-17** Moved by D. White, seconded by D. Vincent to consolidate and approve the following recommendations:
- Approve the financial reports for January 2007.
 - Approve a transfer of \$2,853.91 from the general fund to the Middle School Lights Up Campaign, 018/9825, to cover the outstanding balance of the project.
 - Approve the tax rates as follows:
 - WHEREAS, this Board of Education in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing July 1, 2007; and
 - WHEREAS, the Budget Commission of Portage County, Ohio has certified its action thereon to this Board together with an estimate by the county auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill tax limitation;
 - THEREFORE, BE IT RESOLVED by the Board of Education of the James A. Garfield Local School District, Portage County, Ohio that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and
 - BE IT FURTHER RESOLVED that there be and is hereby levied on the tax duplicate of said school district the rate of each tax necessary to be levied within and without the ten mill limitation.
 - Approve student activity budget revision: increase H.S. Student Council revenue by \$940 and expense by \$502 for the t-shirt and candy cane sales.
Ayes: Brett, Foy, Pietra, Vincent, White
Nays: None
Mr. Pietra declared the motion passed

- 07-18** Moved by D. White, seconded by D. Vincent to consolidate and approve the following recommendations:

- Approve a three year agreement with First Communications for local and long distance telephone service starting 7/1/07
- Approve the amended certificate of estimated resources revised by the budget commission for 2006 tax values (5th amendment) as follows:

	INITIAL	PREVIOUS	CURRENT	CERTIFICATION
FUND CLASSIFICATION	BUDGET	AMENDMENT	AMENDMENT	TO
FUND NAME	CERTIFICATION	REQUESTS	REQUEST	DATE
General Fund	13,187,549.81	149,559.28	126,301.00	13,463,410.09
		-		-
Special Revenue		-		
007 Special Trust	12,197.74	1,000.00	-	13,197.74
016 Emergency Levy	957,180.00	(7,480.00)	7,272.00	956,972.00
018 Public Support	123,575.08		-	120,575.00

		(3,000.08)		
019 Martha Holden Jennings	1,528.00	-	-	1,528.00
031 Underground Storage	11,000.00	-	-	11,000.00
300 District Managed Act	112,112.70	1,050.00	-	113,162.70
432 Management Info System	5,000.00	-	-	5,000.00
440 Entry Year Programs	3,300.00	1,150.00	-	4,450.00
451 Network Connectivity	12,000.00	-	-	12,000.00
452 School Net Prof. Devel.	2,700.00	-	-	2,700.00
494 Poverty Based Assistance	20,935.89	-	-	20,935.89
516 Title VI-B	367,727.83	3,371.47	-	371,099.30
572 Title I-TA	146,638.30	(10,778.82)	-	135,859.48
573 Title V Innov.	8,000.00	(5,893.35)	-	2,106.65
584 Title VI SDFSC	6,000.00	(1,275.20)	-	4,724.80
587 Preschool	3,500.00	4,000.00	-	7,500.00
590 Title II-A	78,045.15	1,447.39	-	79,492.54
599 Title II-D / Misc. Federal	4,000.00	(2,829.50)	-	1,170.50
		-		
Debt Service		-		
002 Bond Retirement-Building	705,141.91	-	(2,565.00)	702,576.91
		-		
Capital Projects		-		
		-		
Enterprise		-		
006 Lunchroom	504,394.67	47,600.00	-	551,994.67
009 Uniform Supplies	32,876.91	-	-	32,876.91
		-	-	
Fiduciary		-	-	
022 District Agency	79.14	86,600.00	-	86,679.14
200 Student Activities	67,527.03	39,236.00	-	106,763.03
	16,373,010.16	303,757.19	131,008.00	16,807,775.35

- Approve the amended certificate of resources for February 2007 (Amendment #6), tax increases was already included in district estimate.

	INITIAL	PREVIOUS	CURRENT	CERTIFICATION
FUND CLASSIFICATION	BUDGET	AMENDMENT	AMENDMENT	TO
FUND NAME	CERTIFICATION	REQUESTS	REQUEST	DATE
General Fund	13,187,549.81			13,337,109.09

		275,860.28	(126,301.00)	
		-		-
Special Revenue		-		
007 Special Trust	12,197.74	1,000.00	-	13,197.74
016 Emergency Levy	957,180.00	(208.00)	(7,272.00)	949,700.00
018 Public Support	123,575.08	(3,000.08)	-	120,575.00
019 Martha Holden Jennings	1,528.00	-	-	1,528.00
031 Underground Storage	11,000.00	-	-	11,000.00
300 District Managed Act	112,112.70	1,050.00	-	113,162.70
432 Management Info System	5,000.00	-	-	5,000.00
440 Entry Year Programs	3,300.00	1,150.00	600.00	5,050.00
451 Network Connectivity	12,000.00	-	-	12,000.00
452 School Net Prof. Devel.	2,700.00	-	-	2,700.00
494 Poverty Based Assistance	20,935.89	-		20,935.89
516 Title VI-B	367,727.83	3,371.47	-	371,099.30
572 Title I-TA	146,638.30	(10,778.82)	(1,047.77)	134,811.71
573 Title V Innov.	8,000.00	(5,893.35)	-	2,106.65
584 Title VI SDFSC	6,000.00	(1,275.20)	-	4,724.80
587 Preschool	3,500.00	4,000.00	-	7,500.00
590 Title II-A	78,045.15	1,447.39	20.06	79,512.60
599 Title II-D / Misc. Federal	4,000.00	(2,829.50)	(5.89)	1,164.61
		-		
Debt Service		-		
002 Bond Retirement-Building	705,141.91	(2,565.00)	-	702,576.91
		-		
Capital Projects		-		
		-		
Enterprise		-		
006 Lunchroom	504,394.67	47,600.00	-	551,994.67
009 Uniform Supplies	32,876.91	-	-	32,876.91
		-	-	
Fiduciary		-	-	
022 District Agency	79.14	86,600.00	-	86,679.14
200 Student Activities	67,527.03	39,236.00	7,000.00	113,763.03
	16,373,010.16	434,765.19	(127,006.60)	16,680,768.75

- Approve the amended permanent appropriations for 2006/2007 as follows:

	PERMANENT
FUND CLASSIFICATION	APPROPRIATION
FUND NAME	REQUEST
General Fund	11,748,271.14
	-
Special Revenue	
007 Special Trust	10,390.83
016 Emergency Levy	934,804.00
018 Public Support	93,181.00
019 Martha Holden Jennings	440.00
031 Underground Storage	-
300 District Managed Act	112,327.22
432 Management Info System	5,000.00
440 Entry Year Programs	5,050.00
451 Network Connectivity	12,000.00
452 School Net Prof. Devel.	2,700.00
494 Poverty Based Assistance	20,935.89
516 Title VI-B	371,099.30
572 Title I-TA	134,811.71
573 Title V Innov.	2,106.65
584 Title VI SDFSC	4,724.80
587 Preschool	7,500.00
590 Title II-A	79,512.60
599 Title II-D / Misc. Federal	1,164.61
Debt Service	
002 Bond Retirement-Building	499,907.00
Capital Projects	
Enterprise	
006 Lunchroom	511,000.00
009 Uniform Supplies	19,261.00
Fiduciary	
022 District Agency	86,600.00
200 Student Activities	91,372.21
	14,754,159.96

Discussion: The Treasurer discussed the 5th amendment was issued by the budget commission and tax collections were increased due to 2006 property value increase. These numbers had been estimated and included in the original estimated resources; therefore, the 6th amendment is needed to reverse duplication of the increase.

Ayes: Brett, Foy, Pietra, Vincent, White

Nays: None

Mr. Pietra declared the motion passed

Superintendent's Recommendations

07-19 Moved by D. Vincent, seconded by P. Brett to consolidate and approve the following superintendent's recommendations:

- Approve the school calendar for 2007/08; Exhibit A.
- Hire Mallory Hinkle and Leslie Schelat as substitute teachers for the 2006/07 year.
- Approve a one-day chartered field trip to Niagara Falls/Canada by the 8th grade class on May 4, 2007.
- Approve Cade Sharrone as a tuition student, effective February 9, 2007.
- Approve developing a three acre practice field area near the existing track and soccer practice field; contract not to exceed \$32,225.00.

Discussion: The Superintendent discussed the bids for developing the practice field and his hope to get the project done for less than the \$32,000. He hopes to finalize next week.

Ayes: Brett, Foy, Pietra, Vincent, White

Nays: None

Mr. Pietra declared the motion passed

07-20 Moved by D. Vincent, seconded by P. Brett to consolidate and approve the following superintendent's recommendations:

- Accept the resignation, due to retirement, of Jeff Torda at the end of the 2006/07 school year.
- Approve advancing Jennifer Ring, effective January 2007, sick leave entitlement from February 2007 through August 2007 of 8.75 days (7 months @ 1.25 per month).

Ayes: Brett, Foy, Pietra, Vincent, White

Nays: None

Mr. Pietra declared the motion passed

Moved by D. Vincent, seconded by G. Foy to enter executive session to consider the employment of public employees

Ayes: Brett, Foy, Pietra, Vincent, White

Nays: None

Mr. Pietra declared the motion passed

Mr. Pietra declared a brief recess at 7:40 p.m. The board reconvened in the Orson E. Ott Administrative office and entered executive session at 7:50pm, invited into executive session were the Treasurer, Superintendent and Mr. Michael Cook, HS Principal.

President Guy Pietra declared the board back in regular session at 8:09 p.m.

Mr. Wallace, Ms. Dornack and Mr. Long joined the group to discuss district goals focusing on communication.

President Guy Pietra asked for motion to adjourn. All were in favor and this meeting adjourned at 9:27 p.m.

Guy V. Pietra, President

Date

Tracy L. Knauer, Treasurer

**James A. Garfield Local School District
Regular Meeting- March 8, 2007**

Opening The James A. Garfield Board of Education met in the Middle School Library at 7:00 pm for the regular meeting. President Guy Pietra called the meeting to order at 7:10 p.m.

President Guy Pietra led the assembly in the Pledge of Allegiance.

A moment of silence was observed.

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

Also present were students, parents, staff, community members, *Record Courier* reporter, Superintendent and Treasurer

07-21 Moved by P. Brett, seconded by G. Foy to accept and approve the board meeting agenda and addendum for March 8, 2007.

Ayes: Brett, Foy, Pietra, Vincent, White

Nays: None

Mr. Pietra declared the motion passed

Board Business

After discussion with the Board, President Guy V. Pietra changed the date of the June regular meeting. The meeting was originally scheduled for Thursday, June 14; it was rescheduled to Tuesday, June 19, 2007 at 7pm.

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

Patricia Brett gave the Maplewood Report.

Deral White gave the Legislative report.

Tracy Knauer gave the Treasurer's report.

Charles Klamer gave the Superintendent's report

Educational Excellence

Superintendent Charles Klamer recognized and discussed the following items of educational excellence. Those present were recognized and photographs were taken with the Board President.

07-22 Moved by D. Vincent, seconded by D. White to recognize the following educational excellence:

- Recognize **Travis Harbert** for his 4th place finish at the Division III State Wrestling Tournament, 112#.
- Recognize **John Rhodes** for his 6th place finish at the Division III State Wrestling Tournament, 215#.
- Recognize wrestling coach **Alan Harbert** for his hard work and dedication to the team.
- Recognize the varsity girl's bowling team for their 8th place finish at the State Bowling Tournament – members of the team include **Amber Russomanno, Sharissa Stamper, Stefanie Juzkiw, Kelly Russomanno, Chelsi Moore, Amanda Thompson, Nicole Thompson** and **Miranda Porter**. **Amber** also individually placed 13th with a total score of 583 and **Sharissa** placed 15th with a total score of 576.
- Recognize girl's bowling coaches **Joe Brigham** and **Howie Moore** for their hard work and dedication to the team.

Ayes: Brett, Foy, Pietra, Vincent, White

Nays: None

Mr. Pietra declared the motion passed

Visitor Recognition and Public Comments

President Guy V. Pietra presented a plaque to Mr. Tom Prusha for his "Touch of Class" in reporting on the James A. Garfield Local School during his career with the *Record Courier*.

Mark Apple commented on the wrestling volunteers, Jack Drumm and Dave Graft, and the huge

compliment they are to the team.

Approval of Minutes

- 07-23** Moved by G. Foy, seconded by D. Vincent to approve the minutes of the regular board meeting of February 8, 2007 as submitted.
Ayes: Brett, Foy, Pietra, Vincent, White
Nays: None
Mr. Pietra declared the motion passed

Treasurer's Recommendations

- 07-24** Moved by D. Vincent, seconded by G. Foy to consolidate and approve the following recommendations, as corrected:
- * Approve the financial reports for February 2007.
 - * Approve student activity budget revision: MS Principal's account-increase revenue and expense by \$10,152 for the 8th grade trip.
 - * Accept the following donations: MVP donation to Beta Club-\$455.00; anonymous to National Honor Society-\$47.00; T. Eiermann to MS Drama-\$150.00.

* Approve Certificate of Availability:

<u>PO Number</u>	<u>PO Date</u>	<u>Invoice Date</u>	<u>Vendor</u>	<u>Amount</u>
34677	2/07/07	2/03/07	COSI	\$135.00
34729	2/12/07	2/09/07	Art-N-Flowers	\$171.20
34610	1/12/07	12/7/06	PC Educational Service Center	\$250.00
34612	1/17/07	1/08/07	Garrettsville Deluxe Cleaners	\$654.00
34637	1/26/07	1/25/07	Portage/Summit Bowling	\$160.00
34640	1/26/07	1/25/07	Cerni Motors	\$110.88
34657	1/30/07	1/26/07	Jalco	\$269.62

* Approve adjustments to permanent appropriations request for 2006/07 as follows:
Cafeteria Fund (006) - \$541,000
Public Support (018) - \$103,181
Bond Retirement (002) - \$5,806,000

* Approve adjustments to estimated resources for 2006/2007 (Amendment #7) as follows, as corrected:
Public Support (018) from \$120,575 to \$130,575
Bond Retirement (002) from \$702,576.91 to \$6,802,874.71

The bond retirement account is adjusted due to the advance refunding of the bonds on 3/1/07. All of the escrow transactions must be entered into the accounting system.

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

President Guy V. Pietra set the time and date for Records Commission meeting; it will be held prior to the April regular meeting; members are Superintendent, Treasurer and Board President.

Date: April 12, 2007 Time: 6:45pm

- 07-25** Moved by D. White, seconded by D. Vincent to approve the trade-in and purchase agreement with Bus Mart, Inc. for three (3) used buses for \$35,500 (\$57,500 less trade-in of \$22,000). The district received \$30,000 from the insurance company for Bus #7.

Purchase: Two (2) 1998 Thomas 72 passenger and one (1) 1999 Thomas 65 passenger bus

Trade: Three (3) 1996 Carpenter, one (1) 1995 Ford, one (1) 1994 Thomas and one (1) salvage 2003.

Ayes: Brett, Foy, Pietra, Vincent, White

Nays: None

Mr. Pietra declared the motion passed

Superintendent's Recommendations

07-26 Moved by D. Vincent, seconded by G. Foy to consolidate and approve the following superintendent's recommendations:

- * Accept the resignation, due to retirement, of Rick Rowe, effective July 1, 2007.
- * Accept the resignation, due to retirement, of Tony Strobe, effective July 1, 2007.
- * Accept the resignation, due to retirement, of Bill Agona, effective July 1, 2007.
- * Accept the resignation, due to retirement, of Carol Brown, effective July 1, 2007.
- * Hire Julianne Brann as a special needs tutor for two hours per day at the elementary school, effective February 28, 2007.
- * Hire substitute teacher: Theresa Vincent
- * Approve Meghan Christopher, Anias and Anicia Chambers as open enrollment students for the balance of the 2006/07 year; they recently moved or will be moving from the Garfield District.
- * Grant a 3-year administrative contract to Ms. Keri Dornack as Elementary School Principal, effective August 1, 2007 through July 31, 2010.
- * Grant a 3-year administrative contract to Mr. Donald Long as Intermediate School Principal, effective August 1, 2007 through July 31, 2010.
- * Approve continued membership in the Garrettsville Area Chamber of Commerce for 2007; dues are \$120.00.
- * Appoint Dr. Douglas Ripkin as the ophthalmologist to conduct needed vision examinations for the James A. Garfield School District.
- * Approve Diana Kelly's request to extend her unpaid child care leave through the end of the 2006/07 school year.

Ayes: Brett, Foy, Pietra, Vincent, White

Nays: None

Mr. Pietra declared the motion passed

First reading of revision to Board Policy #7250, Commemoration of School Facilities (eliminate second paragraph).

President Guy Pietra asked for motion to adjourn. All were in favor and this meeting adjourned at 8:02 p.m.

Guy V. Pietra, President

Date

Tracy L. Knauer, Treasurer

James A. Garfield Local School District Special Board Meeting – April 9, 2007

Opening The James A. Garfield Board of Education met in the Middle School Library at 7:00 p.m. for the special meeting. President Guy Pietra called the meeting to order at 7:01 p.m.

President Guy Pietra led the assembly in the Pledge of Allegiance.

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

A moment of silence was observed.

Also present during the meeting were a student, parents, High School Principal Mike Cook, Middle School Principal Neil Wallace, Superintendent Charles C. Klamer and Treasurer Tracy Knauer.

Mr. James Heisler informed the Board he and his wife would like the suspension appeal of their minor child to be heard in open session. President Guy V. Pietra administered the oath and testimony was given by Neil Wallace, Middle School Principal and Mr. James Heisler.

Moved by P. Brett, seconded by D. White to enter executive session for the purpose of deliberation of a suspension appeal, 7:31 p.m., invited into executive session were the treasurer and superintendent.

Ayes: Brett, Foy, Pietra, White

Nays: None

Mr. Pietra declared the motion passed

President Guy V. Pietra declared the board back in regular session at 7:42 p.m., he thanked Mr. Heisler for his presentation of the case. He noted that the Board will take his comments into consideration during the annual review of policy and asked for a motion to uphold, amend or reverse the suspension.

07-27 Moved by G. Foy, seconded by D. White to uphold the three days out of school suspension of the Heisler's minor daughter.

Ayes: Brett, Foy, Pietra, White

Nays: None

Mr. Pietra declared the motion passed

Mr. & Mrs. Thorndike informed the Board they would like the suspension appeal of their minor child to be heard in executive session.

Moved by P. Brett, seconded by G. Foy to enter executive session for the purpose of conducting a suspension appeal, 8:07 p.m., invited into executive session were High School Principal Mike Cook, Mr. & Mrs. Thorndike and their child, the treasurer and superintendent.

Ayes: Brett, Foy, Pietra, White

Nays: None

Mr. Pietra declared the motion passed

President Guy V. Pietra declared the board back in regular session at 9:43 p.m., he thanked Mr. & Mrs. Thorndike for their presentation of the case and noted that the Board will take their

suggestions under review. President Pietra then asked for a motion to uphold, amend or reverse the suspension.

07-28 Moved by D. White, seconded by G. Foy to uphold the two days out of school suspension of the Thorndike's minor son.

Ayes: Brett, Foy, Pietra, White

Nays: None

Mr. Pietra declared the motion passed

President Guy Pietra asked for motion to adjourn. All were in favor and this meeting adjourned at 9:46 p.m.

Guy V. Pietra, President

Date

Tracy L. Knauer, Treasurer

James A. Garfield Local School District Regular Meeting- April 12, 2007

Opening The James A. Garfield Board of Education met in the Middle School Library at 7:00 p.m. for the regular meeting. President Guy Pietra called the meeting to order at 7:04 p.m.

President Guy Pietra led the assembly in the Pledge of Allegiance.

A moment of silence was observed.

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

Also present were students, parents, staff, community members, *Record Courier* reporter, Superintendent and Treasurer

07-29 Moved by G. Foy, seconded by D. Vincent to accept and approve Board Meeting Agenda and Addendum for April 12, 2007, as corrected.

Ayes: Brett, Foy, Pietra, Vincent

Nays: None

Mr. Pietra declared the motion passed

President Guy V. Pietra gave the President's report.
Patricia Brett dispensed with the Maplewood Report.
Deral White was not present for the legislative report.
Tracy Knauer gave the Treasurer's report.
Charles Klamer gave the Superintendent's report

Board Business

07-30 Moved by G. Foy, seconded by D. Vincent to express support for the Village of Garrettsville's .25% increase to the village income tax.

Ayes: Brett, Foy, Pietra, Vincent

Nays: None

Mr. Pietra declared the motion passed

Educational Excellence

Superintendent Charles Klamer recognized and discussed the following items of educational excellence. Those present were recognized and photographs were taken with the Board President.

07-31 Moved by D. Vincent, seconded by P. Brett to recognize the following educational excellence:

- Recognize those students who received all A's for the third grading period:

12th MCC

Megan Giel, Jennifer Tate

12th

Shane Andrews, Dean Bell, Robert Carlisle, Shannon Gallagher, Justin Knop, Jared Sheehan

11th

Megan Dillon, Jacob Ellum, Leif Hammel, Lauren Molnar, Russell Spatney

10th

Lindsay Boyle, Cheryl Carlisle, Andrew Geber, Nathan Hadzinsky, Emily Mason, Ashley Mullins, Danielle Schwan, Jonathan Sitosky, Kreg Smith, Brittany Thompson, Tanner Van Oss, Christine Wilthew

9th

Emily Becks, Brandon Davis, William Gruszewski, Molly Jackson, Abraham Mangan, Tiffany Miller, Chelsi Moore, Alessandra Pietra, Scott Smith, Sydney Veon

8th

Aaron Cain, Matthew Curry, Joshua Lawrence, Thomas Molnar, Kendall Morrison, Brennan Porter, Ian Reider, Laura Sanicky

7th

Lisa DeRue, Molly Everett, Porter Lyons, Kelli Mulhern, Jessie O'Bryan, Darian Roberts

- Declare May 9, 2007 as All Staff Appreciation Day.
- Recognize teacher **Donald King** for writing the original play, "*Telephone Booth*" and the cast members.
- Recognize **Sharissa Stamper** for holding the state average game record of 204, as corrected.
- Recognize the girl's bowling team and their coaches **Joe Brigham** and **Howie Moore** for two **perfect**

seasons with no losses until they reached the state tournament in 2005/06 and 2006/07. The current girl's team consists of **Sharissa Stamper, Amber Russomanno, Stefanie Juzkiw, Kelly Russomanno, Chelsi Moore, Amanda Thompson, Nichole Thompson** and **Miranda Porter**.

Ayes: Brett, Foy, Pietra, Vincent

Nays: None

Mr. Pietra declared the motion passed

07-32 Moved by G. Foy, seconded by D. Vincent to recognize the following educational excellence:

- Recognize **Robert Carlisle** for being selected the Portage County Teen of the Month for March 2007 and for being selected to be honored at the Northeastern Ohio Chapter of the National Football Foundation and Hall of Fame.
- Recognize the cast members of Don King's original screenplay "Telephone Booth" – **LeAnn Kaselonis, Luke Brett, Julie Blakeman, Jordan Schwab, Corey Long, Marcus Quesenberry, Jenny Schwan, Erica Marshall, Eric Juzkiw, Alyssa Bolen, Kaitlin Marlowe** and **Lance Smith** and the "crew" – **Chelsie Fitch, Stephanie Pfeiffer, Maranda Carpenter, Kayla McCullough** and **Kayleigh Mathews**

Ayes: Brett, Foy, Pietra, Vincent

Nays: None

Mr. Pietra declared the motion passed

Visitor Recognition and Public Comments

No visitors asked to be recognized and most of those present left after educational excellence.

Moved by G. Foy seconded by D. Vincent to enter executive session to consider the employment, dismissal and discipline of public employees

Ayes: Brett, Foy, Pietra, Vincent

Nays: None

Mr. Pietra declared the motion passed

The board met in the High School teacher's lounge and entered executive session at 7:40 p.m.; invited into executive session were the Treasurer, Superintendent and Mr. Greg McDivitt, Athletic Director.

President Guy Pietra declared the board back in regular session at 8:10 p.m.

Approval of Minutes

07-33 Moved by G. Foy, seconded by D. Vincent to approve the minutes of the regular board meeting of March 8, 2007 as submitted.

Ayes: Brett, Foy, Pietra, Vincent

Nays: None

Mr. Pietra declared the motion passed

Treasurer's Recommendations

07-34 Moved by D. Vincent, seconded by G. Foy to consolidate and approve the following recommendations:

- Approve the financial reports for March 2007.
- Approve transferring \$161.00 from the general fund (001) to the Class of 2014 (018 9460) to cover a shortfall in collections for the Camp Fitch program.
- Accept the following donations: Dance Aerobics to ES Principal's account-\$38.00; anonymous to MS Drama-\$20.00; Athletic Boosters to HS Athletics-\$4,000; PTO to IS Principal's account-\$651.92; Dr. Spiker to ES Principal's account-\$20.00

- Approve Certificate of Availability:

<u>PO Number</u>	<u>PO Date</u>	<u>Invoice Date</u>	<u>Vendor</u>	<u>Amount</u>
34739	2/13/07	2/12/07	Art-N-Flowers	\$192.00
34782	2/26/07	1/29/07	Savvy Software	\$216.00
34877	3/07/07	2/13/07	United Cultures	\$882.00
34957	3/20/07	3/14/07	D&N Refrigeration	\$203.00

34958 3/20/07 3/19/07 Simon Roofing \$375.00

Ayes: Brett, Foy, Pietra, Vincent

Nays: None

Mr. Pietra declared the motion passed

07-35 Moved by P. Brett, seconded by G. Foy to consolidate and approve the following treasurer's recommendations:

- Approve the minutes of the special board meeting of April 9, 2007.
- Approve Certificate of Availability:
- PO 34967 PO Date 3/22/07 Invoice Date 3/15/07 Vendor-Boston Mills Ski Resort \$112.00
- Accept donations: Target to ES Principal account-\$116.93; Target to HS Principal account-\$144.33; Donations to IS Scholarship Fund-\$100.00; PTO to IS Principal account-\$25.79

Ayes: Brett, Foy, Pietra, Vincent

Nays: None

Mr. Pietra declared the motion passed

Superintendent's Recommendations

07-36 Moved by G. Foy, seconded by P. Brett to consolidate and approve the following superintendent's recommendations, as corrected:

- Approve three Memorandums of Understanding with the GEA – Change retirement incentive; Teachers may retire May 31, 2007; New supplemental contracts for Dance Team (3%), Outdoor Club (3%) and H.S. Assistant Wrestling Coach (10%).
- Grant a 1-year limited teaching contract to Erin Colescott for 2007/08 to teach H.S. English.
- Accept the resignation, due to retirement, of Beverly Lange, effective July 1, 2007.
- Accept the resignation, due to retirement, of Iva Walker, effective July 1, 2007.
- Hire substitute teacher: Roger Lopez
- Approve Nicole Rios as an open enrollment student for the balance of the 2006/07 year; she recently moved from the Garfield District.
- Approve Shannon Gallagher as a "senior attending" from the Crestwood District; she recently moved from the Garfield District.
- Approve Student Accident Insurance through the Love Insurance Agency for the 2007/08 year.
- Approve the Open Enrollment Program for the 2007/08 school year; Exhibit A.
- Grant the following certified contracts for the 2007/08 year, as corrected.

Jennifer Alvim – 1 year	Susan Beach – 1 year	Kris Blakeman – continuing
David Caldoro – 1 year	Theresa Combs – 3 year	Shawn Cozad – 1 year
Christine Crawley – 5 year	Jacob Der – 1 year	Betsey DeRue – 1 year
Katie Dolman – 1 year	Shawna Fairchild – 1 year	Susan Folio – 1 year
Nicole Fox – 1 year	Derek Hatcher – continuing	Donald King – 3 year
Lynne LaBrozzi – continuing	Tracy Lippert – continuing	Jackie Lovelace – 3 year
Matt Massey – 3 year	Kristina McElrath – continuing	Jennifer Mulhern – continuing
Lisa Naftzger – 1 year	Roger Norton – 1 year	Lisa Porter – 3 year
Aaron Putka – 1 year	Tiffany Rado – 3 year	Megan Robinette – 1 year
Cindy Vincent – 1 year tutor	Kyle Wadkins – 1 year	Deanna White – 3 year
Sue Widener – 5 year	Christin Williams – 1 year	Robert Wright – continuing

- Grant the following classified contracts for the 2007/08 year:
Myrna Seiler – 2 year dietary aide Nelson Seiler – 2 year bus driver Glenna Spaur – 2 year custodian

- Accept the resignation of teacher Timothy Danner for 2007/08.
- Approve the non-renewal of Julianne Brann's tutor contract for 2007/08.
- Second reading and adoption of board policy revision; #7250-Commemoration of School Facilities; eliminate second paragraph.
- Approve Bonnie Price as a volunteer to work with the middle school track team and Jeff Sheehan and Brian Cain as volunteers to work with the baseball team.
- Approve the following seniors for graduation on June 3, 2007 provided they meet all requirements set forth by the State of Ohio and the James A. Garfield Local School District:

Jonathan Timothy Anderson
 Shane Alexander Andrews
 Patricia Elizabeth Balogh
 Lacey Marie Barstow
 Leslie Ann Beal
 Dean Philip Bell
 Julie Ann Bevacqua
 Cassandra Anne Bilczo
 Krista Louise Boggs
 Joshua Robert Bradley
 Leah Maureen Brett
 Anthony John Bulone
 Robert Miller Carlisle II
 Erika D. Chambers
 Danielle Rose Cleavenger
 Allen C. Crookham
 Justin Marlin Cue
 Jonathan Andrew Daley
 Amber Michelle Davis
 Erik Michael Davis
 Sharilyn Maye Decker
 Edward Mackin Diroll
 Tiffany Lynn Dorsey
 Jennifer Lynn Dunbar
 Tyler Michael Durbin
 Kendra Sue Ellenberger
 Edward Lee Ellison Jr.
 Katie Lynn Etling
 Alyssa Julianna Farkas
 Cody Ross Feller
 Alicia Marie Fritz
 Amber Michelle Furillo
 Shannon Blair Gallagher
 Kimberley Mae Grace Genier
 Megan Nicole Giel
 Betty Jean Girdler
 Mylisa Anna Gochnour
 Errik Michael Gordon
 Aaron Andrew Griffin
 Brian William Gruszewski

Keri Lynn Hahn
 William Robert Hartman
 Joshua Bryan Heasley
 Ashley Louaine Hecky
 David Emanuel Heisler
 Angelica Rose Heun
 Tiffany Lynn Higgins
 Trevor William Higgins
 Stephanie Marie Hoffman
 Ashley Nicole Homistek
 Kevin David Hoskin
 Joie Lynn Imler
 Timothy A. James
 Jordan Michael Johnson
 Robert Alan Kaschalk
 Phillip Mathew King
 Justin Alexander Knop
 Andrew Grant Kristoff
 Philip Colin Krupansky
 Bruce W. Krzynowek
 Brittany Danielle Laudermilk
 Zachary Paul Macek
 Adam Joseph Marshall
 Elizabeth Alana Martin
 Shane Robert Martin
 Ashley Renee Masters
 Andrew Michael May
 Jeremy Michael McCumbers
 Ashley Christine McPherson
 Brittany Taylor Michael
 Jessica Marie Mitchell
 Jessica Dolly Nelson
 Maddalyn Rae Penna
 Lance Michael Perry
 Ashley Marie Pierce
 Lori A. Plott
 Katherine Ann Pollard
 Miranda Lee Porter
 Bradley Joseph Post
 Rachael Jean Pratt

Aura Elise Rebovich
 Jenna Rae Reider
 John Ross Rhodes
 Denzel Irlin Robinson
 Heather Marie Rothacker
 Megan Mary Faye Rothermel
 Douglas Matthew Roubic
 Kenneth Michael Ruley
 Amber LeAnn Russomanno
 Patrick Ellis Sandy
 Tracy Marie Sandy
 Amanda Sharon Schaffer
 Jacob James Schmitz
 Jared Jake Sheehan
 Kimberley Ann Sheller
 Courtney Rose Shilling
 Colton Raymond Shipley
 Andrew Joseph Sitosky
 Marcus A. Smith
 Sharissa Lorraine Stamper
 Katie Marie Steele
 Meghan Nicole Stevens
 Amanda Grace Sturgin
 Chad Allen Suderman
 Brian William Swansiger
 Justin Thomas Swartz
 Jennifer Nicole Tate
 Samantha Rae Thompson
 Seth Isaiah Thompson
 Daniel Eben Thorndike
 Cassandra Nichole Thornton
 Laura Lynne Van Metre
 Ryan Douglas Wareham
 Christina Marie Williams
 Nathan D. Williams
 Nicholas Wayne Williams
 Jamie Michelle Woodrum
 Samantha Jo Yendriga

- Hire Megan Roach as a home tutor for the 2006/07 year.
 Ayes: Brett, Foy, Pietra, Vincent
 Nays: None
 Mr. Pietra declared the motion passed

07-37 Moved by G. Foy, seconded by P. Brett to consolidate and approve the following recommendations:

- Grant the following supplemental/personal service contracts for 2007/08:
 H.S. Head Boy's Basketball – Mark Rado, 2 yr. contract (\$4865.76)

Boy's Basketball Summer Fitness – Mark Rado, 2 yr. contract (\$608.22)
 H.S. Assistant Boy's Basketball – Roger Norton (\$3041.10)
 7th Girl's Basketball – Theo Cebulla (\$2530.20)
 Head Bowling Coach – Howard Moore (\$2043.62)
 Assistant Bowling Coach – Joe Brigham (\$1703.02)
 H.S. Head Cheerleading Advisor – Erin Colescott (\$2,432.88)
 M.S. Cheerleading Advisor – Wendy Petersen (\$1216.44)
 H.S. Cross Country – John Bennett, 2 yr. contract (\$2724.83)
 M.S. Cross Country – Jessica Crookham (\$1520.55)
 H.S. Head Football Coach – Steve Wyllie, 2 yr. contract (\$4865.76)
 Football Summer Fitness – Steve Wyllie, 2 yr. contract (\$1216.44)
 H.S. Assistant Football Coach – Matt Massey (\$3284.39), Jacob Der (\$3041.10), Mike Moser (\$3406.03)
 M.S. Football Coach – David Caldoro (\$2432.88), Mark Apple (\$2724.83)
 H.S. Boy's Soccer – Rod Simmons (\$3795.29)
 Boy's Soccer Summer Fitness – Rod Simmons (\$632.55)
 H.S. Girl's Soccer – Joe Denzinger (\$3,649.32)
 Girl's Soccer Summer Fitness – Joe Denzinger (\$608.22)
 H.S. Head Volleyball – Kristina McElrath, 2 yr. contract (\$3795.29)
 Volleyball Summer Fitness – Kristina McElrath, 2 yr. contract (\$632.55)
 H.S. Assistant Volleyball – Tina Faulhaber (\$3284.39), Susie Beach (\$3041.10)
 M.S. Volleyball – Nicole Fox (\$2432.88)
 Weightlifting – Steve Wyllie, 2 yr. contract (\$1216.44)
 H.S. Head Wrestling – Alan Harbert (\$4233.21)
 Wrestling Summer Fitness – Alan Harbert (\$656.88)

- Authorize adding a teacher beginning with the 2007/08 year at the elementary school (K-4) to serve the identified special needs students.
- Approve creating a sixth section for second grade with approximately 120+ students enrolled.
- Approve changing the retirement date from 7/1/07 to 6/1/07 for the following: William Agona, Carol Brown, Ruth Korode, Richard Rowe, Tony Strobe, Jeffrey Torda, Iva Walker.
 Ayes: Brett, Foy, Pietra, Vincent
 Nays: None
 Mr. Pietra declared the motion passed

07-38 Moved by G. Pietra, seconded by G. Foy to approve a resolution in recognition of Ms. Iva Walker and her 24 years serving as “director” for the Garfield Middle School musical performances and in her honor name the HS/MS auditorium the *Iva L. Walker Auditorium*.

RESOLUTION

WHEREAS, the James A Garfield Schools auditorium shall be named the Iva L. Walker Auditorium; and

WHEREAS, this high and rare honor is being bestowed upon Ms. Walker for her 24 years serving as the director for the middle school musical theater production; and

WHEREAS, Ms. Walker has given unselfishly of her time and talents to hundreds of our students to lead them beyond their imaginations and encouraged them to reach their dreams; and,

WHEREAS, there are many students, past and present, who will cherish their most fond memories from performances, whether they were one or ten; and

WHEREAS, Ms. Walker has partnered with parents and community members to be involved in these outstanding musicals performed by the students which has been a tremendous show of support; and

WHEREAS, Ms. Walker is appreciated for the many ways she has contributed for nearly 45 years teaching our middle school students and has been an integral part of the community as well as the school district; and

WHEREAS, with heartfelt appreciation we thank Ms. Walker for her dedication and many years of service and hope Ms. Walker has received half the feeling of fulfillment that we have over the years;

THEREFORE, BE IT RESOLVED by the James A. Garfield Board of Education on this twelfth day of April in the year two thousand and seven that we take great pleasure to name the auditorium the *Iva L. Walker Auditorium*.

Ayes: Brett, Foy, Pietra, Vincent

Nays: None

Mr. Pietra declared the motion passed

07-39 Moved by G. Foy, seconded by D. Vincent to approve non-renewing the supplemental contracts of Dawnell Gernentz as H.S. head girl's basketball coach and girl's basketball summer fitness for 2007/08.

Ayes: Brett, Foy, Pietra, Vincent

Nays: None

Mr. Pietra declared the motion passed

07-40 Moved by G. Foy, seconded by P. Brett to grant the following certified contract for the 2007/2008 school year:

Cindy Vincent- 1 year tutor

Ayes: Brett, Foy, Pietra

Abstain: Vincent

Nays: None

Mr. Pietra declared the motion passed

President Guy Pietra asked for motion to adjourn. All were in favor and this meeting adjourned at 8:40 p.m.

Guy V. Pietra, President

Date

Tracy L. Knauer, Treasurer

James A. Garfield Local School District Records Commission Meeting – April 12, 2007

The Records Commission of the James A. Garfield Board of Education met in the Orson E. Ott Administrative Office at 6:45pm. Chairman, Guy Pietra, called the meeting to order at 6:47pm.

The following members were present: Chairman, Board President Guy V. Pietra, Superintendent, Charles Klamer, and Treasurer, Tracy Knauer. Also present: Board Member, Gary Foy.

Treasurer, Tracy Knauer, was appointed to record minutes.

Moved by C. Klamer, seconded by G. Pietra to approve the Certificate of Records Disposal (attached RC-3) in accordance with the guidelines and retention schedule currently in place for the James A Garfield School District.

Ayes: Pietra, Klamer, Knauer

Nays: None

Mr. Pietra declared the motion passed.

Moved by G. Pietra, seconded by C. Klamer to adjourn. All were in favor and the records commission meeting adjourned at 6:48pm.

Guy V. Pietra, President

Date

Tracy L. Knauer, Treasurer

James A. Garfield Local School District

Regular Meeting- May 10, 2007

Opening The James A. Garfield Board of Education met in the Middle School Library at 7:00 p.m. for the regular meeting. President Guy Pietra called the meeting to order at 7:06 p.m.

President Guy Pietra led the assembly in the Pledge of Allegiance.

A moment of silence was observed.

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

Also present were students, parents, staff, community members, Superintendent and Treasurer

07-41 Moved by G. Foy, seconded by D. White to accept and approve Board Meeting Agenda and Addendum for May 10, 2007, as corrected.

Ayes: Brett, Foy, Pietra, Vincent, White

Nays: None

Mr. Pietra declared the motion passed

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

Patricia Brett gave with the Maplewood Report.

Deral White gave the legislative report.

Tracy Knauer gave the Treasurer's report.

Charles Klamer gave the Superintendent's report

Visitor Recognition and Public Comments

No visitors asked to be recognized

Board Business

The Board rescheduled the July meeting from Thursday, July 12, 2007 at 7:00 p.m. to Tuesday, July 17, 2007 at 7:00 p.m. in the Middle School Library.

Educational Excellence

No presentations scheduled for this meeting

Approval of Minutes

07-42 Moved by G. Foy, seconded by P. Brett to approve the minutes of the regular board meeting of April 12, 2007 as submitted.

Ayes: Brett, Foy, Pietra, Vincent, White

Nays: None

Mr. Pietra declared the motion passed

Treasurer's Recommendations

07-43 Moved by P. Brett, seconded by D. Vincent to consolidate and approve the following recommendations:

* Approve the financial reports for April 2007.

* Accept the following donations: anonymous donation for Power of the Pen-\$10.00; Dance Aerobics to E.S. Principal's account-\$40.10; McDonalds for M.S. Principal's account from McTeacher's Night-\$500.00.

* Approve Certificate of Availability:

<u>PO Number</u>	<u>PO Date</u>	<u>Invoice Date</u>	<u>Vendor</u>	<u>Amount</u>
34905	3/13/07	3/12/07	Sam's Club	\$112.34
34973	3/25/07	3/12/07	Sam's Club	\$582.52
34994	3/27/07	3/23/07	Connie Knop	\$188.40
35077	4/10/07	4/05/07	D&N Refrigeration	\$258.00
35078	4/10/07	4/05/07	Commercial Technical Services	\$741.00

Ayes: Brett, Foy, Pietra, Vincent, White

Nays: None

Mr. Pietra declared the motion passed

07-44 Moved by D. Vincent, seconded by G. Foy to approve a RESOLUTION adopting a plan under the Ohio Public Employees Deferred Compensation

Program administered by the Ohio Public Employees Deferred Compensation Board for participation by "eligible employees" of the James A. Garfield Local School Board:

WHEREAS, Ohio Revised Code Section 148, the "Enabling Statute", creates the Ohio Public Employees Deferred Compensation Board, the "Board" and establishes the Ohio Public Employees Deferred Compensation Program, the "Program", (A copy of the uniform plan document for the Program has been provided to the appropriate officer(s) of the James A. Garfield Local School Board); and

WHEREAS, the James A. Garfield Local School Board is an employer of "eligible employee(s)" (as defined by Ohio Revised Code Section 148.01(A) (3), and thereby may adopt a Plan under the Program; and

WHEREAS, the James A. Garfield Local School Board desires to or is required to adopt a Plan under the Program for participation by "eligible employees".

NOW THEREFORE, the Governing Body of the James A. Garfield Local School Board hereby resolves as follows:

The James A. Garfield Local School Board hereby adopts a Plan under the Program, and shall properly contract with any "eligible employee" who desires to participate in the Plan. The James A. Garfield Local School Board's Plan shall be the uniform Plan as promulgated by and as amended from time to time by the Board.

The Board is hereby authorized to administer the Plan under the Program, and to do all things necessary or proper for the administration of the Plan, consistent with the Enabling Statutes, and all the Rules and Regulations promulgated by the Board, whether by the Ohio Administrative Code or otherwise, and consistent with the Program Adoption Agreement executed by the James A. Garfield Local School Board.

The Treasurer is hereby appointed the Responsible Official and is authorized and directed by the Governing Body to execute the Program Adoption Agreement.

Consistent with the Program Adoption Agreement and the Rules and Regulations promulgated by the Board, the proper officials, officers, employees and agents of the James A. Garfield Local School Board are authorized to provide the Board with any information they may properly require for the administration of the Plan under the Program.

Ayes: Brett, Foy, Pietra, Vincent, White

Nays: None

Mr. Pietra declared the motion passed

07-45 Moved by P. Brett, seconded by G. Foy to authorize the treasurer to advertise for formal bids for repair and resurface of the elementary and staff parking lot.

Ayes: Brett, Foy, Pietra, Vincent, White

Nays: None

Mr. Pietra declared the motion passed

Superintendent's Recommendations

07-46 Moved by D. Vincent, seconded by G. Foy to consolidate and approve the following superintendent's recommendations:

* Grant a 2-year limited administrative contract to Thomas Sullivan as H.S. Assistant Principal, effective August 1, 2007 through July 31, 2009.

* Grant a 1-year limited teaching contract to Michael Moser for 2007/08; he will teach M.S. Social Studies.

* Grant a 1-year limited teaching contract to Sherry Makowski for 2007/08.

* Grant a 1-year limited teaching contract to Tom Bartz for 2007/08; he will teach computers and accounting at the H.S.

* Accept the resignation, due to retirement, of Berdie Noland, custodian effective July 1, 2007.

* Grant supplemental contracts for 2007/08 as follows:

Art Club – Libby Frato-Sweeney (\$1,362.41)
H.S. Athletic Manager – Mike Hagans (\$6,325.49)
H.S. Assistant Athletic Manager – John Bennett (\$4,257.54)
Band Director – Theo Cebulla (\$2,432.88)
Band Director, Assistant – Aaron Putka (\$1,216.44)
Band, Summer – Theo Cebulla (\$2,736.99)
Band, Summer Assistant – Aaron Putka (\$1,520.55)
Band, Pep – Aaron Putka (\$1,216.44)
Computer Tech Coordinator H.S. – Jennifer Mulhern (\$1,021.81)
Computer Tech Coordinator I.S. – Shawn Cozad (\$912.33)
Computer Tech Coordinator E.S. – Robert Wright (\$912.33)
Computer Tech Coordinator M.S. – Peggy Cozad (\$912.33)
Drama Club H.S. – Don King (\$1,313.76)
Drama Production H.S. – Don King (\$1,703.02)
Drama Production M.S. – Don King (\$1,763.84) and Aaron Putka (\$1,520.55)
French Club – Renee Chlysta (\$1,362.41)
Freshmen Class Advisor – Pat Wetzel (\$912.33)
Home Economics Club – Pat Wetzel (\$1,411.07)
IAT Coach – Karen Ziarko and Shawna Fairchild (\$912.33 each)
Interact Club – Jennifer Mulhern (\$1,362.41)
Intramural Director M.S. – Sue Rossi (\$912.33)
Jaguar Advisor – Erin Colescott (\$1,216.44)
Junior Class Co-Advisors – Missy Petrie (\$948.82) and Anna Stamolis (\$912.33)
LPDC Members – Nancy Mulligan, Chairperson (\$2,116.61), Neil Wallace (\$948.82), Fran Teresi (\$1,058.30), Robert Wright (\$948.82), Keri Dornack (\$948.82)
Math Tournament Coordinator – Kristina McElrath (\$985.32)
Math Coach 5th Grade – Larry Kuhlman (\$328.44) and Pat Singelyn (\$340.60)
Math Coach 6th Grade – Diana Kelly (\$656.88)
Math Coach 7th Grade – Sue Rossi (\$656.88)
Math Coach 8th Grade – Lori Morgan (\$681.21)
National Honor Society – Doug Engelhart (\$1,216.44)
Outdoor Club – Chris Forgacs (\$912.33)
Quiz Bowl Advisor – Derek Hatcher (\$1,216.44)
Senior Class Advisor – Steve Wyllie (\$1,216.44)
Ski Club Advisor – Mary Nelson (\$1,411.07)
Sophomore Class Advisor – Jennifer Mulhern (\$912.33)
Spanish Club – Anna Stamolis (\$1,411.07)
Student Council H.S. – Jennifer Alvim (\$1,216.44)
Student Council M.S. – Tracy Lippert (\$1,216.44)
Student Council E.S. – Lisa Porter (\$1,265.10)
United Nations Club – Roger Norton (\$1,216.44)
Vocal Music – Ken Fox (\$656.88)
Yearbook Advisor M.S. – Kristine Gilmer (\$632.55)
H.S. Assistant Boy's Basketball Coach – Rob Hindman (\$3,041.10)
M.S. Volleyball Coach – Ali Roach (\$2,432.88)

* Grant supplemental contract for 2006/07 as H.S. Assistant Girl's Track Coach to Matt Massey (effective 4/24/07, pro-rated for balance of season, \$1,128.12)

* Grant supplemental contracts for 2006/07 for Christin Williams, Dance Line (\$885.75) and Christopher Forgacs, Outdoor Club (\$885.75)

* Approve an overnight field trip to the College of Wooster for the State Power of the Pen Tournament May 24 and 25, 2007; parents will provide transportation.

* Approve the Georgia Lee Alford Scholarship recipients for 2007: Robert Carlisle, Dean Bell, Courtney Shilling, Jared Sheehan, Shannon Gallagher, Miranda Porter, Amber Russomanno, Katherine Pollard,

Justin Knop and Rachael Pratt. The amount of the scholarship will be \$793.00.

* Approve continued membership in the Ohio High School Athletic Association for 2007/08.

* Approve changing the special needs clerical position to an 8-hour per day, 198 day secretarial position effective with the 2007/2008 year.

* Hire Jodi Petti as a sub maintenance worker through June 30, 2007.

Ayes: Brett, Foy, Pietra, Vincent, White

Nays: None

Mr. Pietra declared the motion passed

07-47 Moved by P. Brett, seconded by G. Foy to consolidate and approve the following recommendations:

* Approve a one-year limited teaching contract for Aaron Gilbert; he will teach M.S. Social Studies.

* Grant a 2-year supplemental contract to Aaron Gilbert as H.S. Head Girl's Basketball Coach (\$4,865.76) and Girl's Summer Basketball Fitness (\$608.22) for 2007/08 and 2008/09.

* Accept the resignation of Robin Barton, H.S. Study Hall Monitor, effective May 10, 2007.

Ayes: Brett, Foy, Pietra, Vincent, White

Nays: None

Mr. Pietra declared the motion passed

Ms. Mary Fiffick informed the Board she would like the suspension appeal of her minor child to be heard in open session. President Guy V. Pietra administered the oath and testimony was given by Mike Cook, High School Principal, Ms. Mary Fiffick and the minor child.

Moved by D. White, seconded by D. Vincent to enter executive session for the purpose of deliberation of a suspension appeal, 8:02 p.m., invited into executive session were Mike Cook, High School Principal, the treasurer and superintendent. Mr. Cook was excused at 8:11 p.m.

Ayes: Brett, Foy, Pietra, Vincent, White

Nays: None

Mr. Pietra declared the motion passed

President Guy V. Pietra declared the board back in regular session at 8:24 p.m., he asked for a motion to uphold, amend or reverse the suspension.

07-48 Moved by P. Brett, seconded by G. Foy to uphold the three days out of school suspension of Ms. Fiffick's minor child.

Ayes: Brett, Foy, Pietra, Vincent, White

Nays: None

Mr. Pietra declared the motion passed

Ms. Fiffick shared her concerns about student behavior at the bus stop.

The Treasurer presented a memo in regard to a donation from the JAG All Sports Boosters.

President Guy Pietra asked for motion to adjourn. All were in favor and this meeting adjourned at 9:15 p.m.

Guy V. Pietra, President

Date

Tracy L. Knauer, Treasurer

James A. Garfield Local School District

Regular Meeting- June 19, 2007

Opening The James A. Garfield Board of Education met in the Middle School Library at 7:00 p.m. for the regular meeting. President Guy Pietra called the meeting to order at 7:06 p.m.

President Guy Pietra led the assembly in the Pledge of Allegiance.

A moment of silence was observed.

Upon roll call the following members were present: Patricia Brett, Guy Pietra, David Vincent and Deral White. Gary Foy arrived at 7:20 p.m.

Also present were students, parents, staff, community members, Superintendent and Treasurer

07-49 Moved by D. White, seconded by D. Vincent to accept and approve Board Meeting Agenda and Addendum for June 19, 2007, as corrected.

Ayes: Brett, Pietra, Vincent, White

Nays: None

Mr. Pietra declared the motion passed

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

Patricia Brett gave with the Maplewood Report.

Deral White gave the legislative report.

Tracy Knauer gave the Treasurer's report.

Charles Klamer gave the Superintendent's report

Visitor Recognition and Public Comments

Mr. Klevgard asked about and a discussion was held in regard to Mr. White's contact for a facilities assessment for possible track upgrades

Educational Excellence

Superintendent Charles Klamer recognized and discussed the following items of educational excellence. Those present were recognized and photographs were taken with the Board President.

07-50 Moved by D. Vincent, seconded by P. Brett to consolidate and approve the education excellence as listed:

- Recognize **Megan Dillon** for scoring a 31 on the ACT.
- Recognize **Kaitlin Marlowe** for being accepted at the Foreign Language Academy at Kent State University for their summer session; she was one of 60 accepted out of a hundred applicants.
- Recognize the 4X400 relay team and their 6th place finish at the Division II Regional Tournament: **Tom Baragry, 11th, Shane Klevgard, 11th, Brenton Semplak, 9th, Travis Macek, 10th** and their coach **John Bennett**.
- Recognize the girl's softball team for winning their second straight PTC County Championship. Members of the team include: **Sharissa Stamper, Taylor Butler, Renee Yonker, Amber Russomanno, Katie Etling, Rachel Pratt, Ashley Mullins, Dezaree Kernig, Haley Knight, Mercedes Constiner, Lauren Molnar, Alyssa Oblisk** and coach **John Cicero**.
- Recognize students receiving all A's for the final grading period of 2006/07:
 - 7th **Molly Everett, Katelynn Kaiser, Porter Lyons, Kelli Mulhern**
 - 8th **Aaron Cain, Ken Eigner, Josh Lawrence**
 - 9th **Emily Becks, Brandon Davis, William Gruszewski, Molly Jackson, Eric Juzkiw, Abraham Mangan, Erica Marshall, Alessandra Pietra, Reita Silvis, Scott Smith**
 - 10th **Lindsay Boyle, Nathan Hadzinsky, Ashley Mullins, Erica Pratt, Jonathan Sitosky, Brittany Thompson, Caitlyn Torda, Tanner Van Oss, Christine Wilthew**
 - 11th **Alyssa Cain, Jacob Elium, Leif Hammel, Lauren Molnar, Kristin Opfer,**

12th **Russell Spatney**
Shane Andrews, Dean Bell, Robert Carlisle, Shannon Gallagher, Tiffany Higgins,
Stephanie Hoffman, Justin Knop, Katherine Pollard, Jenna Reider, Amber
Russomanno, Jared Sheehan, Laura Van Metre
MCC 11th **Sarah Hlavsa**
MCC 12th **Jennifer Tate**
Ayes: Brett, Foy, Pietra, Vincent, White
Nays: None
Mr. Pietra declared the motion passed

Approval of Minutes

07-51 Moved by G. Foy, seconded by D. White to approve the minutes of the regular board meeting of May 10, 2007 as submitted.
Ayes: Brett, Foy, Pietra, Vincent, White
Nays: None
Mr. Pietra declared the motion passed

Treasurer’s Recommendations

07-52 Moved by P. Brett, seconded by G. Foy to consolidate and approve the following recommendations – **A through T, as corrected with the Indiana insurance for item F and Delta Asphalt for item S., :**

A. Approve the financial reports for May 2007.

B. Accept the following donations:

- \$300.00 donation from Youth Football to High School Athletics
- \$175.00 donation from MVP’s to Middle School Principal’s Account for Power of the Pen
- \$25.00 donation from Middlefield Bank to Intermediate School Principal’s Account for Math Tournament
- \$2600.00 donation from MVP’s to Middle School Athletics for MS Football Uniforms
- \$130.46 miscellaneous donations to High School National Honor Society
- \$5025 donation from JAG All Sports Boosters to High School Athletics/Student Activities
- \$195.00 various donations/sponsorships to High School National Honor Society Fun Run
- \$2650.00 donations from MVP’s to Middle School Principal’s Account for new school sign
- \$513.91 from the Roscoe S. Webb Trust Fund

C. Approve Certificate of Availability:

<u>PO Number</u>	<u>PO Date</u>	<u>Invoice Date</u>	<u>Vendor</u>	<u>Amount</u>
34919	3/16/07	3/5/07	Sports Express	\$171.00
35174	4/27/07	4/24/07	Commercial Technical Services	\$296.00

D. Approve the amended five year forecast for 2006/2007 as submitted-

E. Approve property and fleet insurance coverage with Indiana Insurance with the Portage Area School Consortium; Reed & Bauer is the agent in Athens, Ohio. The property premium is \$25,162 (\$2,500 deductible) and the fleet premium is \$10,987 (\$250/500 deductible). These premiums are subject to increase upon inspection of district and any past unknown history of claims.

F. Approve liability insurance for the period of 7/1/2007 through 6/30/2008 with Indiana Insurance for the following premiums, **as corrected:**

Liability Policy:	Deductible	\$8,630.00 Limit of Coverage
Educational General Liability – Occurrence Form		
Bodily Injury and Property Damage – Each Occurrence Limit and		
Sexual Abuse Injury – Each Sexual Abuse Offence Limit	Nil	\$1,000,000
Personal and Advertising Injury – Each Offense Limit		\$1,000,000
Fire Damage – Any One Event Limit		\$ 300,000
Medical Expense – Per Person Limit		\$ 15,000
General Aggregate Limit		\$2,000,000
Products – Completed Operation Aggregate Limit		\$1,000,000
Employers Liability – Stop Gap – Occurrence Form	Nil	
Bodily Injury by Accident – Each Accident Limit		\$1,000,000

Bodily Injury by Disease – Endorsement Limit		\$1,000,000
Bodily Injury by Disease – Each Employee Limit		\$1,000,000
Employee Benefits Liability – Claims Made Form	\$1,000	
Each Offense Limit		\$1,000,000
Aggregate Limit		\$1,000,000
Educational Legal Liability – Claims Made Form		
Errors and Omissions Injury Limit	\$2,500	\$1,000,000
Errors and Omissions Injury Aggregate Limit		\$1,000,000
Employment Practices Injury Limit	\$2,500	\$1,000,000
Employment Practices Injury Aggregate Limit		\$1,000,000
Violence Coverage		\$ 262.00
Aggregate Limit		\$ 300,000
Excess Liability Policy		\$ 2,419.00
Limit of Liability / Annual Aggregate \$2,000,000 / \$2,000,000-Also over Auto/Property		
Total Premium		\$ 11,311.00

G. Approve revised certificate of estimated resources 2006/2007- final-

	INITIAL	PREVIOUS	CURRENT	CERTIFICATION
FUND CLASSIFICATION	BUDGET	AMENDMENT	AMENDMENT	TO
FUND NAME	CERTIFICATION	REQUESTS	REQUEST	DATE
General Fund	13,187,549.81	149,559.28	87,068.15	13,424,177.24
		-		-
Special Revenue		-		
007 Special Trust*	1,170.83	-	61.00	1,231.83
016 Emergency Levy	957,180.00	(7,480.00)	(19,326.18)	930,373.82
018 Public Support	123,575.08	6,999.92	-	130,575.00
019 Martha Holden Jennings	1,528.00	-	(1,500.00)	28.00
031 Underground Storage	11,000.00	-	-	11,000.00
300 District Managed Act	112,112.70	1,050.00	17,218.11	130,380.81
432 Management Info System	5,000.00	-	305.04	5,305.04
440 Entry Year Programs	3,300.00	1,750.00	-	5,050.00
451 Network Connectivity	12,000.00	-	-	12,000.00
452 School Net Prof. Devel.	2,700.00	-	-	2,700.00
494 Poverty Based Assistance	20,935.89	-		20,935.89
499 Misc. State Grants	-	-	2,000.00	2,000.00
516 Title VI-B	367,727.83	3,371.47	-	371,099.30
572 Title I-TA	146,638.30	(11,826.59)	-	134,811.71
573 Title V Innov.	8,000.00	(5,893.35)	-	2,106.65
584 Title VI SDFSC	6,000.00	(1,275.20)	-	4,724.80
587 Preschool	3,500.00	4,000.00	(1,718.43)	5,781.57
590 Title II-A	78,045.15	1,467.45	-	79,512.60
599 Title II-D / Misc. Federal	4,000.00	(2,835.39)	-	1,164.61
		-		
Debt Service		-		
002 Bond Retirement-Building	705,141.91	5,377,732.80	(458.58)	6,082,416.13
		-		
Capital Projects		-		
		-		
Enterprise		-		
006 Lunchroom	504,394.67	47,600.00	-	551,994.67
009 Uniform Supplies	32,876.91	-	-	32,876.91
		-	-	
Fiduciary		-	-	
022 District Agency	79.14	86,600.00	(100.00)	86,579.14
200 Student Activities	67,527.03	46,236.00	-	113,763.03

Agency				
007 Private Purpose Trust*	11,026.91	1,000.00		12,026.91
	16,373,010.16	5,698,056.39	83,549.11	22,154,615.66

*007 fund split between special revenue and private purpose to more accurately designate purpose of funds per Auditor Bulletin 2006-06

H. Approve final appropriations for 2006/2007

	PERMANENT
FUND CLASSIFICATION	APPROPRIATION
FUND NAME	REQUEST
General Fund	11,748,271.14
	-
Special Revenue	
007 Special Trust*	350.83
016 Emergency Levy	930,373.82
018 Public Support	103,181.00
019 Martha Holden Jennings	28.00
031 Underground Storage	-
300 District Managed Act	110,292.22
432 Management Info System	5,305.04
440 Entry Year Programs	5,050.00
451 Network Connectivity	12,000.00
452 School Net Prof. Devel.	2,700.00
494 Poverty Based Assistance	20,935.89
499 Misc. State Grants	2,000.00
516 Title VI-B	371,099.30
572 Title I-TA	134,811.71
573 Title V Innov.	2,106.65
584 Title VI SDFSC	4,724.80
587 Preschool	5,781.57
590 Title II-A	79,512.60
599 Title II-D / Misc. Federal	1,164.61
Debt Service	
002 Bond Retirement-Building	5,799,849.02
Capital Projects	
Enterprise	
006 Lunchroom	544,000.00
009 Uniform Supplies	19,261.00
Fiduciary	
022 District Agency	86,500.00
200 Student Activities	91,372.21
Agency	
007 Private Purpose Trust*	10,040.00
	20,090,711.41

*007 fund split between special revenue and private purpose to more accurately designate purpose of funds per Auditor Bulletin 2006-06

I. Approve temporary appropriations for 2007/2008

FUND CLASSIFICATION	TEMPORARY APPROPRIATION
FUND NAME	REQUEST
General Fund	11,946,672.00
	-
Special Revenue	
007 Special Trust	465.00
016 Emergency Levy	929,408.00
018 Public Support	91,691.93
019 Martha Holden Jennings	-
031 Underground Storage	-
300 District Managed Act	110,000.00
432 Management Info System	5,400.00
440 Entry Year Programs	4,000.00
451 Network Connectivity	12,000.00
452 School Net Prof. Devel.	2,300.00
494 Poverty Based Assistance	20,935.89
499 Misc. State Grants	13,667.00
516 Title VI-B	320,000.00
572 Title I-TA	110,000.00
573 Title V Innov.	2,000.00
584 Title VI SDFSC	4,500.00
587 Preschool	7,500.00
590 Title II-A	65,000.00
599 Title II-D / Misc. Federal	1,000.00
Debt Service	
002 Bond Retirement-Building	380,457.00
Capital Projects	
Enterprise	
006 Lunchroom	526,756.00
009 Uniform Supplies	16,955.00
Fiduciary	
022 District Agency	86,600.00
200 Student Activities	72,070.15
Agency	
007 Private Purpose Fund	11,035.00
	14,740,412.97

- J. Authorize the Treasurer to make necessary transfers and advances to clear deficit fund balances to be approved at the July regular meeting.
- K. Authorize the Treasurer to amend the Certificate of Estimated Resources for fiscal year 2007.
- L. Approve the agreement with the Portage County MRDD Board for programming for the summer of 2007 for one of our students being served at Happy Day.

- M. Approve stipend payment of \$26.57 per hour to the instructor, Jennifer Mulhern and teachers attending the web site in-service held on June 4-7, 2007 to be paid from the School Net Professional Development Grant.
- N. Establish fund 007 9008 for the American Legion Post 32 deposit of \$5,000 to be distributed in annual scholarships of \$500 each, per the guidelines provided as follows:

*Garrettsville American Legion Post 32 Scholarship
James A. Garfield High School
Guidelines for Selection
May 2007*

The James A. Garfield Board of Education agrees to place the entire amount of \$5000 donated by the American Legion Post 32 into an account and award a \$500 American Legion Post 32 scholarship each year to a graduating senior who meets the following criteria until this account is deleted.

Selection Criteria

1. *Must be a child or grandchild of a veteran*
2. *Must have a minimum of a 3.0 GPA*
3. *Must plan to attend a 2 or 4 year school which leads to degree or certification*
4. *A short essay must be submitted to the selection committee stating their plans for the future and why they think that they should receive this scholarship. The selection committee will consist of two school representatives and at least one representative from Post 32.*

- O. Approve continued membership in OSBA's Workers' Compensation Group Rating Program for the 2007/08 year and authorize the treasurer to pay the enrollment fee of \$2,890.
- P. Approve the senior intent form for the Class of 2007-
- Q. Approve the establishment of activity fund/account 200 9322 for the Outdoor Club
- R. Accept the asphalt project bids received and opened on Monday, June 11, 2007 at 3:00 p.m.
- S. Approve a contract with Delta Asphalt Co. to complete the asphalt project at a cost of \$45,600.00, as corrected.
- T. Approve an agreement between Portage County Board of Commissioners and Job & Family Services & Garfield Local School District for academic support services, effective May 1, 2007 through June 30, 2008.

Ayes: Brett, Foy, Pietra, Vincent, White

Nays: None

Mr. Pietra declared the motion passed

Superintendent's Recommendations

07-53 Moved by G. Foy, seconded by P. Brett to consolidate and approve the following superintendent's recommendations - **A through M:**

- A. Grant a 1-year limited teaching contract to Kathleen Gilbert for 2007/08; she will teach M.S. Science.
- B. Approve an overnight field trip to Columbus, Ohio for the Model United Nations, December 9-11, 2007.
- C. Approve an overnight field trip to Orlando, Florida for the marching band, Disney Magic Music Days; March 30 – April 4, 2008.
- D. Approve an overnight field trip to Europe (Paris, Switzerland, Germany) for French students; June 10-20, 2008.
- E. Approve a second year of unpaid child care leave for Jennifer Shanahan for 2007/08.
- F. Grant supplemental/personal service contracts for 2007/08:
Terry Clutter – 9th Cheerleading Advisor (\$1,216.44)

Kathleen Gilbert – H.S. Girl's Assistant Basketball Coach (\$3,041.10)

Sherry Makowski – H.S. Pep Club (\$1,216.44)

G. Approve open enrollment students for 2007/08:

Windham: Cheyenne Cuprak, Allison Snyder, Gregory Schaer, Nicholas Phillips, Trevor Thompson, Sarah Shearer, Arielle, Jasmine and Katilyn Fincham, John Giel, Shannon Stowe, Grant and Paige Collins, Brandon and Jordan Prasky, Britney and Paige Collins, Alexander, Megan and Miranda Duderstadt, Samantha and Tabitha Lane, Scott Smith, Kenneth and Laura Sanicky, Joel and Brooke Lissy, Emily Yeareyan, Sarah and Elizabeth Perkins, Jessica and Zakary Britton, Charles and Shelby Heritage, Nathan Pinson, Derek Hembree, Christian Crawford, Travis Gibson, Elisha and Mariah Bly, Journey and Sallia Martin, Jordan, Nathaniel and Logan Rutherford, Dylan Petti, Ryan Roth, Nathan and Selina Slaughter, Seth Moore, Akane and Madisan Brown, Kimberly and Melinda Wampler, Kaleigh and Adam Gilmer, Angela Frazier, Dylan Wilson, Tyler Collins, Haley Knight, Briane Blackshere, Melanie Lough, Mallie Smith, Natalie LaPorte, Benjamin Gibson, Destiny and David Durst, Anicia and Anias Chambers, Levi Bloom, Robert and Michael Schustrich, Nicole Thompson, Alana and Cassidy Taylor, Skylar Claar, Courtney Huzl, Taylor Mate

Crestwood: James Mallory, Lindsey and Lauren Jones, Virginia Natale, Angel Williamson, Paul Jewell, Ashly Bernatowicz, Ryan Marano, Kevin Davis, Hannah Bittance, Gracie Pignaloso, Hannah, Gerald, Courtney and Caitlin Chartier, Nicholas Pancost, Dylan and Alexis Sedivy, Noah and Ellie Frato-Sweeney, Robert Haney

Ravenna: Briana and Seth Miller, Stephen Strobe, Christy Murphy, Tiffany Pitts, Arianna Allman

Cardinal: Jeremy Bytnar, Julie Blakeman, Benjamin Crawley, Arielle Sokolowski, Taylor Soltis, Timothy Minnick, Regina Miller

LaBrae: Joyce Tenney, Brandon and Stephanie Bator, Ashlyn and Madisson Geddes

Berkshire: Howard and Chelsi Moore, Joshua, Noah and Jacob Owens

Southington: Brittany Davis, Sabrina Zalick

Bristol: Tyler and Morgan Lippert, Bradley Valdman

Southeast: Cade Sharrone

Kent: Ana Sandlund

Chardon: Joshua and Madeline Caldro

H. Approve the new language arts textbook, grades K-6; *Reading Street*, 2007 Pearson/Scott Foresman.

I. Approve new textbooks for the H.S.: *United States Government-Democracy in Action*, Glencoe 2006; *American Government-Community and Change*, Pearson/Longman 2008; *World History Human Legacy*; Holt 2008; *Algebra 2*, McDougal Littell 2004; *Essential Experiments for Chemistry*; SMG 2005; *Hole's Essentials of Human Anatomy and Physiology*, McGraw-Hill 2006

J. Approve the Elementary School Student Handbook for 2007/08.

K. Approve the E.S. Faculty Handbook for 2007/08.

L. Approve the H.S. Band Handbook for 2007/08.

M. Approve eliminating the Assistant Maintenance/Mechanic positions (2) and adding another Maintenance Position and an Assistant Mechanic position.

N. Approve donating three AED's to Community Ambulance.

O. Approve the agreement with the Private Industry Council for Head Start disabilities services for 2007/08.

P. Approve the license agreement with NEOLA, Inc. for Administrative Guidelines for James A. Garfield Local Schools at a cost of \$7,600.

Q. Approve revising the 2007/08 school calendar to allow the teacher's last day to be either Saturday, May 31, 2008 or Monday, June 2, 2008.

Ayes: Brett, Foy, Pietra, Vincent, White

Nays: None

Mr. Pietra declared the motion passed

First reading of new/revised board policies:

1310 Employment of the Treasurer
1320 Duties of the Treasurer
1330 Evaluation of the Treasurer
1411 Whistleblower Protection
1415 Severance Pay
1481 Use of Employee's Personal Property at School
2340 Field and Other District-Sponsored Trips
2461 Recording of IEP Team Meetings
2465 Suspension/Expulsion of Disable Students - DELETE
3211 Whistleblower Protection
3215 Use of Tobacco by Certified Staff
3281 Use of Employee's Personal Property at School
4211 Whistleblower Protection
4215 Use of Tobacco by Classified Staff
4281 Use of Employee's Personal Property at School
5112 Entrance Requirements
5200 Attendance
5320 Immunization
5330 Use of Medications
5409 Student Acceleration
5410 Promotion, Academic Acceleration, Placement and Retention
5460 Graduation Requirements
5464 Early High School Graduation
5605 Suspension/Expulsion of Students with Disabilities
5725 Students as Precinct Election Officials
6320 Purchases
7420 Hygienic Management
7530 Lending of **Board**-Owned Equipment
7434 Use of Tobacco on School Premises
8400 School Safety
8470 Sex Offender Notification
9700 Relations with Special Interest Groups
9700.01 Advertising and Commercial Activities

07-54 Moved by D. Vincent, seconded by G. Pietra to consolidate and approve the following recommendations **A & B**:

A. Approve Delta Asphalt's proposal to grade, compact and chip and seal the bus drive near the elementary school at a cost of approximately \$7,500 for 10,500 sq. ft.

B. Approve open enrollment students for 2007/08:

Windham – Craig Hammonds

Crestwood – Mason Jakacki

Ayes: Brett, Foy, Pietra, Vincent, White

Nays: None

Mr. Pietra declared the motion passed

President Guy Pietra asked for motion to adjourn, moved by P. Brett, seconded by D. Vincent. All were in favor and this meeting adjourned at 8:08 p.m.

Guy V. Pietra, President

Date

Tracy L. Knauer, Treasurer

James A. Garfield Local School District

Regular Meeting- July 17, 2007

Opening The James A. Garfield Board of Education met in the Middle School Library at 7:00 p.m. for the regular meeting. President Guy Pietra called the meeting to order at 7:09 p.m.

President Guy Pietra led the assembly in the Pledge of Allegiance and dispensed with a moment of silence.

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

Also present were Bobbi Taylor, Heather Hopkins, Superintendent and Treasurer

07-55 Moved by G. Foy, seconded by D. Vincent to accept and approve Board Meeting Agenda and Addendum for July 17, 2007, as corrected.

Ayes: Brett, Foy, Pietra, Vincent, White

Nays: None

Mr. Pietra declared the motion passed

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

Patricia Brett gave with the Maplewood Report.

Deral White gave the legislative report.

Tracy Knauer gave the Treasurer's report.

Charles Klamer gave the Superintendent's report

Visitor Recognition and Public Comments

Heather Hopkins, on behalf of Job & Family Services, Tobacco Free Facilities, spoke about the current policy revision, distributed packets on the topic and offered assistance in implementing the new smoke free campus policy.

Approval of Minutes

07-56 Moved by G. Foy, seconded by P. Brett to approve the minutes of the regular board meeting of June 19, 2007 as submitted.

Ayes: Brett, Foy, Pietra, Vincent, White

Nays: None

Mr. Pietra declared the motion passed

Treasurer's Recommendations

07-57 Moved by D. White, seconded by D. Vincent to consolidate and approve the following recommendations **(A-L)**:

A. Approve the financial reports for June 2007.

B. Approve the 4502 Cash Basis Financial report for Fiscal Year 2006/2007

C. Approve the following transfers and advances as of June 30, 2007

- Advance \$548.07 from the general fund (001) to the cafeteria (006)
- Transfer \$914,018.20 from the emergency levy fund (016) to the general fund (001)

D. Accept the following donations:

Anonymous donation to MS Principal's Account for MS Sign	\$100.00
JAG All Sports Boosters Donation to Athletics	\$13,185.00
Simsa (Aerobics) donation to ES Principals Account	\$75.00
McDivitt donation to Volleyball for camp	\$165.00
Anonymous donation to Athletics for Soccer	\$294.50
Fun Run donations from various sources	\$253.38
Class of 2008 to Class of 2009	\$700.00
American Legion for scholarship	\$5,000.00

Anonymous donation to Athletics for Football

\$500.00

- E. Approve contracts with the Stark County Educational Service Center (SPARCC) for the 2007/08 year:
 Data Processing/Maintenance Agreement - \$10,908.00
 AMC Subscription Agreement – \$1,212.80
 InfOhio Subscription Agreement - \$3,041.80
- F. Approve student activity budgets for the 2007/2008 school year.
- G. Approve and accept federal grant monies for 2007/2008 as applied for under the Comprehensive Continuous Improvement Planning (CCIP) application:

Title I	\$110,065.43
Title IIA	\$65,877.92
Title IID	\$1,136.36
Drug Free	\$4,424.73
Title V	\$2,093.82
Title IDEA	\$318,699.71

- H. Approve continued membership in the Ohio Coalition for Equity & Adequacy in School Funding for 2007/2008 at a cost of \$801.00 (ADM October 2006 of 1,602 * \$0.50 per student).
- I. Approve a maintenance contract with The Jaekle Group, Inc. for our personal computers/network at a cost of \$23,364.00 (11 months), 3 days per month, effective 8/1/07 through 6/30/08.
- J. Approve the initial budget certificate/certificate of resources for 2007/2008 as follows:

	INITIAL
FUND CLASSIFICATION	BUDGET
FUND NAME	CERTIFICATION
General Fund	13,693,980.41
Special Revenue	
007 Special Trust	1,631.07
016 Emergency Levy	929,408.00
018 Public Support	117,339.74
019 Martha Holden Jennings	-
031 Underground Storage	11,000.00
300 District Managed Act	128,293.81
432 Management Info System	5,400.00
440 Entry Year Programs	4,000.00
451 Network Connectivity	12,000.00
452 School Net Prof. Dev.	2,700.00
494 Poverty Based Assistance	20,935.89
499 Misc. State Grants	15,667.00
516 Title VI-B	320,996.19
572 Title I-TA	121,278.77
573 Title V	2,000.00
584 Title VI SDFSC	4,500.00
587 Preschool	7,500.00
590 Title II-A	65,900.72
599 Title II-D / Misc. Federal	2,200.00
Debt Service	
002 Bond Retirement-	770,779.11

Building	
Capital Projects	
Enterprise	
006 Lunchroom	526,764.43
009 Uniform Supplies	32,104.84
Fiduciary	
022 District Agency	94,464.06
200 Student Activities	105,441.43
	-
Agency	-
007 Private Purpose Fund	13,644.83
	17,009,930.30

K. Approve the following classified substitute rates:

Position	Hired on or after July 1, 2007	Hired Prior to July 1, 2007
Custodian	\$10.00	\$12.63
Assistant/Maintenance/Mechanic	\$10.50	\$10.50
Clerk	\$9.00	\$9.00
Secretary	\$10.00	\$10.00
Kindergarten/Bus Aide	\$8.00	\$8.00
Dietary Aide	\$9.00	\$9.00
Bus Driver	Step 1	Step 1
Inclusion Aide	\$9.00	\$9.00

L. Approve increasing the substitute nurse and substitute teacher's daily rate to \$93.00, effective July 1, 2007.

Ayes: Brett, Foy, Pietra, Vincent, White

Nays: None

Mr. Pietra declared the motion passed

07-58 Moved by P. Brett, seconded by G. Foy to consolidate and approved treasurer's recommendations: **A through C**

- A. Approve a contract with the Portage County E.S.C. for the 2007/08 school year for services for special education students (CLP, MD, Preschool, Occupational Therapy, Physical Therapy, Speech Therapy, Adaptive Physical Education, Alternative Learning Setting, Psychological and Special Education Supervisor) at a cost of \$412,273.62 (based on enrollment and students in the program).
- B. Approve the payment of the Ohio Association of School Business Officials (OASBO) 2007/08 membership dues for the treasurer in the amount of \$616.92
- C. Confirm school lunch prices for 2007/2008-

High/Middle School	\$2.25	Intermediate/Elementary School	\$1.75
Adults	\$2.50	Milk-	\$.30

Ayes: Brett, Foy, Pietra, Vincent, White

Nays: None

Mr. Pietra declared the motion passed

After discussion, President Guy V. Pietra appointed a delegate and alternate to attend the 2007 OSBA Annual Business Meeting on November 12, 2007:

Delegate: Deral White
Alternate: Patricia Brett

Superintendent's Recommendations

07-59 Moved by D. Vincent, seconded by G. Foy to consolidate and approve the following superintendent's recommendations - **A through H**

- A.** Approve the overnight field trip (retroactively) to Alfred University in New York for the 48 Hour Challenge (science competition), June 25-27, 2007.
- B.** Grant a 1-year limited teaching contract to Lynn Ruff for 2007/08; she will teach Spanish one period per day.
- C.** Approve a resolution to support the request to the Ohio Department of Education for a district waiver day on Thursday, October 11, 2007 for a staff in-service day where our entire teaching staff will learn how to use the Value-Added Model, process and data.
- D.** Approve revising the 2007/08 school calendar: waiver day on October 11, 2007; no school for students, in-service for teachers (177 total student days).
- E.** Grant supplemental/personal service contracts for 2007/08:
Rod Hice – H.S. Assistant Football Coach (\$3,041.10)
Nathan Peters – H.S. Assistant Football Coach (\$3,041.10)
Rob Hindman – M.S. Football Coach (\$2,432.88)
- F.** Approve open enrollment students for 2007/08:
Windham: Nathan Phillips, Alexis and Codee Dean, Brandon and Bradley Pesicek, Andrew Yager-Timmons, Hope and Faith Miller
Crestwood: Mason Cebulla, Brian Evancho
Cardinal: Erika Musgrove
Berkshire: Neil Mattson
LaBrae: Lindsay, Michael, Mirsadies and William Yon
- G.** Approve the Middle School, Intermediate School and High School Student Handbooks for 2007/08.
- H.** Approve the Middle School Faculty Handbook for 2007/08.

Ayes: Brett, Foy, Pietra, Vincent, White

Nays: None

Mr. Pietra declared the motion passed

07-60 Moved by D. Vincent, seconded by G. Foy to approve the second reading and adoption of new/revised board policies:

- 1310 Employment of the Treasurer
- 1320 Duties of the Treasurer
- 1330 Evaluation of the Treasurer
- 1411 Whistleblower Protection
- 1415 Severance Pay
- 1481 Use of Employee's Personal Property at School
- 2340 Field and Other District-Sponsored Trips
- 2461 Recording of IEP Team Meetings
- 2465 Suspension/Expulsion of Disable Students - DELETE
- 3211 Whistleblower Protection
- 3215 Use of Tobacco by Certified Staff
- 3281 Use of Employee's Personal Property at School
- 4211 Whistleblower Protection
- 4215 Use of Tobacco by Classified Staff
- 4281 Use of Employee's Personal Property at School

- 5112 Entrance Requirements
- 5200 Attendance
- 5320 Immunization
- 5330 Use of Medications
- 5409 Student Acceleration
- 5410 Promotion, Academic Acceleration, Placement and Retention
- 5460 Graduation Requirements
- 5464 Early High School Graduation
- 5605 Suspension/Expulsion of Students with Disabilities
- 5725 Students as Precinct Election Officials
- 6320 Purchases
- 7420 Hygienic Management
- 7530 Lending of **Board**-Owned Equipment
- 7434 Use of Tobacco on School Premises
- 8400 School Safety
- 8470 Sex Offender Notification
- 9700 Relations with Special Interest Groups
- 9700.01 Advertising and Commercial Activities

Ayes: Brett, Foy, Pietra, Vincent, White

Nays: None

Mr. Pietra declared the motion passed

07-61 Moved by D. Vincent, seconded by G. Foy to hire Rodger Pettit as a substitute maintenance person retroactive to July 2, 2007.

Ayes: Brett, Foy, Pietra, Vincent, White

Nays: None

Mr. Pietra declared the motion passed

President Guy Pietra asked for motion to adjourn, moved by G. Foy, seconded by D. Vincent. All were in favor and this meeting adjourned at 8:10 p.m.

Guy V. Pietra, President

Date

Tracy L. Knauer, Treasurer

James A. Garfield Local School District

Regular Meeting- August 9, 2007

A reception was held at 6:40 p.m. to meet new staff members.

Opening The James A. Garfield Board of Education met in the Middle School Library at 7:00 p.m. for the regular meeting. President Guy Pietra called the meeting to order at 7:02 p.m.

President Guy Pietra led the assembly in the Pledge of Allegiance.

A moment of silence was observed.

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

Also present were staff members, community members, Superintendent and Treasurer

07-62 Moved by G. Foy, seconded by D. Vincent to accept and approve Board Meeting Agenda and Addendum for August 9, 2007.

Ayes: Pietra, Vincent, Foy

Nays: None

Mr. Pietra declared the motion passed

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.

Tracy Knauer gave the Treasurer's report.

Charles Klamer gave the Superintendent's report

Board Business

After discussion of the recent meetings with the Ohio School Facilities Commission and the option given to fast track, which would involve signing the project agreement prior to December 2007 or deferring to the FY09 cycle which would extend the deadline to August 2008; the Superintendent made a recommendation that the District decline the fast track option.

07-63 Moved by G. Foy, seconded by D. Vincent to decline the option to fast track with the Ohio School Facilities Commission.

Ayes: Pietra, Vincent, Foy

Nays: None

Mr. Pietra declared the motion passed

Visitor Recognition and Public Comments

No visitors asked to be recognized

Educational Excellence

Introduction of new staff members: teachers Tom Bartz, Erin Colescott (soon to be Miller), Aaron Gilbert, Kathleen Gilbert, Sherry Makowski, Michael Moser; administrator Tom Sullivan; custodian Ed Slywczak; secretary Laura Young

Superintendent Charles Klamer introduced the new staff members. Those present were recognized and photographs were taken with the Superintendent and Board President.

Approval of Minutes

07-64 Moved by G. Pietra, seconded by D. Vincent to approve the minutes of the regular board meeting of July 17, 2007 as submitted.

Ayes: Pietra, Vincent, Foy

Nays: None

Mr. Pietra declared the motion passed

Treasurer's Recommendations

07-65 Moved by D. Vincent, seconded by G. Foy to consolidate and approve the following recommendations – **A through F**:

A. Approve the financial reports for July 2007.

B. Approve Certificate of Availability:

<u>PO Number</u>	<u>PO Date</u>	<u>Invoice Date</u>	<u>Vendor</u>	<u>Amount</u>
35227	4/30/07	4/27/07	Yost Equipment	\$254.90
35572	7/1/07	6/26/07	Transtar Equipment	\$543.13
35636	7/12/07	7/11/07	Keith Miller	\$467.50

C. Accept the tuition rate as set by the Ohio Department of Education at \$3,842.64 for the 2007/08 school year.

D. Approve athletic ticket prices for 2007/08: H.S. Adult - \$5.00; H.S. Student - \$3.00; M.S. Adult - \$3.00; M.S. Student - \$2.00; H.S. Senior Citizen (no G-Man pass) - \$3.00; M.S. Senior Citizen (no G-Man pass) - \$2.00; Family Athletic Pass - \$250.00; M.S. Athletes/Same Sport – if in uniform with sign-up sheet – Free; at football gate all tickets \$5.00 except Senior Citizen with Buckeye Card - \$3.00 and G-Man Pass – Free.

E. Approve the deposit account agreement with BANKFIRST to handle Section 125 payments with the “Benny card”, a stored value Visa/MasterCard, for Section 125 flexible spending program payments as required by the regulations effective September 1, 2007.

F. Approve the Portage County: Help Me Grow, Local Education Associations, Board of MR/DD & PPIC Head Start Cooperative Agreement for Part C Children for 2007/2008.

Ayes: Pietra, Vincent, Foy

Nays: None

Mr. Pietra declared the motion passed

07-66 Moved by G. Foy, seconded by D. Vincent to accept the following donation from the soccer moms:

6 Additional Home Jerseys for the Girls Team (same as existing uniforms)
6 Additional Away Jerseys for the Girls Team (same as existing uniforms)
6 Additional Uniform Shorts (same as existing uniforms)
16 Practice Soccer Balls
10 Speed Ropes
1 Pair of Pug Goals
81 Pairs of Gold Socks
81 Pairs of Black Socks
1 Weighted Training Soccer Ball
30 Additional Uniform Shorts for the Boys Team (last year)
2 Training Speed Ladders (last year)
8 Practice Balls (last year)
12 Red Bibs (last year)
12 Blue Bibs (last year)
40 Pairs of Gold Socks (last year)
40 Pairs of Black Socks (last year)

Ayes: Pietra, Vincent, Foy

Nays: None

Mr. Pietra declared the motion passed

Superintendent's Recommendations

Moved by D. Vincent, seconded by G. Foy to consolidate and approve the superintendent's recommendations - **A through H**. Upon discussion, Mr. Klamer made a correction to a title listed on Item

H, Appendix C. Mr. Foy made a motion that the Board table approval of the job descriptions recommended in item H to give the Board more time to review the material given.

07-67 Moved by G. Foy, seconded by D. Vincent to table Superintendent's recommendation:
H. Approve job descriptions as presented, Appendix C.

Ayes: Pietra, Vincent, Foy

Nays: None

Mr. Pietra declared the motion passed

07-68 Moved by G. Foy, seconded by D. Vincent to consolidate and approve the following superintendent's recommendations - **A through G, as corrected.**

A. Accept the resignation of Roger Fisher, Supervisor of Maintenance, Food Service and Transportation, effective August 4, 2007.

B. Grant a 1-year limited classified contract to Edward Slywczak as E.S. custodian, effective August 13, 2007.

C. Grant a 1-year limited classified contract to Laura Young as H.S. secretary, effective August 13, 2007.

D. Hire substitute teachers for 2007/08: Cheryl Brode, Kelly Cartwright, Kelli Christopher, Heidi Collin, Anthony Colosetti, Jeanne Colosetti, Robert Crisp, Linda Davies, Lorette Dempsey, Daniel Denzinger, Melinda Ensinger, Kristine Faber, Melissa Foy, Stephanie Hale, Kristina Harner, Robert Hindman, Cindy Hoskins, Sherry Jones, Alex Kotlar, Karen Krenzler, Jamison Lee, Mandy McClendon, Paul Molnar, Jane Parker, Andrew Pavelek, Nathan Peters, Barb Petrie, Jim Pflieger, Laura Powell, Christine Powers, Trisha Roe, Alyson Rose, Dave Spiker, Brenda Swihart-Meyer, Julia Tauche, Sarah Wagner, Megan Wert, Cheri Wolfe, Cara Young

E. Hire substitute nurses for 2007/08: Laura Kernig, Jeanette Poole

F. Hire substitute classified staff for 2007/08:

Secretary/Clerk/Aide: Margie Jackson, Joanne Kraft, Debbie Woodrum, Cheryl Abraham, Dianne Brown, Andrea Scott, Jodi Petti, Elaine Slechta, Lori Maur, Beverly White, Sandy Pelphrey, Nancy Davies

Custodian: Joyce Kolesar, Rob Pratt, Karen Perusek, Peggy Kettler, Charlotte Smith, Christie Moore, Charles Brokos, Kay Klein, Linda Oros

Dietary Aide: Janet Phelps, LeeAnne Dean, Linda Dlugokecki, Rose Broadwater, Beverly White, Nancy Davies

Bus Driver: Jodi Petti, Mark Kearney, Ria Reis

G. Approve open enrollment students for 2007/08:

Windham: Brittany Knight

Crestwood: Austin Lougen

Ayes: Pietra, Vincent, Foy

Nays: None

Mr. Pietra declared the motion passed

07-69 Moved by D. Vincent, seconded by G. Foy to consolidate and approve the following recommendations:

* Approve open enrollment students for 2007/08:

Windham – Nolan and Katherine McGarvey, Sebastian Neikirk

Crestwood – Kera and Jacob Hilliard

Howland – Ethan Kelly

Kent – Rachael and Daniel Forcier

* Hire Julianna Twardzik as a substitute secretary/clerk/aide for 2007/08.

Ayes: Pietra, Vincent, Foy

Nays: None

Mr. Pietra declared the motion passed

Moved by D. Vincent, seconded by G. Foy to enter executive session to consider the purchase of property for public purposes; a recess was declared at 7:43 p.m. and the board entered executive session at 7:57 p.m., invited into executive session were the treasurer and superintendent.

Ayes: Foy, Pietra, Vincent

Nays: None

Mr. Pietra declared the motion passed

President Guy V. Pietra declared the board back in regular session at 8:40 p.m.

President Guy Pietra asked for motion to adjourn, moved by D. Vincent, seconded by G. Foy. All were in favor and this meeting adjourned at 8:40 p.m.

Guy V. Pietra, President

Date

Tracy L. Knauer, Treasurer

**James A. Garfield Local School District
Special Meeting- August 29, 2007**

Opening The James A. Garfield Board of Education met in the Middle School Library at 6:00 p.m. for the regular meeting. President Guy Pietra called the meeting to order at 6:07 p.m.

President Guy Pietra dispensed with the Pledge of Allegiance and moment of silence.

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

Also present were Superintendent and Treasurer

07-70 Moved by D. White, seconded by D. Vincent to accept and approve Board Meeting Agenda for August 29, 2007.

Ayes: Pietra, Vincent, Foy

Nays: None

Mr. Pietra declared the motion passed

Visitor Recognition and Public Comments

No visitors were present

Treasurer's Recommendations

07-71 Moved by D. Vincent, seconded by D. White to accept the resignation of Samantha Foy, assistant to the treasurer/accounts payable/student activities, effective August 31, 2007.

Ayes: Brett, Foy, Pietra, Vincent, White

Nays: None

Mr. Pietra declared the motion passed

Superintendent's Recommendations

07-72 Moved by D. Vincent, seconded by D. White to remove from the table Superintendent's recommendation: *Approve job descriptions as presented*

Ayes: Brett, Foy, Pietra, Vincent, White

Nays: None

Mr. Pietra declared the motion passed

07-73 Moved by D. Vincent, seconded by D. White to approve job descriptions as presented

Ayes: Brett, Foy, Pietra, Vincent, White

Nays: None

Mr. Pietra declared the motion passed

07-74 Moved by D. White, seconded by D. Vincent to grant a 1-year limited classified contract to Dan Molnar as a maintenance worker, effective August 30, 2007. He will serve a 90-day probationary period.

Ayes: Brett, Foy, Pietra, Vincent, White

Nays: None

Mr. Pietra declared the motion passed

President Guy Pietra asked for motion to adjourn, moved by D. White, seconded by P. Brett. All were in favor and this meeting adjourned at 6:22 p.m.

Guy V. Pietra, President

Date

Tracy L. Knauer, Treasurer

James A. Garfield Local School District Regular Meeting- September 13, 2007

Opening The James A. Garfield Board of Education met in the Middle School Library at 7:00 p.m. for the regular meeting. President Guy Pietra called the meeting to order at 7:05 p.m.

President Guy Pietra led the assembly in the Pledge of Allegiance.

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

A moment of silence was observed.

Also present were staff members, community members, Superintendent and Treasurer

07-75 Moved by P. Brett, seconded by D. Vincent to accept and approve Board Meeting Agenda for September 13, 2007 and Addendum, as corrected.

Ayes: Brett, Pietra, Vincent, Foy, White

Nays: None

Mr. Pietra declared the motion passed

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

Patricia Brett gave the Maplewood Report.

Deral White gave the legislative report.

Tracy Knauer dispensed with the Treasurer's report.

Charles Klamer gave the Superintendent's report

Visitor Recognition and Public Comments

Discussion about opening day for staff

Approval of Minutes

07-76 Moved by G. Foy, seconded by D. Vincent to approve the minutes of the regular board meeting of August 9, 2007 and special board meeting on August 29, 2007 as submitted, as corrected.

Ayes: Brett, Pietra, Vincent, Foy, White

Nays: None

Mr. Pietra declared the motion passed

Treasurer's Recommendations

07-77 Moved by P. Brett, seconded by D. Vincent to consolidate and approve the following recommendations **(A-D)**

A. Approve the financial reports for August 2007.

B. Approve Certificate of Availability:

<u>PO Number</u>	<u>PO Date</u>	<u>Invoice Date</u>	<u>Vendor</u>	<u>Amount</u>
35286	5/18/07	5/9/07	Children's Advantage	\$233.98
35432	7/1/07	6/29/07	MC Cabinets	\$3,500.00
35473	7/1/07	6/29/07	Dunkel Distributing	\$169.20
35626	7/10/07	5/22&6/12/07	Specialty Products	\$610.50
35665	7/20/07	7/18/07	Pauls Do It Center	\$809.70
35678	7/27/07	7/19/07	M&M Express Solutions	\$1397.50
35753	8/13/07	8/10/07	Studio D Graphic	\$915.00

C. Approve the amended certificate of resources for 2007/2008 as follows-

	INITIAL	PREVIOUS	CURRENT	CERTIFICATION
FUND CLASSIFICATION	BUDGET	AMENDMENT	AMENDMENT	TO

FUND NAME	CERTIFICATION	REQUESTS	REQUEST	DATE
General Fund	13,693,980.41	-	-	13,693,980.41
		-	-	-
Special Revenue				
007 Special Trust	1,631.07			1,631.07
016 Emergency Levy	929,408.00	-	-	929,408.00
018 Public Support	117,339.74	-	-	117,339.74
019 Martha Holden Jennings	-	-	-	-
031 Underground Storage	11,000.00	-	-	11,000.00
300 District Managed Act	128,293.81	-	-	128,293.81
432 Management Info System	5,400.00	-	-	5,400.00
440 Entry Year Programs	4,000.00	-	-	4,000.00
451 Network Connectivity	12,000.00	-	-	12,000.00
452 School Net Prof. Devel.	2,700.00	-	-	2,700.00
494 Poverty Based Assistance	20,935.89		(20,935.89)	-
499 Misc. State Grants	15,667.00	-	1,834.24	17,501.24
516 Title VI-B	320,996.19	-	54,122.39	375,118.58
572 Title I-TA	121,278.77	-	(611.48)	120,667.29
573 Title V Innov.	2,000.00	-	93.82	2,093.82
584 Title VI SDFSC	4,500.00	-	(75.27)	4,424.73
587 Preschool	7,500.00	-	-	7,500.00
590 Title II-A	65,900.72	-	18,075.15	83,975.87
599 Title II-D / Misc. Federal	2,200.00	-	(1,063.64)	1,136.36
Debt Service				
002 Bond Retirement-Building	770,779.11	-	-	770,779.11
Capital Projects				
Enterprise				
006 Lunchroom	526,764.43	-	-	526,764.43
009 Uniform Supplies	32,104.84	-	-	32,104.84
Fiduciary				
022 District Agency	94,464.06			94,464.06
200 Student Activities	105,441.43	-	-	105,441.43
	-			-
Agency	-			-
007 Private Purpose Fund	13,644.83		945.38	14,590.21
				-
	17,009,930.30	-	52,384.70	17,062,315.00

D. Approve permanent appropriations for 2007/2008 as follows:

	PERMANENT
FUND CLASSIFICATION	APPROPRIATION
FUND NAME	REQUEST
General Fund	11,963,857.89
	-
Special Revenue	
007 Special Trust	1,231.07
016 Emergency Levy	929,408.00
018 Public Support	91,691.93
019 Martha Holden Jennings	-
031 Underground Storage	-
300 District Managed Act	110,000.00
432 Management Info System	5,400.00
440 Entry Year Programs	4,000.00
451 Network Connectivity	12,000.00
452 School Net Prof. Devel.	2,700.00
494 Poverty Based Assistance	-
499 Misc. State Grants	17,501.24
516 Title VI-B	375,118.58
572 Title I-TA	120,667.29
573 Title V Innov.	2,093.82
584 Title VI SDFSC	4,424.73
587 Preschool	7,500.00
590 Title II-A	83,975.87
599 Title II-D / Misc. Federal	1,136.36
Debt Service	
002 Bond Retirement-Building	380,457.00
Capital Projects	
Enterprise	
006 Lunchroom	526,756.00
009 Uniform Supplies	16,955.00
Fiduciary	
022 District Agency	86,600.00
200 Student Activities	72,070.15
Agency	
007 Private Purpose Fund	10,768.93
	14,826,313.86

Ayes: Brett, Pietra, Vincent, Foy, White
 Nays: None

Mr. Pietra declared the motion passed

07-78 Moved by P. Brett, seconded by D. Vincent to approve the consolidation of the Assistant to the Treasurer Accounts Payable/Student Activities position with the Assistant to the Treasurer Payroll to form one position- Assistant to the Treasurer; in doing so, approve the revised job description and revision to the administrative salary schedule effective Tuesday, September 4, 2007.

Discussion held about the savings to the District

Ayes: Brett, Pietra, Vincent, Foy, White

Nays: None

Mr. Pietra declared the motion passed

Superintendent's Recommendations

07-79 Moved by G. Foy, seconded by G. Pietra to consolidate and approve the following superintendent's recommendations - **A through M, as corrected-** item L on the original agenda moved to become #4 under Superintendent's recommendations.

A. Grant a 2-year limited classified contract to Thomas Byich as Supervisor of Maintenance/Transportation/Custodial; effective September 17, 2007.

B. Grant a 1-year limited tutor contract to Julianne Brann as a special needs tutor at the H.S.

C. Approve payment in lieu of transportation for Herbert W. Kolmorgen attending Warren Christian School for 2007/08 as transportation would be impractical and disrupt the transportation process.

D. Hire substitute teachers for 2007/08: Paula Cline, Michelle McElrath, Jaclyn Perlik, Theresa Vincent, Denise Lee, Melissa Wojtasik, Jeff Torda, Erika Gay

E. Hire substitute custodians for 2007/08: Nancy Davies, Irene Cataline, Theresa Vincent

F. Approve open enrollment students for 2007/08: Lucas Neikirk (Windham), Alaina Wiseman (Windham), Joshua and Phillip Crouse (Ravenna), Katherine Gadd (Ravenna)

G. Approve the I.S. Band Handbook for 2007/08.

H. Grant a supplemental contract to Shawn Cozad as I.S. Student Council Advisor.

I. Approve the following volunteers: Soccer- Lance Townsend, Jeff Sheehan, David Soukenik, Greg Bianca and Andy Oudomulith; Football-Jason Wyllie.

J. Approve a field trip to Washington D.C. to the U.S. Holocaust Memorial Museum, via coach bus, on November 15, 2007.

K. Hire James Atkin as a substitute nurse for 2007/08.

M. Authorize the superintendent to sell obsolete and/or unneeded school property through sealed bids as per Board Policy 7310 – Disposition of Surplus Property; Appendix D.

N. Approve the carryover of five of 9.50 days of unused vacation by Supt. Klamer during the 2006/07 year to be used in the 2007/08 year.

Mr. Byich present, introduced by Mr. Klamer, discussion held with him about his appointment

Ayes: Brett, Pietra, Vincent, Foy, White

Nays: None

Mr. Pietra declared the motion passed

President Pietra announced the first reading of revised policy on public records; 8310.

07-80 Moved by D. Vincent, seconded by P. Brett to consolidate and approve superintendent's recommendations:

* Hire Joseph Manno and Kathy Young as substitute teachers for 2007/08.

* Approve an overnight field trip to New York City by the Spanish Club; February 29-March 2, 2008.

Ayes: Brett, Pietra, Vincent, Foy, White

Nays: None

Mr. Pietra declared the motion passed

07-81 Moved by D. Vincent, seconded by P. Brett to adopt the following language to modify the student discipline policy as an emergency measure to comply with the State's Biennial Budget Bill (H.B. 119), effective 9/29/07: *"The pupil, parent, guardian or legal custodian may file an appeal of the administrative decision to suspend or expel a pupil to the Board or designee by filing a notice of appeal in writing with the Treasurer within fourteen (14) calendar days of the formal written notice of suspension or expulsion to the parent, guardian or custodian of the pupil. Failure to timely file an appeal in this manner waives any right to appeal the suspension or expulsion."*

Discussion held about the current language and timelines versus the new language.

Ayes: Brett, Pietra, Vincent, Foy, White

Nays: None

Mr. Pietra declared the motion passed

President Guy Pietra asked for motion to adjourn, moved by G. Foy, 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

James A. Garfield Local School District Emergency Meeting- October 3, 2007

Opening The James A. Garfield Board of Education met in the Orson E. Ott Administrative office at 6:30 a.m. for the emergency meeting. President Guy Pietra called the meeting to order at 6:34 a.m.

President Guy Pietra dispensed with the Pledge of Allegiance and moment of silence.

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

Moved by P. Brett, seconded by D. Vincent to enter Executive Session to consider the appointment, employment, dismissal, discipline, promotion, demotion, compensation and investigation of charges/complaints of public employees

Ayes: Brett, Pietra, Vincent, Foy, White

Nays: None

Mr. Pietra declared the motion passed

Enter executive session: 6:35 a.m. Exit executive session 7:55 a.m.

Invited into executive session were the Superintendent, Treasurer and legal counsel.

President Guy Pietra asked for motion to adjourn, moved by P. Brett, seconded by D. Vincent. All were in favor and this meeting adjourned at 7:55 a.m.

Guy V. Pietra, President

Date

Tracy L. Knauer, Treasurer

James A. Garfield Local School District Regular Meeting- October 11, 2007

Opening The James A. Garfield Board of Education met in the Middle School Library at 7:00 p.m. for the regular meeting. President Guy Pietra called the meeting to order at 7:03 p.m.

President Guy Pietra dispensed with the Pledge of Allegiance and moment of silence.

Upon roll call the following members were present: Patricia Brett, Guy Pietra, David Vincent, and Gary Foy. Deral White arrived at 7:13 p.m.

Also present were the Superintendent and Treasurer

07-82 Moved by D. Vincent, seconded by P. Brett to accept and approve Board Meeting Agenda for October 11, 2007 and Addendum, as corrected.

Ayes: Brett, Pietra, Vincent, Foy

Nays: None

Mr. Pietra declared the motion passed

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

Patricia Brett gave the Maplewood Report.

Deral White was not present for the legislative report.

Tracy Knauer gave the Treasurer's report.

Charles Klamer gave the Superintendent's report

Visitor Recognition and Public Comments

No visitors were present.

Approval of Minutes

07-83 Moved by P. Brett, seconded by G. Foy to approve the minutes of the regular board meeting of September 13, 2007 and the emergency board meeting of October 3, 2007 as submitted.

Ayes: Brett, Pietra, Vincent, Foy, White

Nays: None

Mr. Pietra declared the motion passed

Treasurer's Recommendations

07-84 Moved by D. Vincent, seconded by G. Foy to consolidate and approve the following recommendations **(A-D)**

A. Approve the financial reports for September 2007.

B. Approve Certificate of Availability:

<u>PO Number</u>	<u>PO Date</u>	<u>Invoice Date</u>	<u>Vendor</u>	<u>Amount</u>
35754	8/13/2007	8/10/2007	Myers Equipment	\$287.20
35806	8/22/2007	7/31/2007	Weekly Reader	\$269.75
35923	9/10/2007	9/03/2007	Schutt Reconditioning	\$1,369.50
35927	9/10/2007	9/7/2007	Scotchman Electric	\$200.00
35936	9/10/2007	08/31/2007	Myers Bus & Parts Supply Co.	\$100.00
35753	8/13/2007	8/10/2007	Studio D. Graphic	\$915.00
36011	9/24/2007	09/24/2007	Scholastic, Inc.	\$238.44

C. Accept Donations:

Anonymous -\$100 to Athletics; \$319.50 to Girls' Basketball; \$1,000 for cost of alumni dinner staff and cost of hanging G-men signs; \$2.00 to Class of 2009

All Sports' Boosters- \$3,500 to Football

Target- \$88.88 to ES Principal's Account; \$104.37 to HS Principal's Account

D. Approve Student Activity Budget Revisions: Increase Class of 2011 Revenue by \$3,110 and Expense

by \$1,699 for Class T-shirts and Candy Sales; Increase Class of 2009 Revenue by \$2,950 and Expense by \$1,600 for Scotch Doubles, Class T-shirts and Spirit Towels

Ayes: Brett, Pietra, Vincent, Foy, White

Nays: None

Mr. Pietra declared the motion passed

07-85 Moved by P. Brett, seconded by G. Pietra to consolidate and approve treasurer's recommendations – **AA-BB**:

AA. Approve student budget revision request – Spanish Club-increase revenue by \$20,544 and expense by \$20,544 for the New York City trip.

BB. Accept donation – anonymous donation of a new refrigerator for the bus garage.

Ayes: Brett, Pietra, Vincent, Foy, White

Nays: None

Mr. Pietra declared the motion passed

Superintendent's Recommendations

07-86 Moved by P. Brett, seconded by G. Foy to consolidate and approve the following superintendent's recommendations, as corrected - **A through G and AA through FF**

A. Grant academic supplemental contracts for 2007/08:

Kristine Gilmer - Fine Arts Night/Displays (\$681.21)

Jackie Lovelace - Power of the Pen (\$681.21)

Lori Morgan - National Junior Beta Club (\$656.88)

B. Grant supplemental/personal service contracts for 2007/08, as corrected:

Brian Gorby – 8th Boy's Basketball Coach (\$2,822.14)

Shaun Pincombe – 7th Boy's Basketball Coach (\$2,432.88)

~~Ali Roach – 8th Girl's Basketball Coach (\$2,432.88)~~

Nathan Peters – H.S. Assistant Varsity Boy's Basketball Coach (\$3,041.10)

Dennis Downing – H.S. Assistant Varsity Girl's Basketball Coach (\$3,041.10)

C. Hire substitute teachers: Eleanor Harris, Lisa Lange, Alicia Pascoe

D. Hire Larry Kuhlman as a home tutor for 2007/08.

E. Second reading and adoption of Board Policy 8310 – Public Records.

F. Approve the following volunteers for the 2007/08 winter season, as corrected:

Bill Phelps, Matt Hindman – HS Boy's Basketball

~~Larry Roach – HS Girl's Basketball~~

Aaron King, Kevin Coleman – MS Boy's Basketball

Corinne Sanborn – HS Bowling

G. Approve contract with PBS Channels 45 & 49 for general services for the 2007/08 year at no charge to the school district.

AA. Grant a 1-year limited teaching contract to David Verch for 100 days for the 2007/08 year as a guidance counselor, effective October 15, 2007.

BB. Grant a personal service contract to David Graf as H.S. Assistant Wrestling Coach for 2007/08 (\$3,041.10).

CC. Approve Sandy Fackler as a volunteer to work with the M.S. cheerleaders for 2007/08.

DD. Approve a trip to Niagara Falls, Canada on May 9, 2008 for the eighth grade class.

EE. Approve open enrollment students for the balance of the 2007/08 year: Talon Cline (Crestwood), Sabrina and Kyle Wilke (Windham); they recently moved out of the district.

FF. Grant a supplemental contract to Tom Bartz as M.S. Girl's Basketball Coach for 2007/08 (\$2,432.88).

Ayes: Brett, Pietra, Vincent, Foy, White

Nays: None

Mr. Pietra declared the motion passed

Legal counsel arrived at 7:25 p.m.

Moved by D. Vincent, seconded by G. Foy to enter Executive Session to consider the appointment, employment, dismissal, discipline, promotion, demotion, compensation and investigation of charges/complaints of public employees

Ayes: Brett, Pietra, Vincent, Foy, White

Nays: None

Mr. Pietra declared the motion passed

President Pietra declared a brief recess at 7:27 p.m. while the Board meeting was relocated to the Orson E. Ott Administrative office.

Enter executive session: 7:34 p.m. Exit executive session 9:05 p.m.

Invited into executive session were the Superintendent, Treasurer and legal counsel.

President Guy Pietra asked for motion to adjourn, moved by D. White, seconded by P. Brett. All were in favor and this meeting adjourned at 9:05 p.m.

Guy V. Pietra, President

Date

Tracy L. Knauer, Treasurer

James A. Garfield Local School District Regular Meeting- November 8, 2007

Opening The James A. Garfield Board of Education met in the Middle School Library at 7:00 p.m. for the regular meeting. President Guy Pietra called the meeting to order at 7:02 p.m.

President Guy Pietra dispensed with the Pledge of Allegiance and moment of silence.

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

Also present were the Superintendent, Treasurer and staff member.

07-87 Moved by P. Brett, seconded by G. Foy to accept and approve Board Meeting Agenda for November 8, 2007 and Addendum, as corrected.

Ayes: Brett, Pietra, Vincent, Foy

Nays: None

Mr. Pietra declared the motion passed

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

Patricia Brett gave the Maplewood Report.

Deral White was not present for the legislative report.

Tracy Knauer gave the Treasurer's report.

Charles Klamer gave the Superintendent's report

Visitor Recognition and Public Comments

Patricia Brett complimented the recent education layout in the Weekly Villager.

Approval of Minutes

07-88 Moved by P. Brett, seconded by G. Foy to approve the minutes of the regular board meeting of October 11, 2007 as submitted.

Ayes: Brett, Pietra, Vincent, Foy

Nays: None

Mr. Pietra declared the motion passed

Treasurer's Recommendations

07-89 Moved by G. Foy, seconded by D. Vincent to consolidate and approve the following recommendations **(A-H)**

A. Approve the financial reports for October 2007.

B. Approve Certificate of Availability:

<u>PO Number</u>	<u>PO Date</u>	<u>Invoice Date</u>	<u>Vendor</u>	<u>Amount</u>
35895	9/7/07	8/15/07,8/30/07	Campus Agendas	\$126.25
36019	9/21/07	9/13/07	Robinson Med Center	\$253.50
36026	9/25/07	9/20/07	Tru-Green	\$400.00
36124	10/8/07	9/13/07	Hospital Purchasing Service	\$969.78
36125	10/9/07	9/20/07	Schindler Elevator	\$475.04
36126	10/9/07	9/26/07	Windham Board of Education	\$10,997.75

C. Accept Donations: Anonymous donations: \$65.00 to MS Student Council; \$65.00 to MS Beta Club; \$250 for sign hanging in the District; McDonalds - \$500 to Intermediate Principal's account for McTeacher Night; MVP's - \$144 to MS Cheerleading; My Town- \$96.49 to the general fund

D. Approve Student Activity Budget Revisions: MS Principal's Account, increase revenue and expense by \$12,100 for the Niagara Falls field trip.

E. Approve the Five Year Forecast as submitted (Appendix A)

F. Approve the cash projection as submitted (Appendix A- Last Page)

G. Approve amended permanent appropriations for 2007/2008

	PERMANENT
FUND CLASSIFICATION	APPROPRIATION
FUND NAME	REQUEST
General Fund	11,963,857.89
	-
Special Revenue	
007 Special Trust	1,231.07
016 Emergency Levy	929,408.00
018 Public Support	106,691.93
019 Martha Holden Jennings	-
031 Underground Storage	-
300 District Managed Act	110,000.00
432 Management Info System	5,400.00
440 Entry Year Programs	4,000.00
451 Network Connectivity	12,000.00
452 School Net Prof. Devel.	2,700.00
494 Poverty Based Assistance	-
499 Misc. State Grants	17,501.24
516 Title VI-B	375,118.58
572 Title I-TA	120,667.29
573 Title V Innov.	2,093.82
584 Title VI SDFSC	4,424.73
587 Preschool	7,500.00
590 Title II-A	83,975.87
599 Title II-D / Misc. Federal	1,136.36
Debt Service	
002 Bond Retirement-Building	517,450.00
Capital Projects	
Enterprise	
006 Lunchroom	526,756.00
009 Uniform Supplies	16,955.00
Fiduciary	
022 District Agency	86,600.00
200 Student Activities	97,070.15
Agency	
007 Private Purpose Fund	10,768.93
	15,003,306.86

H. Approve contract with Windham EVSD- JAG will provide transportation to Champion for two (2) Windham students for the remainder of 07/08 for a fee of \$7,339.70.

Ayes: Brett, Pietra, Vincent, Foy

Nays: None

Mr. Pietra declared the motion passed

President Guy Pietra set date for the 2008 Organizational meeting for Thursday, January 10, 2008; the regular meeting will be held after the organizational meeting.

Moved by G. Pietra, seconded by P. Brett to nominate Deral White as President Pro-Tempore for the 2008 Organizational meeting

Ayes: Brett, Pietra, Vincent, Foy

Nays: None

Mr. Pietra declared the motion passed

07-90 Moved by G. Pietra, seconded by D. Vincent to approve Deral White as President Pro-Tempore for the 2008 Organizational meeting

Ayes: Brett, Pietra, Vincent, Foy

Nays: None

Mr. Pietra declared the motion passed

Superintendent's Recommendations

07-91 Moved by P. Brett, seconded by G. Foy to consolidate and approve the following superintendent's recommendations - **A through J.**

A. Accept the resignation of Shaun Pincombe as 7th grade boy's basketball coach for 2007/08.

B. Grant supplemental/personal service contracts for 2007/08:

Ian McGuire – 7th Boy's Basketball Coach (\$2,432.88)

Sherry Makowski – Dance Team Advisor (\$912.33)

Jacob Der – H.S. Intramurals (\$912.33)

C. Hire substitute teachers: Patricia Fisher, William Reble

D. Approve Katie, Mason and Hayden Nichols as open enrollment students for the balance of the 2007/08 year; they recently moved from the Garfield District.

E. Hire Elaine Slechta and Patty Tutor as substitute dietary aides for 2007/08.

F. Approve an overnight field trip to Camp Fitch ~~11/26-11/28/2007~~ 11/19-11/21/2007 for fifth graders.

G. Accept the resignation of David Verch, H.S. Guidance Counselor, effective 10/30/2007.

H. Hire Sherry Makowski as a home tutor for 2007/08.

I. Approve resolution to not participate in OSFC for FY08:

WHEREAS, the Board of Education of the James A. Garfield Local School District, Portage County, Ohio, met in regular session on November 8, 2007 and adopted the following resolution; and

WHEREAS, the Ohio School Facilities Commission initiated the possibility that this school district could be considered to participate in the Classroom Facilities Assistance Program during Fiscal Year '08 and this school district elects to defer on participation.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the James A. Garfield Local School District, Portage County, Ohio that this school district is requesting **NOT** to be considered for participation in the Classroom Facilities Assistance Program.

J. Approve the motion of intent of the Board of Education to hold public meetings for the community to receive input on how the district should proceed with OSFC funding for buildings/renovations of our schools by July 1, 2008. Projected partnership costs are 46% local and 54% state funded.

Ayes: Brett, Pietra, Vincent, Foy

Nays: None

Mr. Pietra declared the motion passed

07-92 Moved by G. Foy, seconded by D. Vincent to approve the Local Education Agreement for 2007/08 with the Portage County Board of Mental Retardation and Developmental

Disabilities.

Ayes: Brett, Pietra, Vincent, Foy

Nays: None

Mr. Pietra declared the motion passed

Moved by P. Brett, seconded by D. Vincent to enter Executive Session to consider the appointment, employment, dismissal, discipline, promotion, demotion, compensation and investigation of charges/complaints of public employees

Ayes: Brett, Pietra, Vincent, Foy

Nays: None

Mr. Pietra declared the motion passed

Enter executive session: 7:35 p.m. Exit executive session 7:40 p.m.

Invited into executive session were the Superintendent, Treasurer and legal counsel.

President Guy Pietra asked for motion to adjourn, moved by G. Foy, seconded by G. Pietra. All were in favor and this meeting adjourned at 7:41 p.m.

Guy V. Pietra, President

Date

Tracy L. Knauer, Treasurer

James A. Garfield Local School District

Regular Meeting- December 13, 2007

Opening The James A. Garfield Board of Education met in the Middle School Library at 7:00 p.m. for the regular meeting. President Guy Pietra called the meeting to order at 7:02 p.m.

President Guy Pietra led the assembly in the Pledge of Allegiance.

A moment of silence was observed.

Upon roll call the following members were present: Patricia Brett, Guy Pietra, David Vincent, Gary Foy, and Deral White. Also present were the Superintendent, Treasurer, employees, parents, students and RC reporter.

07-93 Moved by D. White, seconded by G. Foy to accept and approve Board Meeting Agenda for December 13, 2007 and Addendum, as corrected.

Ayes: Brett, Pietra, Vincent, Foy, White

Nays: None

Mr. Pietra declared the motion passed

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

Patricia Brett gave the Maplewood Report.

Deral White gave the legislative report.

Tracy Knauer gave the Treasurer's report.

Charles Klamer gave the Superintendent's report

Visitor Recognition and Public Comments

No Visitors asked to be recognized.

Educational Excellence

Superintendent Charles Klamer recognized and discussed the following items of educational and athletic excellence. Those present were recognized and photographs were taken with the Board President.

07-94 Moved by D. Vincent, seconded by P. Brett to consolidate and approve the educational and athletic excellence as listed:

- Recognize those students who received all A's for the first grading period:

7th Jacob Bradley, Caitlin Chartier, Quinn Coleman, Jessica Lyons, Carly McCloskey, Amber Mishler, Emily Rybak, Timothy Schwan, Jacqueline Tabor

8th Lisa DeRue, Molly Everett, Porter Lyons, Kelli Mulhern, Jessie O'Bryan, Darian Roberts

9th Alicia Dye Lopez, Kenneth Eigner, Shannon Feller, Zachary Fiest, Mitchell Hadzinsky, Maxxine Kasunick, Joshua Lawrence, Ian Reider

10th Brandon Davis, Abraham Mangan, Erica Marshall, Jennifer Schwan, Scott Smith, Sydney Veon

11th Lindsay Boyle, Alethea Brown, Jeffrey Carter, Caitlin Feller, Andrew Geber, Nathan Hadzinsky, Caroline Mangan, Kaitlin Marlowe, Ashley Mullins, Stephanie Ord, Jonathan Sitosky, Kreg Smith, Marina Wasilewski, Christine Wilthew, Lesley Wyatt, Tanner Van Oss

12th Megan Dillon, Jacob Elium, Lauren Molnar, Kristin Opfer

11th MCC Jeremy Stone

12th MCC Kenneth Meadows

- Recognize Blake Townsend for scoring a 31 on the ACT.
- Recognize **Kristin Opfer** for being selected the Portage County Teen of the Month for September.
- Recognize students who earned honors for fall sports:

Football

Chris Taylor – P.T.C. MVP – Player of the Year, 1st Team Defense, 1st Team All-District Division IV Linebacker, Honorable Mention All-State Division IV
Kyle Hartman – 1st Team Offense-Tight End
Brad Mast – 1st Team Offense-Running Back, Honorable Mention All-District Division IV
Caleb Schwan – 1st Team Specialists-Place Kicker, Honorable Mention All-District Div. IV
Joey Collins -1st Team Defense-Down Lineman
Kenny Vanek – 1st Team Defense-Defensive Back, Honorable Mention All-District Div. IV
Jared Gerez – 2nd Team Offense-Offensive Line
John Hartman – 2nd Team Defense-Linebacker
Travis Macek and **Mike Haehner**– Honorable Mention

Boy’s Soccer

Justin Hockman – 1st Team All-League - Forward
Andy Geber – 2nd Team All-League – Goal Keeper
Ian Reider – 2nd Team All-League – Midfielder
Teddy Christopher and **Nate Hadzinsky**– Honorable Mention

Girls’ Soccer

Olivia Dressler – 1st Team All-League – Midfielder, 1st Team All-District Division II
Emily Marshall – 1st Team All-League – Defender, 2nd Team All-District Division II
Julie Blakeman – 2nd Team All-League – Midfielder
Katrina Rhodes – 2nd Team All-League – Defender
Dara Lynn-Hockman – 2nd Team All-League – Forward
Ashley Mullins and **Chelsi Moore** – Honorable Mention

Golf

Bo O’Bryan and **Chris Bicker** – 2nd Team All-League
Greg Stevens and **Josh Porter** – Honorable Mention

Boy’s Cross Country

Thomas Baragry and **Jeremy King** – Honorable Mention

Girl’s Cross Country

Justine Eakin – 2nd Team All-League
Elishah Wilthew and **Petra Brown** – Honorable Mention

Volleyball

Kristin Opfer – 1st Team All-League, 1st Team All-District Division III, Player of the Year Division III, Garfield High representative on the Senior All-Star Team
Dezaree Kernig and **Haley Knight** – Honorable Mention
Elizabeth Grubbs – 2nd Team All-District Division III, Garfield High representative on the Senior All-Star Team

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

Approval of Minutes

07-95 Moved by P. Brett, seconded by D. Vincent to approve the minutes of the regular board meeting of November 8, 2007 as submitted.
Ayes: Brett, Pietra, Vincent, Foy, White
Nays: None
Mr. Pietra declared the motion passed

Treasurer’s Recommendations

07-96 Moved by D. Vincent, seconded by D. White to consolidate and approve the following recommendations **(A-E)**

A. Approve the financial reports for November 2007.

B. Approve Certificate of Availability:

<u>PO Number</u>	<u>PO Date</u>	<u>Invoice Date</u>	<u>Vendor</u>	<u>Amount</u>
36223	10/30/07	10/29/2007	Western Reserve Co-Op	\$155.98
36197	10/25/07	9/27/2007	Award Fundraising	\$7,500.00

- C. Accept Donations: \$50 from Richmond's to MS Football; \$265 from various sources at Scotch Doubles to Class of 2009; \$355 from Carlisle's to HS Girl's Basketball; \$4000 from JAG All Sports Boosters to HS Athletic account for fall/winter athletics; \$671.96 from the Roscoe S. Webb Trust Fund; \$470.19 from PTO to I.S. Principal's account for Scholastic Bookfair
- D. Approve continued membership in the Ohio School Board's Association for 2008, including subscriptions to the *Briefcase* and *School Management News* for a total cost of \$ 3,668.00.
- E. Authorize the treasurer to notify administrators whose contracts are expiring in 2008.
 Ayes: Brett, Pietra, Vincent, Foy, White
 Nays: None
 Mr. Pietra declared the motion passed

President Guy V. Pietra appointed all of the board members to the design professional selection committee.

- 07-97** Moved by D. Vincent, seconded by G. Pietra to authorize the Treasurer to advertise for a design professional in accordance with Ohio Revised Code 153.65-.71, to assist with the OSFC planning.
 Ayes: Brett, Pietra, Vincent, Foy, White
 Nays: None
 Mr. Pietra declared the motion passed

- 07-98** Moved by D. White, seconded by D. Vincent to appoint the Treasurer as designee for all members of the Board of Education to attend public records training in accordance with HB 9.
 Ayes: Brett, Pietra, Vincent, Foy, White
 Nays: None
 Mr. Pietra declared the motion passed

Superintendent's Recommendations

- 07-99** Moved by G. Pietra, seconded by D. Vincent to consolidate and approve the following superintendent's recommendations - **A through E**

- A. Approve Dalton Michael and Brittany Small as open enrollment students for the balance of 2007/08.
- B. Hire substitute teachers for 2007/08: Lisa Roubic
- C. Grant supplemental/personal service contracts for 2007/08:
 Rick Yonker – M.S. Wrestling (\$2,530.20)
- D. Approve Robert Bradley as a volunteer to work with the H.S. boy's basketball team.
- E. Hire Robert Reichard as a substitute custodian for the balance of the 2007/08 year.

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

- 07-100** Moved by D. Vincent, seconded by P. Brett to hire Margaret Giller as a substitute teacher for 2007/08.
 Ayes: Brett, Pietra, Vincent, Foy, White
 Nays: None
 Mr. Pietra declared the motion passed

Moved by D. Vincent, seconded by G. Pietra to enter Executive Session to consider the appointment, employment, dismissal, discipline, promotion, demotion, compensation and investigation of charges/complaints of public employees

Ayes: Brett, Pietra, Vincent, Foy

Nays: None

Mr. Pietra declared the motion passed

Enter executive session: 7:56 p.m. Exit executive session 8:42 p.m.

Invited into executive session were the Superintendent, and Treasurer.

President Guy Pietra asked for motion to adjourn, moved by D. White, seconded by D. Vincent. All were in favor and this meeting adjourned at 8:45 p.m.

Guy V. Pietra, President

Date

Tracy L. Knauer, Treasurer