

James A. Garfield Local School District

Regular Meeting- July 9, 2009

Opening The James A. Garfield Board of Education met in the Middle School Library at 7:00 p.m. for the regular meeting. Board President Guy Pietra called the meeting to order at 7:08 p.m.

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

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

President Pietra asked the assembly to remember Garfield graduates who are serving or have served in our armed forces both at home and overseas.

Also present: Staff member, Superintendent and Treasurer

09-74 Moved by G. Foy, seconded by D. Vincent to accept and approve the Board Meeting Agenda for July 9, 2009, including the addendum.

Ayes: Pietra, Brett, Foy, Vincent, White

Nays: None

Mr. Pietra declared the motion passed

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

Patricia Brett dispensed with the Maplewood report.

David Vincent gave the Legislative report.

Tracy Knauer gave the Treasurer's report.

Charles Klamer gave the Superintendent's report

Visitor Recognition

Mrs. Pat Singelyn, Elementary teacher and Garfield Education Association President, discussed Ohio Achievement Testing

Treasurer's Recommendations

09-75 Moved by D. Vincent, seconded by G. Foy to consolidate and approve the following recommendations, **A-G**

A. Approve the minutes of the regular board meeting of June 11, 2009.

B. Approve the financial reports for June, 2009.

C. Approve the cash basis financial reports for 2008/2009.

D. Approve the student activity budgets for 2009/2010 school year.

Activity	Notes	Last Years Balance used for budget planning	Revenues	Expenditures	Est. Year End Balance
018-9801 HS Principal Misc		570.50	9,000.00	9,000.00	570.50
018-9807 HS Principal Pop		389.59	1,000.00	1,122.00	267.59
018-9820 MS Principal Misc		2,213.12	8,500.00	6,060.00	4,653.12
018-9821 MS Principal Pop	No Budget	0.99			0.99
018-9822 MS Athletics		4,637.59	9,934.00	13,280.00	1,291.59
018-9828 IS Principal Misc		6,287.39	4,230.00	3,050.00	7,467.39
018-9829 IS Principal Pop		157.51	100.00	100.00	157.51
018-9830 ES Principal Misc		12,036.47	44,000.00	43,000.00	13,036.47
018-9831 ES Principal Pop		73.43	210.00	150.00	133.43
018-9835 Bus Garage Pop		61.82	60.00	75.00	46.82
200-9301 MS Student Council		233.69	2,572.55	2,515.00	291.24
200-9302 MS Beta Club		291.79	3,100.00	2,600.00	791.79

200-9303 MS Power of the Pen		65.85	1,300.00	800.00	565.85
200-9310 IS Student Council		251.94	700.00	700.00	251.94
200-9313 HS French Club		163.37	2,000.00	1,550.00	613.37
200-9314 HS NHS		2,870.25	1,900.00	1,260.00	3,510.25
200-9315 HS Pep Club		2,752.10	5,280.00	5,200.00	2,832.10
200-9316 Science Club	No Budget	159.46			159.46
200-9317 HS Student Council		4,100.94	3,681.34	3,538.14	4,244.14
200-9318 HS Spanish Club		941.47	16,800.00	16,640.00	1,101.47
200-9319 HS Ski Club		37.86	5,330.00	5,330.00	37.86
200-9320 HS Art Club		111.99	120.00	120.00	111.99
200-9321 HS UN Club		70.00	4,500.00	4,500.00	70.00
200-9322 Outdoor Club	No Budget	-			-
200-9323 HS Quiz Bowl		302.31	310.00	300.00	312.31
200-9324 HS Home Ec. Club		207.30	830.00	420.00	617.30
200-9366 HS Drama Club		91.23	300.00	100.00	291.23
200-9397 HS Interact Club		446.76	875.00	875.00	446.76
200-9448 SADD	No Budget	645.05			645.05
200-9453 Class of 2007	Senior Intent	19.41			19.41
200-9454 Class of 2008	Senior Intent	1,562.63			1,562.63
200-9455 Class of 2009	Senior Intent	1,214.44			1,214.44
200-9456 Class of 2010		350.86	1,500.00	950.00	900.86
200-9457 Class of 2011		2,558.25	13,000.00	15,000.00	558.25
200-9458 Class of 2012		569.07	4,700.00	3,900.00	1,369.07
200-9459 Class of 2013		76.50	1,750.00	500.00	1,326.50
200-9460 Class of 2014	No Budget	-			
200-9461 Class of 2015	No Budget	81.66			81.66
200-9462 Class of 2016		100.00	37,500.00	37,500.00	100.00
200-9463 Class of 2017		-	19,800.00	19,800.00	-
300-9001 HS Athletics		768.99	112,200.00	106,700.00	6,268.99
300-9366 HS Drama Production		799.43	1,200.00	550.00	1,449.43
300-9367 HS Yearbook		(2,062.76)	7,700.00	5,500.00	137.24
300-9371 HS Band		5.00	2,100.00	2,100.00	5.00
300-9391 MS Drama Production		3,612.69	4,500.00	4,100.00	4,012.69
300-9399 MS Cheerleaders		1,077.84	3,200.00	2,500.00	1,777.84
		50,905.78			

E. Approve and accept the federal grant monies for 2009/2010 as applied for under the Comprehensive Continuous Improvement Planning (CCIP) application.

Federal Grant	2009/2010 Amount
Title I	\$169,351.18
Title IIA	\$69,9992.92
Title IID	\$1,516.72
Title IV Drug Free	\$4,055.51
Title IDEA	\$278,023.38
Title I- ARRA	\$95,599.42
Title IDEA - ARRA	\$318,936.09

F. Accept donations:

- Anonymous donations: \$507.42 for hotel costs for baseball state tournament; \$104.95 Eagle Growers cost for district landscaping; \$121.45 custodial costs for prom and spaghetti dinners.
- \$2,293.05- PTO to James A. Garfield Elementary for ½ the cost of Scholastic Reading Counts Web Based Program to be purchased after July 1, 2009.
- Donation of two instruments by the Band Boosters – Gemeindhardt Flute valued at \$200 and Olds Trombone valued at \$300.

- G. Approve continued membership in the Ohio Coalition for Equity & Adequacy in School Funding for 2009/2010 at a cost of \$ 805.00 (ADM October 2008 of 1610* \$.50 per student).

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

- 09-76 Moved by D. White, seconded by G. Foy to approve the initial budget certificate/ certificate of resources for 2009/2010

FUND CLASSIFICATION	6/30/2009	ESTIMATE	INITIAL BUDGET	CURRENT AMENDMENT	CERTIFICATION TO
FUND NAME	Unencumbered Carryover	2009/2010	CERTIFICATION	REQUEST	DATE
General Fund	2,441,152.07	11,828,734.00	14,269,886.07	-	14,269,886.07
Special Revenue					
007 Special Trust	2,080.34	900.00	2,980.34		2,980.34
016 Emergency Levy	-	926,729.00	926,729.00	-	926,729.00
018 Public Support	29,079.08	100,000.00	129,079.08	-	129,079.08
031 Underground Storage	11,000.00	-	11,000.00	-	11,000.00
300 District Managed Act	3,138.54	130,000.00	133,138.54	-	133,138.54
432 Management Info System	-	5,000.00	5,000.00	-	5,000.00
440 Entry Year Programs	-	2,000.00	2,000.00	-	2,000.00
451 Network Connectivity	-	12,000.00	12,000.00	-	12,000.00
452 School Net Prof. Devel.	-	2,400.00	2,400.00	-	2,400.00
499 Misc. State Grants	-	4,000.00	4,000.00	-	4,000.00
516 Title VI-B	5,015.27	300,000.00	305,015.27	296,959.37	601,974.64
572 Title I-TA	1,780.52	150,000.00	151,780.52	157,459.85	309,240.37
573 Title V Innov.	172.64	2,100.00	2,272.64		2,272.64
584 Title VI SDFSC	(3,266.42)	3,500.00	233.58	3,821.93	4,055.51
587 Preschool	-	7,500.00	7,500.00	-	7,500.00
590 Title II-A	603.67	70,000.00	70,603.67	10,237.40	80,841.07
599 Title II-D / Misc. Federal	90.86	1,400.00	1,490.86	980.41	2,471.27
Debt Service					
002 Bond Retirement-Building	234,664.18	476,659.00	711,323.18	-	711,323.18
Capital Projects					
Enterprise					
006 Lunchroom	(7,366.86)	540,000.00	532,633.14	10,000.00	542,633.14
009 Uniform Supplies	17,279.24	20,000.00	37,279.24	-	37,279.24
Fiduciary					
022 District Agency	27,638.77	110,000.00	137,638.77		137,638.77
200 Student Activities	20,642.61	100,000.00	120,642.61	-	120,642.61
Agency					
007 Private Purpose Fund	11,499.47	5,000.00	16,499.47		16,499.47
	2,795,203.98	14,797,922.00	17,593,125.98	479,458.96	18,072,584.94

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

- 09-77 Moved by G. Foy, seconded by D. White to approve the following transfers and advances as of June 30, 2009:

	<u>From</u>	<u>To</u>	<u>Total Dollar Amount</u>
Transfer	Emergency Fund (016)	General Fund (001)	\$907,395.28
Transfer	General Fund (001)	EMIS Fund (432)	\$300.00
Transfer	General Fund (001)	Gifted Funds (499)	\$123.28
Advance	General Fund (001)	Cafeteria (006)	\$7,366.86
Advance	General Fund (001)	MS Uniform Supplies (009)	\$243.02

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

09-78 Moved by G. Foy, seconded by D. Vincent, to approve a contract with the Portage County Educational Service Center for the 2009/2010 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 **\$393,937.64** (based on enrollment and students in the program). Last year's contract was \$494,501.12.

Ayes: Pietra, Brett, Foy, Vincent, White

Nays: None

Mr. Pietra declared the motion passed

09-79 Moved by D. Vincent, seconded by G. Foy to approve the payment of the Ohio Association of School Business Officials (OASBO) 2009/10 membership dues for the treasurer in the amount of \$642.00.

Ayes: Pietra, Brett, Foy, Vincent, White

Nays: None

Mr. Pietra declared the motion passed

09-80 Moved by D. Vincent, seconded by D. White to approve continued membership in OSBA's Worker's Compensation Group Rating Program for the 2009/2010 year and authorize the treasurer to pay the enrollment fee of \$3,057.00

Ayes: Pietra, Brett, Foy, Vincent, White

Nays: None

Mr. Pietra declared the motion passed

09-81 Moved by G. Foy, seconded by G. Pietra, to approve continued participation in the property, fleet and liability insurance coverage with Indiana Insurance with the Portage Area School Consortium for the three (3) year term from July 1, 2008 through June 30, 2011 in accordance with the rate guarantee offer; Reed & Bauer is the agent in Athens, Ohio. Total annual cost for 7/1/2009 through 6/30/2010 is \$42,676; last year's premium was \$42,674. The total cost includes property coverage with a \$2,500 deductible, the fleet coverage with a \$250/500 deductible and bus replacement, liability coverage includes \$300,000 Violent Event Response coverage and \$2,000,000 umbrella coverage is \$2,255; includes TRA (Terrorist Risk Insurance Act) premium.

Ayes: Pietra, Brett, Foy, Vincent, White

Nays: None

Mr. Pietra declared the motion passed

09-82 Moved by D. White, seconded by D. Vincent to approve a \$10.00 fee for returned checks (NSF). The current fee is \$5.00.

Ayes: Pietra, Brett, Foy, Vincent, White

Nays: None

Mr. Pietra declared the motion passed

09-83 Moved by D. Vincent, seconded by G. Pietra to approve breakfast and lunch prices for 2009/2010 school year:

High/Middle School	\$2.50	Intermediate/Elementary School	\$2.00
Adults	\$2.75	Milk	\$.50
Breakfast- All Buildings	\$1.50*	*This is an increase- previously \$1.00	

Ayes: Pietra, Brett, Foy, Vincent, White

Nays: None

Mr. Pietra declared the motion passed

Appoint a delegate and alternate to attend the 2009 OSBA Annual Business Meeting in November 2009; this item was tabled until the August 2009 meeting

Superintendent's Recommendations

09-84 Moved by D. Vincent, seconded by D. White to consolidate and approve the following superintendent's recommendations, as corrected: **A-G**

A. Accept the resignation of Catherine Windbigler, School Psychologist and Director of Special Services, effective at the end of the 2008/09 contract year.

B. Grant a 1-year teaching contract to Lynn Ruff for 2009/10; she will teach two classes only per day.

C. Accept the following students for open enrollment for the 2009/10 school year:

Windham – Robert and Michael Schustrich, Jessica, Zakary and Jacob Britton, Jace Cain, Taylor Mate, Kenneth and Laura Sanicky, James and Nathaniel Dickey, Baylee and Shelby Grenzow, Jordan and Brandon Prasky

Ravenna – Keddy Conway

Bristol – Bradley Valdman, Carson Grossman

Maple Heights – Adrienne Orihill

Aurora – Nathan and Kayla Ring

Crestwood – Randall Jenkins

D. Approve the evaluation form for the Supervisor of Maintenance/Transportation/Custodial

E. Approve the Elementary School Staff Handbook for 2009/10.

F. Approve Student Handbooks for 2009/10:

A. Elementary School

~~C. Middle School~~

B. Intermediate School

D. High School

G. Accept a \$5,000 grant from Kohl's Community Youth Fitness Program using PE Fit curriculum; congratulate Susan Rossi for applying for this grant money.

Ayes: Pietra, Brett, Foy, Vincent, White

Nays: None

Mr. Pietra declared the motion passed

09-85 Moved by P. Brett, seconded by D. Vincent to authorize the superintendent to carry over up to ten (10) vacation days from the 2008/09 year to the 2009/10 year.

Ayes: Pietra, Brett, Foy, Vincent, White

Nays: None

Discussion: Mr. Klamer reviewed the High School handbook with the Board

Mr. Pietra declared the motion passed

First reading of change to Board Policy

3430.03/4430.01	FMLA Leave
5111	Eligibility of Resident/Nonresident Students
5136V1	Wireless Communication Devices
5136.01	Electronic Equipment
7440	Facility Security
7440.01	Video Surveillance and Electronic Monitoring
7530.01V5	Staff Use of Wireless Communication Devices
7540.02	District Web Page
7540.05	Electronic Mail
8330	Student Records
8462	Student Abuse and Neglect

09-86 Moved by D. Vincent, seconded by D. White to consolidate and approve superintendent's recommendations: A-D

A. Accept open enrollment students for 2009/10:

Southington: Logan Sanders

B. Hire Bethany Maresh as a home tutor for 2009/10.

C. Grant a supplemental contract to Peggy Shay as I.S. Technology Coordinator (\$939.69).

D. Grant a 2-year limited contract to Amanda Tandy as School Psychologist/Special Services Director for 2009/10.

Ayes: Pietra, Brett, Foy, Vincent, White

Nays: None

Mr. Pietra declared the motion passed

09-87 Moved by D. White, seconded by D. Vincent to approve changing the Athletic Handbook to reflect the Ohio High School Athletic Association's ruling on the requirement to pass five (5) credits in the previous grading period in order to participate in an athletic sport.

Ayes: Pietra, Brett, Foy, Vincent, White

Nays: None

Mr. Pietra declared the motion passed

Moved by G. Foy, seconded by D. White to enter executive session for the purpose of the consideration of preparing for, conducting or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

Enter executive session at 9:30 p.m. Invited into executive session were the Superintendent and Treasurer; exited executive session at 9:55 p.m.

Ayes: Brett, Pietra, Foy, Vincent, White

Nays: None

Mr. Pietra declared the motion passed

President Guy Pietra asked for motion to adjourn, moved by P. Brett, seconded by G. Foy. All were in favor and this meeting adjourned at 9:55p.m.

Guy V. Pietra, President

Date

Tracy L. Knauer, Treasurer