

# James A. Garfield Local School District

## Regular Meeting- August 13, 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 7:07 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 and Community members, Record Courier Reporter, Superintendent and Treasurer

**09-88** Moved by D. White, seconded by D. Vincent to accept and approve the Board Meeting Agenda for August 13, 2009, including the addendum.

Ayes: Pietra, Brett, Foy, Vincent, White

Nays: None

Mr. Pietra declared the motion passed

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

Patricia Brett dispensed with the Maplewood report.

David Vincent dispensed with the Legislative report.

Tracy Knauer gave the Treasurer's report.

Charles Klamer gave the Superintendent's report

### Board Business

Board Member Patricia Brett announced James A. Garfield SD will be hosting the Power of the Pen competition during the upcoming school year (2009/2010).

### Treasurer's Recommendations

**09-89** Moved by P. Brett, seconded by G. Foy to consolidate and approve the following recommendations **(A-D)**

**A.** Approve the minutes of the regular board meeting of July 9, 2009 and special meeting of July 23, 2009.

**B.** Approve the financial reports for July 2009.

**C.** Accept donations:

\$600 from Middlefield Bank for the Money to Schools Program

\$98.80 anonymous donation for custodial costs/benefit dinner

**D.** Accept the bid for buses opened on July 8, 2009.

Ayes: Pietra, Brett, Foy, Vincent, White

Nays: None

Mr. Pietra declared the motion passed

**09-90** Moved by D. White, seconded by D. Vincent to approve the purchase of two buses from Myers Equipment at a cost of \$80,746 (each), per bids opened July 8, 2009; one bus to be purchased in the 2009/10 school year and one bus for delivery after July 1, 2010 (Trade-ins, if any, to be determined), as corrected.

Ayes: Pietra, Brett, Foy, Vincent, White

Nays: None

Mr. Pietra declared the motion passed

After discussion the following board member were appointed a delegate and alternate to the 2009 OSBA Annual Business Meeting.

David Vincent Delegate

Guy Pietra Alternate

**09-91** Moved by G. Foy, seconded by G. Pietra to approve renewing service with The Jaekle Group for technology maintenance at a cost of \$89.50 per hour; 24 hours per month for 11 months; total amount is \$23,628.00. The contract is effective August 1, 2009 through June 30, 2010.

Ayes: Pietra, Brett, Foy, Vincent, White

Nays: None

Mr. Pietra declared the motion passed

**09-92** Moved by G. Foy, seconded by D. Vincent to approve contracts with the Stark County Educational Service Center (SPARCC) for the 2009/10 year:

Data Processing/Maintenance Agreement - \$10,511.00

InfOhio Subscription Agreement - \$3,204.00

Ayes: Pietra, Brett, Foy, Vincent, White

Nays: None

Mr. Pietra declared the motion passed

**09-93** Moved by D. White, seconded by D. Vincent to confirm athletic ticket prices for 2009/10: HS Adult - \$5.00, HS Student - \$3.00; MS Adult - \$3.00, MS Student - \$2.00; HS Senior Citizen (no G-Man pass) - \$3.00; MS Senior Citizen (no G-Man pass) – \$2.00; Family Athletic Pass - \$250.00; MS Athletes/Same Sport – if in uniform with sign-up sheet – Free; at football gate all tickets \$5.00 except Senior Citizens with Buckeye Card -\$3.00 and G-Man Pass – Free.

Ayes: Pietra, Brett, Foy, Vincent, White

Nays: None

Mr. Pietra declared the motion passed

**09-94** Moved by D. Vincent, seconded by D. White to approve the establishment of the following funds and associated revenue and budget accounts as required by the Auditor of State:

Fund 532 State Stabilization/Stimulus Funding

Fund 533 Title IID

Ayes: Pietra, Brett, Foy, Vincent, White

Nays: None

Mr. Pietra declared the motion passed

### **Superintendent's Recommendations**

Prior to recommendations –Mr. Klamer removed item L was removed from consolidated recommendation for approval as first item.

**09-95** Moved by P. Brett, seconded by D. Vincent to grant 1-year limited tutor contracts (Title I) to Melinda Ensinger and Bethany Shackelford; 7 hours ~~6 hours~~ per day, 181 days, as corrected.

Ayes: Pietra, Brett, Foy, Vincent, White

Nays: None

Mr. Pietra declared the motion passed

Prior to recommendation, Mr. Klamer reviewed MS Handbooks/ changes due to NEOLA updates & reviewed transportation handbook.

**09-96** Moved by P. Brett, seconded by D. White to consolidate and approve the following superintendent's recommendations: **A-N, as corrected:**

**A.** Grant a 1-year teaching contract to Lynn Fatica for 2009/10 as school psychologist.

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

**Windham** – Skylar Claar, Chad Riley, Faith and Hope Miller

**LaBrae** – Lindsay, Michael, Mirsadies and William Yon

**Waterloo** – Maxxine Kasunick  
**Kenston** – Lillian Campbell, Zachary Kraisner  
**Crestwood** – Lyndsy Slagle  
**Southington** – Stephanie Hatfield

**C.** Approve the Middle School Student Handbook for 2009/10.

**D.** Approve the Transportation Handbook for 2009/10.

**E.** Hire substitute teachers for 2009/10: Alex Bell, John Benedik, Alisha Bostic, William Boxler, Cheryl Brode, Seth Clerget, Paula Cline, Terry Clutter, Anthony Colosetti, Jeanne Colosetti, Kristine Cook, Norma Copanic, John Crawford, Robert Crisp, Lorette Dempsey, Daniel Denzinger, Rob Emens, Norm Fashing, Patty Fisher, Belinda Gaves, Erika Gay, Margaret Giller, Michelle Horbaly, Cindy Hoskins, Maria Jacobs, Sherry Jones, Karen Krenzel, Joshua Lintz, Greg McDivitt, Charles Moorhouse, Bonnie Oliver, Nathan Peters, Barb Petrie, Laura Powell, Alyson Rose, Nancy Schauer, Michael Setser, Elizabeth Siman, Julia Smerkar, Tony Strobe, Fran Teresi, Jeff Torda, Theresa Vincent, Gary White, Cherri Wolfe, Kathy Young

**F.** Hire substitute classified staff for 2009/10:

Secretary/Clerk/Aide: Margaret Jackson, Dianne Brown, Lori Maur, Sandy Pelphrey, Irene Cataline

Custodian: Joyce Kolesar, Theresa Vincent, Charles Brokos, Nancy Davies, Irene Cataline, Ryan Lohr, Rob Emens, Rob Reichard, Betty Anderson, Karen Perusek (summer/breaks only)

Dietary Aide: Linda Dlugokecki, Nancy Davies, Dianne Brown, Lori Maur, Sandy Pelphrey, Rose Broadwater

Bus Driver: Jodi Petti, Mark Kearney, Doreen Curby, Mike Cooper, John Crawford

Maintenance: Charles Brokos, John Hecky

**G.** Hire substitute nurses for 2009/10: Laura Kernig, Jeanette Poole

**H.** Grant a 1-year limited classified contract to Lisa Roubic for 2009/10 as middle school secretary.

**I.** Accept the resignation of Lynn Ruff as a teacher for the 2009/10 school year.

**J.** Approve Dr. John Andrews of Hiram College as a volunteer to work with Patricia Scanlon in her science labs.

**K.** Accept the resignation of Lisa Winters as a teacher for the 2009/10 school year.

~~**L.** Grant 1 year limited tutor contracts (Title I) to Melinda Encinger and Bethany Shackelford; 6 hours per day, 181 days. Moved to Supt. item #1~~

**M.** Accept the resignation of Mike Paes as M.S. Football Coach for 2009/10.

**N.** Grant a supplemental contract to Mike Paes as H.S. Assistant Football Coach for 2009/10.

Ayes: Pietra, Brett, Foy, Vincent, White

Nays: None

Mr. Pietra declared the motion passed

**09-97** Moved by G. Pietra, seconded by P. Brett to hire Beverly White as a substitute secretary/clerk/aide and dietary aide for 2009/10.

Ayes: Pietra, Brett, Foy, Vincent

Nays: None

Abstain: White

Mr. Pietra declared the motion passed

**09-98** Moved by D. Vincent, seconded by G. Foy to authorize second reading and adoption of policies:

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

**09-99**    Moved by D. Vincent, seconded by D. White to consolidate and approve superintendent's recommendations: A-E

A. Accept open enrollment students for 2009/10:

Windham: Payton Justham

Warren: Isaac Spencer

Waterloo: Alex Miller

Aurora: Alexandra Franklin

B. Grant a 1-year limited teaching contract to Frances Bell; she will teach two classes of Spanish for 2009/10.

C. Grant a supplemental contract to Deanna White as E.S. Technology Coordinator (\$939.69).

D. Hire Judith Howser as a substitute teacher for 2009/10.

E. Approve the interagency agreement between PPIC Head Start and Help Me Grow for 2009/10.

Ayes: Pietra, Brett, Foy, Vincent, White

Nays: None

Mr. Pietra declared the motion passed

**09-100**    Moved by D. White, seconded by G. Foy to approve the following resolution declaring transportation to St. Joseph School in Mantua, Ohio impractical:

Resolution Declaring Transportation  
To be Impractical

This resolution to declare transportation impractical for certain identified students is presented pursuant to the requirement of Ohio Revised Code 3327 and the procedures set forth by the Ohio Department of Education. The resolution follows careful evaluation of all other available options prior to consideration of impracticality.

WHEREAS the students identified below have been determined to be residents of the James A. Garfield School District, and eligible for transportation services; and

WHEREAS after a careful evaluation of all available options, it has been determined that it is impractical to provide transportation for these students to their selected school, St. Joseph School in Mantua, Ohio; and

WHEREAS the following factors as identified in Revised Code 3327.02 have been considered:

1. The time and distance required to provide the transportation
2. The number of pupils to be transported
3. The cost of providing transportation in terms of equipment, maintenance, personnel, and administration
4. Whether similar or equivalent service is provided to other pupils eligible for transportation
5. Whether and to what extent the additional service unavoidably disrupts current transportation schedules
6. Whether other reimbursable types of transportation are available; and

WHEREAS the option of offering payment-in-lieu of transportation is provided in Ohio Revised Code:

THEREFORE, BE IT RESOLVED that the James A. Garfield Local Board of Education hereby approves the declaration that it is impractical to transport the students identified herein and offers the parents/guardians of the following, payment-in-lieu of transportation.

<u>Student Name</u>	<u>St. Joseph School - Grade</u>	<u>Parent/Guardian</u>
1. Cassandra Crane	4 <sup>th</sup>	Ms. Renee Crane
2. Jacob Crane	5 <sup>th</sup>	"
3. Michael Englert	2 <sup>nd</sup>	M/M Thomas Englert
4. Lillian Harris	4 <sup>th</sup>	M/M Chad Harris
5. Nicole Hood	5 <sup>th</sup>	Ms. Teresa Hood
6. Evan Kurtz	4 <sup>th</sup>	M/M Dennis Kurtz
7. Kallen Kurtz	6 <sup>th</sup>	"
8. Alexandria Skowronski	6 <sup>th</sup>	Mr. Dan Skowronski
9. Melina Skowronski	1 <sup>st</sup>	"
10. Emma Twardzik	8 <sup>th</sup>	M/M Gary Twardzik
11. Sophia Walz	K	M/M Fred Walz
12. Lauren Walz	3 <sup>rd</sup>	"

Ayes: Pietra, Brett, Foy, Vincent, White

Nays: None

Mr. Pietra declared the motion passed

Moved by P. Brett, seconded by D. Vincent to enter executive session for the purpose of the consideration of the appointment, employment, dismissal, discipline, promotion, demotion, compensation or investigation of charges or complaints in regard to public employees and preparing for, conducting or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

Ayes: Brett, Pietra, Foy, Vincent, White

Nays: None

Mr. Pietra declared the motion passed

President Pietra declared a short recess at 8:01 p.m. to adjourn to the Orson E. Ott Administrative Office for the Executive session.

Board Member Gary Foy departed at 8:05 p.m.

Enter executive session at 8:14 p.m. Invited into executive session were the Superintendent and Treasurer; exited executive session at 8:38 p.m.

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 8:38p.m.

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Guy V. Pietra, President

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Date

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Tracy L. Knauer, Treasurer