

James A. Garfield Local School District

Regular Meeting- September 3, 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 7:05 p.m.

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

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

Also present: Superintendent and Treasurer

09-101 Moved by P. Brett, seconded by D. Vincent to accept and approve the Board Meeting Agenda for September 3, 2009, including the addendum.

Ayes: Pietra, Brett, Foy, 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.
David Vincent dispensed with the Legislative report.
Tracy Knauer dispensed with the Treasurer's report.

BOARD BUSINESS

09-102 Moved by D. Vincent, seconded by G. Foy to approve the three (3) year agreement with the Ohio Association of Public School Employees Chapter #331 effective July 1, 2009 through June 30, 2012.

Ayes: Pietra, Brett, Foy, Vincent

Nays: None

Mr. Pietra declared the motion passed

09-103 Moved by G. Foy, seconded by G. Pietra to approve the three (3) year agreement with the Garfield Education Association effective July 1, 2009 through June 30, 2012.

Ayes: Pietra, Brett, Foy

Abstain: Vincent

Nays: None

Mr. Pietra declared the motion passed

09-104 Moved by D. Vincent, seconded by G. Foy to approve the administrative and exempt employee's salary schedule effective for Principals, Director of Special Services and Athletic Director- August 1, 2009 through July 31, 2012; Exempt Employees, Classified Supervisor and Treasurer – July 1, 2009 through June 30, 2012.

Ayes: Pietra, Brett, Foy, Vincent

Nays: None

Mr. Pietra declared the motion passed

Visitor Recognition and Public Comments

No visitors present

Treasurer's Recommendations

09-105 Moved by D. Vincent, seconded by G. Foy to consolidate and approve the following recommendations **(A-E), as corrected**

- A. Approve the minutes of the regular board meeting of August 13, 2009.
- B. Approve the financial reports for July 2009.
- C. Accept Donations:
\$25.00 Gift Card from Wal-Mart for Freshmen Orientation supplies/High School
- D. Accept the tuition rate as set by the Ohio Department of Education at \$3,715.83 for the 2009/2010 school year.
- E. Approve a one year extension of the contract with Universal Disposal for waste removal services, September 1, 2009 through August 31, 2010

Ayes: Pietra, Brett, Foy, Vincent

Nays: None

Mr. Pietra declared the motion passed

09-106 Moved by G. Foy, seconded by D. Vincent to approve Estimated Resources and Permanent Appropriations for 2009/2010.

FUND CLASSIFICATION	INITIAL BUDGET	PREVIOUS AMENDMENT	CURRENT AMENDMENT	CERTIFICATION TO DATE	PERMANENT APPROPRIATION REQUEST
FUND NAME	CERTIFICATION	REQUESTS	REQUEST	DATE	REQUEST
General Fund	14,269,886.07	-	(170,885.00)	14,099,001.07	12,079,323.00
Special Revenue		-	-		
007 Special Trust	2,980.34	-	-	2,980.34	1,200.00
016 Emergency Levy	926,729.00	-	-	926,729.00	926,729.00
018 Public Support	129,079.08	-	-	129,079.08	79,305.00
031 Underground Storage	11,000.00	-	-	11,000.00	
300 District Managed Act	133,138.54	-	-	133,378.54	123,850.00
432 Management Info System	5,000.00	-	-	5,000.00	5,000.00
440 Entry Year Programs	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	305,015.27	296,959.37	-	601,974.64	601,974.64
532 State Stabilization			170,885.00	170,885.00	170,885.00
533 Title II-D Technology			2,471.27	2,471.27	2,471.27
572 Title I-TA	151,780.52	157,459.85	0.10	309,240.47	309,240.47
573 Title V Innov.	2,272.64	-	(1,258.82)	1,013.82	1,013.82
584 Title VI SDFSC	233.58	3,821.93	-	4,055.51	4,055.51
587 Preschool	7,500.00	-	7,500.00	15,000.00	15,000.00
590 Title II-A	70,603.67	10,237.40	-	80,841.07	80,841.07
599 Title II-D / Misc. Federal	1,490.86	980.41	(2,380.41)	90.86	-
Debt Service		-	-	-	-
002 Bond Retirement-Building	711,323.18	-	-	711,323.18	478,993.75
Capital Projects		-	-	-	-
Enterprise		-	-	-	-
006 Lunchroom	532,633.14	10,000.00	-	542,633.14	540,000.00
009 Uniform Supplies	37,279.24	-	-	37,279.24	20,000.00
Fiduciary		-	-	-	-
022 District Agency	137,638.77	-	-	137,638.77	94,000.00
200 Student Activities	120,642.61	-	-	120,642.61	117,122.04
Agency		-	-	-	-
007 Private Purpose Fund	16,499.47	-	-	19,499.47	8,330.00
	17,593,125.98	479,458.96	4,332.14	18,080,157.08	15,677,734.57

Ayes: Pietra, Brett, Foy, Vincent

Nays: None

Mr. Pietra declared the motion passed

09-107 Moved by D. Vincent, seconded by G. Pietra to approve the following resolution for participation in the Energy for Education III program through the Ohio Schools Council.

BOARD OF EDUCATION
JAMES A. GARFIELD LOCAL SCHOOL DISTRICT
COUNTY OF PORTAGE, OHIO

Following is an excerpt from the minutes of a meeting of the Board of Education duly held on SEPTEMBER 3, 2009 at SEVEN o'clock p.m. at the Middle School Library, with the following members present Guy Pietra, Patricia Brett, Gary Foy, and David Vincent

Member David Vincent moved, seconded by member Guy Pietra that the following Resolution be adopted:

RESOLUTION

AUTHORIZING THE EXECUTION AND DELIVERY OF A RETAIL POWER SALES AGREEMENT BETWEEN THE DISTRICT AND THE OHIO SCHOOL COUNCIL'S ENDORSED SUPPLIER, DUKE ENERGY RETAIL SALES, LLC.

WHEREAS, the boards of education of certain school districts located in northeastern Ohio established the Ohio Schools Council as a regional council of governments, pursuant to Revised Code Chapter 167 (the "Council"), for the purposes of carrying out cooperative purchase programs and promoting cooperative arrangements and agreements among its member school districts and government agencies or private persons; and

WHEREAS, the members of, and other participating public schools associated with, the Council desire to purchase retail electric power services from the supplier of such services that has received the endorsement of the Council, Duke Energy Retail Sales, LLC (the "Endorsed Supplier") for the Council's Energy for Education III Program; and

WHEREAS, the Board of Education (the "Board") of this School District (the "District"), pursuant to this resolution desires to authorize the execution and delivery by the District of a retail power sales agreement between the District and Duke Energy Retail Sales, LLC (the "Power Sales Agreement"), pursuant to which the District, will purchase electricity generation at a discount for its school facilities; and

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

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

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

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

After discussion, a roll call vote was taken and the results were:

Ayes: Pietra, Brett, Foy, Vincent

Nays: None

Mr. Pietra declared the motion passed

The Resolution was adopted.

Board of Education
James A. Garfield Local School District
Portage County, Ohio

By: _____
Treasurer

Attest: _____

- 09-108** Moved by D. Vincent, seconded by G. Foy to approve a three year agreement with Waypoint Medicaid Administration Services (September 1, 2009 through August 31, 2012; Fee for Service pricing based on Medicaid reimbursement received- 2009 5%, 2010 7% & 2011 7%.

Ayes: Pietra, Brett, Foy, Vincent

Nays: None

Mr. Pietra declared the motion passed

Superintendent's Recommendations

- 09-109** Moved by D. Vincent, seconded by G. Pietra to consolidate and approve the following superintendent's recommendations: **A-H, as corrected:**

A. Grant a 1-year limited teaching contract to Katherine Tasker for 2009/10.

B. Accept the resignation of Ashley Huntington as freshmen cheerleading advisor for the balance of the 2009/10 year.

C. Grant supplemental/personal service contracts for 2009/10:

Lisa Kish – Sophomore Class Advisor (\$956.13)

Frances Bell – H.S. Student Council Advisor (\$1274.84)

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

Windham – Noah Eggert, Kayla Matthews, Joseph Wilcox Zdunczyk

LaBrae – Karsyn and Kaylee Reider

Bedford – Michael Rinella

Beaver Local – Katie Konik

E. Approve substitute teachers for 2009/10: Diana Deuschle, Mary Gable, Jerry Hart, Deborah Lee, Susanne Pochedly

F. Accept Panita Teertrakul as a foreign exchange student from Thailand for 2009/10.

G. Hire substitute classified staff for 2009/10: Wendy Knauer and Roberta Taylor, sub secretary/clerk/aide/**dietary aide** and custodian, **as corrected.**

H. Approve volunteers: Michael Chmura, boys soccer; Pat Harrold, girls soccer

Ayes: Pietra, Brett, Foy, Vincent

Nays: None

Mr. Pietra declared the motion passed

- 09-110** Moved by G. Pietra, seconded by D. Vincent to consolidate and approve superintendent's recommendations: A-F:

A. Grant a supplemental contract to Tom Bartz as M.S. Technology Coordinator (\$956.13).

B. Approve an overnight field trip for the Model United Nations Club to Columbus, Ohio January 10-12, 2010.

C. Approve a partnership agreement with Children's Advantage to provide six hours/week of subsidized school-based consultation services for 2009/10.

D. Hire Steven Farr as a substitute custodian for 2009/10.

E. Approve an increase in the accounting workbook fee from \$19.00 to \$23.00; a purchase cost increase necessitates this fee to cover the extra expense.

F. Grant a personal service contract to Terry Clutter as freshmen cheerleading advisor for the balance of the 2009/10 year (\$956.13).

Ayes: Pietra, Brett, Foy, Vincent

Nays: None

Mr. Pietra declared the motion passed

09-111 Moved by G. Pietra, seconded by D. Vincent to approve a special resolution recognizing Board member Gary Foy:

WHEREAS on Friday, August 28, 2009 Gary Foy bowled a perfect 300 game at his home lane, Sky Lanes; and

WHEREAS this was Gary's fourth perfect 300 game in his career; and

WHEREAS this is quite an accomplishment since there are thousands of bowlers who have not accomplished this feat even once; and

WHEREAS Gary is a humble man who would never brag about this accomplishment but his fellow board members realize it is very special;

THEREFORE, BE IT RESOLVED by the James A. Garfield Board of Education on this third day of September in the year two thousand and nine that Gary Foy is duly recognized for his fourth perfect 300 game of bowling at Sky Lanes on August 28, 2009.

Ayes: Pietra, Brett, Vincent

Abstain: Foy

Nays: None

Mr. Pietra declared the motion passed

09-112 Moved by P. Brett, seconded by G. Foy to approve special resolution to thank presenters who addressed Garfield staff for their convocation on Friday, August 28, 2009.

WHEREAS the Board of Education would like to thank Mrs. Tommie Jo (Pelphrey) Marsilio, Dr. Heather Andrews, M.D., Mr. Jeffery Kaiser, Mrs. Becky (Oliver) Gough, and Ms. Missy Petrie for their presentation to our staff at the convocation on August 28, 2009; and

WHEREAS these presenters recognized many of our employees for their special efforts; and

WHEREAS they applauded the District for receiving an *Excellent State Rating* for two consecutive years; and

WHEREAS the Board of Education appreciates their time and effort to recognize employees who 'make a difference' in the lives of children;

THEREFORE, BE IT RESOLVED to recognize our convocation presenters on this third day of September in the year two thousand and nine.

Ayes: Pietra, Brett, Foy, Vincent

Nays: None

Mr. Pietra declared the motion passed

Charles Klamer gave the Superintendent's report

Moved by D. Vincent, seconded by G. Foy 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.

Ayes: Pietra, Brett, Foy, Vincent

Nays: None

Mr. Pietra declared the motion passed

Enter executive session at 7:52 p.m. Invited into executive session were the Superintendent and Treasurer; exited executive session at 8:13 p.m.

President Guy Pietra asked for motion to adjourn, moved by D. Vincent, seconded by G. Pietra. All were in favor and this meeting adjourned at 8:13p.m.

Guy V. Pietra, President

Date

Tracy L. Knauer, Treasurer