

James A. Garfield Local School District

Regular Meeting- June 11, 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 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 observe a moment of silence to remember Mark Manlove, a longtime board member, and to remember Garfield graduates who are serving or have served in our armed forces.

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

- 09-60** Moved by D. Vincent, seconded by G. Foy to accept and approve the Board Meeting Agenda for June 11, 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 gave the Maplewood report.
David Vincent gave the Legislative report.
Tracy Knauer gave the Treasurer's report.
Charles Klamer gave the Superintendent's report

Educational Excellence

Mr. Klamer recognized educational excellence.

- 09-61** Moved by D. Vincent, seconded by D. White to recognize the following educational excellence as presented:
- *Recognize Coach Beau Norton and the baseball team for their outstanding season; District and Regional Champions qualifying for the State Tournament.*

Special Recognition High School Baseball Team

WHEREAS, the 2009 James A. Garfield Baseball Team and coaching staff were the Champions of the Portage Trail Conference County Division, as well as the Division III Sectional and District Champions; and

WHEREAS, by being crowned the N.E. Ohio Regional Champions, the team earned a berth in the State Tournament for the first time in the 57 year history of the school district; and

WHEREAS, this 'Cinderella Team' brought much excitement for its fans and many smiles to the faces of their fellow students, the entire James A. Garfield School family and the entire community, and

WHEREAS, the team competed to the last out with 'a touch of class', losing to Indian Valley, the Division III State Champions, and

WHEREAS, the individual players and coaches brought much pleasure and enjoyment to the school district and community; and we know this was a special experience that will bring fond memories,

THEREFORE, BE IT RESOLVED by the James A. Garfield Board of Education on this eleventh day of June in the year two thousand and nine, that the baseball team be recognized for their magical Cinderella season with its many championships which thrust the team into the final four of the State Baseball Tournament, a historical event for the school district.

- *Recognize **Coach John Bennett and Travis Macek** for their outstanding track season; **Travis** qualified and earned a 5th place finish in the 300 meter hurdles at the State Track Meet.*

**Special Recognition
Travis Macek**

WHEREAS, Travis Macek placed first in the Regional Division II Track and Field Meet in the 300 meter hurdles with a time of 39 seconds, a personal best, which qualified him for the State Track and Field Meet; and

WHEREAS, Travis participated at the State Meet against 16 extremely talented hurdlers and finished 5th with a time of 39.16 which earned him a place on the podium and a medal; and

WHEREAS, Travis worked hard all season, improving his time, and made everyone proud - the students, the entire James A. Garfield School family and the entire community;

THEREFORE, BE IT RESOLVED by the James A. Garfield Board of Education on this eleventh day of June in the year two thousand and nine that Travis Macek is recognized for his outstanding season which earned him a trip to the State Meet where he finished 'in the winners circle'.

- *Recognize **Coach Jim Pflieger and C.J. Carlisle** for their outstanding track season; **C.J.** qualified for the State Track Meet in the discus and the shot put.*

**Special Recognition
Cheryl (C.J.) Carlisle**

WHEREAS, C.J. Carlisle placed first in the Regional Division II Track and Field Meet in the shot put with a throw of 40', ¼" as well as finishing fourth in the discus with a throw of 117',5" which qualified her in both events for the State Track and Field Meet; and

WHEREAS, C.J. participated at the State Meet with class and finished 9th in the shot put; and

WHEREAS, C.J. worked hard all season and became a role model and brought excitement and joy to her fellow students, the entire James A. Garfield School family and the entire community;

THEREFORE, BE IT RESOLVED by the James A. Garfield Board of Education on this eleventh day of June in the year two thousand and nine that Cheryl (C.J.) Carlisle is recognized for her outstanding season which earned her a trip to the State Meet in two events.

- *Recognize sophomore class for their OGT scores – **Principal Malmisur, Asst. Principal Mulhern***

Ayes: Pietra, Brett, Foy, Vincent, White

Nays: None

Mr. Pietra declared the motion passed

Visitor Recognition and Public Comments

No visitors asked to be recognized.

Treasurer's Recommendations

09-62 Moved by G. Foy, seconded by D. Vincent to consolidate and approve the following recommendations, **A-F**

A. Approve the minutes of the regular board meeting of May 14, 2009.

B. Approve the financial reports for May, 2009.

C. Accept donations:

\$700.00 from Garfield PTO to Elementary Principal Account for LCD sign

\$787.06 from Garfield PTO to Elementary Principal Account for instructional supplies
 \$50.00 anonymous donation to HS Drama
 \$652.68 from Garfield PTO to Elementary Principal Accounts/proceeds of Rummage Sale
 \$500.00 from Brittany Myers scholarship to General Fund for Special Education Equipment

- D. Authorize the Treasurer to make necessary transfers and advances to clear deficit balances to be approved at the July regular meeting
- E. Authorize the Treasurer to amend the Certificate of Estimated Resources for the fiscal year 2009.
- F. Approve the senior intent form for the Class of 2009; donate all remaining funds toward the painting of a mural in the High School gym. Appendix A

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

09-63 Moved by G. Foy, seconded by D. Vincent to approve Amended Resources and Final Appropriations for 2008/2009; A & B.

A. Amended Resources 2008/2009

	INITIAL	PREVIOUS	CURRENT	CERTIFICATION
FUND CLASSIFICATION	BUDGET	AMENDMENT	AMENDMENT	TO
FUND NAME	CERTIFICATION	REQUESTS	REQUEST	DATE
General Fund	13,630,334.83	338,609.00		13,968,943.83
		-		-
Special Revenue		-		
007 Special Trust	1,821.96	1,419.00		3,240.96
016 Emergency Levy	926,650.00	4,186.00		930,836.00
018 Public Support	107,091.98	32,385.00		139,476.98
031 Underground Storage	11,000.00	-		11,000.00
300 District Managed Act	120,067.78	36,892.00		156,959.78
432 Management Info System	5,400.00	-		5,400.00
440 Entry Year Programs	4,000.00	(1,900.00)		2,100.00
451 Network Connectivity	12,000.00	-		12,000.00
452 School Net Prof. Devel.	2,700.00	(270.00)		2,430.00
499 Misc. State Grants	15,501.04	(11,579.78)	123.28	4,044.54
516 Title VI-B	382,000.92	(75,748.65)		306,252.27
572 Title I-TA	123,237.60	45,977.01		169,214.61
573 Title V Innov.	2,424.00	241.22		2,665.22
584 Title VI SDFSC	4,425.00	(795.65)		3,629.35
587 Preschool	7,500.00	-		7,500.00
590 Title II-A	82,670.31	(1,319.71)		81,350.60
599 Title II-D / Misc. Federal	1,280.24	416.67		1,696.91

		-		
Debt Service		-		
002 Bond Retirement-Building	714,932.23	1,766.00		716,698.23
		-		
Capital Projects		-		
		-		
Enterprise		-		
006 Lunchroom	523,282.28	29,050.00		552,332.28
009 Uniform Supplies	35,610.63	1,500.00		37,110.63
		-		
Fiduciary		-		
022 District Agency	91,498.56	19,150.00		110,648.56
200 Student Activities	98,898.29	31,479.00		130,377.29
		-		-
Agency		-		-
007 Private Purpose Fund	14,999.14	5,710.56		20,709.70
	16,919,326.79	457,167.67	123.28	17,376,617.74

B. Appropriations 2008/2009- Final

	PERMANENT
FUND CLASSIFICATION	APPROPRIATION
FUND NAME	REQUEST
General Fund	11,799,322.30
Special Revenue	
007 Special Trust	1,500.00
016 Emergency Levy	926,650.00
018 Public Support	105,183.00
031 Underground Storage	-
300 District Managed Act	137,038.00
432 Management Info System	5,300.00
440 Entry Year Programs	2,100.00
451 Network Connectivity	12,000.00
452 School Net PD	2,430.00
499 Misc. State Grants	4,044.54
516 Title VI-B	306,252.27
572 Title I-TA	169,214.61
573 Title V	2,665.22
584 Title VI SDFSC	3,629.35
587 Preschool	7,500.00
590 Title II-A	81,350.60
599 Title II-D / Misc. Federal	1,696.91
Debt Service	
002 Bond Retirement-Building	480,368.75

Capital Projects	
Enterprise	
006 Lunchroom	552,312.00
009 Uniform Supplies	22,133.00
Fiduciary	
022 District Agency	94,000.00
200 Student Activities	113,277.41
Agency	
007 Private Purpose Fund	9,150.00
	14,839,117.96

Ayes: Pietra, Brett, Foy, Vincent, White

Nays: None

Mr. Pietra declared the motion passed

09-64 Moved by P. Brett, seconded by D. Vincent to approve Temporary Appropriations for 2009/2010

	TEMPORARY
FUND CLASSIFICATION	APPROPRIATION
FUND NAME	REQUEST
General Fund	12,079,323.00
Special Revenue	
007 Special Trust	530.00
016 Emergency Levy	926,729.00
018 Public Support	79,305.00
031 Underground Storage	
300 District Managed Act	123,850.00
432 Management Info System	5,000.00
440 Entry Year Programs	2,000.00
451 Network Connectivity	12,000.00
452 School Net PD	2,400.00
499 Misc. State Grants	4,000.00
516 Title VI-B	300,000.00
572 Title I-TA	150,000.00
573 Title V	2,100.00
584 Title VI SDFSC	3,500.00
587 Preschool	7,500.00
590 Title II-A	70,000.00
599 Title II-D / Misc. Federal	1,400.00
Debt Service	
002 Bond Retirement-Building	478,993.75
Capital Projects	
Enterprise	
006 Lunchroom	540,000.00
009 Uniform Supplies	20,000.00

Fiduciary	
022 District Agency	94,000.00
200 Student Activities	117,122.04
Agency	
007 Private Purpose Fund	9,000.00
	15,028,752.79

Ayes: Pietra, Brett, Foy, Vincent, White

Nays: None

Mr. Pietra declared the motion passed

09-65 Moved by G. Foy, seconded by D. Vincent to approve the amended five year forecast for 2008/2009 as submitted. Appendix B

Ayes: Pietra, Brett, Foy, Vincent, White

Nays: None

Mr. Pietra declared the motion passed

09-66 Moved by D. White, seconded by P. Brett to approve the following activity budget revision: Increase revenue and expenditures for the Class of 2016 activity account by \$3,028 for additional candy and Camp Fitch costs.

Ayes: Pietra, Brett, Foy, Vincent, White

Nays: None

Mr. Pietra declared the motion passed

09-67 Moved by D. Vincent, seconded by G. Foy to authorize the Treasurer to advertise for bids for the purchase of one or more school buses.

Ayes: Pietra, Brett, Foy, Vincent, White

Nays: None

Mr. Pietra declared the motion passed

Superintendent's Recommendations

09-68 Moved by G. Foy, seconded by D. Vincent to consolidate and approve the following superintendent's recommendations: **A-E**

A. Approve the PIC Head Start Disabilities Services Cooperative Agreement for the 2009/10 year.

B. Approve the H.S. Band Handbook for 2009/10.

C. Accept resignations of supplemental contracts for 2009/10: Shawn Cozad, I.S. Tech Coordinator; Aaron Gilbert, M.S. Tech Coordinator

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

Windham – Nicholas and Nathan Phillips, John Giel, Noah Baker, Shannon Stowe, Brandon Pesicek, Grant and Paige Collins, Britney and Paige Collins, Nicole Thompson, Alexander, Megan and Miranda Duderstadt, Scott Smith, Brooke Lissy, Emily Yearyear, Sarah and Elizabeth Perkins, Nathan and Mycah Pinson, Alexis and Codee Dean, Christian Crawford, Travis Gibson, Elisha and Mariah Bly, Journey and Sallia Martin, Jordan, Nathaniel and Logan Rutherford, Dylan Petti, Nathan and Selina Slaughter, Akane and Madisan Brown, Kimberly Wampler, Kaleigh and Adam Gilmer, Dylan Wilson, Tyler Collins, Haley Knight, Mallie Smith, Benjamin Gibson, Cheyenne Cuprak, Craig Hammonds, Katherine and Nolan McGarvey, Brooke Heasley, Grace and Noah Smidga, Jacob and Kera Hilliard, Blake Judge, Layla Richardson, Samantha Esposito, Devin and Dayne Karlovec, Lydia Knauer, Isaac Trickett, Leighah Robinson, David Hunt, Melody Ely, Michael Ebie, Tessa Flattum, Morgan Eskridge
Crestwood – James Mallory, Catherine Cisney, Lindsey and Lauren Jones, Dylan and Alexis Sedivy, Angel and Trinity Williamson, Ashly Bernatowicz, Ryan Marano, Hannah and Sarah

Bittance, Hannah, Gerald, Courtney and Caitlin Chartier, Noah, Ellie and Carter Frato-Sweeney, Mason and Trent Jakacki, Mason Cebulla, Rachael and Daniel Forcier, Talon and Elizabeth Cline, Nicholas Pancost, Faith and Grace Mills, Cody Leasure, Molly Ohlrich, Hayden Peska, Caitlin Lutz, Evan Lopez, Courtney Angel, Nathan Bailey

Ravenna – Briana and Seth Miller, Todd Smith, Austin and Cody Kawolics, Kayla and Ashley Moore, Raymond Hannan

Cardinal – Benjamin Crawley, Arielle Sokolowski, Taylor Soltis, Luke Porter, Logan Sedivy, Quinci Slone, Micah Breyley

LaBrae – Brandon and Stephanie Bator, Ashlyn and Madisson Geddes, Alexis Brooks, Haley McCormick

Berkshire – Neil Mattson, Howard and Chelsi Moore, Morgan Kaschalk, Travis and Catie Sommers

Southington – Brittany and Hailey Davis, Sabrina Zalick

Bristol – Tyler and Morgan Lippert, Brandon and Niles Wicks

Chardon – Madeline and Joshua Caldoro

Southeast – Lane Vizer, Hayden Troyer

Streetsboro – Emily Slagle

Waterloo – Mackenzie Hawkins

Warren – Kyle and Kaitlyn Campbell, Emily Hughes

Bloomfield-Mespo – Madelyn Scirocco

E. Grant a 1-year limited teaching contract to Bethany Maresh for the 2009/10 year; she will teach Language Arts at the Middle School.

Ayes: Pietra, Brett, Foy, Vincent, White

Nays: None

Mr. Pietra declared the motion passed

09-69 Moved by D. Vincent, seconded by G. Foy to accept open enrollment students for 2009/10:

Windham: Cody and Tyler Knepper, Alana and Cassidy Taylor, Levi Bloom

Crestwood: Paul Jewell

Ayes: Pietra, Brett, Foy, Vincent, White

Nays: None

Mr. Pietra declared the motion passed

09-70 Moved by P. Brett, seconded by G. Foy to modify the approved music instrument rental contract and fees effective for the 2009/10 year; resolution #09-52, to add a separate category for percussion. The percussion fee shall be \$15 per year or \$7.50 per semester; will be reduced, \$7.50 per year or \$3.75 per semester, or waived for economically disadvantaged students based on qualification for the free/reduced meal program.

Ayes: Pietra, Brett, Foy, Vincent, White

Nays: None

Mr. Pietra declared the motion passed

The original resolution (April 2009 meeting) is as follows: 09-52

Moved by D. Vincent, seconded by G. Foy to approve a music instrument rental contract and fees effective for the 2009/10 year. A fee is charged for one instrument, no additional charge for students playing more than one instrument; charge of \$60 per year or \$30 per semester; will be reduced, \$30 per year or \$15 per semester, or waived for economically disadvantaged students based on qualification for the free/reduced meal program; Exhibit B

09-71 Moved by G. Foy, seconded by D. Vincent to accept Peggy Shay's resignation of her classified contract effective August 26, 2009.

Ayes: Pietra, Brett, Foy, Vincent, White

Nays: None

Mr. Pietra declared the motion passed

09-72 Moved by D. White, seconded by D. Vincent to grant a 1-year limited teaching contract to Peggy Shay for the 2009/10 school year; she will teach at the Intermediate School.

Ayes: Pietra, Brett, Foy, Vincent, White

Nays: None

Mr. Pietra declared the motion passed

Mr. Pietra reviewed the guidelines for student suspension appeal with Ms. Petrie and Ms. Woodrum; they informed the Board they would like the suspension appeal of their minor children to be heard in executive session.

Moved by G. Pietra, seconded by G. Foy to enter executive session for the purpose of conducting a suspension appeal, 7:53 p.m., invited into executive session were the treasurer, superintendent, Mr. Joseph Malmisur, High School Principal, Mrs. Jennifer Mulhern, Assistant High School Principal, Ms. Petrie, Ms. Woodrum, minor children, and student witnesses.

Ayes: Pietra, Brett, Foy, Vincent, White

Nays: None

Mr. Pietra declared the motion passed

President Guy V. Pietra declared the board back in regular session at 9:01 p.m. and asked for a motion to uphold, amend or reverse the suspension.

09-73 Moved by D. White, seconded by G. Foy to uphold the suspensions of Ms. Petrie's minor child and Ms. Woodrum's minor child.

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 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 9:03 p.m. Invited into executive session were the Superintendent and Treasurer; exited executive session at 9:20 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 D. Vincent, seconded by D. White. All were in favor and this meeting adjourned at 9:20p.m.

Guy V. Pietra, President

Date

Tracy L. Knauer, Treasurer