

The mission of the James A. Garfield Local Schools is to serve our district by providing educational opportunities for all to become lifelong learners and productive members of society.

AGENDA

JAMES A. GARFIELD BOARD OF EDUCATION

August 10, 2023 6:00 p.m. Charles C. Klammer Professional Development Center

- I. Call to Order
- II. Pledge to Flag
- III. Moment of Silence
- IV. Roll Call
- V. Accept and Approve Board Meeting Agenda for August 10, 2023
Moved _____ Seconded _____
Brett ____ Foy ____ Pietra ____ Vincent ____ White ____

VI. Committees and Reports

- 1. President's Report
- 2. Maplewood Career Center
- 3. Legislative Liaison Report
- 4. Treasurer's Report
- 5. Superintendent's Report

VII. Board Business

VIII. Visitor Recognition and Public Comments

IX. Educational Excellence

X. Treasurer's Recommendations/Financial

- 1. Consolidate and approve treasurer's recommendations:
 - A. Approve minutes of the July 13, 2023 regular board meeting
 - B. Approve monthly reports for July 2023
 - C. Accept BWC safety grant.
 - D. Approve a contract with EA for the 2023/2024 school year for transportation.
 - E. Approve certificate of availability: Ready Field Solutions and Pisanick Partners
 - F. Accept federal funding CCIP application for the 23/24 school year.

XI. Superintendent's Recommendations

- 1. Consolidate and approve superintendent's recommendations:
 - A. Approve payment in lieu for students
 - B. Approve open enrollment students
 - C. Accept resignations
- 2. Approve supplemental/personal service contracts
- 3. Grant classified contracts
- 4. Hire substitute staff
- 5. Approve Memorandum of Understanding with OAPSE to change classifications and salaries for aides and monitors
- 6. Approve Memorandum of Understanding with OAPSE regarding student trips in school owned vehicles.
- 7. First Reading of Board Policies

Educational Excellence

Treasurer's Recommendations

1. Consolidate and approve the following recommendations: **A-F:**
 - A. Approve the minutes of the regular board meeting of July 13, 2023
 - B. Approve monthly reports for July 2023.
 - C. Accept BWC safety grant for employers working with persons with developmental disabilities, \$20,000.
 - D. Approve a contract with Education Alternatives for the 2023/2024 school year for transportation.
 - E. Approve certificate of availability: Ready Field Solutions PO 64165 \$3,370.50 PO date 7/3/23 invoice date 7/1/23 and Pisanick Partners PO 64138/64139 \$5890.30 PO date 7/1/23 invoice date 6/30/23
 - F. Accept federal funding CCIP application for the 23/24 school year.
Moved _____ Seconded _____
Brett ____ Foy ____ Pietra ____ Vincent ____ White ____
2. Approve a delegate and alternate for the OSBA Business Meeting Monday, November 13, 2023.
Moved _____ Seconded _____
Brett ____ Foy ____ Pietra ____ Vincent ____ White ____
3. Approve revised temporary appropriations for 23/24.

FY 2024	TEMPORARY
FUND CLASSIFICATION	APPROPRIATION
FUND NAME	REQUEST
General Fund	3,500,000.00
	-
Special Revenue	-
007 Special Trust	25,000.00
018 Public Support	25,000.00
019 Other Grant	7,500.00
031 Underground Storage	-
200 Student Activities	40,000.00
300 District Managed Act	25,000.00
451 Network Connectivity	5,538.30
467 Student Wellness Funds	40,000.00
499 Other State Grants	15,000.00
507 CARES Funding	749,686.26
510 Coronavirus Relief Funds	
516 Title VI-B	65,000.00
572 Title I-TA	56,000.00
584 TITLE V-A	15,000.00
587 Preschool	3,500.00
590 Title II-A	11,000.00
599 Misc Fed Revenue	95,000.00

Debt Service	
002 Bond Retirement-Building	120,000.00
004 Capital Projects	-
Enterprise	
006 Lunchroom	300,000.00
009 Uniform Supplies	18,000.00
Fiduciary	
022 District Agency	500,000.00
.	5,616,224.56

Moved _____ Seconded _____
 Brett ____ Foy ____ Pietra ____ Vincent ____ White ____

Superintendent's Recommendations

1. Consolidate and approve the following recommendations: A-C
 - A. Approve payment in lieu of transportation to Biomed for the following students: Carmella DiVencenzo, Ellis Burrows, Harper Marshall, Isabella Carloni, Harmony Hague, Charlotte Slade, Liliana Slade, Landyn Ianaggi, Eden Girt, Evan Carloni, Anthoney Clark, Finn Collins, Danica DiVencenzo, Joseph Lang, Alexis Slade, Lilly Clark, Gabriella Ianaggi, Kaitlyn Mangeri, Chloe Silver, Ava Marie Carloni, Landon Sitosky, Raena Hopper, Emily Mangeri, Ethan Slade, Wyatt Bard, Alexander Silver, Abigail Ritondaro, Adelyn Roth
 - B. Approve the following open enrollment students: Atley and Ryan Barnosky-Crestwood, Rosalie Short – Ravenna, Carmen and Carmella Zastawnik – Cleveland Municipal, Trinity Mitchell, Maria Haines, Hallie Spreitzer - Windham
 - C. Accept resignations: Christopher Higgins effective 7/25/2023 and Sue Nottingham effective 7/31/23
2. Grant supplemental/personal service contracts for 23/24:

Stephanie Ewell – MS Cheerleading (step 2- \$1611.96)
 Caydence McGranahan – MS Volleyball (step 2 - \$3,130.00)
 Alyssa Shirkey – MS Volleyball (step 2 - \$3,130.00)

Moved _____ Seconded _____
 Brett ____ Foy ____ Pietra ____ Vincent ____ White ____
3. Grant classified contracts:

1 year contract to Mark Hayhurst - custodian: effective 8/14/23
 1 year contract to Judy Gyulai – Lunchroom/Recess Monitor: effective 8/29/23
 1 year contract to Amber Sanchez – Lunchroom/Recess Monitor: effective 8/29/23

Moved _____ Seconded _____
 Brett ____ Foy ____ Pietra ____ Vincent ____ White ____
4. Hire substitute staff for 23/24: Certified - Sarah Wehrle / Transportation - Joan Monroe

Moved _____ Seconded _____
 Brett ____ Foy ____ Pietra ____ Vincent ____ White ____

5. Approve Memorandum of Understanding with OAPSE to change classifications and salaries for aides and monitors.

Moved _____ Seconded _____
Brett ____ Foy ____ Pietra ____ Vincent ____ White ____

6. Approve Memorandum of Understanding with OAPSE regarding student trips in school owned vehicles.

Moved _____ Seconded _____
Brett ____ Foy ____ Pietra ____ Vincent ____ White ____

7. First Reading of Board Policies:

1615/3215/4215/5512/7434 – Tobacco Use Prevention
9160 – Public Attendance at School Events
0131.1 – Technical Corrections
2114 – Meeting State Performance Standards
2271 – College Credit Plus Program
2412 – Homebound Instruction Program
3120.09/4120.09 - Volunteers – RESCIND
5310 – Health Services
5460 – Graduation Requirements
5610 – Removal, suspension, expulsion and permanent exclusion of student
6325 – Procurement – Federal Grants/Funds
8120 – Volunteers
8400 – School Safety
8420 – Emergency Situations at Schools
8462 – Student Abuse and Neglect
7540 – Technology
7540.01 – Technology Privacy
7540.02 – Web Accessibility, content, Apps and Services
7540.03 – Student Technology Acceptable Use and Safety
7540.04 – Staff Technology Acceptable Use and Safety
8300 - Continuity of Organizational Operations Plan
8305 - Information Security
8315 – Information Management
9700.01 - Advertising and Commercial Activities

Moved _____ Seconded _____
Brett ____ Foy ____ Pietra ____ Vincent ____ White ____