

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

September 14, 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 September 14, 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

1. Sunshine Law Discussion

VIII. Visitor Recognition and Public Comments

IX. Educational Excellence

1. Recognize "Class of 2023" new hires
2. Recognize CORE Value recipients

X. Treasurer's Recommendations/Financial

1. Consolidate and approve the following recommendations: A-D:
 - A. Approve the minutes of the regular board meeting of August 10, 2023
 - B. Approve monthly reports for August 2023.
 - C. Accept rebate payment
 - D. Accept donations

XI. Superintendent's Recommendations

1. Approve payment in lieu of transportation for a Biomed Student.
2. Consolidate and approve superintendent's recommendations: A-F
 - A. Approve open enrollment student
 - B. Approve Opportunity Pay
 - C. Hire Substitute Classified Staff
 - D. Hire substitute teacher
 - E. Approve Transportation Routes for the 23/24 school year
 - F. Grant 1 year classified contracts

Educational Excellence

1. Recognize Core Value recipients:
Amanda Duncan and Krista Hardway - teamwork

Treasurer's Recommendations

1. Consolidate and approve the following recommendations: **A-D:**
 - A.** Approve the minutes of the regular board meeting of August 10, 2023
 - B.** Approve monthly reports for August 2023.
 - C.** Accept \$72.05 rebate payment from American Express
 - D.** Accept donations:

Ken Fox - the generous donation of six xylophones and three xylophone stands to the school. The music department priced three Soprano xylophones at \$550 if they were new and three Bass Xylophones that would be worth about \$2,300 if they were new. The three stands vary in price and are about \$250.

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

Superintendent's Recommendations

1. Approve payment in lieu of transpiration for Gavyn Mosier (grade 3/Shalersville Campus) to Biomed due to impracticality for the following reasons:
 - A. Time and distance required
 - B. Number of pupils transported
 - C. Cost of providing transportation (Equipment, Maintenance, Personnel, Administration)
 - D. No similar or equivalent transportation services provided to other eligible pupils
 - E. Disruption to current transportation schedules
 - F. No other reimbursable types of transport are available

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

2. Consolidate and approve superintendent's recommendations: A-F
 - A.** Approve open enrollment students: Myles Yost, Adalynn Dentz, Charity Bartlam - Ravenna/Jayden Bolton - Windham/Lane Andrews-Streetsboro/Leonard Richards and Kylie Schmitz - Windham/Logan Warner - Newton Falls/ Brian Boggs - Logan Elm
 - B.** Approve the following Opportunity Pay:
 - Jackie Lovelace - MS Morning Announcements Coordinator, \$805.98
 - Matt Pfleger - AP Literature and Composition, \$805.98
 - Doug Engelhart - Dual Credit Precalculus, \$805.98
 - Doug Engelhart - Dual Credit Calculus, \$805.98
 - Riley Dearth and Emma Stark - PBIS Coaches, \$805.98/split
 - C.** Grant a 1-year sub custodian contract to Chad McGranahan and Michelle Morell
 - D.** Approve Heidi Drumheller, Diana Kelly and Peggy Shay as mentors for the 23/24 Resident Educator Program
 - E.** Approve Transportation Routes for Elementary and Middle/High School

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

3. Grant a 1-year contract to the Alexandra Gushura, elementary library clerk, effective 8/29/2023

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

4. Grant a 1-year contract to the Krista Hardway, elementary lunchroom aide, effective 8/28/2023

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

5. Grant a 1-year contract to Andrew Good, HS custodian, effective 8/28/2023

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

6. Grant a 1-year contract to Joan Monroe, transportation driver, effective 8/28/2023

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

Second Reading and Adoption 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 ____

Executive Session

- R.C. 121.22(G)(3) - conference with an attorney for the Board concerning a dispute involving the District that is the subject of pending or imminent court action; and
- R.C. 121.22(G)(5) - matters required to be kept confidential by federal law.