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

## October 5, 2023 6:00 p.m. Charles C. Klamer 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 October 5, 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
  - 1. Recognize Internship Program
  - 2. Recognize Friends 4 Friends Film Crew
  - 3. Recognize core value recipients

#### X. Treasurer's Recommendations/Financial

- 1. Consolidate and approve the following recommendations: A-B:
  - A. Approve the minutes of the regular board meeting of September 14, 2023
  - B. Approve monthly reports for September 2023.

### XI. Superintendent's Recommendations

- 1. Approve payment in lieu of transportation for Biomed Student.
- 2. Consolidate and approve superintendent's recommendations: A-C
  - **A**. Approve open enrollment student
  - B. Grant a 1-year sub van driver contract to Jonathan Hoffstetter
  - C. Grant supplemental contracts

# **Educational Excellence** 1. Recognize Internship Program Director Jake Der for his unwavering commitment to assisting Garfield High School Students with graduation requirements through his innovative working internship program. Moved \_\_\_\_\_ Seconded \_\_\_ Brett \_\_\_ Foy \_\_\_ Pietra \_\_\_ Vincent \_\_\_ White \_\_\_ 2. Recognize Friends 4 Friends Film Crew for their creative energies in creating a powerful message of, "Put down your phone and pick up your life" and earning the 2023 "Best Film" award for Garfield. Moved \_\_\_\_ Seconded \_\_\_ Brett \_\_ Foy \_\_\_ Pietra \_\_\_ Vincent \_\_\_ White \_\_\_ Recognize Core Value recipients: Jason Downey - Teamwork, Nathan Miskimen -Responsibility, Kristi Fiorentino - Kindness and Perseverance, Rachelle Craine - Perseverance, Krysta Krause - Teamwork Moved \_\_\_\_\_ Seconded \_\_\_\_\_ Brett \_\_\_ Foy \_\_\_ Pietra \_\_\_ Vincent \_\_\_ White \_\_\_ **Treasurer's Recommendations** 1. Consolidate and approve the following recommendations: A-B: A. Approve the minutes of the regular board meeting of September 14, 2023 **B.** Approve monthly reports for September 2023. Moved \_\_\_\_ Seconded \_\_\_ Brett \_\_ Foy \_\_ Pietra \_\_ Vincent \_\_ White \_\_\_ **Superintendent's Recommendations** 1. Approve payment in lieu of transpiration for Amara Rizzotto (grade 8/Rootstown 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-C

- A. Approve open enrollment students: Anthony Clark Ravenna
- B. Grant a 1-year sub van driver contract to Jonathan Hoffstetter
- **C.** Grant supplemental contracts to Erica Jarvis (MS basketball), Mike Finney (MS Wrestling), Zack Smith (MS Basketball), and Brett Foy (MS Basketball)

Moved		Seconded				
	Brett	Foy	Pietra	Vincent	White	