

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

November 9, 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 November 9 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. Preschool Program
2. SRO Appreciation
3. Recognize core value recipients

X. Treasurer's Recommendations/Financial

1.Consolidate and approve the following recommendations: A-L :

- A.** Approve the minutes of the regular board meeting of October 5, 2023
- B.** Approve monthly reports for October 2023.
- C.** Accept the certificate of appreciation and \$1,000 gift card from Kent State Athletics and College Football Playoff Foundation.
- D.** Accept the \$5,000 grant awarded from the OSLN STEM Classroom Grant Program
- E.** Approve the payment of student teacher stipend
- F.** Approve the establishment of a 300 fund for the High School Life Skills class
- G.** Approve adjustments to permanent appropriations
- H.** Accept donation
- I.** Modify Res. 23-100/ Donations
- J.** Modify Res. 23-115/ Student Teacher Stipend
- K.** Accept the five year forecast
- L.** Accept the Premier Tour and Travel contract

XI. Superintendent's Recommendations

1. Consolidate and approve superintendent's recommendations: A-E

- A.** Approve substitute teacher
- B.** Accept resignation of supplemental
- C.** Grant supplemental contract
- D.** Accept resignation
- E.** Approve opportunity pay

2. Accept resignation due to retirement

Educational Excellence

1. Recognize the preschool unit for their dedication, child-centered approach, play-based learning, physical environment, curriculum, communication with parents, inclusivity, and the positive impact on our children.

Moved _____ Seconded _____

Brett ____ Foy ____ Pietra ____ Vincent ____ White ____

2. Recognize Emily Ahrens and Tim Vecchio as our SRO. Our school resource officers play a vital role in creating a safe and nurturing learning environment. Their commitment to the well-being of students and their multifaceted responsibilities deserve appreciation and recognition for the positive impact they have on the school community.

Moved _____ Seconded _____

Brett ____ Foy ____ Pietra ____ Vincent ____ White ____

3. Recognize Core Value recipients:

Alyson Rose- Kindness

Ann King - Teamwork

Aiden Allen-Kindness

Anne Miller, Terra Hill, Lisa Etling, Maghan Kirk, Catherine Rodhe - Teamwork

Riley Dearth - Teamwork

Carrie Williams - Kindness

Moved _____ Seconded _____

Brett ____ Foy ____ Pietra ____ Vincent ____ White ____

Treasurer's Recommendations

1.Consolidate and approve the following recommendations: A-L :

A. Approve the minutes of the regular board meeting of October 5, 2023

B. Approve monthly reports for October 2023.

C. Accept the certificate of appreciation and \$1,000 gift card to Donor's Choose for Jacob Der from Kent State Athletics and College Football Playoff Foundation.

D. Accept the \$5,000 grant awarded to Matt Shull from the OSLN STEM Classroom Grant Program funded by Battelle.

E. Approve the payment upon receipt of \$175 student teacher stipend from Hiram College for Kristina Cupples for the fall semester.

F. Approve the establishment of a 300 fund for the High School Life Skills class, Advisor Abra Schweickert, and the policy/purpose/budget statement presented for the program.

G. Approve adjustments to permanent appropriations for the 2023/2024 school year as presented.

H. Accept donation of \$189.92 from the MVP's for supplies for the Middle School gym classes.

I. Modify Res. 23-100/ Donations- Ken Fox has supplied updated values for the donated instruments using musiciselementary.com

(3) Three Soprano Xylophone Hardwood Bars at \$467.00 ea- total of \$1401

(3) Three Bass Xylophones Rosewood Bars at \$1,400.00 ea- total of \$4,200

J. Modify Res. 23-115/ Student Teacher Stipend- Approve the payment upon receipt of \$400 student teacher stipend from Kent State University for Theo Cebulla for the fall semester per the agreement received from KSU 10/26/23.

K. Accept the five year forecast as presented.

L. Accept the Premier Tour and Travel contract for the 2024 6th grade Washington D.C. trip.

Moved _____ Seconded _____

Brett ____ Foy ____ Pietra ____ Vincent ____ White ____

Superintendent's Recommendations

1. Consolidate and approve superintendent's recommendations: A-E

A. Approve Amber Sanchez as a substitute teacher

B. Accept resignation of Vanessa Bauer for the 7th grade Math Coach

C. Grant supplemental contract to Nicole Giammo for 7th grade Math Coach

D. Accept resignation of Pat Hindman, bus driver effective October 16, 2023

E. Approve opportunity pay for Steven Howell for Dual Credit Crossroads

Moved _____ Seconded _____

Brett ____ Foy ____ Pietra ____ Vincent ____ White ____

2. Accept resignation of Karen Miller, head cook, effective April 30, 2023 due to retirement

Moved _____ Seconded _____

Brett ____ Foy ____ Pietra ____ Vincent ____ White ____