

James A. Garfield Local School District Organizational Meeting/Regular Meeting - January 13, 2022

Opening: The James A. Garfield Board of Education met in the Elementary Professional Development Center for the organizational meeting/regular meeting at 6:00 p.m. President Pro-Tempore, Deral White, called the meeting to order at 6:05 p.m.

President Pro-Tempore White dispensed with the Pledge and moment of silence.

Upon roll call the following members were present: Guy Pietra, Gary Foy, David Vincent and Deral White. Patricia Brett was not present.

Also present were Treasurer, Superintendent, Chris Forgacs and Kathleen Kisabeth.

22-1 Moved by G. Pietra, seconded by G. Foy to accept and approve the Board Meeting Agenda & Addendum for January 13, 2022.

Ayes: Pietra, Foy, Vincent, White

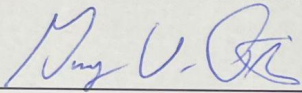
Nays: None

Mr. White declared the motion passed

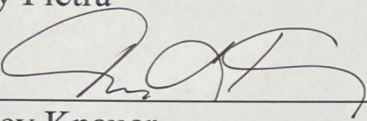
Visitor Recognition and Public Comment

Oath of Office for Board Members

I, Guy Pietra, swear that I will support the Constitution of the United States of America and the Constitution of the State of Ohio, and will perform faithfully the duties of my office as a member of the Board of Education of the James A. Garfield Local School District in Portage County, Ohio.



Guy Pietra



Tracy Knauer

Educational Excellence

22-2 Moved by D. Vincent, seconded by G. Foy to recognize CORE Value recipients:

Renee Ruley – Engagement

TayLynn Nichols – Communication

Elizabeth Proya – Communication

Ivan Trent – Communication

Mauricio Miller – Communication

Brooklyn Saylor – Communication

Lenny Veccia – Creativity

Tom Wem – Creativity

Jill Andrikanich - Engagement

Tracy Kissell - Engagement

Shari Truce - Engagement

Shelby Scirocco - Engagement

Vanessa Shafer - Creativity

Ayes: Pietra, Foy, Vincent, White

Nays: None

Mr. White declared the motion passed

22-3 Moved by G. Pietra, seconded by G. Foy to recognize CORE Value recipient: Bethany Monroe – Teamwork

Ayes: Pietra, Foy, Vincent, White

Nays: None

Mr. White declared the motion passed

Organizational Items

Election of officers for 2022:

Moved by Deral White, seconded by G. Foy to nominate Guy Pietra for President of the James A. Garfield Board of Education for calendar year 2022

Vote confirming Guy Pietra as the President of the James A Garfield Board of Education for calendar year 2022.

Ayes: Pietra, Foy, Vincent, White

Nays: None

Mr. White declared the motion passed

Moved by G. Pietra, seconded by D. White to nominate David Vincent for Vice-President of the James A. Garfield Board of Education for calendar year 2022.

Vote confirming David Vincent as Vice-President of the James A Garfield Board of Education for calendar year 2022.

Ayes: Pietra, Foy, Vincent, White

Nays: None

Mr. Pietra declared the motion passed

22-4 Moved by G. Foy, seconded by D. White to set the regular monthly meetings on the 2nd Thursday of each month at 6:00 p.m. in the Elementary Professional Development Center.

Thursday, February 10, 2022

Thursday, March 10, 2022

Thursday, April 14, 2022

Thursday, May 12, 2022

Thursday, June 9, 2022

Thursday, July 14, 2022

Thursday, August 11, 2022

Thursday, September 8, 2022

Thursday, October 13, 2022

Thursday, November 10, 2022

Thursday, December 8, 2022

Ayes: Pietra, Foy, Vincent, White

Nays: None

Mr. Pietra declared the motion passed

22-5 Moved by D. Vincent, seconded by G. Pietra to consolidate and approve the following organizational items as listed:

* Establish a Service Fund for board members and appropriate \$7,500 for this purpose

* Approve bond in the amount of \$50,000 for the Treasurer

* Authorize the Treasurer to invest interim inactive funds at the most productive interest rate whenever funds are available and payable to the school district during the 2022 year and through the organizational meeting in

2023

- * Authorize the Treasurer to pay all bills within the limits of the appropriations resolution as bills are received and when the merchandise is received in good and usable condition during the 2022 calendar year and through the organizational meeting in 2023
- * Authorize the Treasurer to secure advances from the County Auditor when funds are available and payable to the school district
- * Approve the use of single signature checks of the General Account and payroll clearing accounts through the organizational meeting of 2023
- * Authorize the Superintendent to act as Purchasing Agent for the school district through the organizational meeting of 2023
- * Authorize the Superintendent to employ such personnel as is needed for emergency situations and authorize payment for work done, at existing rates, if not approved by the Board
- * Authorize the use of Reitz, Paul & Shorr; Squire, Sanders & Dempsey, and Pepple & Waggoner as legal counsel
- * Authorize the Treasurer to make all necessary modifications within budget accounts to clear the deficit balances; such modifications will be presented for approval by the Board at the next regular meeting.
- * Authorize the Treasurer to make advances from the General Fund
- * Authorize the Superintendent to suspend non-teaching and teaching personnel; provided such suspensions comply with procedures as provided by Ohio law and such suspensions are presented for approval by the Board at the next regular meeting
- * Dispense with reading the minutes at each meeting if they are provided to Board members prior to the meeting at which they will be considered
- * Approve the Record-Courier as the official newspaper of general circulation for legal notices
- * Confirm the existing policies of the James A. Garfield Board of Education are in effect for the 2022 calendar year and through the organizational meeting of 2023
- * Authorize continued membership in the Portage Area Schools Council of Governments Health Insurance Consortium
- * Appoint the Superintendent to serve as a trustee on the Portage Area Schools Consortium to represent the James A. Garfield School District and appoint the Treasurer to act as an alternate
- * Approve mailing Board meeting notices to those who submit stamped, self-addressed envelopes, except the Record-Courier and The Villager; those to be sent by email.
- * Approve NEOLA's continuing update service of policies for 2022 at an annual fee of \$3,000 (estimate).
- * Authorize the Superintendent and Treasurer to submit proposals, establish fiscal accounts, receive, appropriate, and transfer funds, and begin program operations for grants and program.
- * Authorize the Superintendent to advertise for bids and to sell property when needed

* Approve the Minimal Essential Coverage (MEC) Health Insurance Plan to comply with the Affordable Care Act, effective 1/1/2014

* Approve resolution authorizing payment of expenses incurred for school related activities:

WHEREAS, the James A. Garfield Board of Education desires to recognize outstanding service and/or in-service as a benefit to this school district, and

WHEREAS, the James A. Garfield Board of Education feels it is necessary and desirable to maintain and to promote a positive public image of this school district, and

WHEREAS, the James A. Garfield Board of Education believes that use of coffee, meals, refreshments and other amenities furthers its public purpose and function by giving recognition to those persons who make worthy contributions internally or who can promote a positive image externally, and

WHEREAS, Ohio Attorney General Opinions #81-052 and #82-006 speak to the permissive nature of such expenditures of public funds,

THEREFORE, BE IT RESOLVED that the James A. Garfield Board of Education authorizes the Superintendent to approve and the Treasurer to make such payments within the annual budget set by the Board

* Approve donating one family athletic pass to the Garfield All Sports Booster Club, to be raffled

* Approve participation in the Corporate Health Testing consortium in 2022 for random testing for CDL and off campus drivers of district vehicles

Ayes: Pietra, Foy, Vincent, White

Nays: None

Mr. Pietra declared the motion passed

The Board President let stand a legislative liaison, a student achievement liaison and a liaison to Garrettsville Village/Township Councils as well as all existing committees.

Current appointees/committees:

Deral White – Legislative Liaison

Patricia Brett – Student Achievement Liaison

David Vincent – Liaison to Garrettsville Village Council/Township Councils

Guy Pietra & Gary Foy (Deral White, alternate) – superintendent's committee for OAPSE Labor Management

Guy Pietra & Patricia Brett (Deral White, alternate) – superintendent's committee for Labor and Negotiations

Gary Foy & Deral White – superintendent's committee for Athletic Task Force

Guy Pietra & David Vincent – superintendent's committee for Policy Review

Gary Foy & Guy Pietra – superintendent's committee for Finance

Deral White – Transportation Liaison

Treasurer's Recommendations

22-6 Moved by G. Foy, seconded by G. Pietra to consolidate and approve the following recommendations, A-G

A. Approve the minutes of the regular board meeting of December 9, 2021

B. Approve the financial reports for December 2021

C. Approve a certificate of availability: Purchase Order 61551; Vendor-YOUNGSTOWN OHIO YMCA; P.O. Date 12.1.21; Invoice Date 11.24.21; Total Amount \$10,040.00; Purpose CAMP FITCH

D. Approve amendments to estimated resources and appropriations/ None for January 2022

E. Accept the following grant awards- Portage County Retired Teachers Association to Vanessa Shafer and Kristine Gilmer- \$500.00 for STEM/ART - The Blackbaud Giving Fund, \$1,000 to Emma Dean

F. Accept Pepple & Waggoner Ltd rate increase effective January 1, 2022- Junior Associates, \$210.00 per hour and Senior Attorneys, \$340.00 per hour

G. Whereas, the James A. Garfield Board of Education wishes to support the efforts of other boards of education to obtain favorable judicial decisions and,
Whereas, the Ohio School Boards Association Legal Assistance Fund has been established for this purpose,

Therefore, the Board hereby resolves to participate in the OSBA LAF for calendar year 2022 and authorizes the treasurer to pay the LAF \$250

Ayes: Pietra, Foy, Vincent, White

Nays: None

Mr. Pietra declared the motion passed

22-7 Moved by D. Vincent, seconded by D. White to approve the following budget reserve resolution:

A RESOLUTION TO ESTABLISH A BOARD PRACTICE IN THE INTEREST OF SOUND FISCAL MANAGEMENT TO MAINTAIN A GENERAL FUND CASH BALANCE EQUIVALENT TO 10% OF THE PRIOR FISCAL YEAR GENERAL FUND OPERATING EXPENSES

WHEREAS, the Board declares the interest of sound fiscal management to maintain a General Fund cash balance equivalent to at least 10% of the prior year general fund operating expenses; and

WHEREAS, the Board believes this practice is both prudent and sound fiscal management in the current environment;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the James A. Garfield Board of Education, Portage County, Ohio, that:

Section 1. The Board hereby affirms and declares it to be a financial philosophy of the Board and in the interest of sound fiscal management that the District's finances be managed to ensure a General Fund cash balance equivalent to at least 10% of the prior fiscal year general fund operating expenses.

Section 2. Promptly upon receiving any indication that such a cash balance may not be achieved at any point within the rolling Five Year Forecast period, the Treasurer shall report such a finding to the Board, along with proposed financial options that the Board may consider.

Section 3. It is hereby found and determined that all formal actions of the Board of Education concerning and relating to the adoption of this resolution were adopted in an open meeting of the Board, and that all deliberations of the Board that resulted in such formal action were in meetings open to the public, when required by law, in full compliance with all legal requirements.

Budget Reserve Calculation

FY 2021 Line 4.50 Total Expenses- \$14,831,657

10%- \$1,483,166

Ayes: Pietra, Foy, Vincent, White

Nays: None

Mr. Pietra declared the motion passed

22-8 Moved by G. Pietra, seconded by D. Vincent to approve the Tax Budget as follows:

WHEREAS school districts must adopt an annual budget for the coming school year (July 1, 2022 through June 30, 2023) by or about January 15, 2022; and

WHEREAS the county budget commission has no authority to either increase or reduce the rate of any voter approved tax levy, although it does have authority and duty to adjust the amounts required from general property tax to conform to the needs demonstrated by the budget (ORC 5705.31 and 5705.341; Baker's Text, Section 5.04); and

WHEREAS such budget is more of an administrative exercise than of revenue generating significance, in that the January budget is commonly referred to as the asking for budget (vs. the July appropriations measure which actually deals with expected funds); and

WHEREAS the asking for budget document is available to the public to review in the Treasurer's office;

NOW, THEREFORE, BE IT RESOLVED that the budget is approved as presented; and

BE IT FURTHER RESOLVED under the provisions of ORC 5705.30, the Treasurer shall deliver a copy of the approved budget on the prescribed form to the County Auditor on or before 1/20/22.

Ayes: Pietra, Foy, Vincent, White

Nays: None

Mr. Pietra declared the motion passed

22-9 Moved by D. Vincent, seconded by G. Foy to recognize organizations of support: the following affiliated

student/parent support groups as their existence is for the sole purpose of supporting the students of the James A. Garfield Local School District; organizations included are: James A. Garfield All Sports Boosters, James A. Garfield Band Boosters, James A. Garfield P.T.O., James A. Garfield Middle School Volunteer Parents (MVP's)

Ayes: Pietra, Foy, Vincent, White

Nays: None

Mr. Pietra declared the motion passed

Ohio SB 210 requires school districts to set standards for all food and beverages sold to students during the school day and to report annually to the Board of Education on compliance. James A. Garfield Local is compliant with the policy adopted by the Board of Education, all snack foods sold meet the Alliance for a Healthier Generation and all beverages sold meet the requirement in SB 210.

Resolution Approving and Authorizing a Ground Lease, Lease-Purchase Agreement and Related Document

The Board of Education of James A. Garfield Local School District, Ohio, met in regular session on January 13, 2022, commencing at 7:30 p.m., in the Elementary Professional Development Center at James A. Garfield Elementary School, 10207 State Route 88, Garrettsville, Ohio, with the following members present:

Guy Pietra
David Vincent
Gary Foy
Deral White

The Treasurer advised the Board that the notice requirements of Section 121.22 of the Revised Code and the implementing rules adopted by the Board pursuant thereto were complied with for the meeting.

David Vincent moved the adoption of the following Resolution:

RESOLUTION NO. 22-10

A RESOLUTION APPROVING AND AUTHORIZING A GROUND LEASE, LEASE-PURCHASE AGREEMENT AND RELATED DOCUMENTS PROVIDING FOR FINANCING THE COSTS OF THE CONSTRUCTION, ENLARGING OR OTHER IMPROVEMENT, FURNISHING AND EQUIPPING, AND THE LEASE AND EVENTUAL ACQUISITION, OF FACILITIES or improvements to facilities FOR SCHOOL DISTRICT PURPOSES, INCLUDING HVAC, ROOFING AND PARKING FACILITIES IMPROVEMENTS TO SCHOOL DISTRICT BUILDINGS, LIGHTING IMPROVEMENTS TO THE ELEMENTARY SCHOOL BUILDING, IMPROVEMENTS TO SCHOOL DISTRICT ATHLETIC BUILDINGS AND FACILITIES BY CONSTRUCTING A MULTI-USE ATHLETIC FIELD AND RELATED CONCESSION AND RESTROOM FACILITIES, AND CLEARING, IMPROVING AND EQUIPPING THE SITES THEREOF, AND AUTHORIZING and approving other RELATED MATTERS.

WHEREAS, Section 3313.375 of the Revised Code provides that the board of education of a school district may enter into a lease-purchase agreement providing for the construction, enlarging or other improvement, furnishing and equipping, and lease and eventual acquisition, of facilities or improvements to facilities for any school district purpose, and, in conjunction therewith, may grant a lease for land under the board's control for a period not more than five years longer than the term of the lease-purchase agreement; and

WHEREAS, Section 3313.375 further provides that the obligations of the board of education under such a lease-purchase agreement shall not be construed as net indebtedness of that school district pursuant to Section 133.06 of the Revised Code; and

WHEREAS, capitalized words and terms used and not otherwise defined in this Resolution have the meanings assigned to them in Section 1; and

WHEREAS, this Board has determined to provide for the construction, enlarging and other improvement, furnishing and equipping, and the lease and eventual acquisition, of facilities and improvements to facilities for School District purposes, including HVAC, roofing and parking facilities improvements to school district buildings, lighting improvements to the Elementary School building, improvements to school district athletic buildings and facilities by constructing a multi-use athletic field and related concession and restroom facilities, and clearing, improving and equipping the sites thereof; and

WHEREAS, it will be necessary for this Board to enter into a ground lease, lease purchase agreement and other agreements in order to finance the cost of the above-referenced improvements, all in accordance with the laws of the State, including, but not limited to, Section 3313.375;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of James A. Garfield Local School District, County of Portage, Ohio, that:

Section 1. Definitions. In addition to the words and terms defined in the recitals to this Resolution and in the Facilities Lease, the following words and terms shall have the following meanings unless the context or use clearly indicates another or different meaning or intent:

“Ancillary Project Site” means the Ancillary Project Site as and if described in the Facilities Lease.

“Assignment” means the Assignment of Leases between the Corporation and the Trustee, assigning to the Trustee all rights and interest of the Corporation, except for certain Unassigned Rights (as defined in the Assignment), under the Ground Lease and the Facilities Lease, as the same may be amended or supplemented from time to time in accordance with its terms.

“Base Rent” means the payments specified as Base Rent in the Facilities Lease.

“Board” means the Board of Education of the School District.

“Capitalized Interest Fund” means the special fund or account to be established in the custody of the School District pursuant to the Trust Agreement for the payment of the interest components of Base Rent, all in accordance with Section 5705.10 of the Revised Code.

“Certificate Payments” means, for any period or payable at any time, the principal of and interest and any premium on the Certificates for that period or payable at that time (whether on a scheduled payment date or pursuant to or upon redemption or otherwise), as the case may be.

“Certificates” means Certificates of Participation in the payments of Base Rent to be made by the Board under the Facilities Lease and to be issued as one or more series under the Trust Agreement for the purpose of paying Project Costs, and which will constitute “fractionalized interests in public obligations”, as defined in Section 133.01 of the Revised Code.

“Closing Date” means, as to the Series 2022 Certificates, the date of physical delivery of, and payment of the purchase price for, the Series 2022 Certificates.

“Code” means the Internal Revenue Code of 1986, as amended, the Treasury Regulations (whether temporary or final) under that Code or the statutory predecessor of that Code, and any amendments of or successor provisions to the foregoing and any official rulings, announcements, notices, procedures and judicial determinations regarding any of the foregoing, all as and to the extent applicable. Unless otherwise indicated, reference to a section of the Code includes any applicable successor section or provision and applicable Treasury Regulations, rulings, announcements, notices, procedures and determinations pertinent to that section.

“Continuing Disclosure Agreement” means the agreement authorized by Section 4(d), as it may be modified from the form on file with the Treasurer in accordance with Section 4(d), and which shall constitute the continuing disclosure agreement made by the School District for the benefit of holders and beneficial owners of the Series 2022 Certificates in accordance with the Rule.

“Corporation” means the Ohio School Building Leasing Corporation, an Ohio nonprofit corporation, and its successors and assigns.

“Facilities Lease” means the Lease-Purchase Agreement between the Lessor, as lessor, and the Board, as lessee, conveying a leasehold interest in the Leased Property, and under which the Board shall lease the Leased Property for an initial term and renewal terms that are subject to renewal upon appropriations being made by this Board of funds sufficient to pay the Base Rent due during each such term, as the same may be amended or supplemented from time to time in accordance with its terms.

“Ground Lease” means the Ground Lease between the Board, as ground lessor, and the Lessor, as ground lessee, conveying a leasehold interest in the Project Site, as the same may be amended or supplemented from time to time in accordance with its terms.

“Issuance Expense Fund” means the James A. Garfield Local School District Issuance Expense Fund – 2022, and any accounts created therein pursuant to the Trust Agreement, to be established in the custody of the Trustee under the Trust Agreement for the deposit, investment and application of that portion of the Series 2022 Certificates, if any, specified in the Purchase Agreement, and used to pay costs of issuing the Series 2022 Certificates.

“Leased Property” means collectively the Project Site and the Project Facilities as described in the Facilities Lease, as revised from time to time in accordance with the terms of the Facilities Lease.

“Lessor” means the Corporation and its successors and assigns as lessee under the Ground Lease and as lessor under the Facilities Lease, including the Trustee.

“Original Purchaser” means Robert W. Baird & Co. Incorporated, or such other purchaser or purchasers as are specified as the Original Purchaser in the Purchase Agreement.

“Other Facilities” means any facilities and improvements to facilities for School District purposes that are not included in the Leased Property under the Facilities Lease.

“President” means the President of the Board or, in that person’s absence, the Vice President of the Board.

“Principal Payment Date” means, as to the Series 2022 Certificates, unless otherwise specified in the Purchase Agreement, December 1 of each year during which Series 2022 Certificates are outstanding, provided that the final Principal Payment Date shall not be later than the earlier of 30 years (in accordance with

Section 3313.375 of the Revised Code) or the end of the weighted average useful life of the Project Facilities as estimated on the Closing Date.

“Project Costs” means the costs of the Project Facilities and Other Facilities, including the interest component of Base Rent accruing during construction of the Project Facilities and costs of issuing Certificates.

“Project Facilities” means those improvements to be financed, in whole or in part, with the proceeds of a series of Certificates and which are described in the Facilities Lease (as the same may be changed or amended as permitted under this Resolution), generally, HVAC, roofing and parking facilities improvements to school district buildings, lighting improvements to the Elementary School building, improvements to school district athletic buildings and facilities by constructing a multi-use athletic field and related concession and restroom facilities, and related site and certain other improvements upon the Project Site, together with any additions, modifications and substitutions thereto as permitted under the Facilities Lease.

“Project Fund” means the special fund, and any accounts therein, to be established in the custody of the School District pursuant to the Facilities Lease for the deposit, investment and application of that portion of the proceeds of the Series 2022 Certificates specified in the Purchase Agreement and to be used for Project Costs, all in accordance with Sections 5705.09(E) and 5705.10 of the Revised Code.

“Project Site” means the Project Site as described in the Facilities Lease, to include (i) the real estate upon which the Project Facilities are to be constructed or installed as described in the Facilities Lease, and (ii) if necessary or desirable due to insurance requirements or otherwise (which determination shall be conclusively made by the officers signing the Ground Lease and the Facilities Lease), the Ancillary Project Site, subject to any release provided for in the Ground Lease and the Facilities Lease.

“Purchase Agreement” means the agreement among the Board, the Trustee and the Original Purchaser, authorized under this Resolution with respect to the purchase of the Series 2022 Certificates.

“Rule” means Rule 15c2-12 prescribed by the SEC pursuant to the Securities Exchange Act of 1934, as it may be amended and/or supplemented from time to time.

“School District” means James A. Garfield Local School District, Ohio, including the Board.

“SEC” means the Securities and Exchange Commission.

“Series 2022 Certificates” means the Certificates of Participation, Series 2022, to be issued pursuant to the Trust Agreement.

“Superintendent” means the Superintendent of the School District.

“Treasurer” means the Treasurer of the Board.

“Trust Agreement” means the Trust Agreement between the Corporation and the Trustee, pursuant to which the Corporation will assign to the Trustee the Corporation’s interests in the Ground Lease and the Facilities Lease and will direct the Trustee to and the Trustee will issue and sell the Series 2022 Certificates, and proceeds of the sale of the Series 2022 Certificates will be made available to pay Project Costs, as the same may be amended or supplemented from time to time in accordance with its terms.

“Trustee” means the bank or trust company at the time serving as Trustee under the Trust Agreement.

Section 2. Ground Lease, Facilities Lease and Trust Agreement. It is necessary, proper and in the best interest of the School District to authorize, and this Board does hereby authorize, the signing, delivery and sale by the Trustee of the Series 2022 Certificates on terms consistent with this Resolution to provide funds to pay Project Costs, including expenses relating to the issuance of the Series 2022 Certificates. The Series 2022 Certificates shall be designated "Certificates of Participation, Series 2022, Evidencing the Proportionate Interests of the Owners Thereof in Base Rent to Be Paid by the Board of Education of James A. Garfield Local School District, Ohio", or such other designation as is provided for in the Purchase Agreement. The Treasurer is authorized to select a bank or trust company as the initial Trustee, after determining that such bank or trust company meets the requirements for successor trustees set forth in the Trust Agreement. The President and the Treasurer are authorized to sign and deliver the Ground Lease and the Facilities Lease and to file the same, or signed memoranda thereof, in the Official Records of the County of Portage, and to signify approval of the Assignment and the Trust Agreement in substantially the forms as are now on file with this Board. Each of the Ground Lease, the Facilities Lease, the Assignment and the Trust Agreement is approved in substantially the form as is now on file with this Board, together with any changes or amendments that are not inconsistent with this Resolution and are not substantially adverse to the School District that are approved or consented to by the officer or officers signing that document on behalf of this Board, all of which shall be conclusively evidenced by the signing of the Ground Lease and the Facilities Lease or amendments thereto and the signifying of approval of the Assignment and the Trust Agreement or amendments thereto by that officer or those officers. This Board's obligation to pay Base Rent during each term of the Facilities Lease shall constitute a "public obligation", and the Series 2022 Certificates shall constitute "fractionalized interests in public obligations", each as defined in Section 133.01 of the Revised Code.

Section 3. Leased Property. This Board hereby determines that the Leased Property and its use are essential to the School District including but not limited to its proper, efficient and economic operation and the welfare of its students.

Section 4. Determination of Facilities Lease Terms and Sale of the Series 2022 Certificates.

(a) Facilities Lease Terms. The Treasurer is hereby authorized to determine (which determination shall be confirmed by the Treasurer by the signing of the Purchase Agreement), having due regard for the best interest of and financial advantages to the School District: (i) the schedule of Certificate Payments and the Base Rent payable under the Facilities Lease, provided, that: (A) neither the aggregate principal amount of the Series 2022 Certificates nor the aggregate principal components of Base Rent shall exceed \$7,000,000, (B) the final payment of Base Rent attributable to the Series 2022 Certificates shall be due not later than the final Principal Payment Date as provided in the definition of Principal Payment Date in Section 1 and (C) the aggregate true interest cost of the Series 2022 Certificates shall not exceed 5% per year, and (ii) the redemption terms, if any, for the Series 2022 Certificates and the corresponding prepayment provisions under the Facilities Lease; provided that the period during which no redemption and prepayment is permitted shall not be longer than 10½ years from the Closing Date and the redemption premium shall not exceed 3% of the principal amount redeemed.

The School District acknowledges that the aggregate principal component of the Base Rent shall be equal to the aggregate principal amount of the Series 2022 Certificates and shall be that amount that, together with other funds to be made available for the Project Costs, shall be sufficient to pay Project Costs, including without limitation the cost of capitalized interest and providing any reserves that the Treasurer determines are necessary and appropriate for the Series 2022 Certificates to be issued on the terms most favorable to the School District as the payor on the public obligations in which the Series 2022 Certificates constitute fractionalized interests, and the costs of issuance of the Series 2022 Certificates to be paid from the proceeds of the Series 2022 Certificates, including underwriter's discount, and which the Treasurer determines are necessary and reasonable in light of the character of the Series 2022 Certificates. The School District further acknowledges that the Certificate Payments shall include interest payments that shall be based upon the

interest components of the Base Rent. The Series 2022 Certificates may be issued in one or more series that may differ as to credit enhancement, priority of payment and other terms. The Base Rent to be payable during each lease term of the Facilities Lease shall be an amount sufficient to pay the Certificate Payments that are due and payable during that lease term, and such Base Rent shall be specified or determined in an exhibit to the Facilities Lease; provided, however, that the School District's obligation to pay Lease Payments, including Base Rent, is subject to appropriation and certification as provided in the Facilities Lease and nothing in the Facilities Lease, the Series 2022 Certificates or the Trust Agreement shall constitute a debt of this Board or a pledge by this Board, or an obligation of this Board, of any taxes or other money to the payments due thereunder. All determinations required by this subsection (a) shall be confirmed by the Treasurer by the signing of the Purchase Agreement.

(b) Purchase Agreement. The Treasurer or, in the absence of the Treasurer, the President, is authorized to sign and deliver, in the name and on behalf of the School District, the Purchase Agreement providing for the sale of the Series 2022 Certificates, provided that the purchase price for the Series 2022 Certificates shall not be less than 97% of the aggregate principal amount thereof. The Purchase Agreement is approved in substantially the form as is now on file with this Board, together with any changes or amendments that are not inconsistent with this Resolution and not substantially adverse to the School District and that are approved by the officer signing on behalf of the School District, all of which shall be conclusively evidenced by the signing of the Purchase Agreement by that officer.

(c) Primary Offering Disclosure. The President, the Treasurer and the Superintendent are authorized and directed, on behalf of the School District and in their official capacities, to (i) prepare or cause to be prepared, and to make or authorize modifications, completions or changes of or supplements to, a disclosure document in connection with the original issuance of the Series 2022 Certificates, (ii) determine, and to certify or otherwise represent, when the disclosure document is to be "deemed final" (except for permitted omissions) by this Board as of its date or is a final "official statement" for purposes of the Rule, (iii) use and distribute, or authorize the use and distribution of, that disclosure document and any supplements thereto in connection with the original issuance of the Series 2022 Certificates, and (iv) complete and sign the disclosure document and any supplements thereto as so approved, together with such certificates, statements or other documents in connection with the finality, accuracy and completeness of the disclosure document and any supplements as may in their judgment be necessary or appropriate.

(d) Agreement to Provide Continuing Disclosure. For the benefit of the holders and beneficial owners from time to time of the Series 2022 Certificates, the School District agrees to provide or cause to be provided such financial information and operating data, audited financial statements and notices of the occurrence of certain events, in such manner as may be required for purposes of the Rule. The President, the Treasurer and the Superintendent are authorized and directed to complete, sign and deliver the Continuing Disclosure Agreement, in the name and on behalf of the School District, in substantially the form as is now on file with the Treasurer. The Continuing Disclosure Agreement is approved, together with any changes or amendments that are not inconsistent with this Resolution and not substantially adverse to the School District and that are approved by the President, the Treasurer and the Superintendent on behalf of the School District, all of which shall be conclusively evidenced by the signing of the Continuing Disclosure Agreement.

The Treasurer is further authorized and directed to review and, as necessary, revise and update the School District's procedures in order to ensure compliance by the School District with its Continuing Disclosure Agreement, including timely provision of information and notices as described above. Prior to making any filing required under the Rule, the Treasurer shall consult with and obtain legal advice from, as appropriate, bond counsel, disclosure counsel or other qualified independent special counsel selected by the School District. The Treasurer, acting in the name and on behalf of the School District, shall be entitled to rely upon any such legal advice in determining whether a filing should be made. The performance by the School District of its Continuing Disclosure Agreement shall be subject to the annual appropriation of any funds that may be necessary to perform it.

(e) Application for Rating or Insurance; Financing Costs. If, in the judgment of the Treasurer, the filing of an application for (i) a rating on all or a portion of the Series 2022 Certificates by one or more nationally-recognized rating services, (ii) a policy of insurance or other credit enhancement facility from a company or companies to better assure the payment of principal of and interest on all or a portion of the Series 2022 Certificates, or (iii) a surety bond or other credit enhancement facility from a company or other companies to satisfy all or a portion of any reserve requirement for the Series 2022 Certificates is in the best interest of and financially advantageous to this School District, the Treasurer is authorized to prepare and submit those applications, to provide to each such service, company or other credit enhancement facility provider such information as may be required for the purpose, and to provide further for the payment of the cost of obtaining each such rating or policy, except to the extent paid by the Original Purchaser in accordance with the Purchase Agreement, from the proceeds of the Series 2022 Certificates to the extent available and otherwise from any other funds lawfully available and that are appropriated or shall be appropriated for that purpose. The Treasurer is hereby authorized, to the extent necessary or required, to enter into any commitments or agreements, in the name and on behalf of the School District, that the Treasurer determines to be necessary in connection with obtaining any such ratings or policy.

(f) Use of Proceeds of the Series 2022 Certificates. The proceeds received from the sale of the Series 2022 Certificates (i) for payment of costs of the Project shall be paid into the Project Fund, (ii) for payment of interest components of Base Rent shall be paid into the Capitalized Interest Fund and (iii) for payment of costs of issuance of the Series 2022 Certificates shall be paid into the Issuance Expense Fund to the extent such costs are not paid by the Original Purchaser pursuant to the Purchase Agreement, all as provided in the Trust Agreement.

Section 5. Other Instruments. The President, the Superintendent and the Treasurer are each hereby authorized to take any and all other actions and to sign and deliver any and all other instruments, agreements, certificates and documents as may in their judgment be necessary, desirable, advisable or appropriate in connection with the signing and delivery of the Ground Lease and the Facilities Lease, the signing and delivery of the Series 2022 Certificates by the Trustee and the purchase of the Series 2022 Certificates by the Original Purchaser in order to give effect to the transactions contemplated to be performed on the part of the School District under the Ground Lease, the Facilities Lease and the Purchase Agreement.

Section 6. Tax Covenants. This Board covenants that it will use, and will restrict the use and investment of, the proceeds of the Series 2022 Certificates in such manner and to such extent as may be necessary so that (a) the Series 2022 Certificates will not (i) constitute private activity bonds or arbitrage bonds under Sections 141 or 148 of the Code or (ii) be treated other than as obligations the interest on which is excluded from gross income under Section 103 of the Code, and (b) the interest on the Series 2022 Certificates will not be an item of tax preference under Section 57 of the Code.

This Board further covenants (a) that it will take or cause to be taken such actions that may be required of it for the Series 2022 Certificates to be and to remain excluded from gross income for federal income tax purposes, (b) that it will not take or authorize to be taken any actions that would adversely affect that exclusion, and (c) that it, or persons acting for it, will, among other acts of compliance, (i) apply or cause the application of the proceeds of the Series 2022 Certificates to the governmental purpose of the borrowing, (ii) restrict yield on investment property, (iii) make timely and adequate payments to the federal government, (iv) maintain books and records and make calculations and reports and (v) refrain from certain uses of those proceeds and, as applicable, of property financed with such proceeds, all in such manner and to the extent necessary to assure such exclusion of that interest under the Code.

The Treasurer, or any other officer of the School District having responsibility for signing of the Facilities Lease, is hereby authorized (a) to make or effect any election, selection, designation, choice, consent, approval, or

waiver on behalf of the School District with respect to the Series 2022 Certificates as the School District is permitted to or required to make or give under the federal income tax laws, including, without limitation thereto, any of the elections available under Section 148 of the Code, for the purpose of assuring, enhancing or protecting favorable tax treatment or status of the Facilities Lease and the Series 2022 Certificates or interest components thereof or assisting compliance with requirements for that purpose, reducing the burden or expense of such compliance, reducing the rebate amount or payments or penalties, or making payments of special amounts in lieu of making computations to determine, or paying, excess earnings as rebate, or obviating those amounts or payments as determined by that officer, which action shall be in writing and signed by the officer, (b) to take any and all other actions, make or obtain calculations, make payments, and make or give reports, covenants and certifications of and on behalf of the School District, as may be appropriate to assure the exclusion of interest from gross income and the intended tax status of the Series 2022 Certificates, and (c) to give one or more appropriate certificates of the School District, for inclusion in the transcript of proceedings for the Series 2022 Certificates, setting forth the reasonable expectations of the School District regarding the amount and use of all the proceeds from the sale of the Series 2022 Certificates, the facts, circumstances and estimates on which they are based, and other facts and circumstances relevant to the tax treatment of the interest on and the tax status of the Series 2022 Certificates. The Treasurer is specifically authorized to designate the Series 2022 Certificates as "qualified tax-exempt obligations" if such designation is applicable and desirable, and to make any related necessary representations and covenants.

Section 7. Retention of Bond Counsel and Disclosure Counsel. The legal services of Squire Patton Boggs (US) LLP, as bond counsel and disclosure counsel, are hereby retained. The legal services shall be in the nature of legal advice and recommendations as to the documents and the proceedings in connection with the issuance and sale of the Series 2022 Certificates, assisting the School District in preparing certain portions of the disclosure document for the Series 2022 Certificates and the rendering of the necessary legal opinions upon the delivery of the Series 2022 Certificates. In rendering those legal services, as an independent contractor and in an attorney-client relationship, that firm shall not exercise any administrative discretion on behalf of the School District in the formulation of public policy, expenditure of public funds, enforcement of laws, rules and regulations of the State, the School District or any other political subdivision, or the execution of public trusts. That firm shall be paid just and reasonable compensation for those legal services and shall be reimbursed for the actual out-of-pocket expenses it incurs in rendering those legal services whether or not the Series 2022 Certificates are issued. The Treasurer is authorized and directed, to the extent they are not paid by the Original Purchaser in accordance with the Purchase Agreement or from the proceeds of the Series 2022 Certificate in the Issuance Expense Fund, to make appropriate certification as to the availability of funds for those fees and any reimbursement and to issue an appropriate order for their timely payment as written statements are submitted by that firm.

Section 8. Retention of Underwriter. The services of Robert W. Baird & Co. Incorporated, as underwriter, are hereby retained. In rendering those services, as an independent contractor, that firm shall not exercise any administrative discretion on behalf of the School District in the formulation of public policy, expenditure of public funds, enforcement of laws, rules and regulations of the State, the School District or any other political subdivision, or the execution of public trusts. That firm shall be paid just and reasonable compensation for those services, and that firm shall be reimbursed for the actual out-of-pocket expenses it incurs in rendering those services whether or not the Series 2022 Certificates are issued. The Treasurer is authorized and directed, to the extent they are not paid by the Original Purchaser in accordance with the Purchase Agreement or from the proceeds of the Series 2022 Certificate in the Issuance Expense Fund, to make appropriate certification as to the availability of funds for those fees and any reimbursement and to issue an appropriate order for their timely payment as written statements are submitted by that firm.

Section 9. Severability. Each section of this Resolution and each part of each section hereof is hereby declared to be independent, and the finding or holding of any section or part of any section hereof to be invalid

or void shall not be deemed or held to affect the validity of any other section or part of any section of this Resolution.

Section 10. Prior Acts Ratified and Confirmed. Any actions previously taken by School District officials or agents of this Board in furtherance of the matters set forth in this Resolution are hereby approved, ratified and confirmed.

Section 11. Compliance with Open Meeting Requirements. This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this Resolution were taken, and that all deliberations of this Board and of any of its committees that resulted in those formal actions were held, in meetings open to the public in compliance with the law.

Section 12. Captions and Headings. The captions and headings in this Resolution are solely for convenience of reference and in no way define, limit or describe the scope or intent of any Sections, subsections, paragraphs, subparagraphs or clauses hereof.

Section 13. Effective Date. This Resolution shall be in full force and effect immediately upon its adoption.

Deral White seconded the motion.

Upon roll call on the adoption of the foregoing Resolution, the vote was as follows:

Guy Pietra- Aye
David Vincent- Aye
Gary Foy- Aye
Deral White- Aye

TREASURER'S CERTIFICATION

The above is a true and correct extract from the minutes of the regular meeting of the Board of Education of James A. Garfield Local School District, Ohio, held on January 13, 2022, commencing at 7:30 p.m., in the Elementary Professional Development Center at James A. Garfield Elementary School, 10207 State Route 88, Garrettsville, Ohio, showing the adoption of the Resolution set forth above.

Dated: January 13, 2022

Treasurer, Board of Education
James A. Garfield Local School District, Ohio

22-11 Moved by G. Pietra, seconded by G. Foy to approve a contract with SchoolForce Solutions for SLP Services for the remainder of the 2021/2022 school year; \$91.00 per hour.

Ayes: Pietra, Foy, Vincent, White

Nays: None

Mr. Pietra declared the motion passed

22-12 Moved by D. Vincent, seconded by G. Foy to approve payment upon receipt of the student teacher stipend from Hiram College for the Spring 2022 semester: Rachelle Craine- \$175.00

Ayes: Pietra, Foy, Vincent, White

Nays: None

Mr. Pietra declared the motion passed

Superintendent's Recommendations

22-13 Moved by G. Foy, seconded by D. White to consolidate and approve superintendent's recommendations: A-I

- A. Accept the resignations of classified staff:
 - Michelle Wilfong, bus driver and lunchroom aide, effective January 2, 2022
 - Lizabeth Sago, custodian; effective January 10, 2022
- B. Hire Riley Dearth as a primary tutor for the second semester of the 2021/22 year; effective 1/18/2022
- C. Approve Aiden Kissell and Izaya Style as open enrollment students; they recently moved out of the Garfield District
- D. Hire Amanda Hunt and Jordan Burns as substitute teachers for 2021/22
- E. Approve an overnight field trip to Camp Fitch by the 6th graders; February 16-18, 2022
- F. Grant academic supplemental contracts to Bethany Maresh and Julie Brann as the 6th grade trip co-coordinators; Step 1 - \$380.78 each
- G. Hire Michelle Wilfong and Holly Hites as substitute bus drivers
- H. Approve early graduation for senior Cody Justice; he will graduate after first semester, January 14, 2022
- I. Grant a 1-year contract to Victor Fackler as a van driver; effective January 10, 2022
 - Ayes: Pietra, Foy, Vincent, White
 - Nays: None
 - Mr. Pietra declared the motion passed

22-14 Moved by G. Foy, seconded by D. Vincent to approve the high school curriculum guide for 2022/23

Ayes: Pietra, Foy, Vincent, White

Nays: None

Mr. Pietra declared the motion passed

22-15 Moved by G. Foy, seconded by D. Vincent to approve Elizabeth Fogleman as an open enrollment student.

Ayes: Pietra, Foy, Vincent, White

Nays: None

Mr. Pietra declared the motion passed

David Vincent moved to adjourn, seconded by Gary Foy. All were in favor and this meeting adjourned at 6:26 p.m.

Guy V. Pietra, President

Date

Tracy L. Knauer, Treasurer

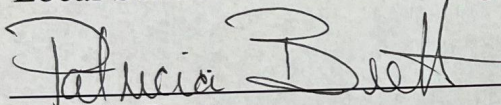
James A. Garfield School District held a public meeting on February 10, 2022 at 5:45pm to provide the opportunity for questions/comments regarding the spending of IDEA funds.

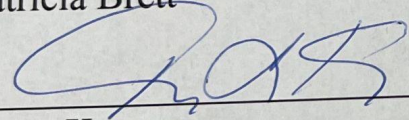
James A. Garfield Local School District Regular Meeting - February 10, 2022

Opening: The James A. Garfield Board of Education met in the Elementary Professional Development Center for the regular meeting at 6:00 p.m. President, Guy Pietra, called the meeting to order at 6:02 p.m.

Oath of Office for Board Members

I, Patricia Brett, swear that I will support the Constitution of the United States of America and the Constitution of the State of Ohio, and will perform faithfully the duties of my office as a member of the Board of Education of the James A. Garfield Local School District in Portage County, Ohio.


Patricia Brett


Tracy Knauer

Aaron Rodhe led the assembly in the Pledge of Allegiance.

President Pietra asked for a moment of silence for those who have succumbed to COVID during the past two years.

Upon roll call the following members were present: Guy Pietra, Patricia Brett, Gary Foy, David Vincent and Deral White.

Also present were Treasurer, Superintendent, Jim Montaguiala, Portage County Retired Teachers, students and staff.

22-16 Moved by D. Vincent, seconded by D. White to accept and approve the Board Meeting Agenda & Addendum for February 10, 2022.

Ayes: Pietra, Brett, Foy, Vincent, White

Nays: None

Mr. White declared the motion passed

Committees and Reports

President Guy V. Pietra dispensed with the President's report.

Patricia Brett dispensed with the Maplewood report.

Deral White gave the Legislative report.

Gary Foy gave the Athletic Facilities Committee report.

Tracy Knauer gave the Treasurer's report.

Ted Lysiak gave the Superintendent's report.

Visitor Recognition and Public Comment

Jim Montaguila, Portage County Retired Teachers, presented a grant award of \$500.00 for Middle School teachers, Vanessa Shafer and Krisitine Gilmer. Kristine was present to accept the award.

The JAG Media program, represented by Ben Coll, Aaron Rodhe and Hallie Cebulla, gave a presentation about the Media program.

Educational Excellence

22-17 Moved by D. Vincent, seconded by G. Pietra to recognize CORE value recipients:

Zack Dean – Kindness and Responsibility	Owen Bass - Responsibility
Sara Martin – Responsibility	Hayley Gadowski - Responsibility
Kristine Miller – Kindness	Abby Kaufman - Responsibility
Erin Law – Responsibility	Lillian Kercher - Responsibility
Peggy Cozad – Responsibility	Natalina Porter - Responsibility
Ella Badovick – Responsibility	Meganne Veccia - Responsibility
Rayne Burdette – Responsibility	Riley Carson - Responsibility
Savannah Wolff – Responsibility	Katie Kristoff – Responsibility
Mark Rado – Teamwork	Ruth Spanos – Teamwork
Rob Wright – Integrity	Shelby Scirocco – Integrity
Hallie Cebulla – Engagement & Communication	Rachelle Craine – Engagement
Landen Gedeon - Engagement & Communication	Allison Caser - Teamwork
Aaron Rodhe - Engagement & Communication	Kylee Neer – Loyalty
Cameron Edwards - Engagement & Communication	

Ayes: Pietra, Brett, Foy, Vincent, White

Nays: None

Mr. White declared the motion passed

22-18 Moved by G. Pietra, seconded by G. Foy to recognize CORE Value recipients:

Emma Dean – Loyalty	Brennen Goodwin – Integrity
Katie Kristoff – Creativity	Lukas Workman - Integrity
Colton Miller – Creativity	Kaelynn Brewster - Integrity
Tyler Howerton – Creativity	Kameron Harvey - Integrity
Tommy DeBord – Creativity	Jayden Saylor - Integrity
Damian Tourville - Creativity	

Ayes: Pietra, Brett, Foy, Vincent, White

Nays: None

Mr. White declared the motion passed

Treasurer's Recommendations

22-19 Moved by G. Foy, seconded by G. Pietra to consolidate and approve the following recommendations: **A-J**

- A.** Approve the minutes of the organizational/regular board meeting of January 13, 2022
- B.** Approve monthly reports for January 2022
- C.** Accept donations: Great Lakes Cheese- 72 cases of 160 count string cheese to the JAG cafeteria; P. Shay \$115.00 for Elementary science supplies.
- D.** Approve amendments to estimated resources and appropriations

FY 2022	Actual		INITIAL	PREVIOUS	CURRENT	CERTIFICATION	PERMANENT
FUND CLASSIFICATION	6/30/2021	ESTIMATE	BUDGET	AMENDMENT	AMENDMENT	TO	APPROPRIATION
FUND NAME	Unencumbered Carryover	2021/20222	CERTIFICATION	REQUESTS	REQUEST	DATE	REQUEST
General Fund	1,957,016.42	15,421,154.00	17,378,170.42	1,439,151.26	(1,140,351.40)	17,676,970.28	14,567,888.16
Special Revenue						-	
007 Special Trust	34,477.14	30,000.00	64,477.14	1,552.18	1,200.80	67,230.12	39,844.14
018 Public Support	42,924.08	45,000.00	87,924.08			87,924.08	36,800.00

019 Other Grant	1,609.14	7,500.00	9,109.14	3,568.00	3,265.00	15,942.14	11,442.14
031 Underground Storage	11,000.00	-	11,000.00			11,000.00	-
200 Student Activities	31,904.82	190,000.00	221,904.82		(56,000.00)	165,904.82	128,475.91
300 District Managed Act	20,370.52	105,000.00	125,370.52	20,000.00	15,000.00	160,370.52	158,396.19
451 Network Connectivity	-	5,400.00	5,400.00			5,400.00	5,400.00
467 Student Wellness Funds	523,758.62	50,000.00	573,758.62	(50,000.00)		523,758.62	225,732.04
499 Other State Grants	3,538.11	40,000.00	43,538.11	21,000.00	100,700.00	165,238.11	161,700.00
507 CARES Funding	(131,197.33)	-	(131,197.33)	2,226,336.06		2,095,138.73	1,487,690.28
510 Coronavirus Relief Funds	(73.03)		(73.03)	73.03		-	-
516 Title VI-B	(18,564.75)	290,000.00	271,435.25	61,506.55	61,506.55	394,448.35	385,494.63
572 Title I-TA	(18,680.91)	225,000.00	206,319.09	6,793.29	26,749.63	239,862.01	206,845.48
584 TITLE V-A				37,700.00	121.54	37,821.54	37,821.54
587 Preschool	-	9,200.00	9,200.00	9,099.42	4,555.59	22,855.01	18,299.42
590 Title II-A	(11,430.39)	40,000.00	28,569.61	8,325.95	3,430.39	40,325.95	36,963.40
599 Misc Fed Revenue	(125.00)	20,000.00	19,875.00	(19,000.00)		875.00	-
						-	
Debt Service						-	
002 Bond Retirement-Building	222,799.99	427,027.00	649,826.99			649,826.99	429,577.75
						-	
Capital Projects	-	-	-			-	
						-	
Enterprise						-	
006 Lunchroom	73,284.52	610,000.00	683,284.52			683,284.52	593,808.34
009 Uniform Supplies	23,873.36	35,000.00	58,873.36			58,873.36	36,219.76
						-	
Fiduciary						-	
022 District Agency	36,178.08	1,310,000.00	1,346,178.08	35,000.00		1,381,178.08	1,376,017.05
	2,802,663.39	18,860,281.00	21,662,944.39	3,801,105.74	(979,821.90)	24,484,228.23	19,944,416.23

E. Accept the following grant awards- Ohio Attorney General's FY22 School Safety Grant, award amount is \$6691.91; School Bus Purchase Program Award, award amount of \$135,000 to replace three buses.

F. Authorize the Treasurer to request bids for new windows throughout the campus.

G. Approve the sale of an asset, 2007 GMC Savana to Daystar for \$2,500.00

H. Approve participation in the Northeast Ohio ARP Homeless grant consortium, total JAG award is \$3,682.14.

I. Approve contracts:

Maxim Healthcare Services for Speech Pathology services at \$95.00 per hour through the end of the 2021/2022 school year

LearnWell \$45.00 per hour for inpatient education services

Approve contract with The Pattie Group for design and implementation of the final phase of outdoor improvements for outdoor learning spaces on the campus, Summer 2022, project of \$150,000.

J. Approve agreement with Driving Schools of Ohio to hold classes at James A. Garfield High School, the cost of classroom use is \$30.00 per student per class term.

Ayes: Pietra, Brett, Foy, Vincent, White

Nays: None

Mr. White declared the motion passed

22-20 Moved by G. Pietra, seconded by D. Vincent to approve contracting with Olsavsky Jaminet for Architectural/Engineer Services for the Campus Improvement Project

Ayes: Pietra, Brett, Foy, Vincent, White

Nays: None

Mr. White declared the motion passed

Superintendent's Recommendations

22-21 Moved by G. Pietra, seconded by G. Foy to consolidate and approve the following recommendations: **A-F**

A. Hire Stacy Nottingham as a substitute teacher for 2021/22

B. Approve indoor track for 2021/22 and volunteer coaches: Jim Pflieger, Matt Pflieger, Caroline Crow, Kelliann Collins

C. Accept the resignation of Caroline Crow's supplemental contract as H.S. assistant track coach for 2021/22

D. Grant supplemental/personal service contracts for 2021/22:

Tina Faulhaber – Head Softball Coach, 2-year contract (Step 14 - \$4417.05)

Madison Hartung – HS Assistant Softball Coach (Step 2 - \$3046.24)

Caroline Crow – M.S. Head Girls' Track Coach (Step 1 - \$3046.24)

Lisa Porter – M.S. Head Boys' Track Coach (Step 1 - \$3046.24)

E. Hire substitute classified staff:

Shawna Price - clerk, van driver and lunchroom aide

Laura Young – secretary/clerk

F. Approve continued membership in the Ohio High School Athletic Association for 2022/23

Ayes: Pietra, Brett, Foy, Vincent, White

Nays: None

Mr. White declared the motion passed

22-22 Moved by G. Foy, seconded by D. White to approve new language for the OAPSE contract; effective immediately:

A person employed as a classified substitute with an assignment to one specific classified position shall after sixty (60) work days of employment in this position be paid on the 1st step of the salary schedule for that position. This person is still considered a substitute and shall not accumulate sick leave, personal days or be eligible for other fringe benefits.

Ayes: Pietra, Brett, Foy, Vincent, White

Nays: None

Mr. White declared the motion passed

22-23 Moved by G. Foy, seconded by D. Vincent to authorize the Ohio Schools Council to advertise and receive bids on behalf of James A. Garfield Local Schools as per the specifications submitted for the cooperative purchase of three (3) 72 passenger conventional school bus chassis and bodies.

Ayes: Pietra, Brett, Foy, Vincent, White

Nays: None

Mr. White declared the motion passed

22-24 Moved by G. Foy, seconded by G. Pietra to correct item #2 on the agenda – remove 'Approve new language for the OAPSE contract'. This item needs Board approval; however, substitutes are not covered by the OAPSE contract.

Ayes: Pietra, Brett, Foy, Vincent, White

Nays: None

Mr. White declared the motion passed

22-25 Moved by G. Foy, seconded by G. Pietra to grant a 1-year limited classified contract to Kim Brosius as a custodian, effective February 21, 2022

Ayes: Pietra, Brett, Foy, Vincent, White

Nays: None

Mr. White declared the motion passed

David Vincent moved to adjourn, seconded by Deral White. All were in favor and this meeting adjourned at 6:44 p.m.

Guy V. Pietra, President

Date

Tracy L. Knauer, Treasurer

James A. Garfield Local School District Regular Meeting - March 16, 2022

Opening: The James A. Garfield Board of Education met in the Elementary Professional Development Center for the rescheduled regular meeting at 5:30 p.m. Vice President, David Vincent, called the meeting to order at 5:32 p.m.

Vice President, David Vincent, led the assembly in the Pledge of Allegiance.

Vice President Vincent asked for a moment of silence for our military and all of those in dire straits in Ukraine.

Upon roll call the following members were present: Patricia Brett, Gary Foy, and David Vincent. Deral White was not present. Guy Pietra arrived at 6:05 p.m.

Also present were Treasurer, Superintendent, Legal Counsel, Staff, Students, Parents and Community Members.

22-26 Moved by P. Brett, seconded by G. Foy to accept and approve the Board Meeting Agenda & Addendum for March 16, 2022.

Discussion: Prior to approving the agenda, the salary amounts to be paid for the split assistant baseball coaches were corrected: Randy Ward should be \$1980.06 and Scott Eberly should be \$1903.90.

Ayes: Brett, Foy, Vincent

Nays: None

Mr. Vincent declared the motion passed

Educational Excellence

Superintendent Lysiak introduced the Educational Excellence recipients and photos were taken after recognition.

22-27 Moved by P. Brett, seconded by G. Foy to recognize CORE value recipients:

Lori Morgan – Creativity

Chris Forgacs – Kindness

Meg Veccia and Lenny Veccia – Teamwork

Kiera Coyle – Kindness

Jackie Lovelace – Communication

Matt Pfleger – Communication

Christopher Knerem – Kindness

Grace Ittel – Responsibility

Missy Petrie - Creativity

Owen Bass - Responsibility

Lillian Kercher - Responsibility

Nick Hopper - Responsibility

Derik Stanley - Responsibility

Gavin Hunter – Responsibility

Danny Mcle – Responsibility

Lydia Cain - Responsibility

Ayes: Brett, Foy, Vincent

Nays: None

Mr. Vincent declared the motion passed

22-28 Moved by D. Vincent, seconded P. Brett to recognize our high school students for their recent performances at the OMEA Solo and Ensemble Band Contest:

Good Rating – Saxophone Trio: **Rene Fenshaw, Loreal Puleo, Tessa Burnwoth**

Excellent Rating – Soprano Solo: **Emma Scherick**; Saxophone Trio: **Rene Fenshaw, Taylor Perry, Hines Estes**

Superior Rating – Clarinet Solo: **Landen Gedeon**; Trombone Solo: **Cameron Edwards**; Piano Solo: **Jack Rado**; Clarinet Trio: **Landen Gedeon, Shawna McGregor, Kiley Wright**; Trumpet Trio: **Aaron Rodhe, Abby Collopy, Hallie Cebulla**; Trombone Trio: **Cameron Edwards, Kris Carson, Emma Bass**; Brass Quartet: **Abby Collopy, Jack Rado, Cameron Edwards, Kris Carson**; Brass Sextet: **Laurel Monroe, Abby Collopy, Jack Rado, Cameron Edwards, Kris Carson, Evan Ridenbaugh**; Mallet Quartet: **Sophie Cihan, Keeley Varner, Molly Ohlrich, Morgan Martin**; Percussion Ensemble: **Sophie Cihan, Keeley Varner, Molly Ohlrich, Morgan Martin, Andy Crawford, Daniel Ensinger**

Ayes: Brett, Foy,

Nays: None

Mr. Vincent declared the motion passed

22-29 Moved by G. Foy, seconded by P. Brett to recognize **Kristopher Carson, Cameron Edwards, Max May and Jack Rado** and their teacher **Doug Engelhart** for their outstanding participation in the MathWorks Math Modeling (M3) Challenge, a program of the Society for Industrial and Applied Math.

Ayes: Brett, Foy, Vincent

Nays: None

Mr. Vincent declared the motion passed

Visitor Recognition and Public Comment

No visitors asked to be recognized. Many exited the meeting at 5:58 p.m. after Educational Excellence recognition.

Committees and Reports

Vice President Vincent dispensed with the President's report.

Patricia Brett gave the Maplewood report.

Deral White was not present for the Legislative report.

Gary Foy gave the Athletic Facilities Committee report.

Tracy Knauer gave the Treasurer's report.

Ted Lysiak gave the Superintendent's report.

Mr. Pietra arrived at 6:05 p.m.

Treasurer's Recommendations

22-30 Moved by G. Pietra, seconded by G. Foy to consolidate and approve the following recommendations: **A-E**

A. Approve the minutes of the regular board meeting of February 10, 2022

B. Approve monthly reports for February 2022

C. Accept donations: \$1,469.76 Donations through Boxcast; \$2,000- Dover Chemical to H.S. Math

D. Accept the American Express rebate payment on 2/24/22; \$394.42

E. Approve contracts- ACCESS Annual Services- Student Services, Progressbook, Fiscal Services, IEP Anywhere, Library Services- total cost \$31,016.00; Apptegy Annual Services- Website, Notifications; Social Media Posting- \$7,320.00

Ayes: Pietra, Brett, Foy, Vincent

Nays: None

Mr. Pietra declared the motion passed

22-31 Moved by G. Foy, seconded by D. Vincent to approve resolution to accept tax rates:

WHEREAS, this Board of Education in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing July 1, 2022; and WHEREAS, the Budget Commission of Portage County, Ohio has certified its action thereon to this Board together with an estimate by the county auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill tax limitation;

THEREFORE, BE IT RESOLVED by the Board of Education of the James A. Garfield Local School District, Portage County, Ohio that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and

BE IT FURTHER RESOLVED that there be and is hereby levied on the tax duplicate of said school district the rate of each tax necessary to be levied within and without the ten mill limitation.

Ayes: Pietra, Brett, Foy, Vincent

Nays: None

Mr. Pietra declared the motion passed

22-32 Moved by G. Pietra, seconded by D. Vincent to approve a resolution authorizing the execution of an architectural agreement with Olsavsky Jaminet Architects, Inc.:

WHEREAS, the District solicited statements of qualifications for professional design services in accordance with Sections 153.65 to 153.71 of the Revised Code in connection with renovations and improvements to existing school district facilities, and pursuant to that process, selected Olsavsky Jaminet Architects, Inc. as the top ranked firm; and

WHEREAS, this Board now desires to enter into an agreement with Olsavsky Jaminet Architects, Inc. for the professional design services;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of James A.

Garfield Local School District, County of Portage, Ohio, that:

Section 1. Approval and Execution of Agreement for Architectural Services. The President or Vice-President and Treasurer of this Board are hereby authorized to sign, acknowledge and deliver, in the name of and on behalf of the School District, an agreement for architectural services with Olsavsky Jaminet Architects, Inc. but conditioned on the ability of the Treasurer to certify the availability of funds for the agreement. The execution of the agreement is approved with such terms and conditions that are not materially inconsistent with this Resolution, not substantially adverse to the Board of Education, and that are permitted by law and shall be approved by those officials. The approval of such terms and conditions, and that such terms and conditions are not materially inconsistent with this Resolution and not substantially adverse to the Board of Education, shall be conclusively evidenced by the signing of the agreement by those officials.

Section 2. Approval and Execution of Related Documents. The President or Vice-President and Treasurer of this Board and the Superintendent, or such other School District officials as shall be designated by those officials, as appropriate, are each authorized and directed to sign any certificates or documents, and to take such other actions as are desirable, advisable, necessary or appropriate, to consummate the transactions contemplated by this Resolution.

Section 3. Prior Acts Ratified and Confirmed. Any actions previously taken by School District officials or agents of this Board in furtherance of the matters set forth in this Resolution are hereby approved, ratified and confirmed.

Section 4. Compliance with Open Meeting Requirements. This Board finds and determines that all formal actions of this Board and any of its committees concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board or committees, and that all deliberations of this Board and any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with the law.

Section 5. Captions and Headings. The captions and headings in this Resolution are solely for convenience of reference and in no way define, limit or describe the scope or intent of any Sections, subsections, paragraphs, subparagraphs or clauses hereof. Reference to a Section means a section of this Resolution unless otherwise indicated.

Section 6. Effective Date. This Resolution shall be in full force and effect from and immediately upon its adoption.

Ayes: Pietra, Brett, Foy, Vincent

Nays: None

Mr. Pietra declared the motion passed

Superintendent's Recommendations

22-33 Moved by P. Brett, seconded by G. Foy to consolidate and approve the following recommendations:

A-G

A. Approve a 3-day early release for seniors; their last day will be May 27, 2022

B. Approve overnight field trips: 6th grade to Camp Fitch; February 16-18, 2022; Quiz Bowl/Academic Challenge Team to NAQT Tournament in Chicago, IL, April 22-24, 2022

C. Approve a trip to Costa Rica, June 8-16, 2022; teacher Frances Bell is the employee in charge

D. Accept resignation of Vanessa Shafer as MS Student Council Advisor; effective 2/17/22

E. Grant supplemental/personal service contracts for 2021/22:

Randy Ward – HS Assistant Baseball, split contract (Step 4 - \$1980.06)

Scott Eberly – HS Assistant Baseball, split contract (Step 1 - \$1903.90)

Kelliann Collins – HS Assistant Track (Step 2 - \$3046.24)

Chris Perme – MS Assistant Track (Step 1 - \$1903.90)

Jackie Lovelace – MS Student Council (Step 1 - \$ 521.50, effective 3/1/2022)

Jackie Lovelace – MS Drama Production (Step 3 - \$1980.06)

F. Approve the preschool calendar for 2022/23

G. Approve Opportunity Pay for 2021/22:

Erin Law – M.S. IAT Coach - \$761.56

Peggy Cozad – M.S. IAT Coach - \$761.56

Ayes: Pietra, Brett, Foy, Vincent

Nays: None

Mr. Pietra declared the motion passed

22-34 Moved by G. Pietra, seconded by D. Vincent to approve the following seniors for graduation on June 5, 2022 provided they meet all local and state requirements:

Nadia Ataman	Charles McDougall
Anthony Augaitis	Caydence McGranahan
Orion Babuka	Arianna McGregor
Lenci Blohm	Alison McHenry
Danielle Brady	Zander McLean
Ella Brann	Laurel Monroe
Nicholas Bregitzer	Annabelle Moore
Madison Brewster	Cyrus Morrison
Kodiak Brogan	Blake Noland
Kalen Caris	Molly Ohlrich
Mitchell Carson	Amy O'Malley
Joseph Chinn	Jordan Perme
Sophia Cihan	Joseph Perrine
Catherine Cisney	Bryce Peska
Ethan Cmun	Hayden Peska
Carson Covey	Jacob Peters
Andrew Crawford	Kaitlyn Popella
Brianna Cunningham	Jaiden Proctor
Logan Davis	Cole Reedy
Anthony Demma	Cameron Reighard
Austin Dieringer	Austin Roman
Emilea DiGrino	Kenton Romecki
Keaton Eberly	Sarah Seaman
Noah Eggert	Sydney Seaman
Morgan Eskridge	Logan Seni
Jacob Farrar	Jenna Smith
Katelyn Fogleman	Timothy Sommer
Hannah Fortney	Kaidan Spade
Ketley Fresch	Ethan Spears
Nathan Gibson	Sean Spencer
Derek Goff	Grace Spreitzer
Morgan Harris	Ryan Stoller
Brianna Hite	Cass Swenson
Sabrina Hite	Brody Swigonski
Darcy Hogg	Emma Thornton
Jason Hopper	Hunter Turnbaugh
Jonathon Hundzsa	Zoe Turner
Amanda Juchnik	Keeley Varner
Emma Huter	Leonard Veccia
Matthew Khairallah	Julieanna Walls
Frank Kittle	Bailey Walstad
Dean Koleszar	Sophia Walz
Bryce Lahaie	Niles Wicks
Riley LaPorte	Kierstin Williams
Evan Lopez	Travis Witchey

Russell Lucas
Emma Lunardi
Caitlin Lutz
Colin Lysiak
Mia McCumbers

Sarah Wojtasik
Hannah Wooten
Olivia Wooten
Payton Yancey
Ava Zicari

Ayes: Pietra, Brett, Foy, Vincent

Nays: None

Mr. Pietra declared the motion passed

22-35 Moved by P. Brett, seconded by G. Foy to approve, per Senate Bill 216, the use of paper tests for the 2022/23 school year for the administration of the third grade assessments in English language arts and mathematics, for both the Ohio State Test and Ohio's Alternative Assessment for Students with Cognitive Disabilities.

Ayes: Pietra, Brett, Foy, Vincent

Nays: None

Mr. Pietra declared the motion passed

22-36 Moved by G. Pietra, second by G. Foy to accept the resignation of Keri Julius as the Elementary Principal, PK-2, effective August 1, 2022

Ayes: Pietra, Brett, Foy, Vincent

Nays: None

Mr. Pietra declared the motion passed

22-37 Moved by G. Pietra, seconded by G. Foy to accept the resignation of teacher Rachelle Craine, effective August 1, 2022

Ayes: Pietra, Brett, Foy, Vincent

Nays: None

Mr. Pietra declared the motion passed

22-38 Moved by D. Vincent, seconded by P. Brett to grant a 5-year contract as Curriculum Director to Keri Julius, effective August 1, 2022

Ayes: Pietra, Brett, Foy, Vincent

Nays: None

Mr. Pietra declared the motion passed

22-39 Moved by G. Foy, seconded by P. Brett to grant a 2-year contract as E.S. Principal, PK-2, to Rachelle Craine, effective August 1, 2022

Ayes: Pietra, Brett, Foy, Vincent

Nays: None

Mr. Pietra declared the motion passed

The Board moved the acceptance of Mr. Messner's resignation to after the executive session.

22-40 Moved by G. Pietra, seconded by G. Foy to revise Resolution 15-57 – Payment of transportation certification/training costs: Individuals hired as substitute, part-time or full-time drivers shall receive a \$250.00 incentive payment, after employed for 90 days, providing they have substituted or worked for at least 60 hours for the James A. Garfield School District during those 90 days, to assist in covering the cost of obtaining necessary certifications.

Ayes: Pietra, Brett, Foy, Vincent

Nays: None

Mr. Pietra declared the motion passed

Moved by G. Foy, seconded by P. Brett to enter executive session for the following: consider the following in regard to public employment, Employment of Personnel and preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms

and conditions of their employment.

Enter the executive session at 6:43 p.m. invited into the executive session were Board Counsel, Superintendent and Treasurer.

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

President Guy V. Pietra declared the board back in regular session at 7:17 p.m.

Discussion: Upon exiting the executive session, the Board accepts Mr. Messner’s resignation as originally provided, but not any of the conditions provided by Mr. Messner in writing.

22-41 Moved by G. Pietra, seconded by D. Vincent to accept the resignation of teacher William Messner after the 2021/22 school year
Ayes: Pietra, Brett, Foy, Vincent
Nays: None
Mr. Pietra declared the motion passed

Guy Pietra moved to adjourn, seconded by Gary Foy. All were in favor and this meeting adjourned at 6:59 p.m.

_____	_____
Guy V. Pietra, President	Date

Tracy L. Knauer, Treasurer	

James A. Garfield Local School District Regular Meeting - April 14, 2022

Opening: The James A. Garfield Board of Education met in the Elementary Professional Development Center for the rescheduled regular meeting at 5:30 p.m. Vice President, David Vincent, called the meeting to order at 5:36 p.m.

Vice President, David Vincent, led the assembly in the Pledge of Allegiance.

Vice President Vincent asked for a moment of silence for our military and all of those in dire straits in Ukraine.

Upon roll call the following members were present: Patricia Brett, Gary Foy, David Vincent (exited at 6:27 p.m.) and Deral White. Guy Pietra arrived at 5:47 p.m.

Also present were Treasurer, Superintendent, Legal Counsel, Staff, Parents, Community Member, Chief of Police, Village of Garrettsville.

22-42 Moved by P. Brett, seconded by D. White to accept and approve the Board Meeting Agenda & Addendum for April 14, 2022.

Ayes: Brett, Foy, Vincent, White

Nays: None

Mr. Vincent declared the motion passed

Committees and Reports

Vice President Vincent dispensed with the President's report.

Patricia Brett gave the Maplewood report.

Deral White gave the Legislative report.

Tracy Knauer dispensed with the Treasurer's report.

Ted Lysiak gave the Superintendent's report.

Board Business

22-43 Moved by P. Brett, seconded by G. Foy to hire Eric Geddes and Austin Lysiak as 2022 summer workers, 25-30 hours per week, \$12.00 per hour

Ayes: Brett, Foy, Vincent, White

Nays: None

Mr. Vincent declared the motion passed

Mr. Pietra arrived at 5:47 p.m.

Visitor Recognition and Public Comment

No visitors asked to be recognized.

Educational Excellence

22-44 Moved by D. Vincent, seconded by G. Foy to recognize CORE value recipients:

Dan Molnar – Kindness

Mark Rado – Creativity

McKenna Alai – Loyalty

Keri Julius – Kindness

Roger Fisher – Teamwork

Mike Paes – Teamwork

Jim Pflieger - Teamwork

Chloe Benjamin - Kindness

Ayes: Brett, Foy, Vincent, White, Pietra

Nays: None

Mr. Pietra declared the motion passed

Treasurer's Recommendations

22-45 Moved by G. Foy, seconded by D. Vincent to consolidate and approve the following recommendations: **A-G**

A. Approve the minutes of the regular board meeting of March 16, 2022

B. Approve monthly reports for March 2022

C. Accept donations to the Spring Musical fund- \$100.00 Brian Morgan and \$180.00 Garrettsville Cinema

D. Approve a certificate of availability: Purchase Order 61936; Vendor-YOUNGSTOWN OHIO YMCA; P.O. Date 3/11/22; Invoice Date 2/28/22; Total Amount \$11,060.00; Purpose CAMP FITCH

E. Approve the payment of \$40.00 per performance to Theo Cebulla, he played the Bass for the Pit Orchestra for The Little Mermaid production- A total of eight performances

F. Approve participation in the 2023 Ohio SchoolComp group retro program.

G. Approve the request of the Nelson Garrettsville Community Cupboard to purchase gasoline from the James A. Garfield Local Schools

Ayes: Brett, Foy, Vincent, White, Pietra

Nays: None

Mr. Pietra declared the motion passed

22-46 Moved by P. Brett, seconded by D. Vincent to approve an adjustment to permanent appropriations for the COP's sale- Add an appropriation of \$4,236,558.46 to the 004 fund for building improvements

Ayes: Brett, Foy, Vincent, White, Pietra

Nays: None

Mr. Pietra declared the motion passed

22-47 Moved by D. Vincent, seconded by G. Foy to accept the Georgia Lee Scholarship amount for the Class of 2002 Top 10 recipients- \$2,392 each.

Ayes: Brett, Foy, Vincent, White, Pietra

Nays: None

Mr. Pietra declared the motion passed

22-48 Moved by G. Pietra, seconded by G. Foy to approve a contract with Vinson for Window 3 Emergency Connectivity Funds (ECF) Consulting Services, maximum cost of \$5,000.

Ayes: Brett, Foy, Vincent, White, Pietra

Nays: None

Mr. Pietra declared the motion passed

Superintendent's Recommendations

22-49 Moved by g, seconded by P. Brett to consolidate and approve the following recommendations: **A-E**

A. Approve the open enrollment program for the 2022/23 school year

B. Grant supplemental/personal service contracts for 2022/23:

Art Club – Libby Frato-Sweeney (Step 23, 4.64%)

Athletic Manager, Fall – Matt Pfleger (Step 2, 10%)

Athletic Manager, Winter – Matt Pfleger (Step 2, 10%)

Band Director – Theo Cebulla (Step 18, 9.28%)

Band Director, Summer – Theo Cebulla (Step 18, 10.44%)

Basketball, HS Assistant Boys – Tom Bissler (Step 5, 10.8%); Randy Ward (Step 8, 11.2%)

Basketball, HS Assistant Girls – Andy Cardinal (Step 7, 11.2%)

Basketball, 8th Boys – Zach Longanecker (Step 2, 8%)

Bowling, Head – Howard Moore (Step 22, 6.96%)

Bowling, Assistant – Joe Brigham (Step 21, 5.8%)

Camp Fitch Coordinator – Diana Kelly and Peggy Shay (Step 3, 1.04% each)

Cheerleaders HS Head – Jessica Early (Step 4, 8.32%)

Cheerleaders MS – Jessica Early (Step 4, 4.16%)

Computer Tech Coordinator, HS – Missy Petrie (Step 2, 4%)

Computer Tech Coordinator, MS – Nicole Giammo (Step 2, 4%)

Computer Tech Coordinator, ES 4-6 – Peggy Shay (Step 14, 4.64%)

Computer Tech Coordinator, ES K-3 – Heather Brosius (Step 4, 4.16%)

Drama Production HS – Jackie Lovelace (Step 4, 5.2%)

Drama Production MS – Jackie Lovelace (Step 4, 5.2%)

Drama Production Musical – Joel Logan (Step 7, 5.6%)

Football Coach HS Assistant – Mike Paes (Step 14, 11.6%); Randy Ward (Step 8, 11.2%); Howie Moore (Step 5, 10.8%); Eric Cardinal (Step 4, 10.4%); Jarrod Lewis (Step 4, 10.4%)
 Football Coach MS – Matt Massey (Step 14, 9.28%)
 Freshmen Advisor – Randy Cutlip (Step 6, 3.24%)
 Golf Coach Girls – Andy Olesky, 2 years (Step 8, 8.96%)
 IAT Coach – Jessica Early (Step 3, 3.12%); Emma Dean (Step 2, 3%)
 Interact Club – Missy Petrie (Step 15, 4.64%)
 Junior Class Advisor – Libby Frato-Sweeney and Frances Bell (Step 12, 3.48% each)
 LPDC Members – Peggy Shay, Chairperson (Step 6, 6.48%); Missy Petrie (Step 9, 3.48%); Vanessa Shafer (Step 6, 3.24%); Kathleen Kisabeth (Step 5, 3.24%); Rachelle Craine (Step 1, 3%)
 Math Tournament Coordinator – Kristina Cupples (Step 19, 3.48%)
 Math Coach 5th – Diana Kelly (Step 20, 2.32%)
 Math Coach 6th – Sean McDowell (Step 5, 2.16%)
 Math Coach 7th – Vanessa Shafer (Step 5, 2.16%)
 Math Coach 8th – Lori Morgan (Step 22, 2.32%)
 National Honor Society – Matt Shull (Step 10, 4.64%)
 Niagara Falls Trip Coordinator – Lori Morgan (Step 14, 2.32%)
 Pep Club – Jessica Early (Step 2, 4%)
 Quiz Bowl – Iva Walker (Step 14, 4.64%)
 Soccer Boys – Michael Coney (Step 14, 13.92%)
 Soccer Boys Summer Fitness – Michael Coney (Step 14, 2.32%)
 Sophomore Class – Frances Bell (Step 8, 3.36%)
 Student Council HS – Frances Bell (Step 14, 4.64%)
 Student Council MS – Jackie Lovelace (Step 2, 4%)
 Student Leadership ES – Jenn Ring and Chris Crawley (Step 1, 1% each)
 United Nations Club – Jake Der (Step 12, 4.64%)
 Vocal Music – Joel Logan (Step 8, 2.24%)
 Volleyball HS Head – Ali Korosec (Step 6, 12.96%)
 Volleyball Summer Fitness – Ali Korosec (Step 4, 2.08%)
 Wrestling HS – Dan Andel (Step 4, 16.64%)
 Wrestling Summer Fitness – Dan Andel (Step 4, 2.08%)
 Wrestling MS – Shane Hoover (Step 5, 8.64%)
 Yearbook MS – Kristine Gilmer (Step 19, 2.32%)

C. Hire Amanda Beal and Shawna Price as substitute teachers for 2021/22

D. Hire Amber Wolff as a substitute clerk/aide and Kayla Ropel as a substitute custodian for 2021/22

E. Approve an overnight field trip to South Carolina by members of the track team to participate in the All American Track Classic; April 7-9, 2022

Ayes: Brett, Foy, Vincent, White, Pietra

Nays: None

Mr. Pietra declared the motion passed

22-50 Moved by D. White, seconded by G. Foy to grant a 1-year teaching contract to Riley Dearth for a special instruction position on an 'as needed' basis for the balance of the 2021/22 school year

Ayes: Brett, Foy, Vincent, White, Pietra

Nays: None

Mr. Pietra declared the motion passed

22-51 Moved by P. Brett, seconded by D. Vincent to approve certified contracts for 2022/23:

Christin Bailey – 5 year	Jessica Early - continuing
Lisa Bartz – 3 year	Rebecca Foss – 1 year
Jamie Blakey – 1 year	Leane Hall – 1 year
Kristin Brahler – continuing	Jeffrey Livingston – 1 year
Julie Brann – 3 year	Zachary Longanecker – 1 year
Allison Caser – 3 year	Alyson Rose – 3 year
Christine Crawley – 5 year	Bethany Shackelford – 3 year
Caroline Crow – 1 year	Matthew Shull – 3 year

Sarah Czerwinski – 1 year
Emma Dean – 3 year
Madison Dunn – 3 year
Ruth Spanos – 1 year
Cassie Stock – 1 year
Allison Ester – 1 year
Ayes: Brett, Foy, Vincent, White, Pietra
Nays: None
Mr. Pietra declared the motion passed

22-52 Moved by G. Pietra, seconded by G. Foy to approve classified contracts for 2022/23:

Victor Fackler, van driver – 2 year	Heather Owens, dietary aide – 2 year
Abbe Harrington-Cook, custodian – 2 year	Joyce Palya, custodian – 2 year
Rachael Lumbog, custodian – 2 year	Lisa Saylor, clerk – 2 year
Pamela Martin, aide – 2 year	Shari Truce, secretary – 2 year
Audrey McGinnis, aide – 2 year	Faye Workman, secretary – 2 year
Brittany Orzechowski, van driver – 2 year	

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

22-53 Moved by D. Vincent, seconded by G. Foy to approve a reduction in staff and suspend the contracts of the following tutors for 2022/23 as our federal allocation is unknown at this time: Riley Dearth, Elise Gintert, Sue Grajek, Terra Hill, Anne Miller, Bruce Traycoff

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

22-54 Moved by G. Foy, seconded by D. White to approve the non-renewal of teacher Diane Lambert for 2022/23 due to the return from leave of absence of another teacher

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

22-55 Moved by D. Vincent, seconded by G. Foy to request a waiver from the Ohio Department of Education to not provide career-technical courses to our Middle School students, grades 7 and 8, for the 2022/32 school year.

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

22-56 Moved by D. Vincent, seconded by G. Foy to accept the resignation, due to retirement, of custodian Raymond Kralik; effective July 1, 2022

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

22-57 Moved by D. White, seconded by G. Foy to approve the Memorandum of Understanding with the GEA regarding the Retirement Incentive Plan

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

Hold the first reading of new/revised Board policies:

Bylaw 0169.1	Public Participation at Board Meetings
1530	Evaluation of Principals and Other Administrators
1616/3216/4216	Staff Dress and Grooming
2271	College Credit Plus Program
5111	Eligibility of Resident/Nonresident Students
5111.02	Educational Opportunity for Military Children
5336	Care of Students with Diabetes
5350	Student Mental Health and Suicide Prevention

5464	Early High School Graduation
5511	Dress and Grooming
5516	Student Hazing
5630.01	Positive Behavior Intervention and Supports and Limited Use of Restraint/Seclusion
5722	School-Sponsored Publications and Productions
5772	Weapons
6114	Cost Principles-Spending Federal Funds
7300	Disposition of Real Property/Personal Property
7450	Property Inventory
8330	Student Records
8400	School Safety
8462	Student Abuse and Neglect
8600	Transportation
8651	Non-Routine Use of School Buses
8740	Bonding

22-58 Moved by G. Pietra, seconded by G. Foy approve a Memorandum of Understanding with the GEA amending a previous MOU with regard to a staff member and the creation of a sick leave bank

Ayes: Brett, Foy, Vincent, White, Pietra

Nays: None

Mr. Pietra declared the motion passed

22-59 Moved by G. Foy, seconded by D. Vincent to non-renew the teaching contract of Riley Dearth for 2022/23.

Ayes: Brett, Foy, Vincent, White, Pietra

Nays: None

Mr. Pietra declared the motion passed

Moved by G. Foy, seconded by D. White to enter executive session for the following: consider the following in regard to public employment, Employment of Personnel and preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

Enter the executive session at 5:53 p.m. invited into the executive session were Board Counsel, Superintendent and Treasurer.

Ayes: Brett, Pietra, Foy, Vincent, White

Nays: None

Mr. Pietra declared the motion passed

Mr. David Vincent exited the meeting at 6:27 p.m.

President Guy V. Pietra declared the board back in regular session at 6:46 p.m.

Discussion: Upon exiting the executive session, the Board accepts the agreement with GEA and Mr. Messner.

22-60 Moved by G. Pietra, second by G. Foy to approve the agreement with the Garfield Education Association and William Messner, placing him on administrative leave for the balance of the 2021/22 contract year

Ayes: Brett, Foy, White, Pietra

Nays: None

Mr. Pietra declared the motion passed

Gary Foy moved to adjourn, seconded by Deral White. All were in favor and this meeting adjourned at 7:00 p.m.

Guy V. Pietra, President

Date

Tracy L. Knauer, Treasurer

James A. Garfield Local School District Regular Meeting - May 12, 2022

Opening: The James A. Garfield Board of Education met in the Elementary Professional Development Center for the regular meeting at 6:00 p.m. Mr. Pietra moved the meeting outside of the Professional Development Center for the dedication of the building to former Superintendent Charles C. Klammer. The building lettering was unveiled; it has been named the Charles C. Klammer Professional Development Center.

President, Guy Pietra, called the meeting to order at 6:23 p.m.

President, Guy Pietra, led the assembly in the Pledge of Allegiance.

President Pietra asked for a moment of silence in memory of Mr. Charles C. Klammer and his dedication to the James A Garfield Local School District.

Upon roll call the following members were present: Guy Pietra, Patricia Brett, Gary Foy, and David Vincent. Deral White was not present.

Also present were Treasurer, Superintendent, Legal Counsel, Staff, Students, Parents and Community Members.

22-61 Moved by P. Brett, seconded by G. Foy to accept and approve the Board Meeting Agenda & Addendum for May 12, 2022.

Ayes: Pietra, Brett, Foy, Vincent

Nays: None

Mr. Pietra declared the motion passed

Committees and Reports

Guy Pietra gave the President's report.

Patricia Brett gave the Maplewood report.

Deral White was not present for the Legislative report.

Tracy Knauer gave the Treasurer's report.

Ted Lysiak gave the Superintendent's report.

Visitor Recognition and Public Comment

No visitors asked to be recognized.

Educational Excellence

Superintendent Lysiak introduced the Educational Excellence recipients and photos were taken after recognition.

22-62 Moved by G. Pietra, seconded by D. Vincent to recognize CORE value recipients:

Emery Boyle-Scott – Kindness

Caroline Crow - Kindness

Megan Fogel – Kindness

Bruce Traycoff - Teamwork

Kealan Kelley – Responsibility

Elliot Naegle - Kindness

Danny Stiles – Responsibility

Keri Julius – Respect

Ayes: Pietra, Brett, Foy, Vincent

Nays: None

Mr. Pietra declared the motion passed

22-63 Moved by P. Brett, seconded by G. Pietra to recognize the Quiz Bowl Team and advisor Iva Walker for their achievement at the National Quiz Bowl Competition in Chicago, IL – 1st place in the Small School category, 3rd place Nationally. **Jack Rado** was the tournament's High Scorer. Other team members included **Cameron Edwards, Elise Edwards, Lillian Kercher** and **Cass Swenson**.

Ayes: Pietra, Brett, Foy, Vincent

Nays: None

Mr. Pietra declared the motion passed

22-64 Moved by G. Pietra, seconded by G. Foy to recognize **Jack Rado** for his perfect score of 36 on the ACT.

Ayes: Pietra, Brett, Foy, Vincent

Nays: None

Mr. Pietra declared the motion passed

Presentations were made by the Math and Literacy Committees

22-65 Moved by G. Pietra, seconded by P. Brett to approve a 5-year contract with the Village of Garrettsville and the Garrettsville Police Dept. to provide the SRO services of Emily Ahrens; effective July 1, 2022 through June 30, 2027.

Discussion: Superintendent Lysiak spoke about Emily's importance to the District; President Pietra thanked the Chief and Officer Whan for their support and Emily is a blessing to the District.

Ayes: Pietra, Brett, Foy, Vincent

Nays: None

22-66 Moved by G. Foy, seconded by D. Vincent to recognize CORE Value recipients: Lori Morgan – Loyalty

Ayes: Pietra, Brett, Foy, Vincent

Nays: None

Mr. Pietra declared the motion passed

Treasurer's Recommendations

22-67 Moved by G. Pietra, seconded by D. Vincent to consolidate and approve the following recommendations: **A-F**

A. Approve the minutes of the regular board meeting of April 14, 2022

B. Approve monthly reports for April 2022

C. Accept donations:

Musical Donations- Parent Run Concessions \$564.00; Gift Baskets & 50/50 \$1185.00; P & B Grinding & Machine- \$200.00; \$2.00 Miscellaneous

MVP's to Beta Club- \$555.47

Guyette to Beta Club- \$50.00

Yearbook Donations- K. Bass \$8.00, S. King \$64.00, D. Williams \$104.00

Quizbowl Donation- I. Walker \$50.00

D: Accept the State Farm Outstanding Community Grant for \$10,000 for the Literacy Book Rooms.

E. Accept the revision to the Pixley Scholarships for the Class of 2022. Mr. Pixley will fund all twelve (12) applicants at \$1,000.00 each.

F. Approve the May 2022 Five Year Forecast update.

Ayes: Pietra, Brett, Foy, Vincent

Nays: None

Mr. Pietra declared the motion passed

22-68 Moved by G. Pietra, seconded by D. Vincent to consolidate and approve the following contracts A-E:

A. A three (3) year contract with Sendero Therapies, Inc. for Physical and Occupational Therapies effective July 1, 2022.

B. A one (1) year contract with LLA Therapy to provide Physical, Occupational and Speech Therapies for Garfield students attending EA for alternative education.

C. A one (1) year contract with ABA Outreach Services for Behavioral Therapy (ABA Therapy) for the 2022/2023 school year.

D. A one (1) year contract with the LEAP program for alternative educational services for the 2022/2023 school year, cost of \$145.00 per day.

E. Comparative Analytics, Budget Management Analytics and Financial Planning Analytics Software- Frontline Education- \$17,123 for the 2022/2023 school year.

Ayes: Pietra, Brett, Foy, Vincent

Nays: None

Mr. Pietra declared the motion passed

22-69 Moved by D. Vincent, seconded by G. Foy to approve the amended and restated Agreement and Bylaws of the Portage Area Schools Consortium

Ayes: Pietra, Brett, Foy, Vincent

Nays: None

Mr. Pietra declared the motion passed

22-70 Moved by G. Pietra, seconded by G. Foy to approve the GMP Amendment to replace the walk-in cooler and walk-in freezer

Ayes: Pietra, Brett, Foy, Vincent

Nays: None

Mr. Pietra declared the motion passed

22-71 Moved by G. Foy, seconded by P. Brett to approve the GMP Amendment for a boiler purchase

Ayes: Pietra, Brett, Foy, Vincent

Nays: None

Mr. Pietra declared the motion passed

22-72 Moved by D. Vincent, seconded by G. Pietra to approve the Notice of Award for the window project to Capitol

Ayes: Pietra, Brett, Foy, Vincent

Nays: None

Mr. Pietra declared the motion passed

22-73 Moved by G. Foy, seconded by P. Brett to approve resolution to purchase school buses:

WHEREAS, the James A. Garfield Local School District is a member of the Ohio Schools Council; and WHEREAS, on May 2, 2022, the Ohio Schools Council received bids for school buses on behalf of its' members. The JAMES A. GARFIELD LOCAL SCHOOL DISTRICT Board of Education authorizes the purchase of three (3) BLUEBIRD 77/78 passenger conventional school bus chassis and bodies that were bid through the Ohio Schools Council;

THEREFORE, BE IT RESOLVED, the James A. Garfield Local School District Board of Education wishes to purchase three (3) 77/78 passenger conventional school bus chassis and bodies from the bids received through the Ohio Schools Council on May 2, 2022.

Ayes: Pietra, Brett, Foy, Vincent

Nays: None

Mr. Pietra declared the motion passed

22-74 Moved by D. Vincent, seconded by G. Foy to approve a MOU with the Ohio Online Learning Program sponsored by the ESC of Northeast Ohio to provide online summer school programming; Credit Recovery cost of \$250.00 per course and Original Credit cost of \$350.00 per course.

Ayes: Pietra, Brett, Foy, Vincent

Nays: None

Mr. Pietra declared the motion passed

22-75 Moved by D. Vincent, seconded by G. Foy to accept donations: 20 cases of string cheese from Great Lakes Cheese to the JAG Food Service program;

Sandy's Notion LLC donation of \$300 to the spring musical

Ayes: Pietra, Brett, Foy, Vincent

Nays: None

Mr. Pietra declared the motion passed

Superintendent's Recommendations

22-76 Moved by G. Foy, seconded by P. Brett to consolidate and approve the following recommendations: **A-J**

A. Approve Student Accident Insurance for 2022/23 through the Love Insurance Agency

B. Accept resignations of supplemental/personal service contracts for 2022/23

Matt Shull - National Honor Society

Randy Ward – HS Assistant Football Coach and HS Assistant Boys' Basketball Coach

C. Grant supplemental/personal service contracts for 2022/23:

Heather Brosius – IAT Coach (Step 1 – 3%)

Kristin Brahler – IAT Coach (Step 1 – 3%)

Doug Engelhart – National Honor Society Advisor (Step 1 – 4%)

Lisa Porter – M.S. Cross Country Coach (Step 1 – 5%)

D. Accept the resignation of custodian Aida Baker, effective May 20, 2022

E. Approve an unpaid leave of absence for Janice Dietrich for the balance of the 2021/22 school year; effective April 28, 2022

F. Hire substitute custodians for 2021/22: David LeClerc, Haley Michael, Abigail Vereecke
G. Hire substitute teachers for 2022/23: Christine Bailey, Amanda Beal, John Bennett, Darlene Duralia, Patricia Fisher, Madison Hartung, Terra Hill, Amanda Hunt, Alison Korosec, Karen Krenzel, Rebecca Landrum (Permanent Substitute), Mary Nelson, Bonnie Oliver, Katie Synnestvedt, Laura Townsend, Kim Turnbull, Gary White, Amber Wolff
H. Hire substitute classified staff for 2022/23:
 Secretary/Clerk/Aide – Amanda Hunt, Lisa Melnick, Stacy Nottingham, Shawna Price, Kim Turnbull, Judy Workman, Laura Young
 Custodian – Karen Perusek and Monica Butler (during breaks and summer only), David LeClerc
 Dietary Aide – Caitlyn Minor, Diane Visocan, Shannon Quesenberry, Amanda Lawrence
I. Grant a 1-year teaching contract to Riley Dearth for 2022/23
J. Grant a 1-year classified contract to Nicole Lohr for 2022/23 as a clerk
 Ayes: Pietra, Brett, Foy, Vincent
 Nays: None
 Mr. Pietra declared the motion passed

22-77 Moved by P. Brett, seconded by G. Foy to accept the resignation, due to retirement, of teacher Kristine Blakeman; effective July 1, 2022
 Ayes: Pietra, Brett, Foy, Vincent
 Nays: None
 Mr. Pietra declared the motion passed

22-78 Moved by G. Pietra, seconded by D. Vincent to hold second reading and to adopt new/revised Board policies:

Bylaw 0169.1	Public Participation at Board Meetings
1530	Evaluation of Principals and Other Administrators
1616/3216/4216	Staff Dress and Grooming
2271	College Credit Plus Program
5111	Eligibility of Resident/Nonresident Students
5111.02	Educational Opportunity for Military Children
5336	Care of Students with Diabetes
5350	Student Mental Health and Suicide Prevention
5464	Early High School Graduation
5511	Dress and Grooming
5516	Student Hazing
5630.01	Positive Behavior Intervention and Supports and Limited Use of Restraint and Seclusion
5722	School-Sponsored Publications and Productions
5772	Weapons
6114	Cost Principles-Spending Federal Funds
7300	Disposition of Real Property/Personal Property
7450	Property Inventory
8330	Student Records
8400	School Safety
8462	Student Abuse and Neglect
8600	Transportation
8651	Non-Routine Use of School Buses
8740	Bonding

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

Moved by G. Pietra, seconded by G. Foy to enter executive session for the following: consider the following in regard to public employment, preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

Enter the executive session at 7:40 p.m. invited into the executive session were Board Counsel, High School Principal, Middle School Principal, Superintendent and Treasurer.

Ayes: Brett, Pietra, Foy, Vincent
 Nays: None

Mr. Pietra declared the motion passed

President Guy V. Pietra declared the board back in regular session at 8:00 p.m.

Guy Pietra moved to adjourn, seconded by Gary Foy. All were in favor and this meeting adjourned at 8:01 p.m.

Guy V. Pietra, President

Date

Tracy L. Knauer, Treasurer

James A. Garfield Local School District Regular Meeting - June 9, 2022

Opening: The James A. Garfield Board of Education met in the Elementary Professional Development Center for the regular meeting at 6:00 p.m. President, Guy Pietra, called the meeting to order at 6:03 p.m.

President, Guy Pietra, led the assembly in the Pledge of Allegiance.

President Pietra asked for a moment of silence for the students, educators, law enforcement involved in the tragedy in Uvalde, Texas.

Upon roll call the following members were present: Guy Pietra, Gary Foy, and David Vincent. Patricia Brett and Deral White were not present.

Also present were Treasurer, Superintendent, Legal Counsel, and Staff.

22-79 Moved by D. Vincent, seconded by G. Foy to accept and approve the Board Meeting Agenda for June 9, 2022.

Ayes: Pietra, Foy, Vincent

Nays: None

Mr. Pietra declared the motion passed

Moved by G. Foy, seconded by D. Vincent to enter executive session for the following: consider the following in regard to public employment, preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

Enter the executive session at 6:05 p.m. invited into the executive session were Board Counsel, Superintendent and Treasurer. The group exited the PD Center to hold the executive session in the Elementary conference room.

Ayes: Pietra, Foy, Vincent

Nays: None

Mr. Pietra declared the motion passed

The Board returned to the PD Center and President Guy V. Pietra declared the board back in regular session at 6:17 p.m.

Visitor Recognition and Public Comment

Mr. William Messner addressed the Board in regard to concerns about his employment with James A Garfield Local during the 2021/2022 school year. He presented hard copies of his concerns to the Board members present.

Committees and Reports

Guy Pietra gave the President's report.

Patricia Brett was not present for the Maplewood report.

Deral White was not present for the Legislative report.

Tracy Knauer gave the Treasurer's report.

Ted Lysiak gave the Superintendent's report.

Educational Excellence

There was no recognition at this meeting.

Treasurer's Recommendations

22-80 Moved by G. Pietra, seconded by D. Vincent to consolidate and approve the following recommendations: **A-J**

A. Approve the minutes of the regular board meeting of May 12, 2022

B. Approve monthly reports for May 2022

C. Accept Donations:

MVP's to Middle School Principals Account- \$200.00 for Field Trip, \$325.00 for Whiteboard

Yearbook Donations- B. Coll \$52.11; Phillips \$8.00

D. Accept participation in Hiram College's application for Statewide Mathematics and Literacy Tutoring Grant, JAG Elementary will receive \$10,000.

E. Approve OCCRRAmerican Rescue plan 2022 Child Care Stabilization Sub-Grants Phase 1- \$17,146 and Phase 2 - \$22,873

F. Approve meal prices for 2022/2023, no change from last year: High/Middle School Lunch, - \$3.50; Elementary School Lunch - \$3.00; Adult Lunch - \$4.75; Adult Breakfast- \$2.50, Milk - \$.50, Breakfast - All buildings - \$1.75

G. Approve the Senior "Graduating" Class Intent form for the Class of 2022- Request to donate remaining funds to the Athletic Boosters for use by the G-Men University to continue building a closet of items that students may be in need of.

H. Approve the use of therapy dogs as follows for the final semester of the 2022 school year and the 2022/2023 school year: At times the therapy dog will be present when the counselor meets with students in the office. The presence of the therapy dog may facilitate a trust-building bond between the student and counselor. Having the therapy dog present may relieve anxiety and reduce stress for the student. During these sessions, students will have the option to talk to the therapy dog which is seen as a friend and ally, thus presenting a safe atmosphere for sharing. Students may also choose to engage in therapeutic contact by petting the therapy dog on the head or back. The therapy dog offers emotional support through a presentation of unconditional acceptance and interaction. Approved providers:

Affiliation	Owner Name	Dog Name	Insurance Expiration
Pet Partners	Karen Greene	Chance	12/31/2022

I. Approve payment upon receipt of the student teacher stipend from Hiram College for the Fall 2022 semester: Jessica Early - \$175.00

J. Approve ticket prices for the 2022/2023 school year: H.S. Adult \$7.00, H.S. Student \$5.00; M.S. Adult \$5.00, M.S. Student \$3.00; H.S. Senior Citizen (no G-Men pass) \$5.00; M.S. Senior Citizen (no G-Men pass) \$3.00; Full Year Family Athletic Pass \$300.00

Ayes: Pietra, Foy, Vincent

Nays: None

Mr. Pietra declared the motion passed

22-81 Moved by G. Foy, seconded by G. Pietra to consolidate and approve the following contracts A-C:

A. Approve a contract with Vinson Group, LLC for FY 2023 for Technology/Managed Service Agreement \$45,573.84 (5% increase)

B. Education Alternatives for the 2022/2023 school year for alternative placement education services, Day Services \$133 per day Medicaid Eligible, \$158.00 per day Non-Medicaid Eligible, Vision Quest \$168 per day, Coral Program \$199 per day, 1:1 Aide Services \$152 per day, Echo Program, \$101 per full day; \$50 half-day.

C. Approve Property/Fleet/Liability Insurance with Ohio School Plan and excess crime coverage with Hylant Insurance (Love Insurance Agency) effective July 1, 2022.

Ayes: Pietra, Foy, Vincent

Nays: None

Mr. Pietra declared the motion passed

22-82 Moved by D. Vincent, seconded by G. Foy to approve the GMP Amendment for Building HVAC and Controls.

Ayes: Pietra, Foy, Vincent

Nays: None

Mr. Pietra declared the motion passed

22-83 Moved by D. Vincent, seconded by G. Foy to approve budgeting as follows A-C

A. Approve temporary appropriations for the 2022/2023 school year.

FY 2023	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	-
300 District Managed Act	25,000.00
451 Network Connectivity	5,400.00
467 Student Wellness Funds	161,893.00
499 Other State Grants	15,000.00
507 CARES Funding	750,000.00
510 Coronavirus Relief Funds	
516 Title VI-B	65,000.00
572 Title I-TA	56,000.00
584 TITLE V-A	
587 Preschool	3,500.00
590 Title II-A	11,000.00
599 Misc Fed Revenue	15,000.00
Debt Service	
002 Bond Retirement-Building	120,000.00
Capital Projects	3,500,000.00
Enterprise	
006 Lunchroom	300,000.00
009 Uniform Supplies	18,000.00
Fiduciary	
022 District Agency	500,000.00
200 Student Activities	40,000.00
Agency	
007 Private Purpose Fund	-
	9,143,293.00

B. Approve final appropriations for the 2021/2022 school year.

FY 2022	PERMANENT
FUND CLASSIFICATION	APPROPRIATION
FUND NAME	REQUEST

General Fund	14,567,888.16
Special Revenue	
007 Special Trust	39,844.14
018 Public Support	36,800.00
019 Other Grant	11,442.14
031 Underground Storage	-
200 Student Activities	128,475.91
300 District Managed Act	158,396.19
451 Network Connectivity	5,400.00
467 Student Wellness Funds	229,379.32
499 Other State Grants	161,700.00
507 CARES Funding	1,487,690.28
510 Coronavirus Relief Funds	-
516 Title VI-B	385,494.63
572 Title I-TA	206,845.48
584 TITLE V-A	37,821.54
587 Preschool	18,229.95
590 Title II-A	37,226.78
599 Misc Fed Revenue	40,019.00
Debt Service	
002 Bond Retirement-Building	429,577.75
Capital Projects	
004 Building Improvements	4,236,558.46
Enterprise	
006 Lunchroom	760,575.05
009 Uniform Supplies	36,219.76
Fiduciary	
022 District Agency	1,380,340.72
	24,395,925.26

C. Approve transfers from the general fund to clear negative funds balances at year end

Advance of \$70,000 from the General Fund (001) to HS Athletics (300/9001)

Advance of \$7,000 from the General Fund (001) to Chromebook Insurance (009/9003)

Ayes: Pietra, Foy, Vincent

Nays: None

Mr. Pietra declared the motion passed

Superintendent's Recommendations

22-84 Moved by G. Foy, seconded by G. Pietra to consolidate and approve the following recommendations:

A-Q

A. Approve Georgia Lee Alford Scholarship recipients for the Class of 2022 – Top 10: Kodiak Brogan, Sophia Cihan, Ethan Cmunt, Caitlin Lutz, Annabelle Moore, Molly Ohlrich, Sydney Seaman, Cass Swenson, Zoe Turner, Sophia Walz

B. Accept the resignation, due to retirement, of dietary aide Karen Perusek; effective August 1, 2022

C. Grant supplemental/personal service contracts for 2022/23:

Alyssa Shirkey – M.S. Volleyball (Step 1 – 8%, \$3,130.00)

D. Approve Lisa Saylor as a volunteer to work with the M.S. cheerleaders

E. Hire substitute classified staff for 2021/22: Kim Polifrone – bus driver; Zowie Hood - custodian

F. Grant classified contracts for 2022/23, effective July 1, 2022:

Kim Brosius – custodian, 2 year

Haley Michael – custodian, 1 year

Cheryl Perrine – custodian, 2 year

Kim Polifrone – bus driver, 1 year

Renee Ritchey – head custodian, 2 year

G. Grant a 1-year tutor contract for 2022/23 to Judith Zala

H. Hire Diane Lambert as a summer ESY tutor for 2022

I. Approve open enrollment students for 2022/23:

Windham: Adilynn Bailey, Jason Blewitt, Tyler Bortz, Daniel/Layla Boultros, Nathan Britton, Parker Broadwater, Mia Cain, Jesse Campbell, Aiden/Emily Dykes, Hines Estes, Abigail/Dawson Ewell, Adilyn Fabry, Laurissa/Ryan Gabbard, Dylan Geers, Giovanni Gianakos, Audrey Gonsalves, Kylie Gorby, Angelique/Kyla Grace, Maria Haines, Orion Hardway, Jared Holbrook, Bryson Horner, Alaina Janic, Ayden Keffer, Christopher/Emily/Katlyn Knerem, Cameron Knight, Elliott/Henry Krysinski, Avery Lake, Alexander Macek, Gavin/Grayden Mason, Wyatt Matthews, Flint/Penelope McBride, Naomi McLeod, Hayden Meszaros, Addison/Molly Miller, Clayton/Keagan Moody, Patrick Murphy, Jemma/Kylee Neer, Parker Pascal, Caleb/Matthew Perry, Aiden Peska, Alexis/Isabella Phillips, Xavier Pinson, Dalton Pitsinger, Ethan Potteiger, Mason Rakes, Colton Rettig, Evan Ridenbaugh, Hayden Rininger, Giovanni Russo, Kennedy/Kylie Schmitz, Kelsey Sheller, Hallie Spreitzer, Cameron Tayerle, Addison Truce, Marical Ulrich, Jace Vanek, Savannah Vilks, Gracie Vincent, Alexander/Jaxson/Kenna White, Daisy Yearyen

Crestwood: Ava/Benjamin Bailey, Leah/Liam/Olivia Bailey, Parker/Trenton Beck, Ethan Bittance, James Blakey, Gavin/Mason Bockmuller, Dekata Brunton, Hallie Cebulla, Cameron Clemens, Jessica Davis, Parker/Sadie Gill, Kyndall Hahn, Kevin Hatch, Anna/Owen Herron, Logan Holcomb, Addison/Carter/Grayson/Ryder Hoover, Lucas Hoskinson, Landyn Hunsicker, Brody/Dylan/Joy Justice, Olivia Kuchenbecker, Colton Leasure, Cash/Cole Lohr, Charlotte/Gavyn Long, Andrea Menken, Elena/Gentry Molnar, Cecelia/Colbi/Cooper/Crosby Nastase, Jonah Orzechowski, Aiden/Eisley/Viorabella Quesenberry, Owen Shimmel, Michael Studer, Jessa/John Swickheimer, Ryland Turner, Stella Wallace, Sophia Wilke, Madeline Wilson

Austintown: Drew and Noah Jursa

Berkshire: Chloe/Eden/Reese Girt

Bloomfield-Mespo: Grace Scirocco

Bristol: Sophia Hardway

Canfield: Andrew Borucki

Cardinal: Katrina Crawley, Jonathan Fekete, Morgan Martin, Jackson McAllister, Ariana Nimietz, Gavin Peska, Gabriel/Rylen Sharpnack, Payton Soltis, Aviana Turos

Cuyahoga Falls: Annabelle, Jackson and Penelope Caser

Groveport-Madison: Brian Boggs

LaBrae: Alexander Farr, Mauricio Miller, Oliver Schwan

Newton Falls: Connor Bernini, Emily Masters, Delanie McGrew, Brayden/Mayson Spade, Evan VonBergen

Nordonia: Zachary Brachna

Painesville: Quinten Inman

Ravenna: Brantley/Scarlett Adkins, Emily Bradley, Destiny Cales, Chloe Heasley, Liam Mielcarek, Kaitlynn/Kendall Thompson, Lillian/Taylor West

Rootstown: Elizabeth Fogleman, Jackson Garretson, Kailee Powell, Aaron Rodhe, Will Simon

Southeast: Kaelyn/Kali/Mark Tasker, Ashton Verh

Southington: Elijah and Owen Musch, Cairo Svonavec

United: Cole/Natalina Porter

J. Approve an overnight field trip by the United Nations Club to Columbus, OH; 12/4-6/22

K. Approve the Academy Teacher job description

L. Approve student handbooks for 2022/23

M. Approve faculty handbooks for 2022/3

N. Approve athletic handbook for 2022/23

O. Approve Graduation Seals for the Class of 2023 and beyond

P. Approve Opportunity Pay for Steve Howell for 2021/22 – Crossroads - \$761.56

Q. Accept the resignation, due to retirement, of Monica Butler; effective July 1, 2022

Ayes: Pietra, Foy, Vincent

Nays: None

Mr. Pietra declared the motion passed

22-85 Moved by G. Foy, seconded by D. Vincent to grant a 1-year teaching contract to Kayla Bergstrom for 2022/23

Ayes: Pietra, Foy, Vincent

Nays: None

Mr. Pietra declared the motion passed

22-86 Moved by G. Pietra, seconded by G. Foy to approve a Memorandum of Understanding with the Garfield Education Association, effective May 1, 2022, regarding full-time substitute teachers

Ayes: Pietra, Foy, Vincent

Nays: None

Mr. Pietra declared the motion passed

22-87 Moved by D. Vincent, seconded by G. Foy to approve the new contract with the Garfield Education Association for the period of July 1, 2022 through June 30, 2026

Ayes: Pietra, Foy, Vincent

Nays: None

Mr. Pietra declared the motion passed

22-88 Moved by G. Foy, seconded by G. Pietra to approve the new contract with the Ohio Association of Public School Employees, Chapter 331 for the period of July 1, 2022 through June 30, 2026

Ayes: Pietra, Foy, Vincent

Nays: None

Mr. Pietra declared the motion passed

22-89 Moved by G. Foy, seconded by G. Pietra to approve a Memorandum of Understanding with OAPSE Chapter 331 to waive the 90-day probationary period for newly hired staff members pertaining to benefits; effective July 1, 2022 through June 30, 2025.

Ayes: Pietra, Foy, Vincent

Nays: None

Mr. Pietra declared the motion passed

The first reading was held of Board policy:
7217 – Weapons

22-90 Moved by D. Vincent, seconded by G. Foy to approve the administrative salary schedule for FY 23 through FY 26 as presented.

Ayes: Pietra, Foy, Vincent

Nays: None

Mr. Pietra declared the motion passed

Moved by G. Foy, seconded by D. Vincent to adjourn the meeting. All were in favor and this meeting adjourned at 6:44 p.m.

Guy V. Pietra, President

Date

Tracy L. Knauer, Treasurer

James A. Garfield Local School District

Regular Meeting - July 14, 2022

Opening: The James A. Garfield Board of Education met in the Elementary Professional Development Center for the regular meeting at 6:00 p.m. President, Guy Pietra, called the meeting to order at 6:01 p.m.

President, Guy Pietra, dispensed with the Pledge of Allegiance.

President Pietra asked for a moment of silence to remember Mr. Don Long, educator, coach, administrator and friend. Mr. Long will be very much missed.

Upon roll call the following members were present: Guy Pietra, Gary Foy, Patricia Brett and Deral White. David Vincent was not present.

Also present were Treasurer, Superintendent, Legal Counsel, SRO, Staff and Community Members.

22-91 Moved by G. Foy, seconded by D. White to accept and approve the Board Meeting Agenda and Addendum for July 14, 2022.

Ayes: Pietra, Brett, Foy, White

Nays: None

Mr. Pietra declared the motion passed

Visitor Recognition and Public Comment

Mr. William Messner was not present.

Committees and Reports

Ted Lysiak gave the Superintendent's report.

Educational Excellence

There was no recognition at this meeting.

Treasurer's Recommendations

22-92 Moved by D. White, seconded by G. Foy to consolidate and approve the following recommendations: **A-G**

A. Approve the minutes of the regular board meeting of June 9, 2022

B. Approve monthly reports for June 2022

C. Accept Donations: \$48.00 Ben Coll to Media/Yearbook

D: Accept the American Express Incentive payment for December 2021 through February 2022 totaling \$390.95

E. Transfer \$16,877.29 Flex Account (022 9001) balance of the 2020/2021 plan year to the General Fund (001)

F. Approve the preschool tuition rate for 2022/2023 - \$195 per month

G. Approve continued membership for 2022/23 in the Ohio Coalition of Adequacy and Equity; annual cost \$602.50 (\$.50 per student * Latest Report Card Enrollment)

Ayes: Pietra, Brett, Foy, White

Nays: None

Mr. Pietra declared the motion passed

22-93 Moved by P. Brett, seconded by G. Foy to consolidate and approve the following contracts A-E:

A. Approve a contract with the Educational Service Center of Northeast Ohio for Teacher of Visually Impaired, \$111.00 hourly rate, Rehabilitation Specialist, \$58.00 hourly rate, Orientation/Mobility Trainer & Function Low Vision Screening, \$78.00 hourly rate, for the 2022/2023 school year

B. Approve a contract with the Educational Service Center of Northeast Ohio for Teacher of Hearing Impaired, \$108.00 hourly rate, and Educational Audiologist, \$111.00 hourly rate, for the 2022/2023 school year.

- C. Approve a contract with Education Alternatives for transportation of students for the 2022/2023 school year at a cost of \$168.00 per student; \$65.00 per day if a van monitor is required; and \$25.00 per day for any mid-school day routes.
- D. Approve a contract with Summit Educational Service Center for fifteen (15) days of Gifted Consultation Services for the 2022/2023 school year; the cost is estimated at \$8,940.00 plus mileage
- E. Approve a contract with Pisanick Partners for dietary and compliance services for the JAG cafeteria, as well as menu planning and software; total annual cost is \$25,690.00

Ayes: Pietra, Brett, Foy, White

Nays: None

Mr. Pietra declared the motion passed

22-94 Moved by G. Pietra, seconded by D. White to approve the GMP Amendment for roof replacements

Ayes: Pietra, Brett, Foy, White

Nays: None

Mr. Pietra declared the motion passed

Superintendent's Recommendations

22-95 Moved by G. Foy, seconded by D. White to consolidate and approve the following recommendations: **A-K**

A. Approve open enrollment students for 2022/23:

Windham: Harper Alexander, Karson/Kiarra Baldwin, Lucy Collier, Rylee Dundon, Noah Dye, Lana Gabbard, Piper Hill, Justin Hopper, Dean Krill, Mason Phillips, Luka Pinson, Parker Tallent, Aleena Torres, Harper Troyer

Cardinal: Justice Craver, Asher Hulsberg

Crestwood: Brynlee Bracken, Elise Brode, Joseph Chartier, Bailey Jaeger, Chase Lohr, Peyton Sledz

Ravenna: Derek Leyde

Rootstown: Kesley Massey

B. Approve payment in lieu of transportation to Bio-Med's locations in Shalersville, Ravenna and Rootstown for 2022/23 as transportation by a Board-owned vehicle is impractical; students attending Bio-Med are: Thomas and Nikolus Selander, Brendan Beatty, Perry Colbert, Abigail Ritondaro, Alexander Silver, Ava, Evan and Isabella Carloni, Vivian Foy, Joseph Lang, Emily and Kaitlyn Mangeri, Landon Sitosky, Danica DiVencenzo, Troy Martin, Ethan, Alexis, Charlotte and Lilliana Slade, Lilly Wooten, Harmony Hague, Wyatt Bard, Cayden Wardle

C. Grant 1-year contracts for 2022/23 as Title I Tutors to Anne Miller and Bruce Traycoff

D. Approve overnight field trip to Niagara Falls by the 8th grade class; May 30 – June 1, 2023

E. Hire Sherry Musarra as a substitute custodian for 2021/22

F. Grant 1-year contracts for 2022/23 as custodians to Sherry Musarra and Kathryn DiRosa; effective July 6, 2022

G. Accept the resignation of custodian Rachael Lumbog, effective June 21, 2022

H. Grant 1-year tutor contracts for 2022/23 to Elise Gintert, Terra Hill and Tessa Walsh

I. Approve Mark Apple as a volunteer to work with the M.S. football program

J. Accept the resignation of certified staff members Susan Poole and Madison Dunn, effective at the end of the 2021/22 contract year

K. Accept the resignation of Carrie Wiesenbach, school psychologist, effective August 1, 2022

Ayes: Pietra, Brett, Foy, White

Nays: None

Mr. Pietra declared the motion passed

22-96 Moved by G. Foy, seconded by D. White to hold the second reading and adopt Board policy: 7217 – Weapons

Ayes: Pietra, Brett, Foy, White

Nays: None

Mr. Pietra declared the motion passed

22-97 Moved by G. Foy, seconded by D. White to grant a 1-year teaching contract for 2022/23 to Alisa Westover

Ayes: Pietra, Brett, Foy, White

Nays: None

Mr. Pietra declared the motion passed

22-98 Moved by G. Pietra, seconded by G. Foy to grant a 1-year teaching contract for 2022/23 to Beth Drebus

Ayes: Pietra, Brett, Foy, White

Nays: None

Mr. Pietra declared the motion passed

22-99 Moved by P. Brett, seconded by G. Foy to grant a 1-year teaching contract for 2022/23 to Kelly Palmer

Ayes: Pietra, Brett, Foy, White

Nays: None

Mr. Pietra declared the motion passed

22-100 Moved by G. Pietra, seconded by D. White to approve a resolution in accordance with ORC Sections 3321.13 and 4510.32 to notify the registrar of motor vehicles and the juvenile judge whenever a student of compulsory school age withdraws from school and does not enroll in an approved program to obtain a diploma, or is expelled. As a result, that student's temporary instruction permit or driver's license will be suspended or the opportunity to obtain such a permit or license will be denied.

Ayes: Pietra, Brett, Foy, White

Nays: None

Mr. Pietra declared the motion passed

22-101 Moved by D. White, seconded by P. Brett to approve the James A. Garfield Transportation Plan

Ayes: Pietra, Brett, Foy, White

Nays: None

Mr. Pietra declared the motion passed

22-102 Moved by P. Brett, seconded by G. Foy to approve the following resolution regarding substitute teacher flexibility for 2022/23:

RESOLUTION ESTABLISHING EDUCATIONAL REQUIREMENTS FOR SUBSTITUTE TEACHERS FOR
THE 2022-2023 AND 2023-2024 SCHOOL YEARS

WHEREAS the issuance of a substitute teaching license requires an applicant to meet certain educational requirements, which minimally include a post-secondary degree; and

WHEREAS, HB583 provides that the Board may employ a person who does not hold a post-secondary degree as a substitute teacher for the 2022-2023 and 2023-2024 school years, effective September 22, 2022, provided that they meet specific requirements. A board may employ an individual who does not hold a post-secondary degree as a substitute teacher, for the 2022/23 and 2023/24 school years, provided that the individual also meets the following requirements: (1) The individual meets the district's or school's own set of educational requirements. (2) The individual is deemed to be of good moral character. (3) The individual successfully completes a criminal records check as prescribed in section 3319.39 of the Revised Code.

WHEREAS, the Board desires to establish its own set of educational requirements to employ substitute teachers for the 2022-23 and 2023-24 school years;

THEREFORE, BE IT RESOLVED, by the Board of Education of the James A. Garfield Local School District, that: Section 1. Notwithstanding any policy, administrative guideline, or job description to the contrary, the Board modifies its educational requirements for the employment of substitute teachers, for the 2022-2023 and 2023-2024 school years, such that it may employ as a substitute teacher an individual who does not hold a post-secondary degree provided that: (A) The individual meets the educational requirements for the employment for substitute teachers as follows: the individual is a graduate of a high school or has a statement of high school equivalence in accordance with regulations prescribed by the Superintendent of Public Instruction; (B) The individual is deemed of good moral character; (C) The individual successfully completes a criminal background check as prescribed by R.C. 3319.39; and (D) The individual satisfies all other applicable requirements and procedures contained in the Revised Code and the Administrative Code with respect to that individual's qualifications to be a substitute teacher.

Section 2. It is hereby found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of the Board, and that all deliberations of this Board and any of its committees that resulted in such formal actions were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code and

any amendments thereto.

Ayes: Pietra, Brett, Foy, White

Nays: None

Mr. Pietra declared the motion passed

22-103 Moved by G. Pietra, seconded by D. White to approve the substitute teacher job description

Ayes: Pietra, Brett, Foy, White

Nays: None

Mr. Pietra declared the motion passed

22-104 Moved by G. Foy, seconded by G. Pietra to approve open enrollment students for 2022/23:

Grand Valley: Alexander Perry

Streetsboro: Kalynn Summers, Cole Summers-Wade

Windham: Giovanni Clautti, Athena Dewalt, Raygan Hensley, Derrik and Zander Marshall

Ayes: Pietra, Brett, Foy, White

Nays: None

Mr. Pietra declared the motion passed

22-105 Moved by G. Pietra, seconded by G. Foy to accept the resignation of clerk Lisa Saylor, effective 7/14/2022

Ayes: Pietra, Brett, Foy, White

Nays: None

Mr. Pietra declared the motion passed

22-106 Moved by G. Pietra, seconded by D. White to approve the payment of transportation certification/training costs: Individuals hired as substitute, part-time or full-time drivers shall receive: \$350.00 incentive new to James A. Garfield, after employed 90 days, provided they drove for at least 60 hours for the district during those 90 days (\$350.00 bonus for 60 hours is \$5.83 per hour). After the 90 days, substitute drivers are eligible for ongoing bonus at the end of the school year based on hours worked annually:

Minimum 200 hours annually- \$400.00 (additional \$2.00 per hour)

Minimum 400 hours annually- \$800.00 (additional \$2.00 per hour)

Minimum 600 hours annually- \$1,200.00 (additional \$2.00 per hour)

Ayes: Pietra, Brett, Foy, White

Nays: None

Mr. Pietra declared the motion passed

Moved by G. Foy, seconded by D. White to adjourn the meeting. All were in favor and this meeting adjourned at 6:20 p.m.

Guy V. Pietra, President

Date

Tracy L. Knauer, Treasurer

James A. Garfield Local School District

Rescheduled Regular Meeting - August 18, 2022

Opening: The James A. Garfield Board of Education met in the Elementary Professional Development Center for the rescheduled regular meeting at 6:30 p.m. President, Guy Pietra, called the meeting to order at 6:30 p.m.

President, Guy Pietra, dispensed with the Pledge of Allegiance and moment of silence.

Upon roll call the following members were present: Guy Pietra, Gary Foy, David Vincent and Deral White. Patricia Brett was not present.

Also present was the Superintendent. President Pietra kept minutes as treasurer-pro-temp.

22-107 Moved by G. Foy, seconded by D. Vincent to accept and approve the Board Meeting Agenda and Addendum for August 18, 2022.

Ayes: Pietra, Foy, Vincent, White

Nays: None

Mr. Pietra declared the motion passed

Visitor Recognition and Public Comment

Mr. William Messner was not present.

Committees and Reports

President Pietra dispensed with the President's report.

Mrs. Brett was not present for the Maplewood Career Center report.

Mr. White dispensed with the Legislative Liaison report.

Mr. Pietra reviewed the reports for the Treasurer.

Ted Lysiak gave the Superintendent's report.

Educational Excellence- There was no recognition at this meeting.

Treasurer's Recommendations

22-108 Moved by D. White, seconded by D. Vincent to consolidate and approve the following recommendations:

A-J:

A. Approve the minutes of the regular board meeting of July 14, 2022.

B. Approve monthly reports for July 2022.

C. Accept the American Express Incentive payment for March 2022 through May 2022 totaling \$467.49 and Educational & Institutional Cooperative Services rebate totaling \$29.17

D. Approve the payment in lieu rate for FY 23; \$538.55

E. Accept the tuition rate for FY 23; \$7,623.57; out of state \$13,989.92.

F. Accept the Stabilization Grant Application for Phase 3 for Preschool through the Ohio Department of Job & Family Services; \$90,700.00.

G. Accept the agreement with Hiram to partner in the Ohio Statewide Mathematics and Literacy Grant, Garfield is allotted \$10,000.

H. Approve an extension of Hunter Sopher's Georgia Lee Alford Scholarship until June 30, 2023.

I. Accept federal funding CCIP application for the 2022/2023 school year:

J. Approve high school fees for 2022/2023:

Course	Fee
Art I, II, III, IV	\$30.00
Environmental Biology	\$15.00
Building & Design 1, 2	\$35.00
Anatomy & Physiology (Biology II)	\$30.00
Chemistry	\$26.00
Intro to Organic & Biochemistry	\$25.00
Crafts This, Crafts That	\$35.00
Digital Photography II	\$15.00
Dual Credit Biology I, II	\$20.00
English 11, Advanced/Literature	\$10.00
General Maintenance	\$10.00
Industrial Arts I	\$10.00
Industrial Arts II, III	\$20.00
Instrumental Music	\$45.00
Physics	\$10.00
Spanish I, II, III, IV	\$10.00
ACT Prep	\$30.00

Ayes: Pietra, Foy, Vincent, White

Nays: None

Mr. Pietra declared the motion passed

22-109 Moved by G. Foy, seconded by D. White to approve inter-district contract with the Educational Service Center of Northeast Ohio, 2022-2023 School Year, for one (1) intervention specialist

Ayes: Pietra, Foy, Vincent, White

Nays: None

Mr. Pietra declared the motion passed

22-110 Moved by D. Vincent, seconded by D. Goy to approve the GMP with Beaver Constructors for paving and field gate.

Ayes: Pietra, Foy, Vincent, White

Nays: None

Mr. Pietra declared the motion passed

Approve a delegate and alternate for the OSBA Business Meeting November 2022

Upon discussion, Mr. David Vincent was appointed the delegate and Mr. Guy Pieta was appointed the alternate.

22-111 Moved by G. Foy, seconded by D. White to accept Ohio Facilities Construction Commission (OFCC) safety & security funding grant award totaling \$141,633.74

Ayes: Pietra, Foy, Vincent, White

Nays: None

Mr. Pietra declared the motion passed

22-112 Moved by D. White, seconded by D. Vincent to approve a contract with School Force Solutions for School Psychology Services for the 2022/2023 school year, \$104.00 per hour.

Ayes: Pietra, Foy, Vincent, White

Nays: None

Mr. Pietra declared the motion passed

22-113 Moved by D. Vincent, seconded by G. Foy to approve a correction to the H.S. fee for Physics; change from \$10.00 to \$12.50 for 2022/23

Ayes: Pietra, Foy, Vincent, White

Nays: None

Mr. Pietra declared the motion passed

22-114 Moved by D. White, seconded by G. Foy to approve a contract with Children's Hospital Medical Center of Akron for District RN and Medical Assistant staffing for the 2022/2023 school year with renewal option for two (2) consecutive school years.

Ayes: Pietra, Foy, Vincent, White

Ayes: Pietra, Foy, Vincent, White

Nays: None

Mr. Pietra declared the motion passed

22-115 Moved by G. Foy, seconded by D. White to approve student activity budgets for the 2022/2023 school.

Ayes: Pietra, Foy, Vincent, White

Nays: None

Mr. Pietra declared the motion passed

22-116 Moved by G. Foy, seconded by D. Vincent to approve an MOU for the Educational Service Center of Northeast Ohio / Ohio Online Learning Program for educational services for the 2022/2023 school year

Ayes: Pietra, Foy, Vincent, White

Nays: None

Mr. Pietra declared the motion passed

22-117 Moved by G. Foy, seconded by G. Pietra to approve a contract with Safehouse Preparatory for a student placement 22/23 school year; \$200 per day

Ayes: Pietra, Foy, Vincent, White

Nays: None

Mr. Pietra declared the motion passed

Superintendent's Recommendations

22-118 Moved by G. Foy, seconded by G. Pietra to consolidate and approve the following recommendations: **A-G**

A. Approve open enrollment students for 2022/23:

Windham: Colton Ely

Ravenna: Isaac Ford, Chase Henderson, Angel Justham, David Rockow

B. Accept the resignation of Jessica Early as the M.S. Cheerleading Advisor for 2022/23

C. Grant supplemental/personal service contracts for 2022/23:

Stephanie Ewell – J.V. Cheerleading (Step 1 - \$1,565.00)

Becky Van Kirk – J.V. Volleyball (Step 4 - \$4,069.00)

Caydence McGranahan – M.S. Volleyball (Step 1 - \$3,130.00)

Hayden Nichols – M.S. Football (Step 5 - \$3,380.40)

Randy Ward – H.S. Assistant Football, split contract (Step 8 - \$2,191.00)

Mike Finney – H.S. Assistant Football, split contract (Step 1 - \$1,956.25)

Jarrold Lewis – H.S. Assistant Summer Fitness Football (Step 3 - \$813.80)

Lisa Saylor – M.S. Cheerleading Advisor (Step 2 - \$1,565.00)

D. Approve Opportunity Pay for 2022/23:

Doug Engelhart – Dual Credit Calculus 1 - \$782.50

Doug Engelhart – Dual Credit Precalculus - \$782.50

Doug Engelhart – HS Math Competition Team - \$782.50

Zachary Longanecker – Dual Credit Statistics - \$1,000

Missy Petrie – Dual Credit Biology I - \$782.50

Missy Petrie – Dual Credit Biology 2 - \$782.50

Steve Howell – Dual Credit Crossroads - \$782.50

Jacob Der – AP Government and Politics - \$782.50

Jacob Der – Garfield Investing and Entrepreneurship Group - \$782.50

Jacob Der – AP History - \$782.50

Renee Chlysta – Dual Credit French 3 - \$782.50

Peggy Cozad – MS IAT Coach - \$782.50

Lori Morgan – Fundraiser for Niagara Falls Trip - \$782.50

Christine Crawley – Student Leadership Team - \$782.50

Jennifer Ring – ES News Coordinator - \$782.50

E. Approve Diana Kelly and Peggy Shay as mentors for 2022/23 for the Resident Educator Program

F. Hire Mackenzie Chitwood as a substitute custodian for 2022/23

G. Approve Nolan Teece as a volunteer to work with the boys' soccer team

Ayes: Pietra, Foy, Vincent, White

Nays: None

Mr. Pietra declared the motion passed

22-119 Moved by G. Foy, seconded by D. Vincent to accept the resignation, due to retirement, of custodian Judi Gyulai, effective September 1, 2022

Ayes: Pietra, Foy, Vincent, White

Nays: None

Mr. Pietra declared the motion passed

22-120 Moved by G. Pietra, seconded by D. Vincent to grant a 1-year classified contract for 2022/23 to Stacy Nottingham as a clerk

Ayes: Pietra, Foy, Vincent, White

Nays: None

Mr. Pietra declared the motion passed

22-121 Moved by G. Foy, seconded by D. Vincent to consolidate and approve superintendent's recommendations: A-H

A. Approve open enrollment students for 2022/23:

Crestwood: Tate Kingery, Braeden and Brogan Reynolds

Ravenna: Zane Broadwater, Ethan Brown, Brayden Hobbs, Dominic Walls

Rootstown: Michael Huebner

Windham: Cameron and Keeley Baillie, Caleb Fennell, Lucianne Lallathin, Camren Peet

- B. Hire Peter Biltz as a substitute teacher for 2022/23
- C. Approve payment in lieu of transportation to Bio-Med for Lilly and Anthoney Dent for 2022/23
- D. Grant supplemental contracts for 2022/23:
Kathleen Kisabeth and Fran Bell – Senior Class Advisors (split contract) – Step 1 - \$782.50 each
- E. Hire David LeClerc as a substitute maintenance person for 2022/23
- F. Approve Luke Wagner as a volunteer to work with the soccer program
- G. Hire Holly Hites as a substitute bus driver for 2022/23
- H. Approve Opportunity Pay for Emma Dean – PBIS Coach, \$782.50

Ayes: Pietra, Foy, Vincent, White

Nays: None

Mr. Pietra declared the motion passed

22-122 Moved by D. Vincent, seconded by D. White to grant a 1-year contract for 2022/23 to Angela Johnson as a clerk

Ayes: Pietra, Foy, Vincent, White

Nays: None

Mr. Pietra declared the motion passed

22-123 Moved by G. Pietra, seconded by G. Foy to approve an unpaid leave of absence for child care for Emily Paes; 9/30/22 – 12/22/22

Ayes: Pietra, Foy, Vincent, White

Nays: None

Mr. Pietra declared the motion passed

22-124 Moved by D. Vincent, seconded by G. Foy to approve an unpaid leave of absence for child care for Lisa Bartz; 1/10/2023 – 3/30/23

Ayes: Pietra, Foy, Vincent, White

Nays: None

Mr. Pietra declared the motion passed

Moved by D. Vincent, seconded by G. Foy to enter executive session for the following: consider the following in regard to public employment, Discipline.

Enter the executive session at 6:51 p.m. invited the Superintendent into executive session

Ayes: Pietra, Foy, Vincent, White

Nays: None

Mr. Pietra declared the motion passed

President Guy V. Pietra declared the board back in regular session at 7:33 p.m.

Based on the review of discipline issues in executive session; the following motion was made:

22-125 Moved by D. Vincent, seconded by D. White to approve a three day suspension for Dan Molnar.

Ayes: Pietra, Foy, Vincent, White

Nays: None

Mr. Pietra declared the motion passed

Moved by G. Foy, seconded by D. Vincent to adjourn the meeting. All were in favor and this meeting adjourned at 7:34 p.m.

Guy V. Pietra, President

Date

Tracy L. Knauer, Treasurer

James A. Garfield Local School District

Regular Meeting - September 8, 2022

Opening: The James A. Garfield Board of Education met in the Elementary Professional Development Center for the regular meeting at 6:00 p.m. President, Guy Pietra, called the meeting to order at 6:00 p.m.

Kristopher Carson led the assembly in the Pledge of Allegiance.

Upon roll call the following members were present: Guy Pietra, Patricia Brett, Gary Foy and David Vincent. Deral White was not present.

Also present was the Superintendent, Treasurer, Staff, Family Members, Students, Parents, Community Members.

22-126 Moved by P. Brett, seconded by G. Foy to accept and approve the Board Meeting Agenda and Addendum for September 8, 2022.

Ayes: Pietra, Brett, Foy, Vincent

Nays: None

Mr. Pietra declared the motion passed

Visitor Recognition and Public Comment

Mr. Lysiak recognized the new staff "Class of 2022" to the Board of Education and asked those present to introduce themselves to the Board of Education. The Board reciprocated their own welcome and excitement for the new staff joining the team.

Educational Excellence

Kristopher Carson was introduced by Mr. Lysiak and he shared his experiences working on his Eagle Scout project. A certificate was presented and a photo taken.

22-127 Moved by G. Pietra, seconded by P. Brett to recognize senior **Kristopher Carson** for his outstanding work building a pavilion behind the elementary school for his Eagle Scout project.

Ayes: Pietra, Brett, Foy, Vincent

Nays: None

Mr. Pietra declared the motion passed

22-128 Moved by P. Brett, seconded by G. Foy to recognize CORE Value recipients:

Miles Maynard – Respect

Bethany Maresh, Erin Law, Kristine Gilmer – Teamwork

Michael Paes – Responsibility

Tim Kelly – Loyalty

Guy Pietra – Communication

Aaron Rodhe – Engagement

Derek and Whitney Podboy - Kindness

Ayes: Pietra, Brett, Foy, Vincent

Nays: None

Mr. Pietra declared the motion passed

Committees and Reports

President Pietra gave the President's report.

Mrs. Brett dispensed with the Maplewood Career Center report and provided a copy of the minutes.

Mr. White was not present for the Legislative Liaison report.

Tracy Knauer gave the Treasurer's report; noting the permanent appropriations include the FY 2023 ground lease payments in accordance with the program.

Ted Lysiak gave the Superintendent's report.

Treasurer's Recommendations

22-129 Moved by G. Pietra, seconded by P. Brett to consolidate and approve the following recommendations: **A-E (removed item B/ August is not closed as of September 8, 2022)**

A. Approve the minutes of the rescheduled regular board meeting of August 18, 2022.

~~**B.** Approve monthly reports for August 2022.~~

C. Approve Policy/Purpose/Budget Statement for the Class of 2030; 5th Grade Camp Fitch for FY 2023.

D. Accept the updated Garrettsville Police Departments off duty pay rate for FY 2023; \$40.00/hour per officer and \$20.00/hour for a cruiser, minimum of 3 hours.

E. Approve permanent appropriations for the 2022/20223 school year.

FY 2023	CERTIFICATION	PERMANENT
FUND CLASSIFICATION	TO	APPROPRIATION
FUND NAME	DATE	REQUEST
General Fund	19,551,268.84	15,133,046.87
Special Revenue	-	
007 Special Trust	90,222.52	54,967.33
018 Public Support	86,324.09	38,885.00
019 Other Grant	34,790.43	17,000.00
031 Underground Storage	11,000.00	-
200 Student Activities	217,635.01	106,590.00
300 District Managed Act	136,129.83	135,951.00
451 Network Connectivity	5,400.00	5,400.00
467 Student Wellness Funds	294,379.30	234,468.72
499 Other State Grants	38,522.65	15,000.00
507 CARES Funding	938,285.17	553,452.48
510 Coronavirus Relief Funds	-	
516 Title VI-B	277,739.49	277,493.50
572 Title I-TA	206,749.02	183,042.79
584 TITLE V-A	19,125.00	15,952.92
587 Preschool	9,122.27	9,075.99
590 Title II-A	34,539.83	28,811.32
599 Misc Fed Revenue	232,333.74	232,333.74
	-	
Debt Service	-	
002 Bond Retirement-Building	641,708.83	427,479.00
	-	
004 Capital Projects	3,890,717.65	3,890,000.00
	-	
Enterprise	-	
006 Lunchroom	821,298.24	644,791.08
009 Uniform Supplies	93,908.95	78,870.10
	-	
Fiduciary	-	
022 District Agency	1,453,852.00	1,407,937.21
	29,085,052.86	23,490,549.05

Ayes: Pietra, Brett, Foy, Vincent
Nays: None

Mr. Pietra declared the motion passed

Superintendent's Recommendations

22-130 Moved by G. Foy, seconded by D. Vincent to consolidate and approve the following recommendations: **A-F**

A. Hire substitute classified staff for 2022/23:

Karen Perusek – custodian

Brittany Orzechowski - dietary aide

Rocco Nicolo – bus driver

B. Grant a supplemental contract for 2022/23 to Randy Cutlip for M.S. Football (Step 1 - \$3,130.00)

C. Grant a 1-year contract to Kathy Howerton as a dietary aide for 2022/23

D. Approve an overnight field trip to Camp Fitch by the fifth graders; November 21-23, 2022

E. Hire Nicholas Acevedo as a substitute teacher for 2022/23

F. Approve Opportunity Pay for Jackie Lovelace – MS Morning Announcement Advisor, \$782.50

Ayes: Pietra, Brett, Foy, Vincent

Nays: None

Mr. Pietra declared the motion passed

22-131 Moved by P. Brett, seconded by G. Foy to consolidate and approve superintendent's recommendations: A-D

A. Approve open enrollment students for 2022/23; they recently moved out of the Garfield District:

Crestwood: Robert Torres

Ravenna: Leelind Krueger, Shannon Krueger, Izaya Style

B. Hire Beverly Tubre as a substitute dietary aide for 2022/23

C. Hire Sherry Gaj as a home tutor for the 2022/23 school, if needed

D. Hire Denise Rich-Gross as a substitute teacher for 2022/23

Ayes: Pietra, Brett, Foy, Vincent

Nays: None

Mr. Pietra declared the motion passed

After discussion the October regular meeting was moved from October 13, 2022 at 6:00 p.m. to October 6, 2022 at 6:00 p.m.

Moved by P. Brett, seconded by D. Vincent to adjourn the meeting. All were in favor and this meeting adjourned at 6:42 p.m.

Guy V. Pietra, President

Date

Tracy L. Knauer, Treasurer

James A. Garfield Local School District

Regular Meeting - October 6, 2022

Opening: The James A. Garfield Board of Education met in the Elementary Professional Development Center for the regular meeting at 6:00 p.m. President, Guy Pietra, called the meeting to order at 6:02 p.m.

President Pietra dispensed with the Pledge of Allegiance.

President Pietra asked for a moment of silence.

Upon roll call the following members were present: Guy Pietra, Patricia Brett, Gary Foy and David Vincent. Deral White was not present.

Also present was the Superintendent, Treasurer, Student, Family members, PTO President.

22-132 Moved by D. Vincent seconded by P. Brett to accept and approve the Board Meeting Agenda and Addendum for October 6, 2022.

Ayes: Pietra, Brett, Foy, Vincent

Nays: None

Mr. Pietra declared the motion passed

Committees and Reports

President Pietra gave the President's report.

Mrs. Brett dispensed with the Maplewood Career Center report.

Mr. White was not present for the Legislative Liaison report.

Tracy Knauer gave the Treasurer's report.

Ted Lysiak gave the Superintendent's report.

Amanda Hunt shared upcoming PTO events.

Visitor Recognition and Public Comment

No visitors asked to be recognized.

Educational Excellence

Will Simon was introduced by Mr. Lysiak. A certificate was presented and a photo taken. Will's grandfather, Mr. Deral White, was in attendance via phone and spoke of his pride in Will.

22-133 Moved by G. Pietra, seconded by G. Foy to recognize freshman **Will Simon** for his generosity in spending his own money to make sure a fellow teammate had football cleats.

Ayes: Pietra, Brett, Foy, Vincent

Nays: None

Mr. Pietra declared the motion passed

22-134 Moved by P. Brett, seconded by G. Pietra to recognize CORE Value recipients:

Ella Kissell, Ben Thorne, Jonah Menough, David Adair, Samantha Whitlow – Respect

Christina Bates – Kindness

Nora Trent – Kindness

Leane Hall - Teamwork

Ayes: Pietra, Brett, Foy, Vincent

Nays: None

Mr. Pietra declared the motion passed

Treasurer's Recommendations

22-135 Moved by D. Vincent, seconded by G. Pietra to consolidate and approve the following recommendations: **A-E**

A. Approve the minutes of the regular board meeting of September 8, 2022

B. Approve monthly reports for **August** 2022

C. Approve a certificate of availability for: Portage County Treasurer, PO Date 9/20/22, Invoice Date 9/9/22, Amount: 6,564.60

D. Accept donations:

Brad Turner/Communications Factory donation of \$1,000 to Elementary library Makerspace

MVP's \$188.99 - Quartet Whiteboard for the MS Conference Room

MVP's \$218.97- Pickleball Set

Anonymous donation; \$300.00 to the Elementary Teachers Scholarship fund

E. Approve adjustments to appropriations as follows:

Fund 019 + 11,221.69

Fund 200 + 10,400.00

Fund 467 + 3,456.00

Ayes: Pietra, Brett, Foy, Vincent

Nays: None

Mr. Pietra declared the motion passed

22-136 Moved by D. Vincent, seconded by G. Foy to consolidate and approve the following GMP Amendments and Change Orders from Beaver Constructors, Inc.

A. GMP 6 for James A. Garfield Campus Improvements - Concessions

B. GMP 7 for James A. Garfield Campus Improvements - Throwing Event Venue

C. Change Order GMP 5 for Sealcoating and Striping

D. Change Order for GMP 1, GMP 5, & GMP 6

Ayes: Pietra, Brett, Foy, Vincent

Nays: None

Mr. Pietra declared the motion passed

Superintendent's Recommendations

22-137 Moved by P. Brett, seconded by G. Foy to consolidate and approve the following recommendations: **A-G**

A. Approve payment in lieu of transportation to Bio-Med for Gabriella and Landyn Iannaggi as transportation by a Board owned vehicle would be impractical

B. Accept the resignation of Shane Hoover of his personal service contract as MS wrestling coach for 22/23

C. Grant supplemental contracts for 2022/23:

Beth Drebus and Terra Hill – Washington D.C. trip, split (Step 1 - \$391.25 each)

D. Hire Amanda Davey, Alisha Honer and Angela Walstad as substitute teachers for 2022/23

E. Hire Dawn Crane as a substitute dietary aide for 2022/23

F. Grant an academic supplemental contract to Lynne Beck for 2022/23 as the 4th grade math coach

G. First reading of Board policies:

1422/3122/4122

Nondiscrimination & Equal Employment Opportunity

1623/3123/4123

ADA Prohibition Against Disability Discrimination in Employment

1662/3362/4362/5517

Anti-Harassment

2260

Nondiscrimination & Access to Equal Educational Opportunity

2260.01

Prohibition Against Discrimination Based on Disability

Ayes: Pietra, Brett, Foy, Vincent

Nays: None

Mr. Pietra declared the motion passed

22-138 Moved by G. Pietra, seconded by D. Vincent to accept the resignation of Dan Molnar, maintenance; effective September 27, 2022 as originally provided but not any of the conditions provided by Mr. Molnar in writing

Ayes: Pietra, Brett, Foy, Vincent

Nays: None

Mr. Pietra declared the motion passed

22-139 Moved by G. Foy, seconded by D. Vincent to consolidate and approve superintendent's recommendations: A-D

A. Hire Ronald Rodney as a substitute bus driver for 2022/23

B. Approve Opportunity Pay for 2022/23:

Erin Law – IAT Coach at the M.S., \$782.50

Libby Frato-Sweeney – Plant Posse, \$782.50

C. Hire Karen Perusek as a substitute dietary aide for 2022/23

D. Approve an overnight field trip to Washington D.C. by the 6th graders, May 18-19, 2023

Ayes: Pietra, Brett, Foy, Vincent

Nays: None

Mr. Pietra declared the motion passed

Moved by D. Vincent, seconded by G. Foy to adjourn the meeting. All were in favor and this meeting adjourned at 6:28 p.m.

Guy V. Pietra, President

Date

Tracy L. Knauer, Treasurer

James A. Garfield Local School District Regular Meeting - November 10, 2022

Opening: The James A. Garfield Board of Education met in the Elementary Professional Development Center for the regular meeting at 6:00 p.m.

A presentation of the STEM program was given by Charlee Hill and Madisyn Seiler showing their coding of Sphero robots in Vanessa Bauer's class on a Halloween themed maze.

President, Guy Pietra, called the meeting to order at 6:40 p.m.

President Pietra dispensed with the Pledge of Allegiance and moment of silence.

Upon roll call the following members were present: Guy Pietra, Gary Foy and David Vincent. Patricia Brett and Deral White were not present.

Also present was the Superintendent, Treasurer, Students, Staff, Family members, PTO President.

22-140 Moved by D. Vincent seconded by G. Pietra to accept and approve the Board Meeting Agenda and Addendum for November 10, 2022.

Ayes: Pietra, Foy, Vincent

Nays: None

Mr. Pietra declared the motion passed

Committees and Reports

President Pietra dispensed with the President's report.

Mrs. Brett was not present for the Maplewood Career Center report.

Mr. White was not present for the Legislative Liaison report.

Tracy Knauer gave the Treasurer's report including a review of the five year forecast.

Ted Lysiak gave the Superintendent's report.

Visitor Recognition and Public Comment

No visitors asked to be recognized.

Educational Excellence

22-141 Moved by G. Pietra, seconded by G. Foy to recognize **Charlee Hill** and **Madisyn Seiler** for their creativity in their STEM class in coding their Sphero robots and designing a Halloween themed maze with accurate measurements.

Ayes: Pietra, Foy, Vincent

Nays: None

Mr. Pietra declared the motion passed

22-142 Moved by D. Vincent, seconded by G. Foy recognize CORE Value recipients:

Ted Lysiak, Kathleen Kisabeth, Keri Julius – Engagement

Revan Perkins – Kindness

Rebecca Bowdish – Kindness

Autumn Strouse – Kindness

Jocelyn Sommer – Kindness

Charles Ursitti – Kindness

Ayes: Pietra, Foy, Vincent

Nays: None

Mr. Pietra declared the motion passed

22-143 Moved by G. Pietra, seconded by D. Vincent to recognize CORE Value recipients:

Kathleen Kisabeth – Respect

Landen Gedeon – Creativity

Aaron Rodhe – Creativity

Ayes: Pietra, Foy, Vincent

Nays: None

Mr. Pietra declared the motion passed

Treasurer's Recommendations

22-144 Moved by G. Foy, seconded by G. Pietra to consolidate and approve the following recommendations: **A-F**

A. Approve the minutes of the regular board meeting of October 6, 2022

B. Approve monthly reports for September and October, 2022

C. Accept donations: Amanda Adkins- \$30.00 Elementary Principal's Fund for Preschool

D. Approve payment upon receipt of the student teacher stipend from Kent State University for the Fall 2022 semester: Margaret Cozad- \$400.00; Joel Logan- \$400.00

E. Accept the American Express rebate payment on 11/1/2022; \$768.01

F. Approve the Five Year Forecast submission for November 2022 as presented.

Ayes: Pietra, Foy, Vincent

Nays: None

Mr. Pietra declared the motion passed

Superintendent's Recommendations

22-145 Moved by G. Pietra, seconded by G. Foy to consolidate and approve the following recommendations: **A-M**

A. Accept the resignation of Tessa Walsh, tutor, effective 10/14/2022

B. Grant supplemental/personal service contracts for 2022/23:

Madison Hartung – H.S. Assistant Girls' Basketball (Step 2 - \$3912.50)

Zack Smith – MS Girls' Basketball (Step 1 - \$3130.00)

Makenna Lawrence – MS Girls' Basketball (Step 1 - \$3130.00)

Brett Foy – MS Boys' Basketball (Step 2 - \$3130.00)

Jake Roborecki – MS Wrestling (Step 1 - \$3130.00)

C. Hire Xavier Allen, Daphney Miller, Emma Trent and Tony Strobe as substitute teachers for 2022/23

D. Approve Opportunity Pay for 2022/23:

Beth Drebus – GMEN Newsletter, 6th - \$782.50

Kristin Brahler – GMEN Newsletter 5th - \$782.50

Alisa Westover – GMEN Newsletter 4th - \$782.50

Lisa Porter – GMEN Newsletter 3rd - \$782.50

Taylor Smith – Student Advisory Council, 4th - \$782.50

Peggy Shay – Student Advisory Council, 5th - \$782.50

Sean McDowell – Student Advisory Council, 6th - \$782.50

E. Hire substitute classified staff for 2022/23:

Holly Hites - secretary/clerk

Amanda Duncan – dietary aide

F. Second reading and adoption of Board policies:

1422/3122/4122

Nondiscrimination & Equal Employment Opportunity

1623/3123/4123

ADA Prohibition Against Disability Discrimination in Employment

1662/3362/4362/5517

Anti-Harassment

2260

Nondiscrimination & Access to Equal Educational Opportunity

2260.01

Prohibition Against Discrimination Based on Disability

G. Approve payment in lieu of transportation, as transportation by Board owned vehicle is impractical, for Raena Hopper, attending Bio-Med, effective October 20, 2022

H. Accept the resignation of custodian Abbe Harrington-Cook, effective 10/29/2022

I. Approve Olivia Smith, KG as an open enrollment student for 2022/23; she recently moved out of the Garfield District

J. Approve the following graduation seals for Garfield students who attend the Maplewood Career Center:
Student Engagement Seal – all students are enrolled in a Career/Technical Student Youth Organization
Technology Seal – all students use technology in each of their labs

K. Approve academic supplemental contracts for 2022/23:

Kelly Palmer – After School Tutoring (Step 1 - \$782.50)

Alisa Westover – After School Tutoring (Step 1 - \$782.50)

Kayla Bergstrom – After School Tutoring (Step 1 - \$782.50)

L. Grant 1-year classified contracts:

Mackenzie Chitwood – custodian, effective 8/30/2022

Kristiana Hilger – lunchroom aide, effective upon receipt of background checks

M. Approve Johnathan Smith as a volunteer to work with the MS girls' basketball program

Ayes: Pietra, Foy, Vincent

Nays: None

Mr. Pietra declared the motion passed

22-146 Moved by G. Foy, seconded by G. Pietra to hire Erin Maschek as a part-time tutor, effective 10/25/2022

Ayes: Pietra, Foy, Vincent

Nays: None

Mr. Pietra declared the motion passed

22-147 Moved by G. Pietra, seconded by G. Foy to hire Nate Mills as a maintenance worker, effective 10/25/2022

Ayes: Pietra, Foy, Vincent

Nays: None

Mr. Pietra declared the motion passed

22-148 Moved by G. Foy, seconded by G. Pietra to approve early graduation for junior Amy Mangeri; she will graduate with the class of 2023

Ayes: Pietra, Foy, Vincent

Nays: None

Mr. Pietra declared the motion passed

22-149 Moved by G. Pietra, seconded by G. Foy to accept the resignation, due to retirement, of tutor Bruce Traycoff; effective 6/30/2023

Ayes: Pietra, Foy, Vincent

Nays: None

Mr. Pietra declared the motion passed

22-150 Moved by D. Vincent, seconded by G. Foy to hire Gina Tempelis as a part-time tutor; effective 11/8/2022

Ayes: Pietra, Foy, Vincent

Nays: None

Mr. Pietra declared the motion passed

The Board held the first reading of Board policies:

1617/3217/4217/7217	Weapons
2220	Adoption of Courses of Study
2280	Preschool Program
2413	Career Advising
2430	District Sponsored Clubs and Activities
2431	Interscholastic Athletics
3120.08	Employment of Personnel for Co-Curricular/Extra-Curricular Activities
5111	Eligibility of Resident/Nonresident Students
5335	Care of Students with Chronic Health Conditions
5336	Care of Students with Diabetes
5460.01	Diploma Deferral
6550	Travel Payment & Reimbursement/Relocation Costs
6700	Fair Labor Standards Act
7440.03	Small Unmanned Aircraft Systems
8320	Personnel Files
8330	Student Records
8600	Transportation

The board reviewed the proposed 2023/24 school calendar; to be approved at the December 8, 2022 meeting

22-151 Moved by G. Foy, seconded by G. Pietra to hire Staci Albanese as a substitute administrator to fill in for Rachelle Craine when she is on maternity leave, approximately 52 days; she will be paid on the base step of the E.S. Principal salary schedule

Ayes: Pietra, Foy, Vincent

Nays: None

Mr. Pietra declared the motion passed

22-152. Moved by D. Vincent, seconded by G. Foy to consolidate and approve superintendent's recommendations: A-C

A. Hire Amy Neill as a substitute custodian for 2022/23

B. Hire Amanda Hunt as a substitute teacher for 2022/23

C. Grant Joel Logan a supplemental contract for HS Vocal (Step 8 - \$876.40)

Ayes: Pietra, Foy, Vincent

Nays: None

Mr. Pietra declared the motion passed

Moved by G. Foy, seconded by G. Pietra to adjourn the meeting. All were in favor and this meeting adjourned at 7:07 p.m.

Guy V. Pietra, President

Date

Tracy L. Knauer, Treasurer

James A. Garfield Local School District Special Meeting - November 16, 2022

Opening: The James A. Garfield Board of Education met in the Elementary Professional Development Center for the special meeting at 5:30 p.m.

Treasurer, Tracy Knauer, called the meeting to order at 5:30 p.m.

Upon roll call the following members were present: Guy Pietra, Patricia Brett, Gary Foy, David Vincent and Deral White.

Also present was the Superintendent, Treasurer, Administrative team, Paul Pendelton and Russ Bennett.

Paul Pendelton and Russ Bennett led the group in a review of the visioning process.

The meeting was adjourned at 6:55 p.m.

James A. Garfield Local School District

Regular Meeting - December 8, 2022

Opening: The James A. Garfield Board of Education met in the Charles C. Klammer Professional Development Center for the regular meeting at 6:00 p.m.

President, Guy Pietra, called the meeting to order at 6:06 p.m.

President Pietra dispensed with the Pledge of Allegiance.

President Pietra asked for a moment of silence to thank all of the JAG community members who participated in tonight's visioning meeting; 72 people were present.

Upon roll call the following members were present: Guy Pietra, Patricia Brett, Gary Foy and David Vincent. Deral White was not present.

Also present was the Superintendent, Treasurer, Staff, Family members, OSBA representative, PTO President.

22-153 Moved by P. Brett seconded by G. Foy to accept and approve the Board Meeting Agenda and Addendum for December 8, 2022.

Ayes: Pietra, Brett, Foy, Vincent

Nays: None

Mr. Pietra declared the motion passed

Committees and Reports

President Pietra dispensed with the President's report.

Mrs. Brett dispensed with the Maplewood Career Center report.

Mr. White was not present for the Legislative Liaison report.

Tracy Knauer dispensed with the Treasurer's report.

Ted Lysiak gave the Superintendent's report.

Visitor Recognition and Public Comment

Reno Contipelli, the Northeast Ohio Representative for the Ohio School Boards Association, presented Patricia Brett with a recognition plaque for 25 years of service to the Board of Education.

Guy Pietra thanked the JAG community for their support in the visioning process; this show of support is a testimony to the great work being done in JAG schools.

Staci Albanese was present and introduced herself to the Board. She will be the substitute administrator for Rachelle Craine while she is on maternity leave.

PTO shared an update on the close out of their calendar year events.

Educational Excellence

22-154 Moved by G. Pietra, seconded by D. Vincent to recognize Avery Lake, 8th grader and Sullivan Rainey, 7th grader for receiving the top score of 148 on the Bebras International Computing Challenge. The Challenge is organized in over 30 countries and is designed to get students excited about informatics and computational thinking.

Ayes: Pietra, Brett, Foy, Vincent

Nays: None

Mr. Pietra declared the motion passed

22-155 Moved by G. Foy, seconded by P. Brett to recognize CORE Value recipients:

Weston Kieffer – Communication

Riley Carson – Communication

Katelyn Evans – Communication
Philip Moore – Communication
Savannah Vilk – Communication
Morgan Martin – Communication
Giovanni Gianakos – Kindness
McKayla Peterson – Kindness
Chrysten Prinkey – Respect
Cameron Edwards, Landen Gedeon, Owen Norris, Aaron Rodhe, Vincent Yukich – Respect
Frances Bell – Responsibility
Chelsi Phelps – Responsibility
Cierena Ash - Engagement

Ayes: Pietra, Brett, Foy, Vincent

Nays: None

Mr. Pietra declared the motion passed

22-156 Moved by G. Pietra, seconded by D. Vincent to recognize CORE Value recipients:

Nate Mills – Responsibility

Roger Fisher – Responsibility

Jennifer Ring – Loyalty

Ayes: Pietra, Brett, Foy, Vincent

Nays: None

Mr. Pietra declared the motion passed

Treasurer's Recommendations

22-157 Moved by P. Brett, seconded by G. Foy to consolidate and approve the following recommendations: **A-I**

- A.** Approve the minutes of the regular board meeting on November 10, 2022 and special board meeting on November 16, 2022
- B.** Approve monthly reports for November 2022
- C.** Accept donations: \$175.00 from Rebecca Long and \$100.00 from Robert Rudlosky to sponsor students on the Washington D.C. trip in honor of Mr. Donald Long
- D.** Approve a contract with the Educational Service Center of Eastern Ohio for School Psychology service at a daily rate of \$454.59 plus 5% administrative fee. The contract includes 25 days of preschool evaluations and 150 days of general school psychology
- E.** Approve the change order with Beaver Constructors (Change Order 3)
- F.** Approve continued membership with Ohio School Boards Association for 2023
- G.** Accept Ohio School Plan cyber safety grant totaling \$1,810.00
- H.** Approve a contract with the Cleveland YMCA for occupancy at the Park Avenue building from January 1, 2023 to December 31, 2023
- I.** Approve the increase to the extra milk cost from \$.50 to \$.55 effective 11/29/2022

Ayes: Pietra, Brett, Foy, Vincent

Nays: None

Mr. Pietra declared the motion passed

After discussion the board set the date for the January 2023 organizational meeting as Thursday, January 12, 2023 at 6:30 p.m. in the Charles C. Klammer Professional Development Center.

Moved by Mr. Pietra to nominate Deral White as President Pro-Tempore for the January 2023 organizational meeting

Vote confirming Deral White as President Pro-Tempore for the January 2023 organizational meeting

Ayes: Pietra, Brett, Foy, Vincent

Nays: None

Mr. Pietra declared the motion passed

Superintendent's Recommendations

22-158 Moved by G. Foy, seconded by G. Pietra to consolidate and approve the following recommendations: **A-C**

A. Approve school calendar for 2023/24

James A. Garfield Local School District 2023-2024 School Calendar

July 23						
Su	Mo	Tu	We	Th	Fr	Sa
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

AUGUST

23 - Teacher Work Day
24 - Teacher Inservice Day
25 - Convocation/Building Meetings
28 - First day for Students 1-12
31 - First day for Kindergarten Group 1
31 - First day for all Preschool students

January 24						
Su	Mo	Tu	We	Th	Fr	Sa
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

August 23						
Su	Mo	Tu	We	Th	Fr	Sa
1						
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

SEPTEMBER

1 - First day for Kindergarten Group 2
4 - Labor Day - No School

OCTOBER

13 - NEOEA Day - No school
27 - END OF QUARTER 1 (43)

February 24						
Su	Mo	Tu	We	Th	Fr	Sa
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29		

September 23						
Su	Mo	Tu	We	Th	Fr	Sa
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

NOVEMBER

23-24 - Thanksgiving Break
27 - Conference Credit - No school

DECEMBER

21 - Teacher Inservice (No school for students)
22-29 - Winter Break

March 24						
Su	Mo	Tu	We	Th	Fr	Sa
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

October 23						
Su	Mo	Tu	We	Th	Fr	Sa
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

JANUARY

1-2 - Winter Break
12 - Teacher Inservice (No school for students)
15 - Martin Luther King Jr. Day
11 - END OF QUARTER 2 (42)

April 24						
Su	Mo	Tu	We	Th	Fr	Sa
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

November 23						
Su	Mo	Tu	We	Th	Fr	Sa
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

FEBRUARY

19 - President's Day

MARCH

22 - END OF QUARTER 3 (48)
25 - Conference Credit - No school
26-29 - Spring Break

May 24						
Su	Mo	Tu	We	Th	Fr	Sa
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

December 23						
Su	Mo	Tu	We	Th	Fr	Sa
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

MAY

24 - Teacher Inservice (No school for students)
24 - Graduation
27 - Memorial Day
30 - Last day for students (42)
31 - Last Teacher Day

June 24						
Su	Mo	Tu	We	Th	Fr	Sa
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

HOOR REQUIREMENTS

ELEMENTARY - 910 Hours/year
MIDDLE/HIGH - 1,001 Hours/year

175 Student days

Snow days beyond five (5) will be made up at the end of the school year

2023-24 Hour Calculation

ELEMENTARY - 5.83 hours/day = 1,020
MIDDLE/HIGH - 6.37 hours/day = 1,115

Board Adopted 12/8/2022

B. Grant supplemental/personal service contract for 2022/23:
Matt Hill – H.S. Assistant Boys' Basketball (Step 3 - \$4069.00)

C. Second reading and adoption of Board policies:

1617/3217/4217/7217	Weapons
2220	Adoption of Courses of Study
2280	Preschool Program
2413	Career Advising
2430	District Sponsored Clubs and Activities
2431	Interscholastic Athletics
3120.08	Employment of Personnel for Co-Curricular/Extra-Curricular Activities
5111	Eligibility of Resident/Nonresident Students
5335	Care of Students with Chronic Health Conditions
5336	Care of Students with Diabetes
5460.01	Diploma Deferral
6550	Travel Payment & Reimbursement/Relocation Costs
6700	Fair Labor Standards Act
7440.03	Small Unmanned Aircraft Systems
8320	Personnel Files
8330	Student Records
8600	Transportation

Ayes: Pietra, Brett, Foy, Vincent

Nays: None

Mr. Pietra declared the motion passed

22-159 Moved by D. Vincent, seconded by G. Foy to consolidate and approve superintendent's recommendations: A-D

A. Approve Jade and Kayla Sabatino as open enrollment students for the balance of the 2022/23 year

B. Approve volunteer coaches for indoor track: Jim Pflieger, Matt Pflieger, Kelliann Collins, Caroline Crow

C. Grant a supplemental contract to Kristine Gilmer for M.S. Beta Club for 2022/23 (Step 8 - \$1,752.80)

D. Hire Gina Tempelis as a substitute teacher for 2022/23

Ayes: Pietra, Brett, Foy, Vincent

Nays: None

Mr. Pietra declared the motion passed

Moved by G. Foy, seconded by D. Vincent to adjourn the meeting. All were in favor and this meeting adjourned at 6:37 p.m.

Guy V. Pietra, President

Date

Tracy L. Knauer, Treasurer

James A. Garfield Local School District

2023-2024 School Calendar

Su	Mo	Tu	We	Th	Fr	Sa
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

Su	Mo	Tu	We	Th	Fr	Sa
1						
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

Su	Mo	Tu	We	Th	Fr	Sa
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

Su	Mo	Tu	We	Th	Fr	Sa
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

Su	Mo	Tu	We	Th	Fr	Sa
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

Su	Mo	Tu	We	Th	Fr	Sa
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

HOOR REQUIREMENTS

ELEMENTARY - 910 Hours/year
MIDDLE/HIGH - 1,001 Hours/year

AUGUST

23 - Teacher Work Day
24 - Teacher Inservice Day
25 - Convocation/Building Meetings
28 - First day for Students 1-12
31 - First day for Kindergarten Group 1
31 - First day for all Preschool students

SEPTEMBER

1 - First day for Kindergarten Group 2
4 - Labor Day - No School

OCTOBER

13 - NEOEA Day - No school
27 - END OF QUARTER 1 (43)

NOVEMBER

23-24 - Thanksgiving Break
27 - Conference Credit - No school

DECEMBER

21 - Teacher Inservice (No school for students)
22-29 - Winter Break

JANUARY

1-2 - Winter Break
12 - Teacher Inservice (No school for students)
15 - Martin Luther King Jr. Day
11 - END OF QUARTER 2 (42)

FEBRUARY

19 - President's Day

MARCH

22 - END OF QUARTER 3 (48)
25 - Conference Credit - No school
26-29 - Spring Break

MAY

24 - Teacher Inservice (No school for students)
24 - Graduation
27 - Memorial Day
30 - Last day for students (42)
31 - Last Teacher Day

Snow days beyond five (5) will be made up at the end of the school year

175 Student days

Su	Mo	Tu	We	Th	Fr	Sa
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

Su	Mo	Tu	We	Th	Fr	Sa
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29		

Su	Mo	Tu	We	Th	Fr	Sa
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

Su	Mo	Tu	We	Th	Fr	Sa
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

Su	Mo	Tu	We	Th	Fr	Sa
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

Su	Mo	Tu	We	Th	Fr	Sa
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

2023-24 Hour Calculation

ELEMENTARY - 5.83 hours/day = 1,020
MIDDLE/HIGH - 6.37 hours/day = 1,115