

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

AGENDA

JAMES A. GARFIELD BOARD OF EDUCATION

March 7, 2024 6:00 p.m. Charles C. Klammer Professional Development Center

I. Call to Order

II. Pledge to Flag

III. Moment of Silence

IV. Roll Call

VI. Accept and Approve Board Meeting Agenda for March 7, 2024

Moved _____ Seconded _____

Brett ____ Khairallah ____ Pietra ____ Vincent ____ White ____

VII. Committees and Reports

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

VIII. Board Business

1. Join the Ohio School Board Association (OSBA) Legal Assistance Fund (LAF) for the 2024 calendar year.

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 2024 and authorizes the treasurer to pay the LAF \$250.

Moved _____ Seconded _____

Brett ____ Khairallah ____ Pietra ____ Vincent ____ White ____

IX. Visitor Recognition and Public Comments

X. Educational Excellence

1. Recognize Matt Shull as a recipient of the OSLN STEM classroom grant
2. Recognize Core Value Recipients

XI. Treasurer's Recommendations/Financial

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

- A. Approve the minutes of the regular board meeting of February 8, 2024 and the special meeting of February 10, 2024.
- B. Approve monthly reports for February 2024.
- C. Accept donation- Box Cast \$49.41
- D. Approve revision to activity budget for Interact club

XII. Superintendent's Recommendations

1. Consolidate and approve superintendent's recommendations: A-E
 - A. Approve Open Enrollment Students
 - B. Grant personal service contracts
 - C. Hire substitute certified staff
 - D. Accept resignations
 - E. Hire summer workers
2. Grant Unpaid Leave of Absence

XIII. Executive Session - Pending/Imminent Litigation

Educational Excellence

1. Recognize Matt Shull as a recipient of the OSLN STEM Classroom Grant

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

2. Recognize Core Value Recipient: Jan Donofrio - Kindness, Sarah Kaufman - Kindness

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

Treasurer's Recommendations and

1. Consolidate and approve the following recommendations: A-D:
 - A. Approve the minutes of the regular board meeting of February 8, 2024
 - B. Approve monthly reports for February 2024.
 - C. Accept donation: Boxcast donations \$49.41
 - D. Approve revision to activity budget for Interact club - Increase revenue by \$565.00; increase expense by \$407.41.

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

Superintendent's Recommendations

1. Consolidate and approve superintendent's recommendations: A-E
 - A. Approve Open Enrollment Students; Jayce and Brayden Reddick - Newton Falls, Harper and Sophia Hare - Berkshire
 - B. Grant personal service contract to Ethan Cozad (MS Track: step 1 - \$3223.92), Alison Korosec - (HS Assistant Softball: step 1 - \$3,223.92)
 - C. Hire substitute teachers: Kaitlyn Brock, Diane Hites and Angela Johnson
 - D. Accept Resignation of Kristine Hilger - lunchroom aide and Andrew Good - custodian
 - E. Hire Jack Eye and Michael Huebner as summer workers/\$12.00 an hour

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

2. Grant an unpaid leave of absence for Haley Michael.

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