

GIRARD CITY SCHOOLS
WEDNESDAY, NOVEMBER 19, 2008
BOARD OFFICE
704 E. PROSPECT STREET
6:00 PM.

GIRARD BOARD OF EDUCATION
AGENDA FOR SPECIAL MEETING

ORDER OF BUSINESS:

1. CALL TO ORDER:

2. PLEDGE OF ALLEGIANCE:

3. ROLL CALL: Dr. Rich ____; Mr. Moliterno ____; Mrs. Alejars ____;
Mr. Bell ____; Mr. Rees ____.

4. TREASURER'S REPORT:

A. Motion by _____, second by _____,
to approve the following resolutions:

1. To approve the minutes of the special board meetings of October 22, 2008 and November 5, 2008.
2. To approve the October 2008 Financial Reports in conjunction with O.R.C. and local board policy as follows:

Appropriations
Fund Reports
Expenditures – Board Funds
Expenditures – Student Activities Funds
Investments

3. To accept the following donations:

<u>TO</u>	<u>FROM</u>	<u>DONATION</u>
Robotics	McCoy Family Reunion (Emily Cramer's Family)	\$165
Robotics	Marilyn Snyder	\$35
Robotics	American Mutual Life Assoc. (Anka Krakora - V.Pres.)	\$150
Girard Schools Libraries	Don Huber	National Geographic Magazines (\$94 value)

4. To approve expenditure for the attached invoice for insurance premiums in the amount of \$1,756.52.

Roll Call: Dr. Rich ____; Mr. Moliterno ____; Mrs. Alejars ____;
Mr. Bell ____; Mr. Rees ____.

5. BOARD RECOGNITION:

A. Mr. Ryser: High School Student Awards for November

Scholarship Award – Lisa Dean
Service Award – Sam Mohn
Citizenship Award – Donavon Jones
Improvement Award – Riley Solida
Principal’s Award - Michelle Cardiero

B. Ms. Mason: Junior High Student Awards for November

Scholarship Award – Arielle Terry
Citizenship Award - Jake Davis
Improvement Award – Joe Varkonyi

C. Mr. Leo: Red Ribbon Winners

Poster Winners– Morgan Horne, Jake Knowlton, Jacob Brandenstein
Essay Winners – Christian Bello, Dylan Payne, Riley Simone Young

D. Ms. Mason: Teacher of the Month - Joseph Radza

E. Mrs. Carmello: Secretary of the Month - Marsha Morabito

6. PUBLIC PARTICIPATION:

7. COMMUNICATIONS:

A. Board Committee Reports: Athletic Council

Curriculum Committee
Facilities Committee
Labor Relations Committee
Safety Committee
Student Recognition Committee
TCTC

B. Vicki Giovagnoli, TCESC Superintendent

8. PRINCIPALS’ REPORTS: Mrs. Joanne Carmello
Mr. David Leo
Ms. Louise Mason
Mr. William Ryser

9. UNFINISHED BUSINESS:

10. SUPERINTENDENT’S RECOMMENDATIONS:

A. Motion by _____, second by _____,

to approve the professional leave requests of the following staff pending availability of substitutes:

- Kristy Fill – November 20 – MATH Fest
- Karen Cherol – Nov. 24, Dec. 3, Dec. 9 (1/2 days) – Speech Language Evaluations
- Angela Cochran – November 25- TCTC Guidance Advisory Board
- Karen Shellito-Oleksa – Nov. 25, Dec. 1 (1/2 day), Dec.10 (1/2 day) Student Testing and Observation
- Bud McSuley – December 1 – Trumbull County Recruiting Day
- J. Carmello, L. Mason, J. Medicus, D.Leo, C. Notareschi – December 3 – Value Added Training
- Patricia Szallai, Kristy Fill – December 5 – OEA Convention Day
- Joseph Naples – December 9 – Media, Politics, American Society
- B. Costello, J. Hake, J. Latell – December 15 – Effective Strategies for Working in Inclusive Classroom

Roll Call: Dr. Rich ___; Mr. Moliterno ___; Mrs. Alejars ___;
Mr. Bell ___; Mr. Rees ___.

B. Motion by _____, second by _____,
to approve the requests of the following organizations/individuals to use school facilities:

1. Girard Youth Wrestling to use the wrestling room on October 25 and February 14 for wrestling practice. All participants will sign a liability waiver. The fee will be waived for this non-profit group.
2. Girard "46" Community Youth Basketball League to use the junior high and high school gyms on November 8. All participants will be Girard residents and sign a liability waiver. The fee will be waived for this non-profit group.
3. Kelly Colapietro to use the stadium track on November 27 for the Second Annual Knight Family Turkey Trot to benefit the Emmanuel Community Care Center. The fee will be waived for this non-profit group.
4. Big Brothers and Big Sisters to use the high school cafeteria on December 20 for their annual Christmas Party. Big Brothers and Big Sisters will pay all expenses for custodial staff and agrees to release the Girard Board of Education, the Girard City School District, and all of its employees from any and all liabilities. The fee will be waived for this non-profit group.

Roll Call: Mr. Moliterno ___; Mrs. Alejars ___; Mr. Bell ___;
Mr. Rees ___; Dr. Rich ___.

C. Motion by _____, second by _____,
to approve the following resolutions:

1. To approve Reynald Paolone as head softball coach – 2 year contract - as recommended by the athletic director and high school principal at .144 - \$4,346.04.
2. To approve Susan Pope as assistant girls basketball coach (1/2 contract- varsity asst.) for the 2008 – 09 school year as recommended by the head coach, athletic director, and high school principal at .072 - \$2,173.02.
3. To approve Nolan Cubellis as an assistant baseball coach (JV) for the 2008-09 school year as recommended by the head coach, athletic director, and high school principal at .085 - \$2,818.98.
4. To approve Ron Bokan as an assistant baseball coach (varsity) for the 2008-09 school year as recommended by the head coach, athletic director, and high school principal at .085 - \$2,565.37
5. To approve the request of John Spano to run a varsity indoor track season during the months of January and February and approve John Spano, Greg May, and Bob Sanders as volunteer indoor track coaches as recommended by the athletic director and high school principal.
6. To approve Jenifer Parker as an after school intervention teacher at GIS for the 2008-09 school year at \$19 per hour as recommended by the intermediate principal. Stipend to be paid by PBA funds.
7. To approve Tina Brown as a substitute for the after school intervention program at GIS for the 2008-09 school year on an as-needed basis at \$19 per hour, as recommended by the intermediate principal. Stipend to be paid by PBA funds.
8. To approve the following as substitute employees on an as-need basis for the 2008-09 school year:

<u>Teachers</u>	<u>Nurse</u>	<u>Cafeteria</u>
Debra Costea	Lydia Byrne	Kathy Silvestri
Heath Myers		
Jason Johnson		

9. To approve John Latell, Scott Libert, Jim Tedesco and Joe Hudak as Safe/Drug Free School facilitators for the 2008-09 school year as recommended by the program coordinator and high school principal at a stipend of \$19 per hour. Stipend to be paid by Title IV-A.
10. To approve Sharla DeSimone and Kenneth Cross as classroom volunteers at Prospect Elementary to assist students and teachers on an as-needed basis, as recommended by the elementary principal.
11. To approve Angela Cochran as Student Council Advisor for the 2008-09 school year as recommended by the high school principal at .02 - \$603.62
12. To approve Jennifer Best as 9th/10th grade class advisor for the 2008-09 school year as recommended by the high school principal at .02 - \$603.62.
13. To approve increasing the hours of the transportation secretary from 7.25 to 8 hours daily effective October 27, 2008.
14. To accept the resignation of Renee Esposito as a one-on-one educational aide effective October 31, 2008.
15. To approve the request of Samantha Nappo to extend her parental leave until the end of the 2008-2009 school year.
16. To approve Mark Bello, Matt Dohy and Joseph M. Cappuzzello as **volunteer** assistant baseball coaches for the 2008-09 school year as recommended by the head coach, athletic director, and high school principal.
17. To approve Walter Brame as a **volunteer** varsity assistant wrestling coach for the 2008-09 school year as recommended by the head coach, athletic director, and high school principal.

Roll Call: Mrs. Alejars ___; Mr. Bell ___; Mr. Rees ___;
Dr. Rich ___; Mr. Moliterno ___.

D. Motion by _____, second by _____,
to adopt the following resolution:

WHEREAS this Board has posted the following positions as being available to employees of the District who hold educator licenses and no such employees meeting all of the Board's qualifications has applied for, been offered, and accepted such position, and

WHEREAS this Board then advertised these positions as being available to licensed individuals not employed by this District, and no such person meeting all of the Board's qualifications has applied for, been offered, and accepted such positions,

BE IT THEREFORE RESOLVED, that the following non-licensed individuals be employed for the 2008-2009 school year:

Breen Durkin - junior high boys' basketball coach (7th grade) at .072 - \$2,173.02

Casey McDonnell – junior high girls' basketball coach (7th grade) at .072 - \$2,173.02

Robert Parillo – assistant bowling coach - \$500

Roll Call: Mr. Bell ___; Mr. Rees ___; Dr. Rich ___;
Mr. Moliterno ___; Mrs. Alejars ___.

- E. Motion by _____, second by _____
to approve the following resolutions:
1. To approve the attached bid from The Rod Shop for snow removal and salting for the 2008-2009 school year.
 2. To approve the attached change orders for the site preparation package with Beaver Excavating for the new junior/senior high school site in the amounts of \$ 18,000 and \$24,861.
 3. To approve the attached agreement with the City of Girard for work to be done on Elruth Avenue in an amount not to exceed \$10,000.
 4. To approve a change in the District's Health Care Coverage to provide coverage to employees' dependent children ,who are full-time students, to the end of the calendar year in which the child attains age 25.

Roll Call: Mr. Bell ___; Mr. Rees ___; Dr. Rich ___;
Mr. Moliterno ___; Mrs. Alejars ___.

- F. Motion by _____, second by _____,
to approve the attached new/revised NEOLA policies:

3120	Employment of Professional Staff
3120.04, 4120.04	Employment of Substitutes
3120.05	Employment of Personnel in Summer School and Adult Education Programs
3120.06	Selecting Student Teachers/Administrative Interns
3120.07	Employment of Casual Resource Personnel
3120.08, 4120.08	Employment of Personnel for Co-Curricular/Extra-Curricular Activities
3120.09, 4120.09	Volunteers
3121, 4121	Criminal History Record Check
3138, 4138	Suspension During Pending Criminal Actions
3139, 4139	Staff Discipline
3140, 4140	Termination and Resignation
3160, 4160	Physical Examination
3210, 4210	Staff Ethics
3214, 4214	Staff Gifts
7420	Hygienic Management (IPM)

Roll Call: Mr. Rees ___; Dr. Rich ___; Mr. Moliterno ___;
Mrs. Alejars ___; Mr. Bell ___.

- G. Motion by _____, second by _____,
to reject all bids received for a security system at Arrowhead Stadium.

Roll Call: Dr. Rich ___; Mr. Moliterno___; Mrs. Alejars ___;
Mr. Bell ___; Mr. Rees ___.

11. ADJOURNMENT:

- A. Motion by _____, second by _____,
to adjourn the meeting at _____.

Roll Call: Mrs. Alejars ___; Mr. Bell ___; Mr. Rees ___;
Dr. Rich ___; Mr. Moliterno ___.