

GIRARD CITY SCHOOLS
WEDNESDAY, DECEMBER 10, 2008
BOARD OFFICE
704 E. PROSPECT STREET
7:00 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 meeting on November 19, 2008.
2. To approve the November 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 approve the attached resolution to adopt a section 403 (B) Plan and appoint the treasurer to administer the plan.
4. To approve the attached Alternative Tax Budget for July 1, 2009 to December 31, 2010.

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

5. BOARD RECOGNITION:

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

Scholarship Award –	Brandon Hunkus
Service Award –	Emily Smerchansky
Citizenship Award –	Janeece McClendon
Improvement Award –	Michael Avey
Principal's Award -	Kevin McLane

Teacher of the Month: Peter Kalan

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

Scholarship Award –	Alexis Feliciano
Citizenship Award -	Aristada LaPresta
Improvement Award –	Dylan Mohn

6. PUBLIC PARTICIPATION:

7. COMMUNICATIONS:

- A. Board Committee Reports: Athletic Council
Curriculum Committee
Facilities Committee
Labor Relations Committee
Safety Committee
Student Recognition Committee
TCTC

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:
- Claudia Corbe – December 8 – OAGC Coordinator Conference
 - S. Adduci, J. Best, P. Blascak, M. Coggins, J. Conway, M. DelBene, K. Ferrara, A. Krakora, R. Lawrentz, C. Lucarielli, D. Nagle, J. Nicholas, J. Radza, M. Sauner, K. Susany, E. Szabo - December 11 (1/2 day each) – Science/Math Cross Curriculum
 - Ashraf Hadi – Dec. 12 (1/2 day) – Riverside Wrestling Tournament; January 23(1/2 day) – Hepfner Wrestling Tournament
 - Peter Kalan- December 17 – Red Cross Blood Drive
 - Ashraf Hadi – January 6,7 – Ford PAS Training
 - Jen Conway – January 16 – Hands-on Activities/Projects to Enhance Student Learning in Soc. Studies
 - Mary Cunningham, Susan Pope – January 20 – Strategies for Students with PDD, Aspuger's Syndrome, and High Functioning Autism
 - High School Teachers – January 27 –technology training (E-Tech Grant)
 - Junior High Teachers – January 28 – technology training (E-Tech Grant)
 - GIS Teachers – January 29 – technology training (E-Tech Grant)
 - Prospect Teachers – January 30 – technology training (E-Tech Grant)

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 Saturday mornings beginning October 25 through February 14 for wrestling practice. All participants will sign a liability waiver. The fee will be waived. (This is a correction of the dates from the November 19 Board meeting)
 2. Girard "46" Community Youth Basketball League to use all gyms in the District (when available) beginning November 15, 2008 through February 21, 2009. All participants will be Girard residents and sign a liability waiver. The fee will be waived. (This is an addition of dates and locations from the November 19 Board meeting)
 3. Girard 456 Girls' Basketball League to use Prospect and high school gyms (when available) beginning December 2, 2008 through March 31, 2009. All participants will be Girard residents and sign a liability waiver. The fee will be waived.

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 paying the transportation secretary for hours worked during August 2008 (14 ½ hours).
2. To approve additional hours for Scott Rich, technology assistant (20 hours per week for 18 weeks at \$11.00 per hour) effective January 26, 2009. Stipend to be paid by Title I.
3. To approve the following substitute employees, on an as-needed basis, for the 2008-09 school year:

Teachers
Wesam Farah
Courtney Lauderman
James Masi
Scott Weimer

Bus Driver
Theresa Frye

4. To approve Sylvia Holmes as the sub caller for the 2nd semester of the 2008-2009 school year beginning January 20, 2009 through June 4, 2009 at a stipend of \$1,300.
5. To approve Nicolas Canterino as a **volunteer** boys assistant basketball coach (9th grade) for the 2008-09 school year, as recommended by the head coach, athletic director, and high school principal.
6. To approve Mike Bartos as a **volunteer** weight training coach for varsity football through the end of the 2008-2009 school year, as recommended by the head coach, athletic director, and high school principal.
7. To approve the employment of Jennifer Parker and Lena Enyeart as academic intervention specialists at Prospect Elementary starting January 5, 2009 through May 22, 2009 (4 days a week at \$70 per day) as recommended by the elementary principal. Stipend to be paid by Title I.
8. To approve the employment of Lisa McKenna as an academic intervention specialist at GIS starting on January 5, 2009 until the end of the current school year (4 days a week at \$70 per day) as recommended by the intermediate principal. Stipend to be paid by Title I.
9. To approve the following track coaches for the 2009 season as recommended by the head coach, athletic director and high school principal.

Greg May - Assistant boys/girls track coach @ .110 - \$4,304.50
Robert Sanders – Assistant track coach @ .0375 - \$1,467.44
Keith Brown - Jr. High track coach @ .0425 - \$1,409.49
Michael Cole – Assistant varsity track coach 1/2 of .085 - \$1,282.68
Kelly Palmer - Assistant varsity track coach 1/2 of .085- \$1,282.68

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

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

1. To approve the adoption of the Early Retirement Incentive Plan for members of the State Teachers Retirement System of Ohio, under Section 3307.54, effective July 1, 2009 through June 30, 2010 per negotiated Agreement.

2. To declare the attached list of items as obsolete and remove them from the inventory.
3. To approve participation of the Robotics Team in the following competitions:
 - Cleveland Regional – February 26-28, 2009
 - Pittsburgh Regional – March 12 -14, 2009
 - Chesapeake Regional in Annapolis, Maryland – March 19-21, 2009
4. To approve the 21st Century Year 5 Grant in the amount of \$113,978 and to authorize the superintendent and treasurer to make revisions as necessary.
5. To approve acceptance of a grant for the STEM initiative from the Martha Holden Jennings Foundation in the amount of \$10,200.
6. To approve the purchase of a full-page ad for the 2008-09 Girard High School Yearbook at a cost of \$250.

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

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

1460	Physical Examination
2220	Adoption of Courses of Study
2421	Career-Technical Education Program
2441	After-School Programs
2464	Gifted Education and Identification
2623	Student Assessment and Academic Intervention Services
5114	Foreign-Exchange Students
5200	Attendance
6460	Vendor Relations
7540.01	Technology Privacy
7540.05	E-Mail Policy
8141	Mandatory Reporting of Misconduct by Licensed Employees
8142	Criminal History Record Check for Contracted School Services
8210	School Calendar
8310	Public Records
8315	Information Management
8351	Security Breach of Confidential Databases
8900	Anti-Fraud
9211	District-Support Organizations
9270	Equivalent Education Outside the Schools (Home Schooling)

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

- F. Motion by _____, second by _____,
to approve the design document submission for the new junior/senior high school.

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

- G. Motion by _____, second by _____,
to approve the following resolutions:
1. To set the Organizational Meeting for January ____, 2009 at _____.
 2. To appoint _____ as President Pro Tem for the January 2009 Organizational Meeting.
- Roll Call: Mrs. Alejars ____; Mr. Bell ____; Mr. Rees ____;
Dr. Rich ____; Mr. Moliterno ____.

11. EXECUTIVE SESSION:

- A. Motion by _____, second by _____,
to move to executive session at _____ to discuss the appointment, employment, dismissal,
discipline, promotion, demotion or compensation of an employee(s).
- Roll Call: Dr. Rich ____; Mr. Moliterno ____; Mrs. Alejars ____;
Mr. Bell ____; Mr. Rees ____.
- B. Motion by _____, second by _____,
to return to regular session at _____.
- Roll Call: Mr. Moliterno ____; Mrs. Alejars ____; Mr. Bell ____;
Mr. Rees ____; Dr. Rich ____.

12. BOARD ACTION:

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

Be it resolved, effective December 11, 2008, that the Girard Board of Education agrees to “pick up” the total amount of employee contributions required by Section 3307.26 or 3309.47, as applicable, of the Ohio Revised Code to be contributed to the State Teachers Retirement System (STRS) by the Superintendent and Treasurer. The Board of Education is permitted to pick up employee contributions pursuant to Sections 3307.27 or 3309.47 of the Ohio Revised Code, as applicable, and Section 414(h) (2) of the Internal Revenue Code. These picked-up contributions, although designated as employee contributions, are being paid by the Board of Education in lieu of employee contributions and shall be paid by the Board as a fringe benefit in addition to the contract salary otherwise payable to the Superintendent and Treasurer. These contributions shall not be treated as additional compensation for retirement purposes unless specifically so provided in the contract of the employee. Employees subject to the above-described pick-ups may not opt out of the picked-up contributions or elect to receive the contributed amounts directly instead of having them picked up by the Board of Education and paid to STRS. Prior pickups for the above-described employees are hereby ratified to the extent permitted by law.

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

13. ADJOURNMENT:

- A. Motion by _____, second by _____,
to adjourn the meeting at _____.
- Roll Call: Mrs. Alejars ____; Mr. Bell ____; Mr. Rees ____;
Dr. Rich ____; Mr. Moliterno ____.