

PLAIN LOCAL BOARD OF EDUCATION

MINUTES

OF

REGULAR MEETING

HELD

NOVEMBER 18, 2009

6:00 P.M.

THE BOARD OF EDUCATION, PLAIN LOCAL SCHOOL DISTRICT MET AT 6:00 P.M. ON NOVEMBER 18, 2009, AT FRAZER ELEMENTARY SCHOOL FOR THE PURPOSE OF CONSIDERING MATTERS SET FORTH IN THE AGENDA. PRESENT WERE MEMBERS: MS. CHAR VIGNOS-ANTHONY, MR. NICK CAMPANELLI, MS. MONICA GWIN, MS. KRISTEN GUARDADO, AND MR. JOHN HALKIAS. OTHERS IN ATTENDANCE WERE MR. CHRIS SMITH, MR. BRENT MAY, MR. TOM BRABSON, MS. KATHY JORDAN, AND STUDENT REPRESENTATIVES DOUG GRAY AND ALYSSA GREENWELL.

PRESIDENT HALKIAS CALLED THE MEETING TO ORDER AT 6:02 P.M.

PRESIDENT HALKIAS REQUESTED THE TREASURER TO CALL THE ROLL OF THE BOARD MEMBERS. ANSWERING THE ROLL CALL WERE MEMBERS: CAMPANELLI, GWIN, GUARDADO, ANTHONY, AND HALKIAS.

VISITORS IN ATTENDANCE WERE: Karen Vrabec; Eric Johnson, PLTA President; Derek Gordon, Canton Mayor's Rep; Betty O'Neill, The Beacon; Strategic Planning Team (Jody Ditcher, Dave Pilati, Deb Nicodemo, and Barb Markland); Beth Kline; and Marlene Wagmiller.

THE STAFF AND STUDENTS OF FRAZER ELEMENTARY PRESENTED A SPECIAL REPORT TO THE BOARD OF EDUCATION.

11-203-09 MS. GUARDADO MOVED THE ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, an agenda has been submitted for the November 18, 2009 regular meeting,

WHEREAS, it is desired to amend the agenda to include the addition of item 12 (A1), item 12 (B1 & B2), and item 15 (a),

NOW THEREFORE

BE IT RESOLVED BY the Board of Education, Plain Local School District, that the agenda be adopted as amended.

MR. CAMPANELLI SECONDED THE MOTION AND THE VOTE RESULTED AS FOLLOWS: YEAS: GUARDADO, CAMPANELLI, GWIN, ANTHONY, AND HALKIAS.

11-204-09 MS. GUARDADO MOVED THE ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, the minutes of the regular meeting held October 21, 2009, and October Financial Report have been submitted and considered,

NOW THEREFORE

BE IT RESOLVED BY the Board of Education, Plain Local School District, that said minutes and financial report be approved as submitted.

MS. ANTHONY SECONDED THE MOTION AND THE VOTE RESULTED AS FOLLOWS: YEAS: GUARDADO, ANTHONY, CAMPANELLI, GWIN, AND HALKIAS.

STUDENT REPRESENTATIVES ALYSSA GREENWELL AND DOUG GRAY REPORTED ON STUDENT ACTIVITIES THROUGHOUT THE DISTRICT.

THE STRATEGIC PLANNING COMMITTEE OF JODY DITCHER, BARB MARKLAND, DEB NICODEMO, DAVE PILATI AND KAREN VRABEC REPORTED ON THE STRATEGIC PLANNING PROCESS TO THE BOARD.

THE BOARD CONDUCTED THE HEARING OF THE PUBLIC ON AGENDA ITEMS PORTION OF THE MEETING: no one wished to address the Board.

11-205-09 MS. ANTHONY MOVED THE ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, the resignation of the following individual who is on the non-teaching staff has been received:

<u>Name</u>	<u>School</u>	<u>Position</u>	<u>Effec. Date</u>
Susan Miller	District	Business Secretary	1/1/2010

NOW THEREFORE

BE IT RESOLVED THAT the Board of Education, Plain Local School District, accept the resignation of said individual as listed.

MR. CAMPANELLI SECONDED THE MOTION AND UPON CALL OF THE ROLL THE VOTE RESULTED AS FOLLOWS: ANTHONY, YEA; CAMPANELLI, YEA; GUARDADO, YEA; GWIN, YEA; AND HALKIAS, YEA. MOTION CARRIED.

11-206-09 MS. GUARDADO MOVED THE ADOPTION OF THE FOLLOWING RESOLUTION:

<u>Name</u>	<u>School</u>	<u>Position</u>	<u>Effec. Date</u>	<u>Contract Length</u>
Derek Hankinson	Frazer	Custodian	11/19/09	1 year

WHEREAS, the above-named individuals have been recommended by the Superintendent to be appointed to the classified staff for 2009-2010 in accordance with the adopted salary schedule,

NOW THEREFORE

BE IT RESOLVED THAT the Board of Education, Plain Local School District, appoint said individuals to the classified staff pursuant to the provisions of Section 3319.081, Revised Code, State of Ohio. This employment is contingent on a satisfactory criminal records check as required by law, and the individuals employed shall be deemed employed only on a conditional basis until the report of a satisfactory check has been received.

MS. ANTHONY SECONDED THE MOTION AND UPON CALL OF THE ROLL THE VOTE RESULTED AS FOLLOWS: GUARDADO, YEA; ANTHONY, YEA; CAMPANELLI, YEA; GWIN, YEA; AND HALKIAS, YEA. MOTION CARRIED.

11-207-09 MS. ANTHONY MOVED THE ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, the following-named individual, who is a member of the certificated staff, has been selected to perform the additional duties as identified, and

WHEREAS, said individual has been recommended by the Superintendent to be employed for the performance of such additional duties during the 2009 -2010 school year:

<u>Name</u>	<u>Position</u>	<u>School</u>
Jen Austin	Spirit Club Advisor (.25)	GOHS
Bambi Fritsche	Spirit Club Advisor (.25)	GOHS
Jill Wise	Spirit Club Advisor (.25)	GOHS
Greg Howard	Basketball (MS W/Varsity Resp) (Boys)	Glenwood

NOW THEREFORE

BE IT RESOLVED THAT the Board of Education, Plain Local School District, employ said individual for the performance of the additional duties as listed for the 2009 - 2010 school year at the salary provided on the supplemental salary schedule, and

BE IT FURTHER RESOLVED THAT a written supplemental contract be entered into for such.

MS. GUARDADO SECONDED THE MOTION AND UPON CALL OF THE ROLL THE VOTE RESULTED AS FOLLOWS: ANTHONY, YEA; GUARDADO, YEA; CAMPANELLI, YEA; GWIN, YEA; AND HALKIAS, YEA. MOTION CARRIED.

11-208-09 MR. CAMPANELLI MOVED THE ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, Section 3319.07, 3319.08, and 3319.11, Revised Code, State of Ohio, provide for the employment and contractual status of teachers, and

WHEREAS, the following named individual has been nominated by the County Superintendent and recommended by the Local Superintendent to be appointed to the certificated staff as a long-term substitute teacher on 0 step of the salary schedule to replace a regular staff member on a Per Diem basis as needed during the 2009-2010 school year:

<u>Name</u>	<u>Position</u>	<u>Degree</u>	<u>Exp.</u>
Andrea Gleason	Grade 5 / Avondale (effective 11/18/09 – 1/31/10)	B	1 year

NOW THEREFORE

BE IT RESOLVED BY the Plain Local Board of Education that the listed individual be employed as a long-term substitute teacher on a Per Diem basis for the period of time as needed during the 2009-2010 school year. This employment is contingent on a satisfactory criminal records check as required by law, and the individual employed shall be deemed employed only on a conditional basis until the report of a satisfactory check has been received.

MS. ANTHONY SECONDED THE MOTION AND UPON CALL OF THE ROLL THE VOTE RESULTED AS FOLLOWS: CAMPANELLI, YEA; ANTHONY, YEA; GUARDADO, YEA; GWIN, YEA; AND HALKIAS, YEA. MOTION CARRIED.

11-209-09 MS. ANTHONY MOVED THE ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, Article XXVIII of the agreement between the Plain Local Board of Education and the Plain Local Teachers' Association provides for the employment and contractual status of tutors, and

WHEREAS, the following named individual has been recommended by the Local Superintendent to be employed on a one-year limited contract for the 2009-2010 school year,

<u>Name</u>	<u>School</u>	<u>Position</u>	<u>Effec. Date</u>
Holly Settimio	Avondale	Title I Tutor (effective 11/18/09 – 1/31/10)	11/18/09

NOW THEREFORE

BE IT RESOLVED THAT the Board of Education, Plain Local School District, employ said individual as tutor for the 2009-2010 school year on a limited contract executed in writing at the salary based on the adopted tutor pay schedule. This employment is contingent on a satisfactory criminal records check as required by law, and the individuals employed shall be deemed employed only on a conditional basis until the report of a satisfactory check has been received.

MS. GWIN SECONDED THE MOTION AND UPON CALL OF THE ROLL THE VOTE RESULTED AS FOLLOWS: ANTHONY, YEA; GWIN, YEA; CAMPANELLI, YEA; GUARDADO, YEA; AND HALKIAS, YEA. MOTION CARRIED.

11-210-09 MR. CAMPANELLI MOVED THE ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, the following named individuals have been recommended by the Superintendent to be appointed to the non-teaching staff to direct or coach student activities for the 2009 - 2010 school year as listed,

<u>Name</u>	<u>Position</u>	<u>School</u>
Adrienne Culier	Wrestling (Asst MS)	Glenwood
Jason Nightengale	Wrestling (Head MS)	Glenwood
Greg Grimsely	Basketball (MS w/Varsity Resp) (Girls)	Glenwood
Janae Stephens	Basketball (MS w/Varsity Resp) (Girls)	Glenwood
Michael Kupcho	Basketball (MS w/Varsity Resp) (Boys)	Glenwood
Scott Prestier	Football (Asst MS w/Varsity Resp)	Oakwood

NOW THEREFORE

BE IT RESOLVED THAT the Board of Education, Plain Local School District, appoint said individuals to the non-teaching staff pursuant to the provisions of Section 3319.081, Revised Code, State of Ohio. This employment is contingent on a satisfactory criminal records check as required by law, and the individuals employed shall be deemed employed only on a conditional basis until the report of a satisfactory check has been received.

MS. ANTHONY SECONDED THE MOTION AND UPON CALL OF THE ROLL THE VOTE RESULTED AS FOLLOWS: CAMPANELLI, YEA; ANTHONY, YEA; GUARDADO, YEA; GWIN, YEA; AND HALKIAS, YEA. MOTION CARRIED.

11-211-09 MS. GWIN MOVED THE ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, it is necessary for the Board of Education, Plain Local School District, to appropriate money prior to it being expended and to amend student activities as required by the Auditor of State, and

WHEREAS, it is the desire of the Board to reappropriate as per the attached listing of appropriation accounts,

NOW THEREFORE

BE IT RESOLVED THAT the appropriation of the Plain Local School District be changed as follow and an additional Amended Certificate of Estimated Resources be obtained as necessary.

MS. GUARDADO SECONDED THE MOTION AND UPON CALL OF THE ROLL THE VOTE RESULTED AS FOLLOWS: GWIN, YEA; GUARDADO, YEA; CAMPANELLI, YEA; ANTHONY, YEA; AND HALKIAS, YEA. MOTION CARRIED.

11-212-09 MR. CAMPANELLI MOVED THE ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, the Board of Education, Plain Local School District, has previously ratified agreements with all represented employees of the Plain Local School District for the period of July 1, 2007, through June 30, 2010, and

WHEREAS, it is necessary for the Board of Education, Plain Local School District, to set salary and hourly rates for all non represented positions of the Plain Local School District, and

WHEREAS, the Board of Education has determined to set those rates with the as follows: an increase of 2.5% on the base for all regular positions effective January 1, 2010. In addition the Board of Education does hereby approve all administrator salaries with base increases of 2.5% per year;

NOW THEREFORE

BE IT RESOLVED THAT the Board of Education, Plain Local School District, does hereby set the Salary and Work Schedules for all non represented positions effective January 1, 2010.

MS. ANTHONY SECONDED THE MOTION AND UPON CALL OF THE ROLL THE VOTE RESULTED AS FOLLOWS: CAMPANELLI, YEA; ANTHONY, YEA; GUARDADO, YEA; GWIN, YEA; AND HALKIAS, YEA. MOTION CARRIED.

11-213-09 MS. ANTHONY MOVED THE ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, by Board of Education policy JECB, Admission of Nonresident Students be considered when a student who resides with his grandparent(s) may be admitted without tuition upon Superintendent recommendation, and

WHEREAS, the listing of the attached student (Halee Montie) is recommended for admission to and released from the Plain Local School District,

NOW THEREFORE

BE IT RESOLVED BY the Board of Education, Plain Local School District, that said individual be admitted and released pursuant to policy JECB.

MS. GUARDADO SECONDED THE MOTION AND UPON CALL OF THE ROLL THE VOTE RESULTED AS FOLLOWS: ANTHONY, YEA; GUARDADO, YEA; CAMPANELLI, YEA; GWIN, YEA; AND HALKIAS, YEA. MOTION CARRIED.

11-214-09

MS. GUARDADO MOVED THE ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, the Superintendent has recommended that the Board of Education, Plain Local School District, approve the following request for overnight/extended student trip:

Tropical Biology  
Costa Rica  
February 11 – 19, 2010

BE IT RESOLVED THAT the Board of Education, Plain Local School District, approve the overnight/extended student trip request.

MS. GWIN SECONDED THE MOTION AND UPON CALL OF THE ROLL THE VOTE RESULTED AS FOLLOWS: GUARDADO, YEA; GWIN, YEA; CAMPANELLI, YEA; ANTHONY, YEA; AND HALKIAS, YEA. MOTION CARRIED.

JOHN HALKIAS REPORTED THAT HE ATTENDED THE GOVERNORS INSTITUTE ON CREATIVITY AND INNOVATION AND WILL CONTINUE TO UPDATE THE BOARD ON THE WORK OF THIS GROUP.

KRISTEN GUARDADO REPORTED ON THE OSBA CONFERENCE AND SUGGESTED THE BOARD MAY WANT TO HOLD ANOTHER EXTENDED WORK SESSION TO LEARN MORE ABOUT DISTRICT ACTIVITIES.

MR. SMITH REPORTED ON DISTRICT ACTIVITIES AND THANKED DEREK GORDON AND MAYOR HEALY FOR TAKING SEVERAL GLENOAK PEOPLE TO BOWLING GREEN UNIVERSITY IN AN EFFORT TO INCREASE COLLEGE READINESS AND COLLEGE ATTENDANCE IN STARK COUNTY.

MR. MAY REPORTED ON STUDENTS TAKING THE EXPLORE TEST AND THE RESULTS. HE ALSO REPORTED ON THE GIFTED COMMITTEE WORK.

MR. BRABSON REPORTED ON FALL ATHLETIC ACTIVITIES. HE ALSO REPORTED ON PREPARING THE DISTRICT FOR WINTER WEATHER.

THE BOARD CONDUCTED THE HEARING OF THE PUBLIC PORTION OF THE MEETING: Marlene Wagmiller, grandmother of 5<sup>th</sup> grader at Middlebranch who did not get into the gifted program, does not feel the gifted label is fair versus saying others are average. Mr. Halkias clarified that this is an Arts Immersion program, and Mr. Smith clarified that the word gifted is a State term not a Plain Local created label. Ms. Wagmiller is concerned about her granddaughter being left at an elementary building while other 5<sup>th</sup> graders are at the middle school getting other opportunities. District officials have met with her and will continue to try and address her concerns.

11-215-09 MS. ANTHONY MOVED THE ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, the Board of Education, Plain Local School District, has a need to adjourn to executive session for pending legal matters with district counsel and employment of personnel,

NOW THEREFORE


BE IT RESOLVED THAT the Board of Education, Plain Local School District, hold an executive session in accordance with ORC 121.22.

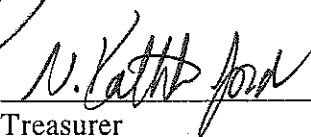
MS. GUARDADO SECONDED THE MOTION AND UPON CALL OF THE ROLL THE VOTE RESULTED AS FOLLOWS: YEAS: ANTHONY, GUARDADO, CAMPANELLI, GWIN, AND HALKIAS.

THE BOARD RECONVENED AT 9:06 P.M. ROLL CALL SHOWED ALL MEMBERS PRESENT.

THE BOARD OF EDUCATION SET WEDNESDAY, DECEMBER 9, 2009 AT 12:00 NOON AS THE DATE FOR THE NEXT REGULAR MEETING AT GLENOAK HIGH SCHOOL.

ON MOTION BY MS. GWIN, SECONDED BY MS. ANTHONY, THE MEETING WAS DULY ADJOURNED AT 9:07 P.M.

  
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President

  
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Treasurer