

PLAIN LOCAL BOARD OF EDUCATION

MINUTES

OF

REGULAR MEETING

HELD

DECEMBER 9, 2009

12:00 NOON

THE BOARD OF EDUCATION, PLAIN LOCAL SCHOOL DISTRICT MET AT 12:00 NOON ON DECEMBER 9, 2009, AT GLENOAK HIGH 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 12:06 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: Mark Black, GlenOak High School Principal; Derek Gordon, Canton Mayor's Rep.; Corey Allen, 309 Valley Street; and Alex Zernehel, 1126 Coral Blvd.

MR. BLACK UPDATED THE BOARD OF EDUCATION ON GLENOAK HIGH SCHOOL ACADEMICS AND ACTIVITIES.

12-216-09 MS. GUARDADO MOVED THE ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, an agenda has been submitted for the December 9, 2009 regular meeting,

NOW THEREFORE

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

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

12-217-09 MS. GUARDADO MOVED THE ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, the minutes of the regular meeting held November 18, 2009, and November 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 DISTRICT STUDENT ACTIVITIES.

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

12-218-09 MR. CAMPANELLI MOVED THE ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, the following named individual has been selected to be instructor for the Saturday Enrichment Program, and

WHEREAS, said individual has been recommended by the Local Superintendent to be employed as instructor for the Saturday Enrichment Program:

INSTRUCTOR

Katie Imdorf  
Chris Murray

NOW THEREFORE

BE IT RESOLVED THAT the Board of Education, Plain Local School District, employ said individual as instructor for Saturday Enrichment courses.

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

12-219-09 MS. GUARDADO 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. 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.

12-220-09 MS. ANTHONY MOVED THE ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, the Superintendent has recommended that the Board of Education approve the Winter and Spring Breaks for the 2010-2011 school year as follows:

Winter Break – December 23, 2010 – December 31, 2010  
Spring Break – March 28 – April 1, 2011

NOW THEREFORE

BE IT RESOLVED by the Board of Education, Plain Local School District, that the Winter and Spring Breaks for the 2010-2011 school year be established as recommended.

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.

12-221-09 MS. ANTHONY 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.

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.

12-222-09 MR. CAMPANELLI MOVED THE ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, the Plain Local Board of Education has a need to accept the attached list of donations,

NOW THEREFORE

BE IT RESOLVED THAT the Board of Education, Plain Local School District, accept the attached list of donations.

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.

12-223-09 MS. GUARDADO 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 (Samantha Danko) is rescinded from 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 rescinded from admission and released pursuant to policy JECB.

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.

CHAR ANTHONY STATED THIS WAS HER LAST MEETING, BUT SHE WOULD REMAIN A STRONG DISTRICT ADVOCATE. MR. HALKIAS, THE BOARD AND MR. SMITH THANKED CHAR FOR ALL OF HER WORK ON BEHALF OF THE DISTRICT THE LAST FOUR YEARS.

MR. SMITH UPDATED THE BOARD ON DISTRICT ACTIVITIES.

MR. MAY UPDATED THE BOARD ON CURRICULUM MATTERS, INCLUDING THE ADDITION OF CHINESE INSTRUCTION TO SATURDAY ENRICHMENT IN JANUARY AND GIFTED PROGRAM ADDITIONS.

12-224-09 MR. HALKIAS MOVED THE ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, it is necessary to appoint a President pro tem for the Organizational Meeting of the Plain Local Board of Education,

NOW THEREFORE

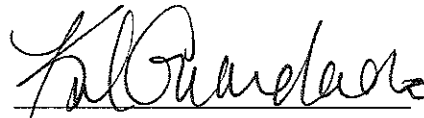
BE IT RESOLVED THAT the Board of Education, Plain Local School District, appoint Kristen Guardado as President pro tem for the Organizational Meeting. No other nominations were made.

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

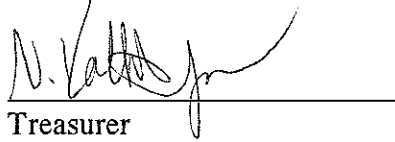
THE BOARD OF EDUCATION SET TUESDAY, JANUARY 12, 2010 AT 6:00 P.M. AS THE DATE FOR THE ANNUAL ORGANIZATIONAL MEETING AT THE ADMINISTRATION BUILDING.

THE BOARD CONDUCTED THE HEARING OF THE PUBLIC PORTION OF THE MEETING: Alex Zernehel - wondering about the future of the swimming program. Cory Allen – attends Plain Local Career Tech programs here from Minerva and would like to participate in athletics. Roberta Scott – presented a Certificate of Appreciation to Char Anthony from the Plain Local Teachers’ Association.

ON MOTION BY MS. GUARDADO, SECONDED BY MR. CAMPANELLI, THE MEETING WAS DULY ADJOURNED AT 12:45 P.M.



President



Treasurer