

PLAIN LOCAL BOARD OF EDUCATION

MINUTES

OF

REGULAR MEETING

HELD

JANUARY 12, 2010

6:00 P.M.

THE BOARD OF EDUCATION, PLAIN LOCAL SCHOOL DISTRICT MET AT 6:00 P.M. ON JANUARY 12, 2010, AT THE ADMINISTRATION BUILDING FOR THE PURPOSE OF CONSIDERING MATTERS SET FORTH IN THE AGENDA. PRESENT WERE MEMBERS: MR. NICK CAMPANELLI, MR. CHRIS CUGINI, MS. KRISTEN GUARDADO, MS. MONICA GWIN, AND MR. JOHN HALKIAS. OTHERS IN ATTENDANCE WERE MR. CHRIS SMITH, MR. BRENT MAY, MR. TOM BRABSON, AND MS. KATHY JORDAN.

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

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

VISITORS IN ATTENDANCE WERE: Karen Vrabec; Betty O'Neill, Eric Johnson; Mary Frisbee; Linda Kubilus; Scott Garcia, Nicole Longwell, and Joe Andrews.

01-22-10 MS. GWIN MOVED THE ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, an agenda has been submitted for the January 12, 2010 regular meeting,

WHEREAS, it is desired to amend the agenda to include the addition of item 10 (A1), item 10 (B1), and item 13 (A), and the addition to item 10 (A), and item 12;

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: GWIN, CAMPANELLI, CUGINI, HALKIAS, AND GUARDADO.

01-23-10 MR. HALKIAS MOVED THE ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, the minutes of the regular meeting held December 9, 2009, and December 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.

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

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

01-24-10 MR. HALKIAS MOVED THE ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, Section 3319.15, Revised Code, State of Ohio, provides for the resignation of certificated personnel, and

WHEREAS, the following named certificated staff member has submitted a resignation in the Plain Local School District effective the date listed:

| <u>Name</u>      | <u>School</u> | <u>Position</u>         | <u>Effec. Date</u> |
|------------------|---------------|-------------------------|--------------------|
| Scott Garcia     | GOHS          | Intervention Specialist | 1/19/2010          |
| Dan Gates        | Glenwood      | Language Arts           | 3/1/2010           |
| Tiffini Torrence | Glenwood      | ISGI                    | 1/19/2010          |
| Angela Wagner    | GOHS          | ISGI                    | 1/19/2010          |

NOW THEREFORE

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

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

01-25-10 MR. HALKIAS MOVED THE ADOPTION OF THE FOLLOWING RESOLUTION:

| <u>Name</u>  | <u>School</u> | <u>Position</u>                       | <u>Effec. Date</u>  |
|--------------|---------------|---------------------------------------|---|
| Joe Andrews  | Admin. Bldg.  | Coordinator of Technology Integration | 2/1/2010 (with per diem status as needed prior to 2/1/2010) |
| Scott Garcia | GOHS          | Athletic Director                     | 1/19/2010   |

WHEREAS, Section 3319.02, Ohio Revised Code, provides for the employment and contractual status of administrators, and

WHEREAS, the named individual has been nominated by the County Superintendent and recommended by the Local Superintendent to be appointed to the administrative staff at a salary to be determined in accordance with the adopted administrator salary formula, for the remainder of the 2009-2010 contract year and the following two-year period.

NOW THEREFORE

BE IT RESOLVED BY the Board of Education, Plain Local School District, that said individuals be employed as listed pursuant to the provisions of Section 3319.02, Revised Code, State of Ohio. 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. GUARDADO SECONDED THE MOTION AND UPON CALL OF THE ROLL THE VOTE RESULTED AS FOLLOWS: HALKIAS, YEA; GUARDADO, YEA; CAMPANELLI, YEA; CUGINI, YEA; AND GWIN, YEA. MOTION CARRIED.

01-26-10 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> |
|------------------|--|---------------|-------------|
| Tiffany Torrence | Language Arts / Glenwood<br>(1/19/10 through end of 09-10 school year)     | B             | 2 years     |
| Angela Wagner    | Intervention Specialist/GOHS<br>(1/19/10 through end of 09-10 school year) | B             | 0 years     |

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.

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

01-27-10 MS. GWIN 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 for the 2009-2010 school year:

| <u>Name</u>  | <u>Position</u> | <u>Degree</u> | <u>Exp.</u> |
|--------------|-----------------|---------------|-------------|
| Nancy Cooley | School Nurse    | B             | 0 years     |

NOW THEREFORE

BE IT RESOLVED THAT the Board of Education, Plain Local School District, employ said individual as teacher for the 2009-2010 school year on a limited contract executed in writing at the salary based on the adopted salary schedule commensurate with training and experience as listed. This employment is contingent on a satisfactory criminal record 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.

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

01-28-10 MR. HALKIAS 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> |
|--------------|---------------|-----------------|--------------------|
| Cathy Taylor | Pl. Ctr. LEK  | Cafeteria Aide  | 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. CUGINI SECONDED THE MOTION AND UPON CALL OF THE ROLL THE VOTE RESULTED AS FOLLOWS: HALKIAS, YEA; CUGINI, YEA; CAMPANELLI, YEA; GWIN, YEA; AND GUARDADO, YEA. MOTION CARRIED.

01-29-10 MR. CAMPANELLI MOVED THE ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, the following-named individuals, who are members of the certificated staff, has been selected to perform the additional duties as identified, and

WHEREAS, said individuals have 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> |
|-------------|--------------------------------------|---------------|
| Jim Gastin  | Basketball (First Assistant) (Girls) | GOHS          |

NOW THEREFORE

BE IT RESOLVED THAT the Board of Education, Plain Local School District, employ said individuals 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.

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

01-30-10 MR. HALKIAS 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>Effective Date</u> | <u>School</u> |
|--------------|--------------------------------|-----------------------|---------------|
| Mike Myers   | Basketball (Assistant) (Girls) | 2009-2010             | GOHS          |
| Joe Stephens | Weight Training & Conditioning | 2009-2010             | GOHS          |

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

01-31-10 MR. HALKIAS 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 field trips:

Sylvania Speech & Debate Tournament  
Sylvania, OH  
January 15-16, 2010

Ohio High School Speech League State Championships  
Shaker Heights / University Heights, OH  
March 4-6, 2010

Bethel Park Speech & Debate Invitational  
Bethel Park, PA  
February 12-13, 2010

E-Tech Conference – Glenwood Students  
Columbus, OH  
February 1-3, 2010

BE IT RESOLVED THAT the Board of Education, Plain Local School District, approve the field trip requests.

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

01-32-10 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

WHEREAS, it is the desire of the Board to re-appropriate 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 follows and an additional Amended Certificate of Estimated Resources be obtained as necessary, and

BE IT FURTHER RESOLVED THAT the attached transfers and advances be made.

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

01-33-10 MR. CAMPANELLI MOVED THE ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, this Board of Education in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing July 1, 2009; and

WHEREAS, the Budget Commission of Stark County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill tax limitation;

NOW THEREFORE

BE IT RESOLVED BY the Board of Education of the Plain Local School District, Stark County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and

BE IT FURTHER RESOLVED THAT there be and is hereby levied on the tax duplicate of said School District the rate of each tax necessary to be levied within and without the ten mill limitation as follows.

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

01-34-10 MR. HALKIAS MOVED THE ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, Stark County Schools' Council of Governments Cooperative will be advertising and receiving bids for integrated school bus units,

WHEREAS, the Plain Local Schools Board of Education wishes to advertise and receive bids for the purchase of one integrated school bus unit,

THEREFORE, BE IT RESOLVED the Plain Local Schools Board of Education wishes to participate and authorize the Stark County Schools' Council of Governments to advertise and receive bids on said Board's behalf as per the specifications submitted for the cooperative purchase of one integrated school bus unit.

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

01-35-10 MR. HALKIAS MOVED THE ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, it shall be the mission of the Plain Local School District to provide all students with the best possible education; and

the school board sets the direction for our community's public schools by envisioning the community's education future; and

the school board sets policies and procedures to govern all aspects of school district operation; and

the school board keeps attention focused on progress toward the district's Strategic Plan; and

serving on a school board requires an unselfish devotion of time and service to carry on the mission and business of the school district; and

the school board must respond on behalf of the community to the educational needs of students; and

the school board voluntarily accepts the above-mentioned responsibilities;

NOW THEREFORE

BE IT RESOLVED THAT the Board of Education, Plain Local School District, hereby proclaims January, 2010, as School Board Recognition Month.

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

01-36-10

MR. HALKIAS MOVED THE ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, the Plain Local School District is responsible to provide transportation for students living within the school district attending public and private schools, and

WHEREAS, the Plain Local School District may declare certain transportation by school conveyance impractical and pay this parent or guardian in lieu of providing such service the per pupil transportation amount as calculated by the Ohio Department of Education,

NOW THEREFORE

BE IT RESOLVED BY the Board of Education, Plain Local School District, that transportation for said students be declared impractical and that the parent or guardian of students in the Plain Local School District attending these schools be paid the in lieu of transportation amount as calculated by the Ohio Department of Education.

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

MR. HALKIAS WILL BE GOING TO THE FEDERAL RELATIONS NETWORK CONFERENCE IN WASHINGTON, DC THE END OF JANUARY AS A REPRESENTATIVE OF OSBA.

MR. SMITH REPORTED ON DISTRICT ACTIVITIES, THE STRATEGIC PLANNING PROCESS AND BUSINESS OPERATIONS.

MR. MAY REPORTED ON ACTIVITIES FOR THE UPCOMING STAFF INSERVICE.

MR. SMITH REPORTED THAT THE 2008-09 AUDIT WAS RELEASED ON JANUARY 12, 2010 AND IT CONTAINED NO RECOMMENDATIONS OR CITATIONS.

THE BOARD OF EDUCATION SET WEDNESDAY, FEBRUARY 17, 2010 AT 5:15 P.M. AS THE DATE FOR THE NEXT REGULAR MEETING AT THE ADMINISTRATION BUILDING.

ON MOTION BY MR. HALKIAS, SECONDED BY MR. CAMPANELLI,  
THE MEETING WAS DULY ADJOURNED AT 7:20 P.M.

A handwritten signature in cursive script, appearing to read "A. Guardado", written above a horizontal line.

President

A handwritten signature in cursive script, appearing to read "A. Kalkh", written above a horizontal line.

Treasurer