

PLAIN LOCAL BOARD OF EDUCATION

MINUTES

OF

SPECIAL MEETING

HELD

AUGUST 19, 2009

5:15 P.M.

THE BOARD OF EDUCATION, PLAIN LOCAL SCHOOL DISTRICT MET AT 5:15 P.M. ON AUGUST 19, 2009, AT THE ADMINISTRATION OFFICE 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, AND MS. KATHY JORDAN.

PRESIDENT HALKIAS CALLED THE MEETING TO ORDER AT 5:35 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: Eric Johnson; and Betty O'Neill, Akron Beacon Journal.

08-145-09 MS. GWIN 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 members have submitted resignations in the Plain Local School District effective the dates listed:

<u>Name</u>	<u>School</u>	<u>Position</u>	<u>Effec. Date</u>
Marilyn Davies	Frazer	Grade 1	6/30/09
Amanda Roud	Warstler	Title I Tutor	6/30/09
Frank Spotleson	GOHS	Networking Systems	6/30/09
Stephanie Stewart	GOHS	ISGI	8/10/09

NOW THEREFORE

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

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

08-146-09 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 individuals have 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>
Jason Jarvis	Phys. Ed / Glenwood/Oakwood	B	3 years
Amanda Roud	Grade 1 / Frazer	B	1 year

NOW THEREFORE

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

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.

08-147-09 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 individuals have 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>
Karianne Dambroski	Middlebranch	ISGI	2009-2010
Amanda Grosse	Warstler	ISGI	2009-2010
Andrew Pacconi	GOHS	ISGI	2009-2010
Sarah Rante	GOHS	ISGI	2009-2010

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 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: ANTHONY, YEA; GUARDADO, YEA; CAMPANELLI, YEA; GWIN, YEA; AND HALKIAS, YEA. MOTION CARRIED.

08-148-09 MS. GUARDADO MOVED THE ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, the following named individual has been recommended by the Superintendent to be appointed to the staff as a strings instructor during the 2009- 2010 school year,

NOW THEREFORE

BE IT RESOLVED THAT the Board of Education, Plain Local School District, employ Jaime Madrigal (\$20 per hour) as high school strings instructors.

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.

08-149-09 MR. CAMPANELLI 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>
Sharon Brannan	GOHS	Special Assign. Aide	6/30/09
Elizabeth Zimmerman	LEK/Plain Ctr	Teaching Assistant	6/30/09

NOW THEREFORE

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

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.

08-150-09 MS. ANTHONY MOVED THE ADOPTION OF THE FOLLOWING RESOLUTION:

<u>Name</u>	<u>School</u>	<u>Position</u>	<u>Effec. Date</u>	<u>Length of Contract</u>
Cedric Burch	GOHS	Custodial Helper	8/12/09	1 year
Mychele Richards	Oakwood	Lunch Room Aide	8/26/09	1 year
Barb Duffie	LEK/Day	Non-Instr. Aide	09-10	2 year
Michelle Fisher	Avondale	Non-Instr. Aide	09-10	Continuing
Pam McCahan	Barr	Non-Instr. Aide	09-10	2 year
Donna Behrens	Middlebranch	Non-Instr. Aide	09-10	Continuing
Michelle Stahleker	Middlebranch	Non-Instr. Aide	09-10	2 year
Anna Bodner	Taft	Non-Instr. Aide	09-10	2 year
Denise Bihlman	Warstler	Non-Instr. Aide	09-10	2 year
Dana Jamison	Warstler	Non-Instr. Aide	09-10	Continuing
Bob Petraroli	GOHS	Non-Instr. Aide	09-10	2 year
Susan Kear	District	Instructional Aide	09-10	Continuing
Danielle Jones	District	Instructional Aide	09-10	2 year
Denise Kierns	District	Instructional Aide	09-10	2 year

<u>Name</u>	<u>School</u>	<u>Position</u>	<u>Effec. Date</u>	<u>Length of Contract</u>
Amy McKenna	District	Instructional Aide	09-10	Continuing
Lauren Zink	District	Instructional Aide	09-10	2 year
<i>Auxiliary Service:</i>				
Elizabeth Kuendig	St. Michael	Health Support Asst.	09-10	1 year
Christine McHugh	OLOP	Aux. Service Clerk	09-10	1 year
Colleen Wirtz	St. Michael	Aux. Service Clerk	09-10	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.

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.

08-151-09 MS. ANTHONY MOVED THE ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, the Board of Education, Plain Local School District, has a need to change to active status 10 bus driver positions in the district which had been part of a December 2007 Board of Education Reduction in Force Resolution for financial and reorganizational reasons in accordance with Phase IV of the District Financial Crisis Plan, and

WHEREAS, the Plain Local School District Board of Education after consideration of the community's request and the passage of the May 5, 2009 operating levy which included funding to restore transportation to students who lived further than one mile from their school and,

WHEREAS, these 10 positions are needed to restore transportation to this level of service,

NOW THEREFORE

BE IT RESOLVED BY the Board of Education, Plain Local School District that 10 bus driver positions be reactivated from the Reduction in Force Listing in order to restore transportation service.

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.

THE BOARD HELD A WORK SESSION TO DISCUSS THE FOLLOWING TOPICS: LITERACY, COMMUNICATION, H1N1, ATHLETIC FACILITY UPDATE, GLOBAL SCHOLARS, ALLIANCE FOR A HEALTHIER GENERATION, GIFTED PROGRAMS, ARTS IMMERSION EXPERIENCES, PROFESSIONAL LEARNING COMMUNITIES, DUAL CREDIT, AND THE TRANSITION ACADEMY. EACH TOPIC WAS PRESENTED BY STAFF AND ADMINISTRATION MEMBERS.

THE BOARD OF EDUCATION SET WEDNESDAY, AUGUST 26, 2009 AT 6:00 P.M. AS THE DATE FOR THE NEXT REGULAR MEETING AT THE ADMINISTRATION BUILDING.

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



President



Treasurer