

PLAIN LOCAL BOARD OF EDUCATION

MINUTES

OF

REGULAR MEETING

HELD

JULY 15, 2009

7:15 A.M.

THE BOARD OF EDUCATION, PLAIN LOCAL SCHOOL DISTRICT MET AT 7:15 A.M. ON JULY 15, 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. TOM BRABSON, AND MS. KATHY JORDAN.

PRESIDENT HALKIAS CALLED THE MEETING TO ORDER AT 7:16 A.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: Mr. Eric Johnson, PLTA President.

07-133-09 MS. GWIN MOVED THE ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, an agenda has been submitted for the July 15, 2009 regular meeting,

WHEREAS, it is desired to amend the agenda to include the addition to item 9 (D) and item 9 (F); and the addition of item 11 (A),

NOW THEREFORE

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

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

07-134-09 MR. CAMPANELLI MOVED THE ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, the minutes of the regular meeting held June 30, 2009, and June 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: CAMPANELLI, ANTHONY, GUARDADO, GWIN, AND HALKIAS.

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

07-135-09 MS. GUARDADO 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>
Rachel Binkley (Buzzard)	Middlebranch	ISGI Tutor	6/30/09

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

07-136-09 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>
Amy Miller	Avondale	Instructional Aide	2008-2009

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.

07-137-09 MS. ANTHONY 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>
Matt Gagnon	Guidance - Oakwood	BA+	5
Rory Pacconi	Special Education - Taft	MA	0

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. 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.

07-138-09 MS. GWIN 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>
Ryan Foltz	GOHS	ISGI	2009-2010
Amy Miller	District	ISGI	2009-2010
Gregory Howard	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: GWIN, YEA; GUARDADO, YEA; CAMPANELLI, YEA; ANTHONY, YEA; AND HALKIAS, YEA. MOTION CARRIED.

07-139-09 MS. GUARDADO MOVED THE ADOPTION OF THE FOLLOWING RESOLUTION:

<u>Name</u>	<u>School</u>	<u>Position</u>	<u>Contract Length</u>
Tom Saunders	District	Security Guard (part-time)	2009-2010

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

07-140-09 MS. GUARDADO 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	Student Life Coordinator (.38)	GOHS
Joe Bajornas	Football (Assistant)	GOHS
Jeff Burrows	Water Polo (Head Coach – Co-Ed)	GOHS
Mike Dobran	Football (Assistant)	GOHS
Noah Dockus	Soccer (First Assistant) (Boys)	GOHS
Noah Dockus	Student Life Coordinator (.38)	GOHS
Bambi Fritsche	Cheerleading (Assistant)	GOHS
Bambi Fritsche	Student Life Coordinator (.38)	GOHS
Jim Gastin	Football (Freshman Asst. w/Var. Resp.)	GOHS
Michele Hahn	Volleyball (First Assistant) (Girls)	GOHS
Ben Hughes	OMUN	GOHS
Jason Jarvis	Football (Assistant)	GOHS
Dawn Jones-Harrington	15 days extended time / Counselor	GOHS
Todd McLaughlin	Football (Assistant)	GOHS

<u>Name</u>	<u>Position</u>	<u>School</u>
Steve Nichols	Football (Freshman Asst. w/Var. Resp.)	GOHS
Emily Palmer	National Honors Society	GOHS
Greg Ramos	Football (Assistant)	GOHS
Jill Wise	Student Life Coordinator (.38)	GOHS
Rennie Wilson	Football (Assistant)	GOHS
Greg Howard	Cross Country (Head MS)	Oakwood
Tim Geabler	Cross Country (Head MS)	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. 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.

07-141-09 MS. ANTHONY 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>
Aaron Baxter	Football (Freshman Asst. w/Var. Resp) (.5)	GOHS
Mark Beitler	Football (Assistant)	GOHS
Bob Boron	Soccer (Assistant) Girls)	GOHS
Jennifer Bunish	Twirler/Majorette Advisor	GOHS
Larry Clapper	Instrumental Music Assistant Director	GOHS
Todd DiMichele	Equipment Manager-Fall	GOHS
Jeff Falkner	Football (Assistant)	GOHS
Brennan Hazel	Football (Freshman Asst. w/Var. Resp) (.5)	GOHS
Barb Kennedy	Volleyball (Assistant) (Girls)	GOHS
Gary King	Football (Head Freshman)	GOHS
Michael Krosse	Cross Country (Assistant) (Boys) (.5)	GOHS
Tyler Marshall	Soccer (Assistant) (Boys)	GOHS

<u>Name</u>	<u>Position</u>	<u>School</u>
Mark Mazzaferri	Cross Country (Assistant) (Boys) (.5)	GOHS
Bob Petraroli	Football (Assistant)	GOHS
Sarah Prude	Soccer (First Assistant) (Girls)	GOHS
Arika Seasor	Cheerleading (Assistant)	GOHS
Jason Taylor	Water Polo (Assistant)	GOHS
Eric VanNostran	Band Instructor	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.

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.

07-142-09 MS. ANTHONY MOVED THE ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, Sections 5707.38 and 5705.391, Revised Code, State of Ohio, require the adoption of an annual appropriation resolution,

NOW THEREFORE

BE IT RESOLVED THAT the Board of Education, Plain Local School District, Stark County, Ohio, to provide for current expenses and other expenditures of said Board of Education during the fiscal year ending June 30, 2010, the following sums be and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made for and during said fiscal year and does also hereby approve the district spending plan,

BE IT FURTHER RESOLVED THAT the Board of Education, Plain Local School District, Stark County, Ohio, does hereby authorize the Treasurer to request an amended official certificate of estimated resources 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.

07-143-09 MR. CAMPANELLI MOVED THE ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, the Plain Local Board of Education has previously granted authority to advertise and receive bids for the Partial Roof Replacement at Glenwood Middle School; and

WHEREAS, bids were properly solicited and opened at noon on July 7, 2009;

NOW THEREFORE

BE IT RESOLVED THAT the Board of Education, Plain Local School District, hereby accepts the lowest most responsible bid as submitted by Carolina Roofing, Inc. for the base bid amount of \$124,000 to complete the Partial Roof Replacement at Glenwood Middle School.

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.

07-144-09 MS. GUARDADO MOVED THE ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, the Board of Education, Plain Local School District, has a need to contract for E-Rate filing services for the funding year July 1, 2010 through June 30, 2011,

NOW THEREFORE

BE IT RESOLVED THAT the Board of Education, Plain Local School District, Stark County, Ohio, does hereby enter into a contractual agreement with Education Funding Group to provide E-Rate filing services for said funding year and authorizes the Treasurer/CFO to execute said contract.

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.

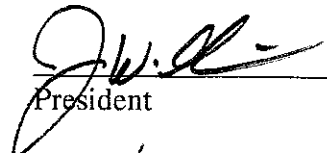
THE BOARD APPOINTED NICK CAMPANELLI AS DELEGATE AND MONICA GWIN AS ALTERNATE FOR THE OSBA CAPITAL CONFERENCE IN 2009.

MR. BRABSON UPDATED THE BOARD ON BUILDING MAINTENANCE ACTIVITIES. MR. SMITH UPDATED THE BOARD ON STAFFING ACTIVITIES.

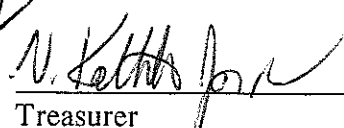
THE BOARD SET A SPECIAL MEETING ON AUGUST 19, 2009 AT 5:15 P.M. AT GLENOAK HIGH SCHOOL. THE BOARD WILL HOLD A WORK SESSION TO DISCUSS DISTRICT INITIATIVES. ACTION MAY BE TAKEN TO CONDUCT OTHER BUSINESS OF THE BOARD.

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 7:38 A.M.



President



Treasurer