

PLAIN LOCAL BOARD OF EDUCATION

MINUTES

OF

REGULAR MEETING

HELD

AUGUST 22, 2019

7:00 P.M.

PRESIDENT GUARDADO CALLED THE MEETING TO ORDER AT 7:00 P.M.

PRESIDENT GUARDADO REQUESTED THE ROLL CALL OF THE BOARD MEMBERS. ANSWERING THE ROLL CALL WERE MEMBERS: GUARDADO, CAZANTZES, GWIN, HALKIAS, AND PERDUK. OTHERS IN ATTENDANCE WERE MR. BRENT MAY, MR. BRIAN MATTHEWS, MR. TOM BRABSON, AND MS. KATHY JORDAN.

OTHER VISITORS IN ATTENDANCE WERE: Mary Beddell, Darren Mayle, Chad Smith, John Sluga, Mike Babics, Amy DePew, PLTA; Selese Weir, Jordan Weir, James Weir, Kim Dailey, Dave Piero, Curt Shaffer, Sherry Massie, Mindi Beitler, Kevin Boron, Lisa Boron, Kaitlyn Boron, Stephanie Green, Robert Green, Lois Vitale, Phil Vitale, Ruben Vance, Mikayla Vance, Dai'Shona Polk, Steve DiPietro.

08-192-19 DR. PERDUK MOVED THE ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, an agenda has been submitted and amended for the August 22, 2019 regular meeting,

NOW THEREFORE

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

MR. HALKIAS SECONDED THE MOTION AND THE VOTE RESULTED AS FOLLOWS: YEAS: PERDUK, HALKIAS, GWIN, CAZANTZES, AND GUARDADO. MOTION CARRIED.

08-193-19

MS. GWIN MOVED THE ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, the minutes of the regular meeting held July 24, 2019, and the special meeting August 13, 2019, have been submitted and considered,

NOW THEREFORE

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

MR. CAZANTZES SECONDED THE MOTION AND THE VOTE RESULTED  
AS FOLLOWS: YEAS: GWIN, CAZANTZES, PERDUK, HALKIAS, AND  
GUARDADO. MOTION CARRIED.

08-194-19

MR. CAZANTZES MOVED THE ADOPTION OF THE FOLLOWING  
RESOLUTION:

WHEREAS, the July Financial Report has been submitted and considered,

NOW THEREFORE

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

MS. GWIN SECONDED THE MOTION AND THE VOTE RESULTED AS  
FOLLOWS: YEAS: CAZANTZES, GWIN, PERDUK, HALKIAS, AND  
GUARDADO. MOTION CARRIED.

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

08-195-19

MR. CAZANTZES MOVED THE ADOPTION OF THE FOLLOWING  
RESOLUTION:

WHEREAS, the Board of Education, Plain Local School District, has a need to  
review the attached policy NEOLA,

NOW THEREFORE

BE IT RESOLVED THAT the Board of Education, Plain Local School District,

has reviewed the foll

Policy  
2413

Name  
Career Advising

Action  
Review

DR. PERDUK SECONDED THE MOTION AND THE VOTE RESULTED AS FOLLOWS: YEAS: CAZANTZES, PERDUK, HALKIAS, GWIN, AND GUARDADO. MOTION CARRIED.

08-196-19 DR. PERDUK 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 recommended by the Superintendent to be appointed to the certificated staff for the 2019-2020 school year:

<u>Name</u>	<u>Position</u>	<u>Building</u>	<u>Degree</u>	<u>Exp.</u>	<u>Eff. Date</u>
Latasha Foster	Advancement to Nursing	GOHS	B	6 yrs.	8/21/19

NOW THEREFORE

BE IT RESOLVED THAT the Board of Education, Plain Local School District, employ said individual as a teacher for the 2019-2020 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. HALKIAS SECONDED THE MOTION AND THE VOTE RESULTED AS FOLLOWS: YEAS: PERDUK, HALKIAS, GWIN, CAZANTZES, AND GUARDADO. MOTION CARRIED.

08-197-19 MS. GWIN MOVED THE ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, Article XV 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 Superintendent to be employed on a one-year limited contract for the 2019-20 school year,

<u>Name</u>	<u>School</u>	<u>Position</u>	<u>Effec. Date</u>
Natalie Kanam	Glenwood	Title Tutor	8/19/19

BE IT RESOLVED THAT the Board of Education, Plain Local School District, employ said individual as tutor for the 2019-20 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.

MR. CAZANTZES SECONDED THE MOTION AND THE VOTE RESULTED AS FOLLOWS: YEAS: GWIN, CAZANTZES, PERDUK, HALKIAS, AND GUARDADO. MOTION CARRIED.

08-198-19

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,

WHEREAS, the following named individual has submitted a resignation from performing the additional duties or extended service as listed:

<u>Name</u>	<u>School</u>	<u>Position</u>	<u>Effec. Date</u>
Annalesa Anderson	Oakwood	Special Education Team Leader	2019-20

NOW THEREFORE

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

DR. PERDUK SECONDED THE MOTION AND THE VOTE RESULTED AS FOLLOWS: YEAS: HALKIAS, PERDUK, GWIN, CAZANTZES, AND GUARDADO. MOTION CARRIED.

08-199-19

MR. CAZANTZES 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 2019-20 school year:

<u>Name</u>	<u>Position</u>	<u>School</u>
Theresa Ackman	Lead Mentor	Glenwood
Camille Anderson	Lead Mentor	Taft
Susan Barry	Lead Mentor	GOHS
Angela Beshore	Lead Mentor	GOHS
Josh Branch	Lead Mentor	GOHS
Michael Hynd	Lead Mentor	GOHS
Tricia King	Lead Mentor	Taft/Warstler
Scott Ferrell	Lead Mentor	GOHS
Bambi Fritsche	Lead Mentor	GOHS
Kari Hufstrand	Lead Mentor	District
Scott Laughman	Lead Mentor	Oakwood
Ashley Ramos	Lead Mentor	Oakwood
Michael Roberts	Lead Mentor	Oakwood
Roberta Scott	Lead Mentor	GOHS
Alyson Sederland	Lead Mentor	Oakwood
Shelly St. Clair	Lead Mentor	Barr
Alex Shaheen	Lead Mentor	GOHS
Nicole Vaughn	Lead Mentor	Oakwood
Elizabeth Winkler	Lead Mentor	GOHS
Kristen Zurbach	Lead Mentor	GOHS
Tricia King	Mentor	Taft/Warstler
JoAnne Addessi	Mentor (.5)	Oakwood
Amanda Arway	Mentor (.5)	Glenwood
Danielle Bergert	Mentor (.5)	GOHS
Lisa Biclawski	Mentor (.5)	Avondale
Matt Carpenter	Mentor (.5)	Oakwood
Aven Snyder	Mentor (.5)	GOHS
Amanda de Fays	Mentor (.5)	GOHS
Angela Farwick	Mentor (.5)	Glenwood
Jeannette Garcia	Mentor (.5)	Oakwood
Mary Gidcumb	Mentor (.5)	Oakwood
Ashley Hamilton	Mentor (.5)	Middlebranch
Erica Hershberger	Mentor (.5)	GOHS
Ed Keoshian	Mentor (.5)	Glenwood
Vicky Lindsey	Mentor (.5)	Glenwood
Kelli Mohn	Mentor (.5)	Glenwood
Debbie Pickering	Mentor (.5)	GOHS
Destinee Rocca	Mentor (.5)	Middlebranch
Jessica Rockich	Mentor (.5)	GOHS
Pat Ryter	Mentor (.5)	Oakwood
Shelly St. Clair	Mentor (.5)	Barr
Ingrid Teaford	Mentor (.5)	Warstler
Jessica Tsoufiou	Mentor (.5)	Frazer/Barr
Melissa Varney	Mentor (.5)	GOHS
Beth Waseity	Mentor (.5)	Oakwood
Alex Menke	Building Technology Support	GOHS

Carol Ohlemacher	Building Technology Support	Frazer
Lacey Marinaro	Science Olympiad Advisor (Head)	Oakwood
H Bradley Davis	Football (Assistant MS w/Varsity Resp.)	Oakwood
Scott Ferrell	Track (Head Co-Ed)	GOHS
Sarah Falkner	Softball (Head)	GOHS
Mike Roberts	Middle School Athletic Coordinator (Fall)	Oakwood
Mike Roberts	Middle School Athletic Coordinator (Winter)	Oakwood

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 2019-20 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.

DR. PERDUK SECONDED THE MOTION AND THE VOTE RESULTED AS FOLLOWS: YEAS: CAZANTZES, PERDUK, HALKIAS, GWIN, AND GUARDADO. MOTION CARRIED.

8-200-19

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 individuals have been nominated by the County Superintendent and recommended by the Local Superintendent to be appointed as a 3-day per week special assignment substitute teacher:

<u>Name</u>	<u>Position</u>	<u>Rate</u>
Dana Hayes	Special Assignment Substitute/GOHS	\$95/day
Cosmin Chiarac	Special Assignment Substitute/GOHS	\$95/day
Cozetta Smith	Special Assignment Substitute/Oakwood	\$95/day
Mark Tenenbaum	Special Assignment Substitute/Glenwood	\$95/day

NOW THEREFORE

BE IT RESOLVED BY the Plain Local Board of Education that the listed individuals be employed as a 3-day per week special assignment substitute teacher for the period of time as needed during the 2019-2020 school year. 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.

DR. PERDUK SECONDED THE MOTION AND THE VOTE RESULTED AS FOLLOWS: YEAS: GWIN, PERDUK, HALKIAS, CAZANTZES, AND GUARDADO. MOTION CARRIED.

08-201-19 MR. CAZANTZES MOVED THE ADOPTION OF THE FOLLOWING RESOLUTION:

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

<u>Name</u>	<u>School</u>	<u>Position</u>	<u>Effec. Date</u>
Edward Arrington II	District	Bus Driver	2019-20
Valerie Burt	Oakwood	Non-Instructional Aide	2019-20
Mary Ann Carosello	GOHS	Non-Instructional Aide	2019-20
Lisa Clark	Middlebranch	Cafeteria Worker	7/30/19
Tiffany Craddock	Glenwood	Cafeteria Worker	2019-20
Erika Laudon	Glenwood	Cafeteria Worker	2019-20
Jennifer Palumbo	Glenwood	Non-Instructional Aide	8/1/19
Melissa Stepanovich	District	Bus Driver	2019-20

NOW THEREFORE

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

MR. HALKIAS SECONDED THE MOTION AND THE VOTE RESULTED AS FOLLOWS: YEAS: CAZANTZES, HALKIAS, PERDUK, GWIN, AND GUARDADO. MOTION CARRIED.

08-202-19 MR. HALKIAS 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>
Melissa Bailey	GOHS	Cafeteria Hourly	8/19/19	1 year
Stacy Buck	Barr	Cafeteria Worker	8/19/19	1 year
Chelsea Clubbs	District	Bus Driver	8/16/19	1 year
Stephanie Jones	Glenwood	Cafeteria Hourly	8/19/19	1 year
Lezlie Monder	GOHS	Cafeteria Hourly	8/19/19	1 year
Shari Sears	District	Bus Driver	8/16/19	1 year
Paula Vrankovich	GOHS	Non-Instructional Aide	8/19/19	1 year

WHEREAS, the above-named individuals have been recommended by the Superintendent to be appointed to the classified staff for 2019-20 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. GWIN SECONDED THE MOTION AND THE VOTE RESULTED AS FOLLOWS: YEAS: HALKIAS, GWIN, PERDUK, CAZANTZES, AND GUARDADO. MOTION CARRIED.

08-203-19 DR. PERDUK 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 2019-20 school year as listed,

<u>Name</u>	<u>Position</u>	<u>School</u>
Marissa DiMichele	Soccer (1 <sup>st</sup> Assistant) (Girls)	GOHS
Scott Fletcher	Tennis (Assistant) (Girls)	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 and a pupil activity permit is obtained.

MR. HALKIAS SECONDED THE MOTION AND THE VOTE RESULTED AS FOLLOWS: YEAS: PERDUK, HALKIAS, GWIN, CAZANTZES, AND GUARDADO. MOTION CARRIED.

08-204-19 MS. GWIN MOVED THE ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, it is necessary to employ tutors and substitute teachers when regular teachers are not available for their normal teaching assignment, and

WHEREAS, the Stark County Superintendent of Schools supplies the Plain School District with a list of tutors and substitute teachers as approved by the Stark County Department of Education.

NOW THEREFORE

BE IT RESOLVED THAT the Board of Education, Plain Local School District, employ the tutors and substitute teachers whose names appear on the Stark County Superintendent's list and as amended throughout the 2019-20 school year, and

BE IT FURTHER RESOLVED THAT the Superintendent or his designee be authorized to call tutors and substitutes whose names appear on the Stark County Superintendent's list or qualified others for service in the various schools as the need arises.

MR. HALKIAS SECONDED THE MOTION AND THE VOTE RESULTED AS FOLLOWS: YEAS: PERDUK, HALKIAS, GWIN, CAZANTZES, AND GUARDADO. MOTION CARRIED.

08-205-19 DR. PERDUK MOVED THE ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, the Ohio Department of Education has provided the Plain Local School District in partnership with Youngstown State University the ability to become a school psychologist intern site and,

WHEREAS, the following named individual has been nominated to be appointed as the intern on the 0 step of the state minimum salary schedule (\$21,900) during the 2019-2020 school year:

<u>Name</u>	<u>Employment Date</u>
David Makara	August 16, 2019

NOW THEREFORE

BE IT RESOLVED BY the Plain Local Board of Education that the listed individual be employed as school psychologist intern for the 2019-2020 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. GWIN SECONDED THE MOTION AND THE VOTE RESULTED AS FOLLOWS: YEAS: PERDUK, GWIN, HALKIAS, CAZANTZES, AND GUARDADO. MOTION CARRIED.

08-206-19

DR. PERDUK 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 trips:

Tour of England and France  
(Government & History classes)  
July 8 – 18, 2020

NOW THEREFORE

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

MR. HALKIAS SECONDED THE MOTION AND THE VOTE RESULTED AS FOLLOWS: YEAS: PERDUK, HALKIAS, GWIN, CAZANTZES, AND GUARDADO. MOTION CARRIED.

08-207-19

DR. PERDUK 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. CAZANTZES SECONDED THE MOTION AND THE VOTE RESULTED AS FOLLOWS: YEAS: PERDUK, CAZANTZES, HALKIAS, GWIN, AND GUARDADO. MOTION CARRIED.

08-208-19

DR. PERDUK MOVED THE ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, the Plain Local School District Board of Education (hereinafter District), is a member of the Federal League Athletic Association (hereinafter Association); and

WHEREAS, the purpose of this Association is to promote good sportsmanship and a well-coordinated interscholastic athletic program among the member schools; and

WHEREAS, the District has authorized its Superintendent or his designate to represent the District on the Association governing board; and

WHEREAS, it may be necessary from time to time for the Association to authorize contracts with various persons and/or entities to carry out the purposes of the Association; and

NOW THEREFORE

BE IT RESOLVED THAT the District authorizes its representative(s) to act on the issuance of such Contracts by the fiscal agent of the Association as may be necessary to carry out the purposes of the Association.

MR. HALKIAS SECONDED THE MOTION AND THE VOTE RESULTED AS FOLLOWS: YEAS: PERDUK, HALKIAS, GWIN, CAZANTZES, AND GUARDADO. MOTION CARRIED.

08-209-19

MS. GWIN MOVED THE ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, the School District is a member of the Stark County Schools Council of Governments, (the "Council"), a body authorized by state statute to aggregate purchasing needs of schools and of related nonprofit educational entities so as to take advantage of economies of scale when purchasing essential products and services; and

WHEREAS, the Council joined with other major school districts and educational purchasing councils to conduct a Request for Proposal for competitive retail electric service commencing with the June 2017 billing cycle and terminating no later than the close of the May 2020 billing cycle, (the "RFP"); and

WHEREAS, as a result of the RFP, the School District entered into that certain Master Supply Agreement with Direct Energy Business for the supply of competitive retail electric service for which delivery commenced as of the June 2017 billing cycle and is to cease as of the end of the May 2020 billing cycle; and

WHEREAS, Section 3.2 of the Master Supply Agreement allows for an extension of the contract delivery period upon mutual agreement;

WHEREAS, Direct Energy Business is willing to extend the contract delivery period through the June 2022 billing cycle and is also willing to amend the contract purchase price to a lower amount which would reflect a reduction

in current market pricing and a pass-through of costs related to Direct Energy Business' cost of compliance with the Ohio's renewable portfolio standards ("RPS") which are currently included in the stated purchase price;

WHEREAS, the amended contract purchase price is expected to be lower than the existing purchase price regardless of the addition of the RPS costs on a pass-through basis;

WHEREAS, Direct Energy Business is willing to process an administrative fee of \$0.0003 per kilowatt-hour of electricity used which such fee shall be payable to the School District's Council and shall be reflected in the amended purchase price; and

WHEREAS, the Council is negotiating with Direct Energy Business on behalf of its members a form amendment for an extension of the Master Supply Agreements for Council members to incorporate the change in terms described in the foregoing recitals (the "Amendment");

NOW THEREFORE

BE IT RESOLVED by the Board of Education of the Plain Local School District, County of Stark, State of Ohio, as follows:

Section 1. The Board of Education of this School District does hereby authorize the Superintendent or the Superintendent's designee to execute the Amendment to the Master Supply Agreement provided that the stated purchase price in the Amendment is lower than the stated purchase price in the current Agreement and that the addition of the RPS pass-through cost is not expected to increase the stated purchase price in the Amendment above the stated purchase price in the current Agreement.

Section 2. The Board of Education hereby directs the Treasurer to review the Amendment to the Master Supply Agreement once received and determine if the School District has sufficient funds to certify this resolution and, if the Treasurer so finds, to certify this resolution.

MR. CAZANTZES SECONDED THE MOTION AND THE VOTE RESULTED AS FOLLOWS: YEAS: GWIN, CAZANTZES, PERDUK, HALKIAS, AND GUARDADO. MOTION CARRIED.

08-210-19

MR. CAZANTZES MOVED THE ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, the Board of Education, Plain Local School District, has a need to approve the COPS in Schools Agreement with the Stark County Sheriff for the 2019-2020 school year with details as attached and,

WHEREAS, the agreement calls for services of COPS in Schools/D.A.R.E. Law Enforcement Officers to work in the Plain Local School System and the Sheriff to jointly provide funding with the Board amount not to exceed \$171,987.37 for the 2019-2020 school year,

NOW THEREFORE

BE IT RESOLVED BY the Board of Education, Plain Local School District, that the attached agreement be approved with the Stark County Sheriff to provide COPS in Schools/D.A.R.E. Deputies for the 2019-2020 school year.

DR. PERDUK SECONDED THE MOTION AND THE VOTE RESULTED AS FOLLOWS: YEAS: CAZANTZES, PERDUK, HALKIAS, GWIN, AND GUARDADO. MOTION CARRIED.

08-211-19      MR. HALKIAS MOVED THE ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, the inspection of the District's busses has shown twelve (12) busses need to be replaced; and

WHEREAS, student transportation is a necessity for District purposes; and

WHEREAS, the District cannot fulfill its educational obligations without fully functioning busses; and

WHEREAS, the District Administration believes it cannot safely transport students to District facilities without replacing the busses through a traditional bid process; and

WHEREAS, the Administration has bid the procurement of four (4) busses as part of a consortium; and

WHEREAS, the winner of the bid is able to provide the additional eight (8) busses under the same terms; and

WHEREAS, the District must have the ability to transport students in a healthy and safe environment and the urgent necessity exception to competitive bidding applies.

NOW THEREFORE

BE IT RESOLVED, by the Board of Education of the Plain Local School District that after careful consideration and evaluation of the information before it:

Section 1. The Board of Education declares there exists an urgent necessity to procure twelve school busses and authorizes and ratifies actions taken related to that need.

Section 2. The Board of Education authorizes the Treasurer to create purchase orders or execute agreements to acquire twelve busses in an amount not to exceed \$1,050,000 and to take such actions as she determines necessary to implement this resolution.

Section 3. The Board hereby finds and determines that all formal actions related to the adoption of this resolution were taken in open meetings of this Board; and that all deliberations of this Board and of its committees, which resulted in formal action, were taken in meetings open to the public in full compliance with applicable law.

Section 4. This resolution shall be in full force and effect from and immediately after its adoption.

MR. CAZANTZES SECONDED THE MOTION AND THE VOTE RESULTED AS FOLLOWS: YEAS: HALKIAS, CAZANTZES, PERDUK, GWIN, AND GUARDADO. MOTION CARRIED.

8-212-19 DR. PERDUK MOVED THE ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, the Plain Local Board of Education is involved in litigation of statewide significance and,

WHEREAS, the Ohio School Boards Association Legal Assistance Fund has been established for the purpose of providing financial assistance to member boards of education,

NOW THEREFORE

BE IT RESOLVED, the Board hereby resolves to request assistance from the OSBA LAF for calendar year 2019 and authorizes the superintendent to complete the necessary application for assistance.

MS. GWIN SECONDED THE MOTION AND THE VOTE RESULTED AS FOLLOWS: YEAS: PERDUK, GWIN, CAZANTZES, AND GUARDADO. MR. HALKIAS IS A TRUSTEE OF THE LEGAL ASSISTANCE FUND. HE ABSTAINED FROM THE DISCUSSION AND THE VOTE. MOTION CARRIED.

8-213-19 MS. GWIN MOVED THE ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, the following named individuals have been selected to be instructors for the Saturday Enrichment Program, and

WHEREAS, said individuals have been recommended by the Local Superintendent to be employed as instructors for the Saturday Enrichment Program:

Jessica Lauer	Director
Connie Weiss	Creative Movement I & II
	Beginner Ballet and Tap / Kindergarten
Jackie Blaydes	Dance
Taylor Blaydes	Dance

NOW THEREFORE

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

MR. CAZANTZES SECONDED THE MOTION AND THE VOTE RESULTED AS FOLLOWS: YEAS: GWIN, CAZANTZES, PERDUK, HALKIAS, AND GUARDADO. MOTION CARRIED.

8-214-19

MR. HALKIAS MOVED THE ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, the Board of Education, Plain Local School District, has a desire to approve the district Code of Conduct, and

WHEREAS, the Code of Conduct has been thoroughly reviewed and meets district standards and expectations,

NOW THEREFORE

BE IT RESOLVED BY the Board of Education, Plain Local School District, that the recommended Code of Conduct is approved for use effective for the 2019-2020 school year as presented (see attachment).

MR. CAZANTZES SECONDED THE MOTION AND THE VOTE RESULTED AS FOLLOWS: YEAS: HALKIAS, CAZANTZES, PERDUK, GWIN, AND GUARDADO. MOTION CARRIED.

DR. PERDUK WAS CHOSEN AS THE 2019 OSBA CAPITAL CONFERENCE DELEGATE AND MR. CAZANTZES WAS CHOSEN AS THE ALTERNATE.

KRISTEN GUARDADO, ALONG WITH THE REST OF THE BOARD, CONGRATULATED JOHN HALKIAS ON HIS NOMINATION AS AN NSBA DIRECTOR.

MR. MAY DISCUSSED PARTNERSHIP WITH CHILD & ADOLESCENT BEHAVIORAL HEALTH. HE ALSO SPOKE OF THE SUCCESSFUL START OF THE SCHOOL YEAR.

MR. STEVE DIPIETRO WAS PRESENT TO SUPPORT THE GLENOAK GIRL'S BASKETBALL COACH, PAUL WACKERLY. HIS DAUGHTER PLAYED FOR HIM AT NORTH CANTON, AND HE SPOKE OF PAUL'S CHARACTER AND DEDICATION.

ROBERT GREEN, HIS DAUGHTER IS MAKENZIE GREEN, CAME TO SUPPORT COACH WACKERLY, ASKING FOR DEFENSE OF PAUL WACKERLY FROM THE DISTRICT. MS. GUARDADO EXPLAINED WE CANNOT COMMENT ON PERSONNEL ISSUES.

DAVE PIERO, HERE IN SUPPORT OF PAUL; THEY GREW UP TOGETHER AND HE STATED THAT PAUL'S CHARACTER SPEAKS FOR ITSELF. HE THANKED THE DISTRICT, SCOTT GARCIA, AND MIKE BABICS, AND WISHED THE GIRLS WHO LEFT WELL AT ST. THOMAS.

CURT SHAFFER, ASSISTANT GIRLS BASKETBALL COACH, CAME TO SUPPORT PAUL WACKERLY. MR SHAFFER SAID HE IS THERE EVERYDAY WITH PAUL AND NEVER HAS SEEN ANYTHING THAT IS WRONG.

08-215-19 DR. PERDUK MOVED THE ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, the Board of Education, Plain Local School District, has a need to adjourn to executive session to discuss imminent litigation with the Board Attorney,

NOW THEREFORE

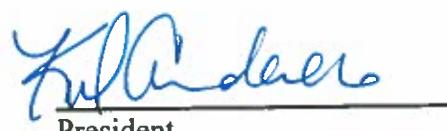
BE IT RESOLVED THAT the Board of Education, Plain Local School District, hold an executive session in accordance with ORC 121.22.

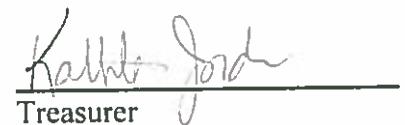
MR. HALKIAS SECONDED THE MOTION AND THE VOTE RESULTED AS FOLLOWS: YEAS: PERDUK, HALKIAS, GWIN, CAZANTZES, AND GUARDADO. MOTION CARRIED.

THE BOARD AJOURNED TO EXECUTIVE SESSION AT 7:26 P.M. AND RECONVENED AT 8:37 P.M. ROLL CALL SHOWED THAT ALL MEMBERS WERE PRESENT.

THE BOARD OF EDUCATION SET THE NEXT REGULAR MEETING TO BE HELD ON WEDNESDAY, SEPTEMBER 18, 2019, AT GLENOAK HIGH SCHOOL AT 6:30 P.M.

ON A MOTION BY MR. CAZANTZES AND SECONDED BY MR. HALKIAS, THE MEETING WAS DULY ADJOURNED AT 8:38 P.M.

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Treasurer