

JACKSON-MILTON LOCAL SCHOOLS
REGULAR MEETING OF THE BOARD OF EDUCATION

MINUTES

October 20, 2022 – Middle School/High School Building – Board Meeting 6:30 p.m.

- A. Pledge of Allegiance - Mr. Vernon
- B. Moment of Silence - Mr. Vernon – In Memory of former Board Member and JM Alumni - Joe Yochman

C. Attendance

Roll Call

Mr. Vernon	<u>Present</u>
Mrs. Pittman	<u>Present</u>
Mrs. Bacorn	<u>Present</u>
Mr. Campbell	<u>Present</u>
Mr. Huff	<u>Present</u>

D. Minutes

Review and approval of the September 15, 2022 Regular Meeting Minutes of the Board of Education.

Motion by Mrs. Bacorn

Seconded by Mrs. Pittman

Vernon, yes Pittman, yes Bacorn, yes Campbell, yes Huff, yes

Approved X Not Approved _____

E. Presentation/Recognition

1. Mr. John Kuzma – Director at the ESC to discuss Report Card Data
2. Mr. Jim Tepley - Facilities
3. Mrs. Kim Fisk
4. Mr. Tom Sullivan
5. Mr. Dave Vega

F. Executive Session

Recommend that the Board move to Executive Session to discuss:

1. Employment of Personnel pursuant to ORC 121.22(G)(1)
- 2.
- 3.
- 4.

Motion by Mr. Campbell
Seconded by Mrs. Pittman

Vernon, yes Pittman, yes Bacorn, yes Campbell, yes Huff, yes

Approved X Not Approved _____

Adjourned to Executive Session – 8:36 p.m.

G. Return to Public Session – 9:45 p.m.

H. Roll Call

Mr. Vernon	<u>X</u>
Mrs. Pittman	<u>X</u>
Mrs. Bacorn	<u>X</u>
Mr. Campbell	<u>X</u>
Mr. Huff	<u>X</u>

I. Administrative Report

1. Superintendent's Report
 - a. Skill Trades Expo – September 9th
 - b. JMES PTA Fall Festival – Saturday, October 22nd
 - c. JMES PTA Free Hair Cut Day – Sunday, October 23rd – 11:00 am – 5:00 pm
 - d. JMES Halloween Parties
 - e. Waiver Day – November 4th – No Classes
 - f. Day Light Saving Time – Sunday, November 6th
 - g. Election Day – November 9th – Permanent Improvement Levy 0.9 Mill Levy
 - h. MAC 2022-23 Cheerleading Showcase – Saturday, November 19th at Champion High School – Varsity and JV squads
 - i. BASA OHSAA Committee

- j. Thanksgiving Break – November 23rd – 25th – No Classes
- k. Athletic Update
- l. Veteran’s Day – Friday, November 11th
- m. Camp Fitch – January 25 – 27, 2023
- n. Wood Shop
- o. Facilities
- p. Mother/Son Dance – November 18th
- q. Father/Daughter Dance – November 19th

2. Treasurer’s Report

3. Legislative Report

J. Roundtable Discussion

K. Public Presentation

The Board Meeting will now be open for Public Discussion under the direction of the Board President, Mr. Rob Vernon.

L. Adoption of Consent Calendar

Motion by Mrs. Pittman

Seconded by Mr. Campbell

Vernon, yes Pittman, yes Bacorn, yes Campbell, yes Huff, yes

Approved X Not Approved _____

I. Old Business

1. Superintendent’s Business

II. New Business

1. Board Business

Remove (*) 2. Treasurer’s Business

 a. Review and approval of the monthly Spending Plan, Reconciliation Report, Disbursement Detail and Cash Summary Reports for the month of September, 2022.

_____ b. Review of bills for the month of September, 2022.

Motion by _____
Seconded by _____

Vernon Y/N Pittman Y/N Bacorn Y/N Campbell Y/N Huff Y/N

Approved X Not Approved _____

_____ c. Treasurer recommends that the Board approve the Student Activity Reports for the 2022 -2023 school year.

Motion by _____
Seconded by _____

Vernon Y/N Pittman Y/N Bacorn Y/N Campbell Y/N Huff Y/N

Approved X Not Approved _____

_____ d. Treasurer recommends that the Board approve the five year forecast and notes for FY23 as found in Attachment #1.

Motion by _____
Seconded by _____

Vernon Y/N Pittman Y/N Bacorn Y/N Campbell Y/N Huff Y/N

Approved X Not Approved _____

_____ e. Treasurer recommends that the Board approve paying Casey Stine \$300 for majorette instruction for FY23.

Motion by _____
Seconded by _____

Vernon Y/N Pittman Y/N Bacorn Y/N Campbell Y/N Huff Y/N

Approved X Not Approved _____

_____ f. Treasurer recommends that the Board approve fund 006 9023 for the P-EBT cards reimbursement. Funds are approved to offset the salary of Michelle Jones, Cafeteria Supervisor.

Motion by _____
Seconded by _____

Vernon Y/N Pittman Y/N Bacorn Y/N Campbell Y/N Huff Y/N

Approved X Not Approved _____

_____ g. Treasurer recommends that the Board approve the creation of fund 599 9023 Ohio Safety Grant.

Motion by _____
Seconded by _____

Vernon Y/N Pittman Y/N Bacorn Y/N Campbell Y/N Huff Y/N

Approved X Not Approved _____

_____ h. Treasurer recommends that the Board approve the submission of the 2022-2023 OFCC Safety Grant application along with their submission of the FY22 Safety Grant that was approved in FY23.

Motion by _____
Seconded by _____

Vernon Y/N Pittman Y/N Bacorn Y/N Campbell Y/N Huff Y/N

Approved X Not Approved _____

_____ i. Treasurer recommends that the Board approve creation of fund 451 9023 Ohio K12 Connectivity.

Motion by _____
Seconded by _____

Vernon Y/N Pittman Y/N Bacorn Y/N Campbell Y/N Huff Y/N

Approved X Not Approved _____

2. Superintendent's Business

_____ a. Recommend that the Board approve the request for professional leave as indicated:

1. Michelle Jones to attend the SenSafe required training from December 4 – 5, 2022 in Columbiana, Ohio.
2. Kim Fisk to attend the Title 1 Conference from October 23 – 25, 2022 in Columbus, Ohio.

Motion by _____
Seconded by _____

Vernon Y/N Pittman Y/N Bacorn Y/N Campbell Y/N Huff Y/N

Approved X Not Approved _____

_____ b. Recommend that the Board approve the following requests for building/ground use as indicated:

1. JM Gridiron to use the football stadium, concession stand and bathrooms for a pee-wee football game on October 2, 2022 from 10:00 am – 6:00 pm. Rental fee to be charted.
2. JM Hot Stove to use the high school gym and auxiliary gym for league games on November 13, 2022 from 8:00 am – 8:00 pm. Rental fee to be charged.
3. JMES PTA to use JMES gym for their Annual Free Hair Cut Day on October 23, 2022 from 11:00 am – 5:00 pm. No rental fee.

Motion by _____
Seconded by _____

Vernon Y/N Pittman Y/N Bacorn Y/N Campbell Y/N Huff Y/N

Approved X Not Approved _____

_____ c. Recommend that the Board approve the services of T.E.A.M. for the 2022 – 2023 school year at a hourly rate of \$75.00 an hour for student services as found in Attachment #2, payable from Federal Funds.

Motion by _____
Seconded by _____

Vernon Y/N Pittman Y/N Bacorn Y/N Campbell Y/N Huff Y/N

Approved X Not Approved _____

_____ d Recommend that the Board approve the one year contract, Step 1, to Melinda Hillier as a cleaner effective September 26, 2022.

Motion by _____
Seconded by _____

Vernon Y/N Pittman Y/N Bacorn Y/N Campbell Y/N Huff Y/N

Approved X Not Approved _____

_____ e. Recommend that the Board approve the resignation of Beverly Henry as a member of the classified staff effective September 15, 2022.

Motion by _____
Seconded by _____

Vernon Y/N Pittman Y/N Bacorn Y/N Campbell Y/N Huff Y/N

Approved X Not Approved _____

_____ f. Recommend that the Board approve the resignation of Cody Myers as a member of the classified staff effective September 16, 2022.

Motion by _____
Seconded by _____

Vernon Y/N Pittman Y/N Bacorn Y/N Campbell Y/N Huff Y/N

Approved X Not Approved _____

_____ g. Recommend that the Board approve the written resignation of Alanna Sardich as a member of the classified staff effective September 30, 2022.

Motion by _____
Seconded by _____

Vernon Y/N Pittman Y/N Bacorn Y/N Campbell Y/N Huff Y/N

Approved X Not Approved _____

_____ h. Recommend that the Board approve the written resignation of Crystal Perrine as a member of the classified staff effective October 7, 2022. The last pay day was October 7, 2022.

Motion by _____
Seconded by _____

Vernon Y/N Pittman Y/N Bacorn Y/N Campbell Y/N Huff Y/N

Approved X Not Approved _____

_____ i. Recommend that the Board approve the following personnel to an extra-curricular contracts for the 2022-2023 school year pending valid CPR, Pupil Activity Certification, National Federation Coaching Course and any other federal/state mandated courses as well as clear BCI/FBI background checks:

High School

Assistant Wrestling Coach – Jason Spencer
Assistant Wrestling Coach – Dave Tomaino
Swim Coach – Kristen Reynolds - Volunteer
Key Club Advisor – Abbey Fishtorn

Middle School

Head Wrestling Coach – Terry Stockton
Assistant Wrestling Coach – David Shannon

Motion by _____
Seconded by _____

Vernon Y/N Pittman Y/N Bacorn Y/N Campbell Y/N Huff Y/N

Approved X Not Approved _____

_____ j. Recommends that the Board approve the hiring of Steven Yuhasz on a supplemental contract for the 2022 – 2023 school year at \$20 per hour for up to two hours a day only when school is in session. (Retroactive to July 1, 2022).

Motion by _____
Seconded by _____

Vernon Y/N Pittman Y/N Bacorn Y/N Campbell Y/ N Huff Y/N

Approved X Not Approved _____

_____ k. Recommend that the Board approve the following named as a substitute classified employee:

1. Pamela Fisher – cafeteria

Motion by _____
Seconded by _____

Vernon Y/N Pittman Y/N Bacorn Y/N Campbell Y/N Huff Y/N

Approved X Not Approved _____

_____ l. Recommend that the Board approve the following as certificated substitute teachers:

1. Brenda Markley
2. Zachary Angle – ND
3. Cody Myers – ND
4. Holly Sokol – ND
5. Annette Wilson – Nurse – pending proper ODE license

Motion by _____
Seconded by _____

Vernon Y/N Pittman Y/N Bacorn Y/N Campbell Y/N Huff Y/N

Approved X Not Approved _____

_____ m. Recommend that the Board approve the one year contract, Step 1, to William Edwards as a cleaner effective October 24, 2022 pending clear BCI and FBI background checks.

Motion by _____
Seconded by _____

Vernon Y/N Pittman Y/N Bacorn Y/N Campbell Y/N Huff Y/N

Approved X Not Approved _____

_____ n. Recommend that the Board approve that Kirk Baker, Superintendent, be a representative for BASA as a Superintendent to the Ohio High School Athletic Association Committee and will need to meet at the BASA office in Columbus, Ohio on October 27, 2022 and April 13, 2023.

Motion by _____
Seconded by _____

Vernon Y/N Pittman Y/N Bacorn Y/N Campbell Y/N Huff Y/N

Approved X Not Approved _____

_____ o. Recommend that the Board approve the following names for the HS band trip to Nashville, TN from April 5 – 8, 2023:, pending background checks.

Trina Fetkovich	Kristen Moore
Melina Puskarcik	Christine Blackmon
Sara Havidich	Lori Mickholtzick
Linda Ferenczy	

Motion by _____
Seconded by _____

Vernon Y/N Pittman Y/N Bacorn Y/N Campbell Y/N Huff Y/N

Approved X Not Approved _____

_____ p. Recommend that the Board approve the High School Wrestling coaches to transport student/athletes to and from school sponsored wrestling events:

1. Brian Weidenthal
2. Dave Tomaino
3. Jason Spencer

Motion by _____
Seconded by _____

Vernon Y/N Pittman Y/N Bacorn Y/N Campbell Y/N Huff Y/N

Approved X Not Approved _____

_____ q. Recommend that the Board deny the grievance filed by OAPSE Local #424 on behalf of Susan Kalasky on August 23, 2022 and authorizes and directs the Board President to issue the Board's Level Four decision to the grievant, Association President, Treasurer and Superintendent in accordance with the Master Agreement.

Motion by _____
Seconded by _____

Vernon Y/N Pittman Y/N Bacorn Y/N Campbell Y/N Huff Y/N

Approved _____ X _____ Not Approved _____

M. Board Action on Additional Items

I. Old Business

II. New Business

N. Board Action if Warranted

1. Superintendent's Business

2. Treasurer's Business

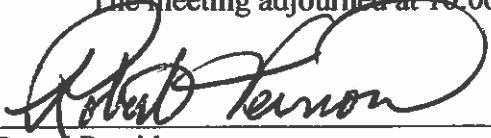
O. Motion to Adjourn

Motion by Mr. Vernon
Seconded by Mrs. Pittman

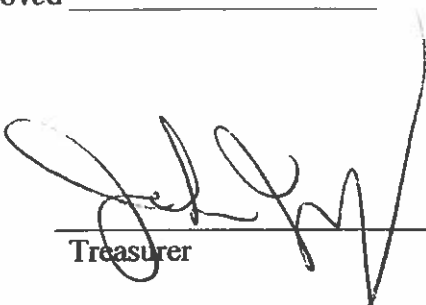
Vernon, yes Pittman, yes Bacorn, yes Campbell, yes Huff, yes

Approve _____ X _____ Not Approved _____

The meeting adjourned at 10:06 p.m.



Board President



Treasurer

