

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

December 15, 2022 – Middle School/High School Building – Board Meeting 6:30 p.m.

- A. Pledge of Allegiance - Mr. Vernon
B. Moment of Silence - Mrs. Bacorn

C. Attendance

Roll Call

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

D. 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 Mr. Huff

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

Approved X Not Approved _____

Adjourned to Executive Session – 6:33 p.m.

E. Return to Public Session – 7:10 p.m.

F. Roll Call

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

G. Minutes

Review and approval of the November 17, 2022 Regular Meeting Minutes of the Board of Education.

Motion by Mr. Huff

Seconded by Mrs. Bacorn

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

Approved X Not Approved _____

H. Presentation/Recognition

I. Administrative Report

1. Superintendent's Report

- a. Braille Grant
- b. Christmas Break – December 22nd - January 2nd
Early Dismissal – December 21st
MS/HS Release – 1:00 pm
Elementary Release – 2:00 pm
- c. Board Retreat
- d. Martin Luther Day – January 16th
- e. Foundation Dinner
- f. Christmas Concerts
- g. Class Presidents
- h. Informational Report/Update to the Community
- i. Camp Fitch
- j. JM Athletic Hall of Fame
- k. Permanent Improvement Levy Results
- l. JMES Ugly Sweater Contest
- m. Jackson Township Citizens Association
- n. Gingerbread House Competition – December 16th

- o. Staff Christmas Appreciation
 - p. JMES Spelling Bee Winners – Champion - Paige Himes – 5th grade and Runner-up – Lincoln Clevenger 4th grade
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.

- a. Cross Country Parents
 - b. Mary Schultz – Easter Break/School year discussion
- L. Adoption of Consent Calendar

Motion by Mrs. Bacorn
 Seconded by Mrs. Pittman

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

Approved X Not Approved _____

- I. Old Business
1. Superintendent’s Business
- II. New Business
1. Board Business
 2. Treasurer’s Business

Remove (*)

- _____ a. Review and approval of the monthly Spending Plan, Reconciliation Report, Disbursement Detail and Cash Summary Reports for the month of November, 2022.
- _____ b. Review of bills for the month of November, 2022.

Motion by _____
Seconded by _____

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

Approved X Not Approved _____

- _____ c. Treasurer recommends that the Board approve to continue as members of the Ohio School Boards Association for 2023 school year.

Motion by _____
Seconded by _____

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

Approved X Not Approved _____

- _____ d. Treasurer recommends that the Board approve the amended contract for Athletic Director, Abbey Fishtorn, to reflect the current percentage for the FY22 Athletic Director position as stated in the footnote 8.023 and to include the \$100/month mileage stipend. This adjustment is for FY22.

Motion by _____
Seconded by _____

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

Approved X Not Approved _____

2. Superintendent's Business

- _____ a. Recommend that the Board approve January, 7th at 8A.M for the Organizational Meeting of the Board of Education to be held in the Jackson-Milton Middle School/High School. The regular monthly meeting for January, 2023 will be held immediately afterwards at 8:30 A.M. .

Motion by _____
Seconded by _____

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

Approved X Not Approved _____

_____ b. Recommend that the Board approve the appointment of Mr. Rob Vernon as President Pro-Tem for the Organizational Meeting of the Board of Education.

Motion by _____
Seconded by _____

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

Approved X Not Approved _____

_____ c. Recommend that the Board approve the written resignation of Laura Lindberg as a member of the classified staff effective December 2, 2022.

Motion by _____
Seconded by _____

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

Approved X Not Approved _____

_____ d. 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 and FBI background checks:

High School

Assistant Girls Basketball Coach – Madison Cauffield
Volunteer Boys Basketball Coach – JR Richards

Motion by _____
Seconded by _____

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

Approved X Not Approved _____

_____ e. Recommends that the Board approve the following named as certificated substitute teacher:

1. James Harris – ND
2. Nicole Marino

Motion by _____

Seconded by _____

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

Approved X Not Approved _____

_____ f. Recommend that the Board approve the following named as substitute classified employees ending proper BCI/FBI background check and proper permit from Ohio Department of Education if necessary for that position:

1. Gail Sosnosky – Secretarial – effective November 30, 2022
2. Jaimie Baluch – Cafeteria – effective November 29, 2022
3. Kathleen Lassiter – Secretarial

Motion by _____

Seconded by _____

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

Approved X Not Approved _____

_____ g. Recommend that the Board approve the disposal of the following textbooks as found in Attachment #1. The elementary principal request authorization to dispose of or trade for new books.

Motion by _____

Seconded by _____

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

Approved X Not Approved _____

_____ h. Recommend that the Board approve the following a professional days as indicated:

1. Daniel Crish to attend the 2022 OAHPERD Conference from December 1 – 2, 2022 in Sandusky, Ohio.

Motion by _____

Seconded by _____

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

Approved X Not Approved _____

_____ i. Recommend that the Board approve the hiring and one year contract to Traci Pecchia as a paraprofessional aide, Step 1, effective January 3, 2023, for the 2022-2023 school year. A memorandum of understanding increasing hours to 5.75 per day will be approved in January.

Motion by _____

Seconded by _____

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

Approved X Not Approved _____

_____ j. Recommend that the Board approve the Title III English Consortium Contract for FY23 as found in Attachment #2.

Motion by _____

Seconded by _____

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

Approved X Not Approved _____

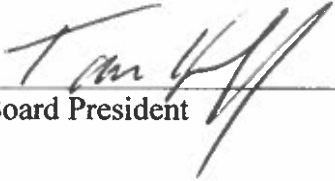
M. Motion to Adjourn

Motion by Mr. Campbell
Seconded by Mrs. Pittman

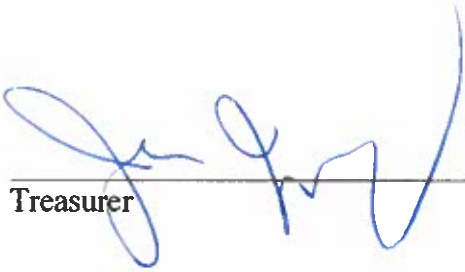
Bacorn, yes Campbell, yes Huff, yes Vernon, yes Pittman, yes

Approve X Not Approved _____

The meeting adjourned at 8:33 p.m.



Board President



Treasurer

