

**MINUTES OF THE JACKSON-MILTON BOARD OF EDUCATION
MEETING # 2
HELD JANUARY 7, 2023**

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

MINUTES

January 7, 2023 – Middle School/High School Building – Board Meeting 8:30 a.m.

- A. Pledge of Allegiance - Mr. Tom Huff
- B. Moment of Silence - Mr. Huff

C. Attendance

Roll Call

Mr. Huff	Present
Mr. Vernon	Present
Mrs. Pittman	Present
Mrs. Bacorn	Present
Mr. Campbell	Present

D. Minutes

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

Motion by Mr. Vernon
Seconded by Mr. Huff

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

Approved X Not Approved _____

E. Presentation/Recognition

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F. Administrative Report

1. Superintendent's Report
2. Treasurer's Report
3. Legislative Report

G. Roundtable Discussion

H. Public Presentation

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

I. Adoption of Consent Calendar

Motion by Mrs. Pittman
Seconded by Mr. Vernon

Huff, yes Vernon, yes Pittman, yes Bacorn, yes Campbell, 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 December, 2022.

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

Motion by _____
Seconded by _____

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

Approved X Not Approved _____

- _____ c. Treasurer recommends that the Board approve the expenditure of \$297.95 for Staff Appreciation Breakfast on December 21, 2022.

Motion by _____
Seconded by _____

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

Approved X Not Approved _____

- _____ d. Treasurer recommends that the Board approve the \$100 from North Jackson Citizens Association to High School Band 300 941A.

Motion by _____
Seconded by _____

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

Approved X Not Approved _____

- _____ e. Treasurer recommends that the Board approve the amendment to policy DJH adding Technology Coordinator, to allowable users for credit cards as found in Attachment #1.

Motion by _____
Seconded by _____

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

Approved X Not Approved _____

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- _____ f. Treasurer recommends that the Board approve the OAA Tutoring – two (2) hours each night (\$20.00 per hour) for up to nine teachers for Title After School Tutoring. Sessions will run from January 30th - March 20, 2023.

Motion by _____
Seconded by _____

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

Approved X Not Approved _____

- _____ g. Treasurer recommends that the Board approve the amended “Substitute Pay Rates/ Other” and revised Expense Report effective January 1, 2023 as found in Attachment #2.

Motion by _____
Seconded by _____

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

Approved X Not Approved _____

2. Superintendent’s Business

- _____ a. Recommend that the Board approve

- 1. Char Baker to attend the 2023 ODH Live Virtual Regional School Nurse Conference on March 24, 2023.

Motion by _____
Seconded by _____

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

Approved X Not Approved _____

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_____ b. Recommends that the Board approve the written resignation of Kim Smaldino as a member of the classified staff with the last day of pay effective January 13, 2023.

Motion by _____
Seconded by _____

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

Approved X Not Approved _____

_____ c. Recommend that the Board approve the Memorandum of Understanding between the Jackson-Milton Board of Education and OAPSE Chapter #424 in regards to Traci Pecchia and increase of contract work hours as found in Attachment #3.

Motion by _____
Seconded by _____

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

Approved X Not Approved _____

_____ d. Recommend that the Board approve the 5th grade students and staff to attend Camp Fitch from January 25 – January 27, 2023.

Motion by _____
Seconded by _____

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

Approved X Not Approved _____

_____ e. Recommend that the Board approve the following high school students to attend Camp Fitch as volunteers:

1. Keagan Beck
2. Ben Moore
3. Kelsey Hamm
4. Mia Greco
5. Kalli Ivari
6. Abbey Yavorsky
7. Paige Grope
8. Emily Fultz
9. Garrett Bueno

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- 10. Asher Handrych
- 11. Aiden Dailey
- 12. Aiden Cole

Motion by _____
 Seconded by _____

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

Approved X Not Approved _____

_____ f Recommend that the Board approve the change in position, within the same classification, for Heather Eagle from cook to head cook effective January 16, 2022.

Motion by _____
 Seconded by _____

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

Approved X Not Approved _____

J. 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 Mrs. Pittman
 Seconded by Mr., Campbell

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

Approved X Not Approved _____

Adjourned to Executive Session – 8:57 a.m.

K. Return to Public Session – 12:39 p.m.

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L. Roll Call

Mr. Huff	Present
Mr. Vernon	Present
Mrs. Pittman	Present
Mrs. Bacorn	Present
Mr. Campbell	Present

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

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

Approve X Not Approved _____

The meeting adjourned at 2:20 p.m.



Board President



Treasurer

