

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

MINUTES

February 21, 2023 – Middle School/High School Building – Board Meeting 6:30 p.m.

- A. Pledge of Allegiance - Mr. Huff
- B. Moment of Silence - Mr. Vernon
- 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. 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. Vernon
Seconded by Mr. Huff

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

Approved X Not Approved _____

Adjourned to Executive Session – 6:31 P.M.

MINUTES OF JACSKON-MILTON LOCAL BOARD OF EDUCATION

HELD FEBRUARY 21, 2023

23-02-02 _____ c. Treasurer recommends that the Board approve the Records Disposal Commission Meeting prior to the March 16, 2023 meeting at 6:30 p.m. Records will be approved for disposal at the March Board Meeting.

Motion by _____
Seconded by _____

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

Approved X Not Approved _____

23-02-03 _____ d. Treasurer recommends that the Board approve, per the Athletic Director, to pay the Athletic Trainer, Anthony Craig, for the JM Wrestling Tournament on January 7, 2023 \$297 (\$33 per hour) for nine hours and \$100 per football game (four games) and \$130 for one away game on October 28, 2022.

Motion by _____
Seconded by _____

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

Approved X Not Approved _____

23-02-04 _____ e. Treasurer recommends that the Board approve the following donations as indicated:

1. \$500 from JM Sports Club to Athletic Department 300 900A for JM Athletic Hall of Fame expenses
2. \$150 from Steel Valley to Athletic Fund 300 900A
3. \$300 from Dominic and Paula Carella for lunch balances to fund 006

Motion by _____
Seconded by _____

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

Approved X Not Approved _____

MINUTES OF JACSKON-MILTON LOCAL BOARD OF EDUCATION

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23-02-05 f. Treasurer recommends that the Board approve the varsity wrestling team and coaches to attend the Perry High School Regional Wrestling Tournament (if they have qualifiers) from March 3 – 4, 2023 and the State Wrestling Meet (if they have qualifiers) from March 10 – 12, 2023 in Columbus, Ohio. Accommodations will be paid for through the athletic account.

Motion by _____
Seconded by _____

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

Approved X Not Approved _____

23-02-06 g. Treasurer recommends that the Board approve, per Athletic Director, to purchase tickets for the State Wrestling Tournament in Columbus, Ohio, to be reimbursed by the JM Sports Club. Tickets are for our coaches only and needed to be purchased through the school.

Motion by _____
Seconded by _____

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

Approved X Not Approved _____

23-02-07 h. Treasurer recommends that the Board approve the purchase of donuts and supplies for the January 7, 2023 Board Meeting for community members in the amount of \$144.91.

Motion by _____
Seconded by _____

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

Approved X Not Approved _____

MINUTES OF JACSKON-MILTON LOCAL BOARD OF EDUCATION
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23-02-08 _____ i. Treasurer recommends that the Board approve the increase from \$5,000 to \$7,500 for the credit card limit as stated in policy DJH. The increase is needed because Amazon purchases no longer accept purchase order numbers effective January 27, 2023. 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 _____

23-02-09 _____ j. Treasurer recommends that the Board approve the donation of \$250 from Tuscarawas Valley Heritage, Inc. from a request from Kelly Abe to be used for a field trip. The money was deposited into 018 921A account.

Motion by _____
Seconded by _____

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

Approved X Not Approved _____

23-02-10 _____ k. Treasurer recommends that the Board reject all HVAC bids that were opened on February 1, 2023.

Motion by _____
Seconded by _____

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

Approved X Not Approved _____

23-02-11 _____ l. Treasurer recommends that the Board approve the re-bidding of the HVAC project using ESSER III funding.

Motion by _____
Seconded by _____

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

Approved X Not Approved _____

MINUTES OF JACSKON-MILTON LOCAL BOARD OF EDUCATION

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2. Superintendent's Business

23-02-12 a. Recommends that the Board approve the following request for building/ground use as indicated:

1. High School Softball Team to use the JMES cafeteria on Friday, March 3, 2023 for their Annual Blue Jay Boogie from 3:30 pm – 5:00 pm. No rental fee to be charged.
2. Key Club to use the high school gym/auxiliary gym and cafeteria area for Middle School Game Night on March 9, 2023 from 4:00 pm – 8:00 pm. No rental fee to be charged.

Motion by _____

Seconded by _____

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

Approved X Not Approved _____

23-02-13 b. Recommend that the Board approve the written resignation of Tammy Brancaccio as a lunch/recess aide contingent on being hired as a cook.

Motion by _____

Seconded by _____

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

Approved X Not Approved _____

23-02-14 c. Recommend that the Board approve the hiring and one year contract for Tammy Brancaccio as a cook effective January 23, 2023.

Motion by _____

Seconded by _____

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

Approved X Not Approved _____

MINUTES OF JACSKON-MILTON LOCAL BOARD OF EDUCATION
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23-02-15 ____ d. Recommend that the Board approve the Substitute "Other" Administrative Contract for Stephanie Fabian as EMIS Coordinator from March 1, 2023 through June 30, 2023 as found in Attachment #2.

Motion by _____
Seconded by _____

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

Approved X Not Approved _____

23-02-16 ____ e. Recommend that the Board approve the hiring of Sue Kalasky as a permanent sub bus driver, starting February 6, 2023, at Step 1 according to the OASPE contract for the 2022 – 2023 school year and per attached Memorandum of Understanding per OAPSE Chapter #424, Attachment #3.

Motion by _____
Seconded by _____

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

Approved X Not Approved _____

23-02-17 ____ f. Recommend that the Board approve the following personnel to 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 checks:

High School

Mike Sheely - Assistant Track
Kathleen Lassiter – Play Director (1 play)
Ryan Ferguson – Assistant Baseball Coach

Motion by _____
Seconded by _____

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

Approved X Not Approved _____

MINUTES OF JACSKON-MILTON LOCAL BOARD OF EDUCATION
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23-02-18_____ g. Recommend that the Board approve the following as certificated substitute teachers:

1. Amber Jones – effective February 23, 2023
2. Annette Black – effective January 27, 2023

Motion by _____

Seconded by _____

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

Approved X Not Approved _____

23-02-19_____ h. Recommend that the Board approve the membership in the Ohio High School Athletic Association for the Jackson-Milton High School and Jackson-Milton Middle School for the 2023-2024 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 _____

23-02-20_____ i. Recommend that the Board approve the Memorandum of Understanding with Youngstown State University and Eastern Gateway Community College for the 2023 – 2024 school year. This is for College Credit Plus as found in Attachment #4.

Motion by _____

Seconded by _____

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

Approved X Not Approved _____

23-02-21_____ j. Recommend that the Board approve the Ohio Schools Council Government Policy Change Resolution as follows:

“The Board of Education of the Jackson-Milton Local School District hereby grants the Superintendent of Jackson-Milton Local School District the authority to modify, amend, or supplement Ohio School Council Policy 1.1 Section 10 Agreement, Policy 1.3 Section 11 Bylaws, and any other Agreements requiring Ohio Schools Council Assembly approval. These modifications, amendments, and supplements may occur at any regular or special meeting of the Ohio Schools Council Assembly at which a quorum is present. Approval of a modification, amendment or supplement requires a simple majority vote of the quorum.”

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Motion by _____
Seconded by _____

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

Approved X Not Approved _____

- 23-02-22 _____ k. Recommend that the Board approve January 26, 2023 as a district-wide calamity day due to serve weather conditions.

Motion by _____
Seconded by _____

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

Approved X Not Approved _____

- 23-02-23 _____ l. Recommend that the Board approve the following as professional days as indicated:

1. Nick Penfound to attend the OMEA Professional Development Conference from February 2 – 4, 2023 in Columbus, Ohio.
2. Kirk Baker, John Zinger, Dave Vega, Tom Sullivan, Kim Fisk, Kim Pittman, Tausha Bacorn, Rob Vernon and Tom Huff to attend the Jackson Citizen’s Annual Dinner on February 13, 2023.
3. Dan Crish to attend the Games That Work for All Students Workshop on March 14, 2023 in Canton, Ohio.
4. Kim Fisk to attend the Title I Conference from March 20 – 23, 2023 in Columbus, OH.

Motion by _____
Seconded by _____

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

Approved X Not Approved _____

- 23-02-24 _____ m. Recommend that the Board approve Tom Sullivan reimbursement for travel to Camp Fitch on January 31, 2023.

Motion by _____
Seconded by _____

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

Approved X Not Approved _____

MINUTES OF JACSKON-MILTON LOCAL BOARD OF EDUCATION
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23-02-28

- b. Board recommends to approve the bid from Jim Santini Contractors for the new High School Grandstand/Lighting/Pressbox & Goal Posts including the A1 alternate for the stand drainage system for a total cost of \$1,090,618 payable from the 003 9797 fund.

Motion by _____
Seconded by _____

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

Approved X Not Approved _____

- M. Motion to Adjourn

Motion by Mr. Huff
Seconded by Mrs. Pittman

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

Approve X Not Approved _____

The meeting adjourned at 9:55 P.M.



Board President



Treasurer

MINUTES OF JACSKON-MILTON LOCAL BOARD OF EDUCATION
HELD FEBRUARY 21, 2023

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23-02-25 _____ n. Recommend that the Board approve the following nurses, upon completion of all necessary paperwork, as substitutes for the remainder of the 2022 – 2023 school year at a rate of \$30.00 an hour at seven hours per day and will be paid from the 467 Wellness Fund:

1. Lynn Large
2. Brittany Bryant

Motion by _____
Seconded by _____

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

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Approved X Not Approved _____

23-02-26 _____ o. Recommend that the Board approve the following as classified substitute employees, based on clear BCI and FBI background check and proper certification through ODE:

1. Nadyne Fife – effective February 15, 2023
2. Sandra Smith – effective February 16, 2023

Motion by _____
Seconded by _____

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

Approved X Not Approved _____

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3. Board Business

23-02-27 _____ a. Board recommends to approve the bid from Whisler Heating and Plumbing for the High School/Middle School HVAC project for a total cost of \$949,228 payable from ESSERS III funds.

Motion by _____
Seconded by _____

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

Approved X Not Approved _____