

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

MINUTES

March 16, 2023 – Middle School/High School Building – Board Meeting 6:30 p.m.

- A. Pledge of Allegiance - Mr. Huff
- B. Moment of Silence - Mrs. Pittman
- C. Attendance

Roll Call

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

D. Executive Session

23-03-01

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. Vernon

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

Adjourned to Executive Session – 6:49 p.m.

Approved X Not Approved

- E. Return to Public Session – 7:16 p.m.
- F. Roll Call

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

G. Minutes

Review and approval of the February 21, 2023 Regular Meeting Minutes of the Board of Education.

Motion by Mr. Vernon
 Seconded by Mrs. Pittman

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

Approved X Not Approved _____

H. Presentation/Recognition

A. Steve Mohr’s Marketing and Design Class – Poster/Advertisement for Open Enrollment

B. Wrestling Honors

Team MVAC League Champions

Owen McDevitt – State Qualifier, 2nd at Districts, 2nd Sectionals, 1st Team MVAC and 1st Team E.O.W.L.

Jayden Scott – State Alternate, 5th at Districts, 3rd at Sectionals, 1st Team MVAC and 1st Team E.O.W.L.

Jack McDevitt – Regional Qualifier, 2nd at Districts, 2nd Sectionals, 1st Team MVAC and Honorable Mention E.O.W.L.

Brock Piatt – Regional Qualifier, 3rd at Sectionals, 2nd Team MVAC and Honorable Mention E.O.W.L.

Lucas Sokol – Regional Qualifier, 3rd at Sectionals, 2nd Team MVAC and 2nd Team E.O.W.L.

Cameron Lynn – Regional Qualifier, 4th at Sectionals and Honorable Mention MVAC

Gavin White – Regional Qualifier, 3rd at Sectionals, 2nd Team MVAC and Honorable Mention E.O.W.L.

Colton Lynn – 2nd Team MVAC and Honorable Mention E.O.W.L.

Brock Bray – 1st Team MVAC and Honorable Mention E.O.W.L.

Brayden Greathouse – Honorable Mention MVAC

Trent Joseph – 2nd Team E.O.W.L.

C. Boys’ Basketball Honors

Aaren Romigh – 1st Team Mahoning Valley Athletic Conference

Ryen Romigh – 2nd Team Mahoning Valley Athletic Conference

Aiden Stanke – Honorable Mention Mahoning Valley Athletic Conference

I. Administrative Report

1. Superintendent's Report

- a. Easter Break – April 3rd – April 7th
- b. JM Sports Club Night at the Races – April 22nd American Legion
- c. Kindergarten Registration and Screening – March 27th – March 31st
- d. Commercial
- e. Educator of the Year
- f. Volunteer of the Year
- g. Last Day of Classes for K-5
- h. JMHS Cheerleaders
- i. Spring Concerts
- j. Facilities
- k. Grade 5 Quiz Bowl
- l. Board Policies
- m. Job Fair
- n. Spanish Trip
- o. Class Presidents
- p. HS Band Concert
- q. Quick Med Clinic
- r. NHS Ceremony
- s. Little Blue Jay Football/Cheerleader Sign-ups – March 18th 12 pm – 3 pm in High School Cafeteria
- t. Youth Softball Clinic – March 25th – Grades 3rd -5th at 9 am – 11 am and Grade 6th – 8th at 11 am – 1 pm – High School Auxiliary Gym
- u. JMES Art Show – Sunday, April 16th – 1 pm – 3 pm
- v. Easter Bunny Visits the American Legion on March 19th. Special Needs Children at 12 pm and Children ages 1 to 12 years old at 1 pm

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. Tom Huff.

L. Adoption of Consent Calendar

Motion by Mr. Campbell

Seconded by Mrs. Pittman

Pittman, yes; Bacorn, yes; Campbell, yes; Huff, yes; Vernon, 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 February, 2023.

_____ b. Review of bills for the month of February, 2023.

Motion by _____
Seconded by _____

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

Approved X Not Approved _____

23-03-02 _____ c. Treasurer recommends that the Board the RC disposal form as found in Attachment #1 record retention meeting was held prior to the meeting.

Motion by _____
Seconded by _____

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

Approved X Not Approved _____

23-03-03 _____ d. Treasurer recommends that the Board approve the Fiscal Year 2024 ACCESS Agreement for Applications Service as found in Attachment #2.

Motion by _____
Seconded by _____

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

Approved X Not Approved _____

23-03-04 e. Treasurer recommends that the Board approve the Fiscal Year 2024 ACCESS Agreement for Internet ACCESS Services as found in Attachment #3.

Motion by _____
Seconded by _____

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

Approved X Not Approved _____

23-03-05 f. Treasurer recommends that the Board approve the enrollment fee for \$700 for Workers Compensation/Unemployment Cost Control Services through Sheakley for 2024. The Board also approves the District's enrollment with BWC Group Rating program to help control workers compensation costs.

Motion by _____
Seconded by _____

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

Approved X Not Approved _____

3-03-06 g. Treasurer recommends that the Board approve the Resolution Accepting the Amount and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor as found in Attachment #4,

Motion by _____
Seconded by _____

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

Approved X Not Approved _____

3-03-07 h. Treasurer recommends that the Board approve the Amended Mahoning County Educational Service Center Agreement for the remainder of the 2022-2023 school as found in Attachment #5.

Motion by _____
Seconded by _____

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

Approved X Not Approved _____

23-03-08 ____ i. Treasurer recommends that the Board approve the FY24 Mahoning County Educational Service Center Agreements, per policy DJF-R as sole vendor and per approved ODE request as found in Attachment #6.

Motion by _____
Seconded by _____

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

Approved X Not Approved _____

23-03-09 ____ j. Treasurer recommends that the Board approve the purchase of food and beverage for the March 10, 2023 In-service Day in the amount of \$239.99.

Motion by _____
Seconded by _____

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

Approved X Not Approved _____

23-03-10 ____ k. Treasurer recommends that the Board approve the creation of the following funds:

- 1. 499 9123 Ohio School Safety Grant
- 2. 599 9123 Ohio K12 Safety Grant

Motion by _____
Seconded by _____

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

Approved X Not Approved _____

23-03-11 ____ l. Treasurer recommends that the Board approve the expenditure adjustment of \$26,357.31 for gifted teacher time and \$9,294.62 for the MCECSC gifted coordinator services to meet the gifted expenditures requirements for FY23.

Motion by _____
Seconded by _____

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

Approved X Not Approved _____

23-03-12 _____ m.

Treasurer recommends a resolution authorizing the President and the Treasurer to enter into contracts upon compliance with all conditions precedent related to it's Middle/High School HVAC and Athletic Field Improvement Projects. (per attachment #8)

Motion by _____

Seconded by _____

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

Approved X Not Approved _____

2. Superintendent's Business

23-03-13 _____ a.

Recommend that the Board approve the professional days as indicated:

1. Char Baker to attend the Virtual 38th Annual School Health Update Course from December 9, 2022 through February 28, 2023.
2. Kirk Baker and Kim Fisk to attend the United Way Annual Meeting Tuesday, April 4, 2023 in Poland, Ohio.
3. Kirk Baker and Kim Fisk to attend the OAASFEP Title 1 Federal Programs from March 20 – 22, 2023 in Columbus, Ohio. Conference will be paid for with federal funds.
4. David Vega to attend the 2023 OHSAA District Wrestling Tournament on March 4, 2023 in Perry, Ohio.
5. Kim Wiery to attend the Virtual 2023 National ACT State Organizations Conference from February 21 – 22, 2023.

Motion by _____

Seconded by _____

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

Approved X Not Approved _____

23-03-14 _____ b.

Recommend that the Board approve the following request for building/ground use as indicated:

1. Ron DeAmicis Men's Over 58 Baseball League to use the baseball field for games on Tuesday nights from 5:30 pm – 8:30 pm starting May 23 – August 29, 2023. There will be a rental fee of \$50.00 per game, at eight games per the season, for a total of \$400.00 for their season. Insurance will be provided upon Board approval.
2. JMES Art Class/Kristy Rotuna to use the JMES School on Sunday, April 16, 2023 for an Elementary School Art Show from 1:00 pm – 3:00 pm. No rental fee to be charged.

Motion by _____

Seconded by _____

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

Approved X Not Approved _____

23-03-15 _____ c. Recommend that the Board approve the written resignation of Casey Len as a member of the classified staff effective April 10, 2023.

Motion by _____
Seconded by _____

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

Approved X _____ Not Approved _____

23-03-16 _____ d. Recommend that the Board approve the hiring and one year contract for Nadyne Fike as a lunch/recess aide effective March 6, 2023.

Motion by _____
Seconded by _____

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

Approved X _____ Not Approved _____

23-03-17 _____ e. Recommend that the Board approve the hiring and one year contract for Sandra Smith as a lunch/recess aide effective March 6, 2023.

Motion by _____
Seconded by _____

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

Approved X _____ Not Approved _____

23-03-18 _____ f. Recommend that the Board approve the hiring and one year contract for Jamie Baluch as a cashier effective April 10, 2023.

Motion by _____
Seconded by _____

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

Approved X _____ Not Approved _____

23-03-19 _____ g. 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

Kasey Rininger – Assistant Softball Coach

Motion by _____

Seconded by _____

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

Approved X Not Approved _____

23-03-20 _____ h.

Recommends that the Board approve the 2023 – 2024 School Calendar as found in Attachment #7.

Motion by _____

Seconded by _____

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

Approved X Not Approved _____

23-03-21 _____ i

Recommend that the Board approve the following supplemental contracts to be non-renewed for the 2022 – 2023 school year:

High School

Abbey Fishtorn – Athletic Director
Tom Ciccolelli – Assistant Football Coach
Michael Liberato – Assistant Football Coach
Michael French – Assistant Football Coach
Steven Yuhasz – Assistant Football Coach
Craig Fetkovich – Head Soccer Coach
Trina Fetkovich – Assistant Soccer Coach
Stephen Procopio – Head Boys Basketball
Sam Procopio – Assistant Boys Basketball
Ronald Shipley – Assistant Boys Basketball
Jeff Wilson – Head Girls Basketball
Madison Cauffield – Assistant Girls Basketball
Jason Spencer – Assistant Wrestling
David Tomaino – Assistant Wrestling
Matt Ruby – Head Baseball Coach
William Sloan – Assistant Baseball Coach
Abbey Fishtorn – Head Boys Track Coach
Richard Stout – Head Girls Track Coach
Mike Sheely – Assistant Track Coach
Kathleen Lassiter – Cheerleading Advisor
Abbey Fishtorn – Key Club Advisor
Kathleen Lassiter – Drama Club Advisor

Middle School

David Fay – Assistant Football Coach
Robert Romigh – Head Boys Basketball Coach
Zachary Angle – Assistant Boys Basketball Coach
Greg Kerr – Head Girls Basketball Coach
Michael Johns – Assistant Girls Basketball Coach
Kara Rushin – Head Volleyball Coach
Chris Giovannone – Assistant Volleyball Coach
Joe Kolenick – Cross Country Coach
Terry Stockton – Head Wrestling Coach
David Shannon – Assistant Wrestling Coach
Amanda Ford – Cheerleading Advisor

Motion by _____
Seconded by _____

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

Approved X Not Approved _____

23-03-22 _____ j.

Recommend that the Board approve the following as certificate substitute teachers pending approved license through ODE:

1. Julia McMenamin

Motion by _____
Seconded by _____

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

Approved X Not Approved _____

23-03-23 _____ k.

Recommend that the Board approve the written resignation of Rachel Lattanzio as a member of the certificated staff effective August 31, 2023.

Motion by _____
Seconded by _____

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

Approved X Not Approved _____

M. Executive Session

23-03-24

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 Mrs. Bacorn

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

Approved X Not Approved _____

Adjourned to Executive Session – 7:47 p.m.

N. Return to Public Session – 8:41 p.m.

O. Roll Call

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

P. Board Action on Additional Items

I. Old Business

II. New Business

Q. Board Action if Warranted

1. Superintendent's Business

2. Treasurer's Business


R. Motion to Adjourn

Motion by Mr. Campbell
Seconded by Mr. Vernon

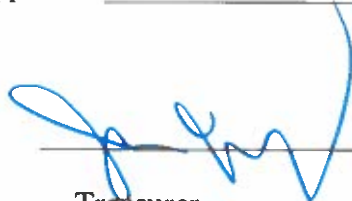
Pittman, yes; Bacorn, yes; Campbell, yes; Huff, yes; Vernon, yes

Approve X Not Approved _____

The meeting adjourned at 8:42 p.m.



Board President



Treasurer

