

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

MINUTES

April 20, 2023 – Middle School/High School Building – Board Meeting 6:30 p.m.

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

Roll Call

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

- D. Minutes

Review and approval of the March 16, 2023 Regular Meeting Minutes of the Board of Education.

Motion by Mr. Vernon  
Seconded by Mr. Campbell

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

Approved  X  Not Approved \_\_\_\_\_

- E. Presentation/Recognition - Tausha Bacorn arrived at 6:34 p.m.
  - 1. Matt Ruse – JM Student Resource Officer
  - 2. Kim Fisk
  - 3. Tom Sullivan
  - 4. Dave Vega

F. Administrative Report

1. Superintendent's Report

- a. Band Trip – Special Thank You to Mr. Penfound
- b. JM Sports Club Night at the Races – Saturday, April 22<sup>nd</sup>
- c. YWCA Women With a Bright Future – Angela Jones
- d. Owen McDevitt – Recognized by the National Wrestling Coaches Association for Leadership and Character
- e. JM Board of Education Scholarship Applicants
- f. Kindergarten Enrollment
- g. Wellness Committee
- h. Blue Jay Town Talk
- i. Junior and Senior Prom – May 6<sup>th</sup> at Ciminero's Banquet Center, Niles
- j. JMES Senior Citizens Luncheon – May 19<sup>th</sup> at 12:00 pm
- k. Memorial Day – May 29<sup>th</sup>
- l. JMHS Classroom Awards and Senior Scholarship Ceremony – May 31<sup>st</sup> at 12:30 pm
- m. Jr. High All Sports Awards Program – June 1<sup>st</sup> at 6:00 pm
- n. Class of 2023 Graduation – Friday, June 9<sup>th</sup>
- o. JMES Art Show – Special Thank You to Mrs. Rotuna
- p. Job Fair at the Mahoning County Education Service Center of Eastern Ohio
- q. Stadium Update
- r. High School Spring Sports Awards Program – June 6<sup>th</sup>
- s. Cub Scout Spaghetti Dinner – April 30<sup>th</sup> – 11 am – 4 pm First Federated Church
- t. School Pictures for 2023 – 2024 School Year
- u. Elementary School Last Day – June 8<sup>th</sup> – Regular Dismissal
- v. High School/Middle School Last Day – June 9<sup>th</sup> – 1:00 pm Dismissal

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.

- a. Caitlin Carnes – cell phones in schools
- b. Cheryl Fortunato – coaches leaving

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I. Adoption of Consent Calendar

Motion by Mr. Vernon  
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

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 March, 2023.

\_\_\_\_\_ b. Review of bills for the month of March, 2023.

Motion by \_\_\_\_\_  
Seconded by \_\_\_\_\_

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

Approved X Not Approved \_\_\_\_\_

23-04-01

\_\_\_\_\_ c. Treasurer recommends that the Board approve the membership dues to the Ohio Association for Pupil Transportation Association for Darlene Pellin, Transportation Supervisor, for the 2023 – 2024 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 \_\_\_\_\_

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- 23-04-02 \_\_\_\_\_ d. Treasurer recommends that the Board approve the payment of \$1,340 to Rochelle Morelli for the production of the Middle School Yearbook for the 2022-2023 school year for 67 hours at \$20 per hour.

Motion by \_\_\_\_\_  
Seconded by \_\_\_\_\_

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

Approved  X  Not Approved \_\_\_\_\_

- 23-04-03 \_\_\_\_\_ e. Treasurer recommends that the Board approve the expenditure adjustment of \$26,357.31 for gifted teacher time and \$9,294.62 for the MCESC gifted coordinator services to meet the gifted expenditure requirements for FY23.

Motion by \_\_\_\_\_  
Seconded by \_\_\_\_\_

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

Approved  X  Not Approved \_\_\_\_\_

- 23-04-04 \_\_\_\_\_ f. Treasurer recommends that the Board approve the Memorandum of Agreement between Youngstown Mahoning Valley United Way and the Jackson-Milton School District for the Success by 6 Program as found in Attachment #1. This is for FY24.

Motion by \_\_\_\_\_  
Seconded by \_\_\_\_\_

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

Approved  X  Not Approved \_\_\_\_\_

- 23-04-05 \_\_\_\_\_ g. Treasurer recommends that the Board approve the Success by 6 compensation amounts \$25 an hour for teachers, bus drivers at their hourly rate and classroom/bus aides at Step 1, drivers working as aides will be paid at their bus driver rates. All will be reimbursed by Success by 6. This is for FY24.

Motion by \_\_\_\_\_  
Seconded by \_\_\_\_\_

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

Approved  X  Not Approved \_\_\_\_\_

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23-04-06 \_\_\_\_\_ h. Treasurer recommends that the Board approve the additional premium payment of \$1,263.00 for building insurance through Hylant Ohio School Council. This is due to building replacement value increases.

Motion by \_\_\_\_\_  
Seconded by \_\_\_\_\_

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

Approved   X   Not Approved \_\_\_\_\_

23-04-07 \_\_\_\_\_ i. Treasurer recommends that the Board approve the following amended appropriations for FY23 at the fund level as found in Attachment #2:

General Fund	\$ 8,819,602.53
Special Revenue	3,607,686.77
Debt Service	0
Capital Project	2,114,570.79
Enterprise	469,350.99
Trust/Internal	0
Custodial	2,275.00

Total \$15,013,486.08

Motion by \_\_\_\_\_  
Seconded by \_\_\_\_\_

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

Approved   X   Not Approved \_\_\_\_\_

23-04-08 \_\_\_\_\_ j. Treasurer recommends that the Board approve the amended special education services contract through the Mahoning County Educational Service Center of Eastern Ohio for FY24 as found in Attachment #5.

Motion by \_\_\_\_\_  
Seconded by \_\_\_\_\_

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

Approved   X   Not Approved \_\_\_\_\_

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23-04-09 \_\_\_\_\_ k. Treasurer recommends that the Board approve the three year agreement with Healthcare Process Consulting beginning July 1, 2023. This is a continuation of current contract for Medicaid reimbursement as found in Attachment #6.

Motion by \_\_\_\_\_  
Seconded by \_\_\_\_\_

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

Approved  X  Not Approved \_\_\_\_\_

23-04-10 \_\_\_\_\_ l. Treasurer recommends that the Board approve the reimbursement of BCI/FBI fingerprinting for the volunteers that attended the Nashville trip.

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

Approved  X  Not Approved \_\_\_\_\_

23-04-11 \_\_\_\_\_ m. Treasurer recommends that the Board approve the advertising for the repeater system, payable through the OFCC grant or possibly through the Ohio Attorney General Grant.

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

Approved  X  Not Approved \_\_\_\_\_

2. Superintendent's Business

23-04-12 \_\_\_\_\_ a. Recommend that the Board approve the professional days as indicated:

1. Rob Vernon to attend the OSBA Board Leadership Institute Meeting from April 28 – 29, 2023 in Columbus, Ohio.
2. Kirk Baker to attend the BASA OHSAA Committee Meeting on Wednesday, May 3, 2023 in Columbus, Ohio

Motion by \_\_\_\_\_  
Seconded by \_\_\_\_\_

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

Approved  X  Not Approved \_\_\_\_\_

23-04-13 \_\_\_\_\_ b. Recommend that the Board approve the following requests for building/ground use as indicated:

1. Jackson Township Volunteer Fire Department/Jackson Township Police Department Touch a Truck and Safety Day to use the parking lot at the JM Football Stadium on

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- Saturday, August 12, 2023 from 11:30 am – 4:00 pm. No rental fee to be charged.
2. Spotlight Dance Academy to use the JM High School/Middle School stage, cafetorium and concession stand for their 2023 Annual Show Case/Recital on June 7 & 8, 2023 from 5:00 pm – 7:30 pm. Rental fee to be charged.
  3. JM Gridiron Club to use the high school stadium and grounds for youth football and cheerleading practices in the evening from April, 2023 through October, 2023. No rental fee to be charged.

Motion by \_\_\_\_\_  
Seconded by \_\_\_\_\_

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

Approved   X   Not Approved \_\_\_\_\_

- 23-04-14 \_\_\_\_\_ c. Recommend that the Board approve the Memorandum of Understanding for College Credit Plus with Stark State College for the 2023 – 2024 school year as found in Attachment #3.

Motion by \_\_\_\_\_  
Seconded by \_\_\_\_\_

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

Approved   X   Not Approved \_\_\_\_\_

- 23-04-15 \_\_\_\_\_ d. Recommend that the Board approve the written request of Dave Snowden, Custodial Supervisor, to retire effective October 31, 2023.

Motion by \_\_\_\_\_  
Seconded by \_\_\_\_\_

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

Approved   X   Not Approved \_\_\_\_\_

- 23-04-16 \_\_\_\_\_ e. Recommend that the Board approve a continuing contract for Bill Corbett effective April 20, 2023.

Motion by \_\_\_\_\_  
Seconded by \_\_\_\_\_

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

Approved   X   Not Approved \_\_\_\_\_

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23-04-17 \_\_\_\_\_ f. Recommend that the Board approve the following as a substitute classified employee:

1. Casey Len – Cafeteria – effective April 13, 2023

Motion by \_\_\_\_\_

Seconded by \_\_\_\_\_

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

Approved   X   Not Approved \_\_\_\_\_

23-04-18 \_\_\_\_\_ g. Recommends that the Board approve the following as board policies as found in Attachment #4:

- |  |                |
|--|----------------|
| 1. Positive Behavioral Interventions and Supports  | JP             |
| 2. Immunizations   | JHCB           |
| 3. Testing Programs  | IL-R           |
| 4. Reading Skills Assessment and Intervention<br>(Third Grade Reading Guarantee)               | IGBEA-R        |
| 5. Reading Skills Assessments and Intervention<br>(Third Grade Reading Guarantee)              | IGBEA          |
| 6. Remedial Instruction<br>(Intervention Services)   | IGBE           |
| 7. Family Life Education/Sex Education   | IGAH/IGAI      |
| 8. Drugs, Alcohol and Tobacco Education  | IGAG           |
| 9. Support Staff Recruiting/Posting of Vacancies/Hiring  | GDC/GDCA/GDD   |
| 10. Professional Staff Hiring  | GCD            |
| 11. Criminal Records Check   | GBQ            |
| 12. Career Advising  | IJA            |
| 13. Interscholastic Athletics  | IGDJ           |
| 14. Graduation Requirements  | IKF            |
| 15. Emergency Management and Safety Plans  | EBC            |
| 16. Sexual Harassment Grievance Process  | ACAA-R         |
| 17. Sexual Harassment  | ACAA           |
| 18. Career Advising  | IJA            |
| 19. Student Pregnancy and Related Conditions   | JFE            |
| 20. Educational Options  | LEB-R (IGCD-R) |
| 21. College Credit Plus  | IGCH (LEC)     |
| 22. Educational Options  | LEB (IGCD)     |
| 23. Educational Options  | IGCD(LEB)      |
| 24. Educational Options  | IGCD-R (LEB-R) |
| 25. Copy of Evaluation of Professional Staff<br>(Administrators both Professional and Support) | AFC-2(GCN-2)   |
| 26. Evaluation of Professional Staff (Administrators both<br>Professional and Support)         | GNC-2(AFC-2)   |
| 27. No Tobacco Use on District Property by Staff Members                                       | GBK            |



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- 28. Smoking on District Property KGC
- 29. No Tobacco Use on District Property KGC
- 30. Student Transportation Services EEA
- 31. Non-Routing Use of School Buses EEAD
- 32. Health Education IGAE
- 33. School Volunteers IICC
- 34. School Admission JEC

Motion by \_\_\_\_\_  
Seconded by \_\_\_\_\_

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

Approved     X     Not Approved \_\_\_\_\_

23-04-19 \_\_\_\_\_ h. Recommend that the Board approve a continuing contract for Alaine Coleman effective April 20, 2023.

Motion by \_\_\_\_\_  
Seconded by \_\_\_\_\_

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

Approved     X     Not Approved \_\_\_\_\_

23-04-20 \_\_\_\_\_ i. Recommend that the Board approve the written request of Jamie Spalding to resign her position as school nurse effective April 12, 2023

Motion by \_\_\_\_\_  
Seconded by \_\_\_\_\_

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

Approved     X     Not Approved \_\_\_\_\_

23-04-21 \_\_\_\_\_ j. Recommends that the Board approve the following as Waiver Days for the 2023-2024 school year. These dates will be added to the approved calendar:

- 1. December 21, 2023
- 2. May 13, 2024

Motion by \_\_\_\_\_  
Seconded by \_\_\_\_\_

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

Approved     X     Not Approved \_\_\_\_\_

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23-04-22 k. Recommend that the Board approve the written resignation of Tom Sullivan as the Elementary Principal effective July 31, 2023.

Motion by \_\_\_\_\_  
Seconded by \_\_\_\_\_

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

Approved  X  Not Approved \_\_\_\_\_

J. Executive Session

23-04-23 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. Bacorn   
Seconded by  Mrs. Pittman

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

Approved  X  Not Approved \_\_\_\_\_  
Adjourned to Executive Session – 7:27 p.m.

K. Return to Public Session – 8:50 p.m.

L. 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>

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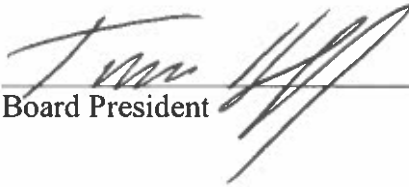
M. Motion to Adjourn

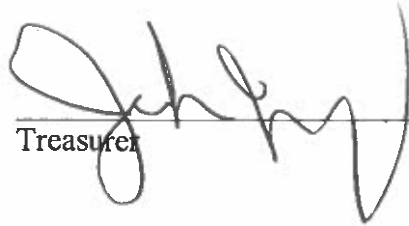
Motion by Mr. Campbell  
Seconded by Mrs. Pittman

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

Approve X Not Approved \_\_\_\_\_

The meeting adjourned at 9:05 p.m.

  
Board President

  
Treasurer

