

- b. Softball Honors
 - Emily Fultz – 1st Team MVAC League Honors
 - Mia Greco – 1st Team MVAC League Honors
 - Paige Grope – 1st Team MVAC League Honors
 - Macayle Thornhill – 2nd Team MVAC League Honors
 - Grace Johns – 2nd Team MVAC League Honors
 - Camelia Blackmon – 2nd Team MVAC League Honors
 - Brena McBeth – Honorable Mention MVAC League Honors

- c. Track & Field Honors
 - Boys' Team Finished 5th at the District Meet

 - Ryen Romigh – Finish 10th in the State for High Jump, Regional – 3rd in High Jump – District 1st in High Jump
 - Jonathan Edwards – Regional Qualifier – District 3rd High Jump
 - Lucas Sokol – Regional Qualifier - District 2nd 1600m Run
 - Zeke Brock- Finished 9th in the Regional Meet – District 3rd in Disc
 - Faith Sullivan – Regional Qualifier – District 4th 800m

 - County Meet
 - Ryen Romigh – 1st High Jump - County Champion and 6th 400m Dash
 - Jonathan Edwards – 3rd High Jump
 - Lucas Sokol – 3rd 1600m Run and 3rd 800m Run
 - Zeke Brock – 3rd Disc and 5th Shot
 - Joey Zayas – 6th 200m Dash
 - Landon Fortunato – 6th 3200m Run
 - Boys 4x200 Relay – 6th – Keegan White, Keegan Beck, Joey Zayas, and Leo Hines
 - Faith Sullivan – 2nd 1600m Run and 3rd 800m Run
 - Abby Bueno – 6th 1600m Run

 - MVAC Meet
 - Jonathan Edwards – 1st High Jump – League Champion
 - Faith Sullivan – 3rd 1600m Run, 4th 800m Run and 2nd 3200m Run
 - Lucas Sokol – 6th 3200m Run
 - Keegan Beck – 5th 110m Hurdles and 6th 300m Hurdles
 - Joey Zayas – 5th 200m Dash
 - Zeke Brock – 5th Disc
 - Boys 4x200 Relay – 5th – Ethan Kerr, Alex Lipp, Landon Fortunato and Nik Kovacic
 - Boys 4x100 Relay – 6th – Keegan Beck, Joey Zayas, Leo Hines and Jaden Keller

F. Administrative Report

2. Superintendent's Report

- a. Graduation
- b. North Jackson July 4th Parade – July 4th at 10:00 am Rain or Shine

THE JACKSON-MILTON BOARD OF EDUCATION

MEETING #

HELD June 15, 2023

- c. Ryen Romigh – Finished 10th in the State in High Jump as a Sophomore
- d. Last Day of School
- e. Kindergarten Enrollment Numbers for 2023-2024 School Year
- f. Success by Six
- g. Spring Sports
- h. Facilities

3. Treasurer’s Report

4. 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. Abbey Fishtorn – Spring Sports

I. Adoption of Consent Calendar

Motion by Mr. Vernon

Seconded by Mrs. Pittman

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 May, 2023.

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

Motion by _____
Seconded by _____

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

Approved X Not Approved _____

23-06-01 _____ c. Treasurer recommends that the Board approve Mr. Rob Vernon
as delegate and Mr. Tom Huff as an alternate to attend the Annual Capital
Conference in Columbus, Ohio in November, 2023.

Motion by _____
Seconded by _____

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

Approved X Not Approved _____

23-06-02 _____ d. Treasurer recommends that the Board approve enrollment with BASA (Buckeye
Association of School Administrators) for Kirk Baker, effective August 1, 2023 to
July 31, 2024.

Motion by _____
Seconded by _____

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

Approved X Not Approved _____

23-06-03 _____ e. Treasurer recommends that the Board approve the enrollment with OASSA for
Dave Vega and enrollment with OAESA for Dr. Holly Welch, effective August 1,
2023 to July 31, 2024.

Motion by _____
Seconded by _____

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

Approved X Not Approved _____

23-06-04 _____ f. Treasurer recommends that the Board approve the payment of membership dues for
Kim Fisk to the Ohio Association of Pupil Services Administrators for the 2023-
2024.

THE JACKSON-MILTON BOARD OF EDUCATION
HELD June 15, 2023

MEETING #

Motion by _____
Seconded by _____

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

Approved X Not Approved _____

23-06-05 _____ g.

Treasurer recommends that the Board approve the FY24 OASBO dues for Darlene Pellin.

Motion by _____
Seconded by _____

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

Approved X Not Approved _____

23-06-06 _____ h.

Treasurer recommends that the Board approve the paying of summer cleaning help at the first step on the cleaning person pay schedule.

Motion by _____
Seconded by _____

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

Approved X Not Approved _____

23-06-07 _____ i.

Treasurer recommends that the Board approve the membership dues for Equity and Adequacy for FY24.

Motion by _____
Seconded by _____

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

Approved X Not Approved _____

23-06-08 _____ j.

Treasurer recommends that the Board approve the amended student activity account budgets for FY23.

Motion by _____
Seconded by _____

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

Approved X Not Approved _____

23-06-09 _____ k. Treasurer recommends that the Board approve the authorization of the Treasurer to make transfers/advances/expenditure adjustments and/or appropriation modification as require to close fiscal year 2023 with transaction to be reported at the regular meeting in July, 2023. Furthermore, allow the Treasurer to amend appropriations not to exceed the last Amended Certificate of Estimated Resources and bring them to legal requirements.

Motion by _____
Seconded by _____

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

Approved X Not Approved _____

23-06-10 _____ l. Treasurer recommends that the Board approve the Establishments of Temporary Appropriations in accordance with Section 5706.38 of Revised Code. Furthermore, that the Board adopts temporary appropriations for fiscal year 2024 at 25% of fiscal 2023 General Fund appropriations and ending balances for all other funds.

Motion by _____
Seconded by _____

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

Approved X Not Approved _____

23-06-11 _____ m. Treasurer recommends that the Board approve the Treasurer to invest interim funds during the fiscal year 2024.

Motion by _____
Seconded by _____

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

Approved X Not Approved _____

23-06-12 _____ n. Treasurer recommends that the Board approve the expenditure adjustments of the fund balance from the Emergency Levy 016 to General Fund 001.

Motion by _____
Seconded by _____

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

Approved X Not Approved _____

THE JACKSON-MILTON BOARD OF EDUCATION
HELD June 15, 2023

MEETING #

23-06-13 _____ o.

Treasurer recommends that the Board approve the authorization to the Treasurer to receive advances on Tax Settlements due to the Jackson-Milton Board of Education for fiscal year 2024 from Mahoning County Auditor.

Motion by _____

Seconded by _____

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

Approved X Not Approved _____

23-06-14 _____ p.

Treasurer recommends that the Board approve the following transfers from the general fund:

1. \$867.00 to 006 0000 to cover interest for the year
2. \$34,571.00 to fund 432 9999
3. \$1,817.54 to 018 923A
4. \$572.44 to 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 _____

23-06-15 _____ q.

Treasurer recommends that the Board approve the expenditure adjustment of \$26,566.91 through May 31, 2023 to special education supplies from the general fund supplies account based on special education percentages and for maintenance of effort reasons.

Motion by _____

Seconded by _____

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

Approved X Not Approved _____

23-06-16 _____ r.

Treasurer recommends that the Board approve the creation of fund 200 9027 Class of 2027.

Motion by _____

Seconded by _____

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

Approved X Not Approved _____

THE JACKSON-MILTON BOARD OF EDUCATION
HELD June 15, 2023

MEETING #

23-06-17 _____ s.

Treasurer recommends that the Board approve the expenditure adjustments of \$823.81 to be split between Class of 2024 and Class of 2025 as per the request of the Class of 2023.

Motion by _____
Seconded by _____

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

Approved X Not Approved _____

23-06-18 _____ t.

Treasurer recommends that the Board approve the following donations:

- 1 \$500 .00 from Spitzer to 300 900A
- 2 \$595.00 from Dr. Hospodar (sports physicals) to 300 900A
- 3 \$500.00 from Nancy Foster for Tiffany Obradovich Scholarship to 007 9900

Motion by _____
Seconded by _____

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

Approved X Not Approved _____

23-06-19 _____ u.

Treasurer recommends that the Board approve the bid from Southeast Security for the Repeater System for \$53,721 based bid plus \$3,857.18 for additional antenna coverage for a total of \$57,578.18. Project will start after July 1, 2023.

Motion by _____
Seconded by _____

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

Approved X Not Approved _____

23-06-20 _____ v.

Treasurer recommends that the Board approve the "in lieu of" transportation reimbursement for the 2022-2023 school year for the following based on approval from Superintendent and Bus Coordinator. Payment will be \$538.55 per pupil:

1. Lisa Clegg – Marissa Clegg to Ursuline High School
2. Shannon Campbell – Samantha and Drake Campbell to Ursuline High School
3. Mike Frisk – Landree Frisk to Heartland Christian School
4. Susan Kingston – Matthew Kingston to Heartland Christian School

Motion by _____
Seconded by _____

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

Approved X Not Approved _____

23-06-21 _____ w.

Treasurer recommends that the Board approve the sale and/or scrapping of buses 7 and 18 and to delete them off inventory as of June 30, 2023. The buses were replaced with new units.

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

23-06-22 _____ a.

Recommend that the Board approve the professional days as indicated:

1. Abbey Fishtorn to attend the OHSAA State Track and Field Meet from June 1 – 3, 2023 in Columbus, Ohio.

Motion by _____

Seconded by _____

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

Approved X Not Approved _____

23-06-23 _____ b.

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

1. Tom Vasilevich – All-In Athletics to use the track for a Sports Performance Youth Camp every Wednesday night in the month of June from 6:00 pm – 7:30 pm. No rental fee.
2. Austin Malutic – Malutic Live to use the baseball and softball fields for an All-Star Games on June 14 and 15, 2023 from 3:45 pm – 7:45 pm. Rental cost of \$200.00 to be charged.

Motion by _____

Seconded by _____

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

Approved X Not Approved _____

THE JACKSON-MILTON BOARD OF EDUCATION
HELD June 15, 2023

MEETING #

23-06-24 _____ c. Recommend that the Board approve the written resignation of Debra Gray as a member of the classified staff effective June 9, 2023.

Motion by _____
Seconded by _____

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

Approved X Not Approved _____

23-06-25 _____ d. Recommend that the Board approve the Substitute "Other" Administrative Contract for Stephanie Fabian as EMIS Coordinator from July 1, 2023 through December 31, 2023 per the current terms and conditions, no change in salary.

Motion by _____
Seconded by _____

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

Approved X Not Approved _____

23-06-26 _____ e. Recommend that the Board approve the 15-day appointment and one year contract with Bachelors Degree, Step 2 (pending proof of experience) to Natalie Lynn for the 2023-2024 school year as a High School Math Teacher.

Motion by _____
Seconded by _____

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

Approved X Not Approved _____

23-06-27 _____ f. Recommend that the Board approve the change in position, within the same classification, for Charlene Hughes from Cook to Cashier effective for the 2023-2024 school year.

Motion by _____
Seconded by _____

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

Approved X Not Approved _____

THE JACKSON-MILTON BOARD OF EDUCATION
HELD June 15, 2023

MEETING #

23-06-28 _____ g. Recommend that the Board approve the written resignation of Susan Kalasky as Cashier contingent upon being hired as a Bus Driver.

Motion by _____
Seconded by _____

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

Approved X Not Approved _____

23-06-29 _____ h. Recommend that the Board approve the hiring and one year contract for Susan Kalasky, Bus Driver effective for the 2023 – 2024 school year at Step 2 as per prior Memorandum of Understanding.

Motion by _____
Seconded by _____

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

Approved X Not Approved _____

23-06-30 _____ i. Recommend that the Board approve the Memorandum of Understanding between the Jackson-Milton Board of Education and Jackson-Milton Educators' Association regarding Krista Ginnis for the 2023-2024 school year 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 _____

23-06-31 _____ j. Recommend that the Board approve the hiring and two year contract for Dave Cameron as Maintenance Supervisor, effective August 1, 2023, Step 11 of the adopted administrative pay scale, 260 days each year per the terms and conditions that have been agree upon by the Board.

Motion by _____
Seconded by _____

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

Approved X Not Approved _____

23-06-32 _____ k. Recommend that the Board approve a one month contract for Dave Cameron as the Building and Grounds Supervisor, starting July 1, 2023 and ending July 31, 2023, at per-diem daily rate at Step 11 of the adopted administrative pay scale for a total of 21 days.

Motion by _____
Seconded by _____

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

Approved X Not Approved _____

23-06-33 _____ 1.

Recommend that the Board approve the hiring and one year contract as a part-time Title 1 tutor for the 2023 – 2024 school year:

1. Melissa Nolder

Motion by _____
Seconded by _____

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

Approved X Not Approved _____

23-06-34 _____ m.

Recommend that the Board approve the following nurses as substitutes for the 2023 – 2024 school year at a rate of \$30.00 an hour at seven hours per day and will be paid from the Wellness Fund and General Fund:

1. Lynn Large
2. Brittany Bryant

Motion by _____
Seconded by _____

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

Approved X Not Approved _____

23-06-35 _____ n.

Recommend that the Board approve the following summer workers, not to exceed 29 hours a week:

1. Allyson Barnes
2. Bill Edwards
3. Melinda Hillier
4. Adrienne Schneider

Motion by _____
Seconded by _____

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

Approved X Not Approved _____

THE JACKSON-MILTON BOARD OF EDUCATION
HELD June 15, 2023

MEETING #

23-06-36 _____ o.

Recommend that the Board approve payment of \$720.00 to Ericka Vallinger for mathematical modeling training during the 2022-2023 school year (36 hours at \$20 per hour).

Motion by _____

Seconded by _____

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

Approved X Not Approved _____

23-06-37 _____ p.

Recommend that Board approve reimbursing Dan Crish for his BCI/FBI background checks to drive the school van to events.

Motion by _____

Seconded by _____

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

Approved X Not Approved _____

23-06-38 _____ q.

Recommend that the Board approve the increase of cafeteria meal prices for the 2023-2024 as determined by School Nutrition Program Paid Lunch Equity Revenue as following:

Breakfast Preschool through 12th grade – \$1.60

Lunch – Preschool – 5th grade - \$2.80

Lunch – 6th grade – 12th grade - \$3.25

Adult Lunch - \$4.25

Motion by _____

Seconded by _____

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

Approved X Not Approved _____

23-06-39 _____ r.

Recommend that the Board approve the following personnel to extra-curricular contracts for the 2023 – 2024 school year pending valid CPR, Pupil Activity Certification, National Federation Coaching Course and any other federal/state mandated courses as well as clear BCI/FBI background checks:

High School

Natalie Lynn – Student Council Advisor

Elementary

HELD June 15, 2023

Math Club Advisor – Amelia Manenti

Student Council Advisor – Paige Coon

Motion by _____

Seconded by _____

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

Approved X Not Approved _____

23-06-40 _____ s.

Recommend that the Board approve the 15-day appointment and one year contract with Bachelors Degree, Step 3 (pending proof of experience) to Gina Catone for the 2023-2024 school year as a Fifth Grade Math Teacher.

Motion by _____

Seconded by _____

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

Approved X Not Approved _____

23-06-41 _____ t.

Recommend that the Board approve the Digital Ticketing and Event Management Service Agreement (HomeTown Ticketing) for a one year agreement 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 _____

23-06-42 _____ u.

Recommend that the Board approve the following as a board policy as found in Attachment #3:

- 1. Interscholastic Extracurricular Eligibility IGDK

Motion by _____

Seconded by _____

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

Approved X Not Approved _____

23-06-43 J.

Executive Session

Recommend that the Board move to Executive Session to discuss:

THE JACKSON-MILTON BOARD OF EDUCATION
HELD June 15, 2023

MEETING #

1. Employment of Personnel pursuant to ORC 121.22(G)(1)
- 2.
- 3.
- 4.

Motion by Mr. Vernon
Seconded by Mrs. Pittman

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

Approved X Not Approved _____

Adjourned to Executive Session – 7:57 p.m.

K. Return to Public Session – 8:21 p.m.

L. Roll Call

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

M. Motion to Adjourn

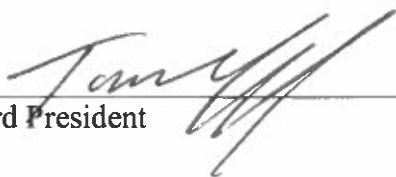
Motion by Mr. Campbell
Seconded by Mr. Bacorn

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

Approve X Not Approved _____

The meeting adjourned at 8:22 p.m.

Board President



Treasurer

