

JACKSON-MILTON LOCAL SCHOOLS

SPECIAL MEETING  
MINUTES

June 29, 2023 Middle School/High School Building – 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>Absent</u>
Mr. Huff	<u>Present</u>

- D. Adoption of Consent Calendar

Motion by Mr. Vernon  
Seconded by Mrs. Bacorn

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

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

I. New Business

1. Board Business

Remove (\*) 2. Treasurer's Business

- 23-06-44 \_\_\_\_\_ a. Treasurer recommends that the Board approve creating of fund 587 9123 Early Childhood Special Education Grant. These funds are through the Mahoning County Educational Service Center of Eastern Ohio

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

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

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

- 23-06-45 \_\_\_\_\_ b. Treasurer recommends that the approve the creation of fund 499 9024 Technology Safety Grant.

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

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

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

- 23-06-46 \_\_\_\_\_ c. Treasurer recommends that the Board approve FY23 Final Amended Appropriations as found in Attachment #1.

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

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

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

- 23-06-47 \_\_\_\_\_ d. Treasurer recommends that the Board approve the following Resolution for Submission of Fiscal Year 2024 Program Proposals for Title 1, Title II-A, Title IV-A, IDEA-B, Early Childhood Grant, ESSER III, and Stronger Connection Grant:

NOW, THEREFORE, BE IT RESOLVED, based upon recommendations of the Superintendent, that the Jackson-Milton Board of Education approves this stand Resolution which requests to submit proposals for the following:

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Early Childhood IDEA  
Title I  
Title II-A  
Title VI-B  
Rural and Low Income, if applicable  
Title IV-A  
Title V-B if applicable  
ESSER 3  
Stronger Connections Grant

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

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

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

23-06-48 \_\_\_\_\_ e.

Treasurer recommends that the Board approve the final FY23 CCIP budgets  
ESSER 3 budgets and ARP IDEA budgets submitted and per Attachment #2.

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

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

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

3. Superintendent's Business

23-06-49 \_\_\_\_\_ a.

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

1. Kim Ambrose

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

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

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

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23-06-50\_\_\_\_\_ b.

Recommend that the Board approve the revised school calendar for the 2023-2024 school calendar as found in Attachment #3.

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

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

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

E.

Motion by Adjourn

Motion by   Mr. Huff    
Seconded by   Mrs. Bacorn  

Huff, yes; Pittman, yes; Bacorn, yes; Huff, yes

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

The meeting adjourned at 7:22 p.m.

\_\_\_\_\_  
Board President

\_\_\_\_\_  
Treasurer