

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

MINUTES

August 15, 2023 – Middle School/High School Building – Board Meeting 6:00 p.m.

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

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>

- D. Minutes

Review and approval of the July 20, 2023 Regular Meeting Minutes of the Board of Education.

Motion by Mr. Vernon
Seconded by Mr. Campbell

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

Approved X Not Approved _____

- E. Presentation/Recognition

1. IDEA Annual Hearing
ESSER 3 Use of Funds Plan
2. Dr. Holly Welch
3. Mr. Dave Vega
4. Mrs. Kim Fisk
5. Mrs. Abbey Fishtorn

F. Administrative Report

1. Superintendent's Report

- a. Canfield Fair Cheerleading Dem – Wednesday, August 30th at 11:00 am
- b. Canfield Fair Marching Band Show – Thursday, August 31st at 11:00 am
- c. Staff In-Service Day – Monday, August 28th
- d. Kindergarten Open House – Monday, August 28th
- e. Meet the Teacher Night – District-Wide – Tuesday, August 29th
- f. Waiver Day – September 5th
- g. First Day of Classes – Wednesday, September 6th
- h. Success by Six
- i. CadenceCare

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.

I. Adoption of Consent Calendar

Motion by Mr. Vernon

Seconded by Mr. Huff

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 July, 2023.

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

Motion by _____

Seconded by _____

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

Approved X Not Approved _____

23-08-01 _____ c.

Treasurer recommends that the Board approve the following school fees for the 2023 -2024 school year:

- Elementary - \$25.00
- Middle School/High School - \$25.00
- Food and Fitness - \$20.00
- Cooking Basics - \$20.00
- Foods for Life - \$20.00
- American Regional Foods - \$20.00
- Global Foods - \$20.00
- Baking and Pastry Art - \$20.00
- Skills for Success - \$15.00
- Greenhouse to Garden - \$15.00

Motion by _____

Seconded by _____

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

Approved X Not Approved _____

23-08-02 _____ d.

Treasurer recommends that the Board approve the bid quotes for 2023-2024 school year as indicated below:

1. Dairy Products – Dean Dairy (DFA)

Motion by _____

Seconded by _____

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

Approved X Not Approved _____

23-08-03 _____ e.

Treasurer recommends that the Board approve the transfer \$16,000.00 to the Athletic Fund 300 900A from the General Fund.

Motion by _____

Seconded by _____

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

Approved X Not Approved _____

13-08-04

f. Treasurer recommends that the Board approve a change order for Whisler Plumbing and Heating for the HVAC project as found in Attachment #2.

Motion by _____
Seconded by _____

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

Approved X Not Approved _____

2. Superintendent's Business

13-08-05

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

- 1. Middle School Soccer to use the high school football/soccer field for games on the following dates: Sunday, August 27th at 6:00 pm, Saturday, September 23rd at 5:00 pm, Sunday, October 9th at 5:00 pm, Saturday, October 14th at 1:00 pm and 5:00 pm and Sunday, October 15th at 5:00 pm. No rental fee to be charged.
- 2. JM Gridiron to use the high school football field and stadium for pee-wee football games on August 13 and October 1, 2023 from 11:00 am – 6:00 pm and on September 16 and October 7, 2023 from 2:00 pm – 10:00 pm. 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 _____

3-08-06

b. Recommend that the Board approve the written resignation of Robert Zanni as JMES Computer Room Aide effective July 25, 2023.

Motion by _____
Seconded by _____

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

Approved X Not Approved _____

3-08-07

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

- 1. Robert Zanni

Motion by _____
Seconded by _____

Bacon Y/N Campbell Y/N Huff Y/N Vernon Y/N Pittman Y/N

Approved X Not Approved _____

23-08-08 _____ d.

Recommend that the Board approve the hiring and one year contract of Amanda Fanning as Computer Room Aide effective for the 2023-2024 school year at Step 1.

Motion by _____
Seconded by _____

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

Approved X Not Approved _____

23-08-09 _____ e.

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

1. Tina Baird
2. Bill Clark

Motion by _____
Seconded by _____

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

Approved X Not Approved _____

23-08-10 _____ f.

Recommend that the Board approve hiring Carolyn McMurray to work as a para-pro for the Youngstown Mahoning Valley United Way Success by Six Summer Program at the Jackson-Milton Elementary School.

Motion by _____
Seconded by _____

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

Approved X Not Approved _____

23-08-11 _____ g.

Recommend that the Board approve the following as certificated substitute teachers:

1. Brandon Kirby
2. Madison Cauffield – ND
3. Mary Beth Shobel

Motion by _____
Seconded by _____

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

Approved X Not Approved _____

23-08-12 _____ h. Recommend that the Board approve the JM Middle/High School 2023-2024 Faculty Handbook as prepared by David Vega, High School/Middle School Principal.

Motion by _____
Seconded by _____

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

Approved _____ X _____ Not Approved _____

23-08-13 _____ i. Recommend that the Board approve the JM Middle/High School 2023-2024 Student/Parent Handbook as prepared by David Vega, High School/Middle School Principal.

Motion by _____
Seconded by _____

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

Approved _____ X _____ Not Approved _____

23-08-14 _____ j. Recommend that the Board approve the JMES School 2023-2024 Faculty Handbook as prepared by Dr. Holly Welch, Elementary Principal.

Motion by _____
Seconded by _____

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

Approved _____ X _____ Not Approved _____

23-08-15 _____ k. Recommend that the Board approve the JMES School 2023-2024 Student/Parent Handbook as prepared by Dr. Holly Welch, Elementary Principal.

Motion by _____
Seconded by _____

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

Approved _____ X _____ Not Approved _____

23-08-16 _____ l. Recommend that the Board approve the Special Education Handbook for the 2023-2024 school year as prepared by Kim Fisk, Special Education Coordinator.

Motion by _____
Seconded by _____

Bacorn Y/N Campbell Y/N Huff Y/N Vernon Y/N Pittman Y/N
Approved X Not Approved _____

23-08-17 _____ m. Recommend that the Board approve the JM Athletic Handbook for the 2023-2024 school year as prepared by Abbey Fishtorn, Athletic Director.

Motion by _____
Seconded by _____

Bacorn Y/N Campbell Y/N Huff Y/N Vernon Y/N Pittman Y/N
Approved X Not Approved _____

23-08-18 _____ n. 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:

Middle School

Devonte Jackson – Volunteer Football Coach
Nylla Whitcome – Head Cross Country

Motion by _____
Seconded by _____

Bacorn Y/N Campbell Y/ N Huff Y/N Vernon Y/N Pittman Y/N
Approved X Not Approved _____

23-08-19 _____ o. Recommend that the Board approve the contract between the Mahoning Sherriff's Office and the Jackson-Milton Local School District in regard to the School Resource Officer for the 2023-2024 school year as found in Attachment #1. Salary will be paid for through the ESSER 3 funds.

Motion by _____
Seconded by _____

Bacorn Y/N Campbell Y/N Huff Y/N Vernon Y/N Pittman Y/N
Approved X Not Approved _____

23-08-20 _____ p. Recommend that the Board approve the one year contract (2023-2024) for Desmond Gray as School Security Officer (SSO) at \$35.00 per hour, per written contract.

Motion by _____
Seconded by _____

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

Approved X Not Approved _____

23-08-21 _____ q. Recommend that the Board approve the one year contract (2023-2024) for Steven Jones as School Security Officer (SSO) at \$35.00 per hour, per written contract.

Motion by _____
Seconded by _____

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

Approved X Not Approved _____

23-08-22 _____ r. Recommend that the Board approve the Title III English Learner Consortium Contract for FY24 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 _____

23-08-23 _____ s. Recommend that the Board approve the hiring of Steven Yuhasz on a supplemental contract for the 2023-2024 school year at \$20 per hour for up to two hours a day only when school is in session. (Retroactive to July 1, 2023).

Motion by _____
Seconded by _____

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

Approved X Not Approved _____

3-08-24 _____ t. Recommend that the Board approve the Jackson-Milton Transportation School Bus Staff Handbook and the bus routes for the 2023-2024 school year as prepared by Darlene Pellin, Transportation Coordinator.

Motion by _____
Seconded by _____

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

Approved X Not Approved _____

23-08-25 u. Recommend that the Board approve Kirk Baker and Darlene Pellin as designee to make any/all changes to bus routes as needed as per HB33.

Motion by _____
Seconded by _____

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

Approved X Not Approved _____

23-08-26 v. Recommend that the Board approve the following requests for professional leave as indicated:

1. Kirk Baker and Kim Fisk to attend the Pepple and Waggoner School Law Update on September 21, 2023 in Canton, Ohio.

Motion by _____
Seconded by _____

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

Approved X Not Approved _____

23-08-27 J. 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 Mrs. Pittman

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

Approved X Not Approved

Adjourned to Executive Session – 8:30 P.M.

K. Return to Public Session – 9:27 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>

M. Board Action on Additional Items

I. Old Business

II. New Business

N. Board Action if Warranted

1. Superintendent's Business

2. Treasurer's Business

O. Motion to Adjourn

Motion by Mr. Huff

Seconded by Mr. Vernon

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

Approve X Not Approved

The meeting adjourned at 9:29 P.M.


Board President


Treasurer