

REGULAR MEETING MINUTES OF THE
JACKSON-MILTON LOCAL BOARD OF EDUCATION
HELD OCTOBER 17, 2023

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

October 17, 2023 – Middle School/High School Building – Board Meeting 6:00 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>Present</u>
Mr. Huff	<u>Present</u>

23-10-03D. 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 Mr. Campbell

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

Approved X Not Approved _____

Adjourned to Executive Session – 6:02 p.m.

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E. Return to Public Session – 6:27 p.m.

F. Roll Call

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

G. Minutes

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

Motion by Mrs. Bacorn

Seconded by Mrs. Pittman

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

Approved X Not Approved _____

H. Public Presentation

The Board Meeting will now be open for Public Discussion under the direction of the Board President, Mr. Tom Huff.

- a. Anna Maria Gaydos
- b. Michael French
- c. Gary Stanke
- d. Kelly Stanke
- e. Kathleen Lassiter
- f. Savannah Williams
- g. Michael Liberato
- h. Malina Funes-Kendrick
- i. Albert Baumgartner

I. Presentation/Recognition

J. Administrative Report

1. Superintendent's Report

- a. Total Enrollment
- b. Enrollment for the Past Five Years

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- c. Drone Coverage
- d. JM Football Bon Fire – Thursday, October 19th
- e. Senior Night – October 20th vs. Western Reserve
- f. JMHS SADD Trick or Treat Night for Community – October 30th 5:30 pm – 7:30 pm
- g. Daylight Savings Time Change – Sunday, November 5th
- h. JMHS Veterans Day Program – Friday, November 10th – 9:00 am
- i. Staff Service Awards
- j. JMHS Veterans Luncheon – Friday, November 10th – 12:30 pm – 2:30 pm

2. Treasurer’s Report

3. Legislative Report

K. Roundtable Discussion

L. Adoption of Consent Calendar

Motion by Mr. Huff
Seconded by Mr. Campbell

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

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

Motion by _____
Seconded by _____

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

Approved X Not Approved _____

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23-10-04 _____ c. Treasurer recommends that the Board approve the Student Activity Reports for the 2023 – 2024 school year.

Motion by _____
Seconded by _____

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

Approved X Not Approved _____

23-10-05 _____ d. Treasurer recommends that the Board approve the five year forecast and notes for FY24 as found in Attachment #1.

Motion by _____
Seconded by _____

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

Approved X Not Approved _____

23-10-06 _____ e. Treasurer recommends that the Board approve medical insurance coverage and vision through the Family Medical Leave Act (FMLA) for Fred Sayre through December 31, 2023 per FMLA guidelines.

Motion by _____
Seconded by _____

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

Approved X Not Approved _____

2. Superintendent's Business

23-10-07 _____ a. Recommend that the Board approve the following requests for professional leave as indicated:

1. Rob Vernon to attend the Capital Conference from November 12 – 14, 2023 in Columbus, Ohio
2. Rob Vernon to attend the OSBA Northeast Fall Conference on October 14, 2023 in Wadsworth, Ohio.
3. Kim Fisk to attend the OAASFEP Coordinators Conference from October 22 – 24, in Columbus, Ohio.
4. Dan Crish to attend the OAHPERD Annual Convention from November 30, 2023 – December 1, 2023 in Sandusky, Ohio.

Motion by _____
Seconded by _____

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

Approved X Not Approved _____

23-10-08 _____ b.

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

1. JM Gridiron End of the Season Party to use the HS/MS gym, and cafeteria on November 12, 2023 from 3:00 pm – 6:00 pm. No rental fee to be charged.
2. JMHS SADD to use the JMMS/HS building/grounds for Community Trick or Treat Night on October 20, 2023 from 5:30 pm – 7:30 pm. No rental fee to be charged.
3. NHS to use the JMMS/HS Cafeteria for their NHS Induction Ceremony on March 6, 2024 5:00 pm – 8:00 pm. No rental fee to be charged.
4. JMHS Junior Class to use the JMMS/HS gym for 2024 Junior/Senior Promenade on May 18, 2024 from 5:00 pm – 7:00 pm. No rental fee to be charged.
5. JMES PTA to use the elementary building for their Annual Fall Festival on October 21, 2023 from 9:00 am – 4:00 pm. No rent fee to be charged.

Motion by _____

Seconded by _____

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

Approved X Not Approved _____

23-10-09 _____ c.

Recommend that the Board approve the written request of Barbara Carte to retire as the District Payroll (Treasurer Secretary) effective at the end of business on October 31, 2023, and authorizes and directs the Treasurer, upon certification of retirement from SERS, to pay Mrs. Carte earned severance pay 60 days (same as OAPSE) for sick and accrued vacation days in the amount of 72.33 days both at her current daily rate. There was a balance 39 day vacation balance in June 2023 prior to an adjustment down to 25 and an additional 25 days earned on July 1, 2023. In addition, the board authorizes 8.33 earned pro-rated days for FY24 (July through October 31).

Motion by _____

Seconded by _____

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

Approved X Not Approved _____

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- 23-10-10 _____ d. Recommend that the Board approve the written request of Debbie Kaloci to retire as a bus driver effective January 1, 2024.
- Motion by _____
Seconded by _____
- Vernon Y/N Pittman Y/N Bacorn Y/N Campbell Y/N Huff Y/N
- Approved X Not Approved _____
- 23-10-11 _____ e. Recommend that the Board approve the hiring and one year contract to Mary Ann Quinn as a classroom paraprofessional, Step 1, effective October 23, 2023.
- Motion by _____
Seconded by _____
- Vernon Y/N Pittman Y/N Bacorn Y/N Campbell Y/N Huff Y/N
- Approved X Not Approved _____
- 23-10-12 _____ f. Recommend that the Board approve the written resignation of Caitlyn Summers as a member of the classified staff effective October 6, 2023.
- Motion by _____
Seconded by _____
- Vernon Y/N Pittman Y/N Bacorn Y/N Campbell Y/N Huff Y/N
- Approved X Not Approved _____
- 23-10-13 _____ g. Recommend that the Board approve the fifth grade students' and staff to attend Camp Fitch from February 21 – 23, 2024.
- Motion by _____
Seconded by _____
- Vernon Y/N Pittman Y/N Bacorn Y/N Campbell Y/N Huff Y/N
- Approved X Not Approved _____
- 23-10-14 _____ h. Recommend that the Board approve the following nurse as a substitute 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 467 Wellness Fund:

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1. Jamie Spalding – effective October 6, 2023

Motion by _____

Seconded by _____

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

Approved X Not Approved _____

23-10-15 — i.

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

High School

Head Baseball – Matt Ruby
Assistant Baseball – William Sloan
Head Boys' Track – Abbey Fishtorn
Head Girls' Track – Richard Stout
Assistant Track – Mike Sheely

Middle School

Head Boys' Basketball – Robert Romigh
Assistant Boys' Basketball – Craig Anton
Head Girls' Basketball – Adam Holley
Assistant Girls' Basketball – Mike Sheely
Head Wrestling – Jim Hambrick
Assistant Wrestling – David Shannon
Head Track – Brian Weidenthal
Assistant Track – Linda Craig
Assistant Track – Michael Homsey

Motion by _____

Seconded by _____

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

Approved X Not Approved _____

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23-10-16 _____ j. Recommend that the Board approve the adoption of the new "Round Table" discussion policy effective October 18, 2023 as found in Attachment #2.

Motion by _____
Seconded by _____

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

Approved X Not Approved _____

23-10-17 _____ k. Recommend that the Board approve the Memorandum of Understanding between the Jackson-Milton Board of Education and OAPSE Chapter #424 in regards to Mary Ann Quinn and increase of contract work hours as found in Attachment #3.

Motion by _____
Seconded by _____

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

Approved X Not Approved _____

23-10-18 M. 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. Campbell
Seconded by Mrs. Bacorn

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

Approved X Not Approved _____

Adjourned to Executive Session – 7:17 p.m.

N. Return to Public Session – 8:44 p.m.

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O. Roll Call

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

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

Approve X Not Approved _____

The meeting adjourned at 8:45 p.m.



Board President



Treasurer

