

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

MINUTES

November 16, 2023 – Middle School/High School Building – Board Meeting 6:00 p.m.

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

Roll Call

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

- D. Minutes

Review and approval of the October 12, 2023 Special Meeting Minutes and the October 17, 2023 Regular Meeting Minutes of the Board of Education.

Motion by Mr. Vernon  
Seconded by Mr. Huff

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

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

- E. Presentation/Recognition

1. Mr. Dave Vega
2. Dr. Holly Welch
3. Mrs. Abbey Fishtorn – Athletics
4. Special Recognition – Lucas Sokol – Qualified for State in Cross Country
5. Football  
Qualified for Playoffs

Cayden Mitchell – 1<sup>st</sup> Team MVAC  
Aiden Stanke – 1<sup>st</sup> Team MVAC

Brody Pugh – 1<sup>st</sup> Team MVAC  
Sam Conn – 1<sup>st</sup> Team MVAC  
Joey Zayas – 1<sup>st</sup> Team MVAC  
Keegan White – 1<sup>st</sup> Team MVAC  
Vincent Fay – 1<sup>st</sup> Team MVAC  
Mason Hughes – 2<sup>nd</sup> Team MVAC  
Jonah French – 2<sup>nd</sup> Team MVAC  
Jack McDevitt – 2<sup>nd</sup> Team MVAC  
Jase Greco – Honorable Mention MVAC  
Anthony Hawksley – Honorable Mention MVAC

1. Cross Country

Boys' Team – MVAC League Runner Up  
Boys' Team – Mahoning County Championship – 3<sup>rd</sup> Place Finish  
Boys' Team – 4<sup>th</sup> Place at District Meet to Advance as a Team to the Regional Meet  
Lucas Sokol – 1<sup>st</sup> Team MVAC, 6<sup>th</sup> Place Mahoning County Championship and Regional  
Qualifier and State Qualifier  
Thomas Holko – 2<sup>nd</sup> Team MVAC  
Alex Lipp – 2<sup>nd</sup> Team MVAC  
Faith Sullivan – 1<sup>st</sup> Team MVAC and Regional Qualifier  
Norah Schwarten – 1<sup>st</sup> Team MVAC and Regional Qualifier  
Serenity Perrine – 2<sup>nd</sup> Team MVAC

2. Soccer

Undefeated Regular Season

Alex Rotuna – 1<sup>st</sup> Team MVAC, 1<sup>st</sup> Team All District and All County  
Ben Moore – 1<sup>st</sup> Team MVAC, 2<sup>nd</sup> Team All District and All County  
Brady Cole – Honorable Mention MVAC, Honorable Mention District and Honorable  
Mention All District

3. Golf

Ryen Romigh – District Qualifier and Honorable Mention MVAC  
Hunter Schertzer – 2<sup>nd</sup> Team MVAC  
Colton Elliott – Honorable Mention MVAC

4. Volleyball

Alena Len – 1<sup>st</sup> MVAC and 2<sup>nd</sup> Team District 1  
Mya Havidich-Crummel – 2<sup>nd</sup> Team MVAC  
Riley Headley – Honorable Mention Team District 1  
Grace Johns – Selected by YSN to play in the YSN All Star Match

F. Administrative Report

1. Superintendent's Report

- a. Thanksgiving Break – November 22<sup>nd</sup> – 24<sup>th</sup>
- b. Alta
- c. Board Retreat – January 6<sup>th</sup> or January 13<sup>th</sup>
- d. Veterans' Day Program
- e. Field of Flags
- f. Facilities Update
- g. Foundation Dinner
- h. Football Preparation for Home Games
- i. High School Basketball
  - Girls' Season Opener – Monday, November 27<sup>th</sup> – Home - Columbiana
  - Boys' Season Opener – Friday, December 1<sup>st</sup> – Away – United Local
  - Wrestling Season Opener – Friday, December 12<sup>th</sup> – Away – Riverside HS

2. Treasurer's Report

3. Legislative Report

G. Roundtable Discussion

H. Public Presentation

1. Briley Chance - Volleyball

2. Sue Prozy – Drug Policy

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

1. Executive Session

Recommend that the Board move to Executive Session to discuss:

- 1. Employment of Personnel pursuant to ORC 121.22(G)(1)
- 2. Matters Required to be Kept Confidential by Federal Law, Federal Rules, or State Statutes by Division (G)(5) of Section 121.22 of the Ohio Revised Code.
- 3.

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4.

Motion by Mr. Huff  
Seconded by Mrs. Pittman

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

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

Adjourned to Executive Session – 7:20 p.m.

J. Return to Public Session – 9:15 p.m.

K. Roll Call

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

L. Adoption of Consent Calendar

Motion by Mr. Vernon  
Seconded by Mr. Campbell

Pittman, yes; Bacorn, yes; Campbell, yes; Huff Y/N Vernon Y/N

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

I. Old 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 October, 2023.

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

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

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

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

13-11-02 \_\_\_\_\_ c. Treasurer recommends that the Board approve the varsity cross country team, coach and athletic director to attend the State Cross Country Championship from November 3 – 4, 2023 in Columbus, Ohio. Accommodations will be paid for through the athletic account.

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

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

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

13-11-03 \_\_\_\_\_ d. Treasurer recommends that the Board approve the enrollment with the OSBA Legal Assistance Fund from January 1, 2024 through December 31, 2024.

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

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

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

13-11-04 \_\_\_\_\_ e. Treasurer recommends that the Board approve the payment of the filing fee for the ethics forms for 2023 for those employees of the district required to submit forms.

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

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

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

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23-11-05 \_\_\_\_\_ f. Treasurer recommends that the Board approve the Treasurer to expenditure adjust the full balance from Emergency Levy Fund 016 to General Fund 001.

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

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

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

23-11-06 \_\_\_\_\_ g. Treasurer recommends that the Board waive the adopting of the tax budget in accordance with section 5705.281 of the Ohio Revised Code.

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

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

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

23-11-07 \_\_\_\_\_ h. Treasurer recommends that the Board approve the creation of fund 451-9024 Ohio K12 Connectivity.

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

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

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

23-11-08 \_\_\_\_\_ i. Treasurer recommends that the Board approve paying Casey Stine \$300 for majorette instruction for FY24.

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

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

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

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23-11-09 \_\_\_\_\_ j. Treasurer recommends that the Board approve the increase for the credit card limit as stated in policy DJH, as found in Attachment #1, effective July 1, 2023.

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

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

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

23-11-10 \_\_\_\_\_ k. Treasurer recommends that the Board the FY 24 Federal Grant Budget (CCIP). This is for 572, 590, 584 and 516 funds as found in Attachment #4.

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

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

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

2. Superintendent's Business

23-11-11 \_\_\_\_\_ a. Recommend that the Board approve the following requests for professional leave as indicated:

1. Holly Humphrey to attend The Zones of Regulation Comprehensive Live Webinar Computer Training on November 14, 2023.
2. Beth Penfound to attend the OMEA District PD Conference in Youngstown, Ohio on November 17, 2023.

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

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

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

23-11-12 \_\_\_\_\_ b. Recommend that the Board approve the following requests for building/ground use as indicated:

1. JM Hot Stove to use the elementary gym and the high school auxiliary gym for basketball practices from October 23, 2023 through January 31, 2024 from 3:30 pm - 8:30 pm. No rental fee to be charged.

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2. JM Hot Stove to use the high school gym and cafeteria for their Annual Harry M. Lay Basketball Tournament on January 13, 14, 20, 21, 27 and 28, 2024 from 8:00 am to 8:00 pm. Rental fee to be charged.

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

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

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

23-11-13 \_\_\_\_\_ c.

- Recommend that the Board approve the hiring and one year contract for Tina Ray as a Bus Driver, Step 5, effective October 23, 2023, pending BCI and FBI check.

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

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

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

23-11-14 \_\_\_\_\_ d.

- Recommend that the Board approve the hiring and one year contract for Evelyn Brady as a Cleaner, Step 1, effective November 1, 2023, pending BCI and FBI check.

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

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

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

23-11-15 \_\_\_\_\_ e.

- Recommend that the Board approve the FY24 contract with Alta Care Group payable with HB 110 carryover funds as found in Attachment #2

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

Pitman Y/N Bacorn Y/N Campbell Y/N Huff Y/N Vernon Y/N

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



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23-11-16 \_\_\_\_\_ f. Recommend that the Board approve the prior Cadence Care contract for FY24 be paid for out of HB 110 carryover funds.

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

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

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

23-11-17 \_\_\_\_\_ g. Recommend that the Board approve the resignation of Ronald Shipley as the High School Boys' Assistant Basketball Coach for the 2023-2024 school year.

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

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

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

23-11-18 \_\_\_\_\_ h. 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

John Graham – Assistant Varsity Basketball  
Ronald Shipley – Volunteer Assistant Basketball

Middle School

Michael Johns – Volunteer Girls' Basketball

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

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

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

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- 23-11-19 \_\_\_\_\_ i. Recommend that the Board approve the Resolution to Declare the Board Will Not Provide Career and Technical Education Services to Grades Seven and Eight During the 2023 – 2024 School Year as found in Attachment #3.
- Motion by \_\_\_\_\_  
Seconded by \_\_\_\_\_
- Pittman Y/N Bacorn Y/N Campbell Y/N Huff Y/N Vernon Y/N
- Approved \_\_\_\_\_ X \_\_\_\_\_ Not Approved \_\_\_\_\_
- 23-11-20 \_\_\_\_\_ j. Recommend that the Board approve the continuing contract for Kathryn Basista effective November 16, 2023.
- Motion by \_\_\_\_\_  
Seconded by \_\_\_\_\_
- Pittman Y/N Bacorn Y/N Campbell Y/N Huff Y/N Vernon Y/N
- Approved \_\_\_\_\_ X \_\_\_\_\_ Not Approved \_\_\_\_\_
- 23-11-21 \_\_\_\_\_ k. Recommend that the Board approve the continuing contract for Michele Freer effective November 16, 2023.
- Motion by \_\_\_\_\_  
Seconded by \_\_\_\_\_
- Pittman Y/N Bacorn Y/N Campbell Y/N Huff Y/N Vernon Y/N
- Approved \_\_\_\_\_ X \_\_\_\_\_ Not Approved \_\_\_\_\_
- 23-11-22 \_\_\_\_\_ l. Recommend that the Board approve the hiring and one year contract for Ariel Stratton as a Cleaner, Step 1, effective November 27, 2023, pending clear BCI and FBI background clearance.
- Motion by \_\_\_\_\_  
Seconded by \_\_\_\_\_
- Pittman Y/N Bacorn Y/N Campbell Y/N Huff Y/N Vernon Y/N
- Approved \_\_\_\_\_ X \_\_\_\_\_ Not Approved \_\_\_\_\_

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23-11-23\_\_\_\_\_ m. Recommend the Board approve the following named as a certificated substitute teacher:

1. Edward Freisen

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

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

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

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

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. Campbell  

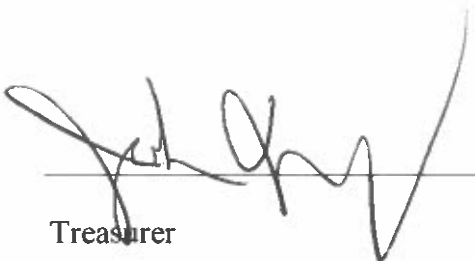
Seconded by   Mr. Vernon  

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

Approve   X   Not Approved \_\_\_\_\_

The meeting adjourned at 9:19 p.m.

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

  
\_\_\_\_\_  
Treasurer

