

REGULAR MEETIN MINUTES OF THE
JACKSON-MILTON BOARD OF EDUCATION
HELD DECEMBER 21, 2023

F. Administrative Report

1. Superintendent's Report

- a. Stadium Update
- b. Waiver Day – Thursday, December 21st
- c. Christmas Break – December 22nd – January 1st – Classes resume January 2nd
- d. Board Retreat – Saturday, January 13th – Organizational Meeting at 8:00 am
Regular Monthly Meeting at 8:30 am
- e. Number of New Students this Year
- f. ELA Grant with ESC – “BetterLessons”
- g. Spoke with Tuscarawas Valley Superintendent and OSBA
- h. Christmas Concerts
- i. Martin Luther King Day – January 15th – No Classes
- j. Change of Date for the February and March, 2024 Board of Education
Regular Monthly Board Meeting.
- k. Solar Eclipse – April 8, 2024
- l. Innovative Workforce Incentive Grant

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.

23-12-01 I. 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.

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Motion by Mr. Campbell
Seconded by Mrs. Bacorn

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

Approved X Not Approved _____

Adjourned to Executive Session – 8:21 p.m.

J. Return to Public Session – 9:57 p.m.

K. 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>

L. Adoption of Consent Calendar

Motion by Mrs. Bacorn
Seconded by Mr. Huff

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

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 November, 2023.

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

Motion by _____
Seconded by _____

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

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Approved X Not Approved _____

23-12-02 _____ c. Treasurer recommends that the Board approve to continue as members of the Ohio School Boards Association for the 2024 school year.

Motion by _____
Seconded by _____

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

Approved X Not Approved _____

23-12-03 _____ d. Treasurer recommends that the Board approve the additional work for Whisler Plumbing in the amount of \$22,850 for a HVAC connection issue between both buildings as a direct result of the new HVAC install in the high school building. The additional expense is not a change order because of the potential expense of hiring an architect so ODE was notified and the aforementioned was noted in the log so that ESSER funds can be used to correct and repair the problem.

Motion by _____
Seconded by _____

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

Approved X Not Approved _____

23-12-04 _____ e. Treasurer recommends that the Board approve the following donations:

1. \$2,238.69 from JM Foundation to 300 900A
2. \$1,000.00 from an anonymous donor to 018 923A fund for the library project

Motion by _____
Seconded by _____

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

Approved X Not Approved _____

23-12-05 _____ f. Treasurer recommends, Be it Resolved, that the Board approves and ratifies the transfer of sick leave of the following employees from accruals of such leave from employment prior to the Jackson-Milton Local School District as presented to the District prior employment:

Erika (Bella) Vallinger 90.50 days

Stephen Mohr 118 days

Gina Catone 20 days

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Michael Homsey 22 days

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

23-12-06 _____ a. Recommend that the Board approve the following requests for professional leave as indicated:

1. Mrs. Kim Fisk to attend the OAPSA Virtual Conference on January 19, 2024.
2. Mr. John Zinger to attend the OSABO Treasurer's Meeting on March 5, 2024 in Rootstown, Ohio.
3. Holly Humphrey to attend The Zones of Regulation Comprehensive Training on December 14, 2023 Live Webinar.

Motion by _____
Seconded by _____

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

Approved X Not Approved _____

23-12-07 _____ b. Recommend that the Board approve the following request for building/ground use as indicated:

1. Sunshine Preschool and Childcare to use the elementary gym for their Preschool Christmas Program on Tuesday, December 19, 2023 from 5:00 pm – 7:00 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 _____

23-12-08 _____ c. Recommend that the Board approve January 13, 2024 at 8:00 am for the Organizational Meeting of the Board of Education to be held in the Jackson-Milton Middle School/High School. The regular monthly meeting for January 13, 2024 will be held immediately afterwards at 8:30 am.

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Motion by _____
Seconded by _____

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

Approved X Not Approved _____

- 23-12-09 _____ d. Recommend that the Board approve the appointment of Mrs. Tausha Bacorn as President Pro-Tem for the Organizational Meeting of the Board of Education.

Motion by _____
Seconded by _____

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

Approved X Not Approved _____

- 23-12-10 _____ e. Recommend that the Board approve the written resignation of Cherilyn Jamison as a Bus Aide. Her last day of employment will be on December 15, 2023.

Motion by _____
Seconded by _____

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

Approved X Not Approved _____

- 23-12-11 _____ f. Recommend that the Board approve the general unpaid leave of absence for Fred Sayre through April 30, 2024. Life insurance will continue to be paid for by the Board of Education.

Motion by _____
Seconded by _____

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

Approved X Not Approved _____

- 23-12-12 _____ g. Recommend that the Board approve the Substitute "Other" Administrative Contract for Stephanie Fabian as EMIS Coordinator from January 1, 2024 through June 30, 2025 per the terms with amendments and conditions as per expiring contract.

Motion by _____
Seconded by _____

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

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- 23-12-13 _____ 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

Head Softball – Tyler Halavick
Assistant Softball – Kasey Rininger
Volunteer Wrestling – Alex Franco
Volunteer Wrestling – Owen McDevitt

Motion by _____
Seconded by _____

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

Approved X Not Approved _____

- 23-12-14 _____ i. Recommend that the Board approve the following as a classified PERMANENT substitute employee:

1. Alexis Sardich - Cleaner

Motion by _____
Seconded by _____

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

Approved X Not Approved _____

- 23-12-15 _____ j. Recommend that the Board approve Ariel Stratton as a substitute cleaner effective November 27, 2023.

Motion by _____
Seconded by _____

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

Approved X Not Approved _____

- 23-12-16 _____ k. Recommend that the Board approve the revised hiring and one year contract for Ariel Stratton as a Cleaner, Step 1, effective December 4, 2023.

Motion by _____

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Seconded by _____

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

Approved X Not Approved _____

- 23-12-17 _____ l. Recommend that the Board approve payment of \$140.00 to Ericka Vallinger for Mathematical Modeling Training during the 2023 – 2024 school year (7 hours at \$20.00 per hour).

Motion by _____

Seconded by _____

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

Approved X Not Approved _____

- 23-12-18 _____ m. Recommend that the Board approve \$15.00 per hour for permanent substitute cleaners effective December 11, 2023.

Motion by _____

Seconded by _____

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

Approved X Not Approved _____

- 23-12-19 _____ n. Recommend that the Board approve the three year agreement with Contract Concepts of Ohio for automation support for the HVAC system at \$5,650 per year beginning March 1, 2024 as found in Attachment #1.

Motion by _____

Seconded by _____

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

Approved X Not Approved _____

- 23-12-20 _____ o. Recommend that the Board approve the following request to use the building/grounds as indicated:

1. JM Wrestling Club to use the high school gym, cafetorium and concession stand for a Youth Wrestling Tournament on January 20, 2024 from 8:00 am – 2:00 pm. rental fee to be charged.

Motion by _____

Seconded by _____

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

Approved X Not Approved _____

23-12-21 _____ p.

Recommend that the Board, per the Mahoning County Schools Insurance Consortium request dated December 14, 2023, to approve the Resolution Approving and Authorizing Amendment to Agreement Regarding the Mahoning County School Employee Insurance Consortium 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 _____

23-12-22 _____ q.

Recommend that the Board approve the written resignation of Tami Santiago as a Cleaner. Her last day of employment was December 13, 2023.

Motion by _____

Seconded by _____

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

Approved X Not Approved _____

23-12-23 _____ r.

Recommend that the Board approve rescinding the contract of Ariel Stratton as a Cleaner with last date of work effective December 19, 2023.

Motion by _____

Seconded by _____

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

Approved X Not Approved _____

23-12-24 _____ s.

Recommend that the Board approve the hiring and one year contract for Carrie Justice as a Cleaner, Step 1, and pending clear background checks, effective January 2, 2024.

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Motion by _____
Seconded by _____

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

Approved X Not Approved _____

23-12-25 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 Mrs. Pittman
Seconded by Mrs. Bacorn

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

Approved X Not Approved _____

Adjourned to Executive Session – 9:59 p.m.

N. Return to Public Session – 10:42 p.m.

O. 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>

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P. Motion to Adjourn

Motion by Mr. Huff

Seconded by Mrs. Pittman

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

Approve X Not Approved _____

The meeting adjourned at 10:42 p.m.

Lausha C. Bacorn
Board President

[Signature]
Treasurer

