

REGULAR MEETING MINUTES OF THE JACSKON-MILTON LOCAL BOARD OF EDUCATION  
HELD JANUARY 13, 2024

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

January 13, 2024 – Middle School/High School Building – Board Meeting 8:30 a.m.

- A. Oath of Office administered by John Zinger, Treasurer, to the newly elected Board Member – Mitch Mascioli
- B. Pledge of Allegiance - Mrs. Tausha Bacorn
- C. Moment of Silence - Mr. Vernon
- D. Attendance

Roll Call

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

- E. Minutes

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

Motion by Mr. Vernon  
Seconded by Mrs. Pittman

Vernon, yes; Pittman, yes; Bacorn, yes; Mascioli, yes; Campbell, yes

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

- F. ARP ESSER Funding Hearing
  - a. Local Use of Funds Plan
- G. Presentation/Recognition
  - 1. Special Presentation
- H. Administrative Report

REGULAR MEETING MINUTES OF THE JACSKON-MILTON LOCAL BOARD OF EDUCATION

HELD JANUARY 13, 2024

1. Superintendent's Report
2. Treasurer's Report
3. Legislative Report

I. Roundtable Discussion

J. Public Presentation

The Board Meeting will now be open for Public Discussion under the direction of the Board President, Tausha Bacorn.

K. Adoption of Consent Calendar

Motion by Mr. Campbell  
Seconded by Mrs. Pittman

Vernon, yes; Pittman, yes; Bacorn, yes; Mascioli, yes; Campbell, 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 December, 2023.

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

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

Vernon Y/N Pittman Y/N Bacorn Y/N Mascioli Y/N Campbell Y/N

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

REGULAR MEETING MINUTES OF THE JACSKON-MILTON LOCAL BOARD OF EDUCATION

HELD JANUARY 13, 2024

24-01-14 \_\_\_\_\_ c. Treasurer recommends that the Board approve the OAA Tutoring – two (2) hours each night (\$20.00 per hour) for up to nine teachers for Title After School Tutoring. Sessions will run from February 1 – March 21, 2024.

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

Vernon Y/N Pittman Y/N Bacorn Y/N Mascioli Y/N Campbell Y/N

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

24-01-15 \_\_\_\_\_ d. Treasurer recommends that the Board approve the amended “Substitute Pay Rates/ Other” and revised Expense Report effective January 1, 2024 as found in Attachment #1.

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

Vernon Y/N Pittman Y/N Bacorn Y/N Mascioli Y/N Campbell Y/N

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

24-01-16 \_\_\_\_\_ e. Treasurer recommends that the Board approve the expenditure of \$413.62 for Staff Appreciation Breakfast on December 21, 2023 Waiver Day and Board Meeting on December 21, 2023 and the Retreat on January 13, 2024.

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

Vernon Y/N Pittman Y/N Bacorn Y/N Mascioli Y/N Campbell Y/N

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

24-01-17 \_\_\_\_\_ f. Treasurer recommends, Whereas, the Jackson-Milton Local School District is a member of the Ohio Schools Council. On May 1, 2023, the Ohio Schools Council received bids for Buses and Vans on behalf of its members. The Jackson-Milton Local School District Board of Education authorizes the purchase of one 2023 RAM Pro-Master 2500 Van bid through the Ohio Schools Council.

Therefore, Be it Resolved the Jackson-Milton Local School District Board of Education wishes to purchase one (1) 2023 RAM Pro-Master 2500 Van from the bids received through the Ohio Schools Council on May 1, 2023.

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

Vernon Y/N Pittman Y/N Bacorn Y/N Mascioli Y/N Campbell Y/N

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

REGULAR MEETING MINUTES OF THE JACSKON-MILTON LOCAL BOARD OF EDUCATION

HELD JANUARY 13, 2024

24-01-18 \_\_\_\_\_ g. Treasurer recommends that the Board approve the purchase of one (1) new 2023 RAM Pro-Master 2500 passenger Van approved and big through Ohio Schools Council at a cost of \$73,300 and vendor BSI, Bus Service Incorporated. The Van is being purchased with Title VIB Federal Funds and to be used to transport special education students receiving services outside of the Jackson-Milton District as stated in the CCIP approval for the 2023-2024 grant, VIB guidelines and as approved by the Board via the CCIP budget.

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

Vernon Y/N Pittman Y/N Bacorn Y/N Mascioli Y/N Campbell Y/N

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

24-01-19 \_\_\_\_\_ h. Treasurer recommends that the Board approve the bidding of concrete pads, walkway, and parking lot for the new stadium complex and fencing for around the football field.

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

Vernon Y/N Pittman Y/N Bacorn Y/N Mascioli Y/N Campbell Y/N

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

24-01-20 \_\_\_\_\_ i. Treasurer recommends that the Board approve the Revised ARP ESSER funding Plan per Attachment #2. The plan is on the District website and includes concrete work for additional seating and social distancing.

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

Vernon Y/N Pittman Y/N Bacorn Y/N Mascioli Y/N Campbell Y/N

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

24-01-21 \_\_\_\_\_ j. Treasurer recommends that the Board approve the budget and application for ARP ESSER, Title 1, Title II-A, Title IV-A, IDEA-B, Ohio Career Technical Education Equipment Grant, and Stronger Connections as found in Attachment #3.

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

Vernon Y/N Pittman Y/N Bacorn Y/N Mascioli Y/N Campbell Y/N

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

REGULAR MEETING MINUTES OF THE JACSKON-MILTON LOCAL BOARD OF EDUCATION

HELD JANUARY 13, 2024

24-01-22 \_\_\_\_\_ k. Treasurer recommends that the Board approve the fiscal year 2025 ACCESS Agreement for Application Services as found in Attachment #4.

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

Vernon Y/N Pittman Y/N Bacorn Y/N Mascioli Y/N Campbell Y/N

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

24-01-23 \_\_\_\_\_ l. Treasurer recommends that the Board approve bidding for the High School track refinishing.

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

Vernon Y/N Pittman Y/N Bacorn Y/N Mascioli Y/N Campbell Y/N

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

2. Superintendent's Business

24-01-24 \_\_\_\_\_ a. Recommend that the Board approve the following requests for professional leave as indicated:

1. Dan Crish to attend the Games that Work for All Students on March 12, 2024 in Canton, Ohio.
2. Nick Penfound to attend the 2024 OMEA Professional Development Conference from February 1 – 3, 2024 in Columbus, Ohio.

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

Vernon Y/N Pittman Y/N Bacorn Y/N Mascioli Y/N Campbell Y/N

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

24-01-25 \_\_\_\_\_ b. Recommend that the Board approve the following high school students to attend Camp Fitch as volunteers:

1. Asher Handrych
2. Ben Moore
3. Keagan Beck
4. Brodie Pugh
5. Ian Stewart
6. Aiden Cole
7. Zachary Koontz
8. Payton Verquer
9. Briley Chance

REGULAR MEETING MINUTES OF THE JACSKON-MILTON LOCAL BOARD OF EDUCATION

HELD JANUARY 13, 2024

- 10. Emalee Kalish
- 11. Alena Len
- 12. Faith Sullivan
- 13. Gwen Evanoff
- 14. Brandon Hinkle

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

Vernon Y/N Pittman Y/N Bacorn Y/N Mascioli Y/N Campbell Y/N

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

24-01-26 \_\_\_\_\_ c.

Recommend that the Board approve April 8, 2024 as a Waiver Day for staff. This will be an additional Professional Development Day and no students will be in school.

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

Vernon Y/N Pittman Y/N Bacorn Y/N Mascioli Y/N Campbell Y/N

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

24-01-27 \_\_\_\_\_ d.

Recommend that the Board approve the College Credit Plus Memorandum of Understanding with Kent State University for the 2024-2025 school year as found in Attachment #5.

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

Vernon Y/N Pittman Y/N Bacorn Y/N Mascioli Y/N Campbell Y/N

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

24-01-28 \_\_\_\_\_ e.

Recommend that the Board approve the one year contract (2023-2024) effective January 4 – June 7, 2024 for Andrew Monk as School Security Officer (SRO) at \$35.00 per hour, per written contract.

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

Vernon Y/N Pittman Y/N Bacorn Y/N Mascioli Y/N Campbell Y/N

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

REGULAR MEETING MINUTES OF THE JACSKON-MILTON LOCAL BOARD OF EDUCATION

HELD JANUARY 13, 2024

24-01-29 \_\_\_\_\_ f. Recommend that the Board approve the following as a certificated substitute teacher:

1. Miranda Gonzalez

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

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

Vernon Y/N Pittman Y/N Bacorn Y/N Mascioli Y/N Campbell Y/N

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

24-01-30 \_\_\_\_\_ g. Recommend that the Board approve the following as a classified substitute employee:

1. Lynn Tack – Cleaner – effective January 3, 2024
2. Holly Novak-Maynard – effective January 10, 2024

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

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

Vernon Y/N Pittman Y/N Bacorn Y/N Mascioli Y/N Campbell Y/N

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

24-01-31 \_\_\_\_\_ h. Recommend that the Board approve to rescind the December 21, 2023 motion to hire Carrie Justice as a Cleaner effective January 2, 2024.

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

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

Vernon Y/N Pittman Y/N Bacorn Y/N Mascioli Y/N Campbell Y/N

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

24-01-32 \_\_\_\_\_ i. Recommend that the Board approve the hiring and one year contract for Lynn Tack as a Cleaner, Step 1, effective January 16, 2024.

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

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

Vernon Y/N Pittman Y/N Bacorn Y/N Mascioli Y/N Campbell Y/N

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

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HELD JANUARY 13, 2024

- 24-01-33 \_\_\_\_\_ j. Recommend that the Board approve the hiring and one year contract for Holly Novak-Maynard as a Bus Aide, Step 1, effective January 16, 2024, pending clear background check.

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

Vernon Y/N Pittman Y/N Bacorn Y/N Mascioli Y/N Campbell Y/N

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

- 24-01-34 L. 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   Mr. Vernon  

Vernon, yes; Pittman, yes; Bacorn, yes; Mascioli, yes; Campbell, yes

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

Adjourned to Executive Session – 1:03 p.m.

- M. Return to Public Session – 1:18 p.m.

- N. Roll Call

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

- O. Board Action on Additional Items

- I. Old Business
- II. New Business



REGULAR MEETING MINUTES OF THE JACSKON-MILTON LOCAL BOARD OF EDUCATION

HELD JANUARY 13, 2024

P. Board Action if Warranted

1. Superintendent's Business
2. Treasurer's Business

Q. Motion to Adjourn

Motion by Mrs. Pittman  
Seconded by Mr. Vernon

Vernon, yes; Pittman, yes; Bacorn, yes; Mascioli, yes; Campbell, yes

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

The meeting adjourned at 1:57 p.m.

  
Board President

  
Treasurer

