

MINUTES OF JACKSON-MILTON LOCAL BOARD OF EDUCATION  
HELD FEBRUARY 22, 2024

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

MINUTES

February 22, 2024 -- Middle School/High School Building -- Board Meeting 6:00 p.m.

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

Roll Call

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

- D.. Minutes

Review and approval of the January 13, 2024 Organizational Meeting Minutes, the January 13, 2024 Regular Meeting Minutes and the January 25, 2024 Special Meeting Minutes of the Board of Education.

Motion by Mr. Vernon

Seconded by Mrs. Pittman

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

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

- E. ARP ESSER Funding Hearing
  - a. Additional COVID related cleaning/sanitation supplies
  - b. Water fountains, field bathrooms
  - c. Bathroom install updates, sanitation, air quality
  - d. Other related to COVID remedy preventions.
- F. Presentation/Recognition

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G. Administrative Report

1. Superintendent's Report

- a. Jr. High Wrestlers – MVAC League Champions
- b. Girls' Basketball Sectional Finals – Saturday, February 24th at Badger HS at 1:00 pm
- c. Boys' Basketball Sectional Tournament – Home – Wednesday, February 27<sup>th</sup>
- d. High School Wrestling Tournament – Rootstown High School. Saturday, February 24<sup>th</sup>
- e. High School Play – “Game of Tiaras” – March 15<sup>th</sup> – 16<sup>th</sup> at 7:00 pm
- f. Monthly Reading of Book
- g. Community Flyer
- h. Coaches – Non-Teaching
- i. High School Golf – JV Coach
- j. Easter Break – Friday, March 29<sup>th</sup> – April 5<sup>th</sup>
- k. Eclipse – April 8<sup>th</sup> - Waiver Day – No Classes
- l. STEM Policy About Open Enrollment
- m. Volunteer of the Year
- n. Educator of the Year
- o. 2024-25 School Calendar – Graduation Night – Thursday June 5<sup>th</sup> or Friday June 6<sup>th</sup>
- p. Summer Projects
- q. Stadium Update
- r. Pay for Help

2. Treasurer's Report

3. Legislative Report

H. Roundtable Discussion

I. Public Presentation

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

1. Kim Saculla- Agenda
2. Marranda Graham - Agenda

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.

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3.

4.

Motion by Mr. Mascioli

Seconded by Mr. Campbell

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

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

Adjourned to Executive Session – 7:21 p.m.

K. Return to Public Session – 7:55 p.m.

L. Roll Call

Mrs. Bacorn Present

Mr. Mascioli Present

Mr. Campbell Present

Mr. Vernon Present

Mrs. Pittman Present

24-02-02 M. Prior to consent, Mrs. Pittman pulled item q from Superintendent’s Business for a separate vote.

Resolved, in accordance with the Ohio Revised Code Section 3319.01, that the Board reappoints and reemploys Mr. Kirk Baker as Superintendent for the period beginning August 1, 2025 through July 31, 2028. Mr. Baker will be paid according to the adopted administrative pay schedule and terms and conditions of his current contract at Step 35.

Motion by Mr. Vernon

Seconded by Mr. Campbell

Bacorn, yes; Mascioli, yes; Campbell, yes; Vernon, yes; Pittman, no

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

N. Adoption of Consent Calendar

Motion by Mr. Vernon

Seconded by Mrs. Bacorn

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

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

I. Old Business

II. New Business

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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 January, 2024.

\_\_\_\_\_ b. Review of bills for the month of January, 2024.

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

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

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

24-02-03 \_\_\_\_\_ c. Treasurer recommends that the Board approve the Records Disposal Commission Meeting prior to the March 28, 2024 meeting at 5:30 pm. Records will be approved for disposal at the March Board Meeting.

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

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

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

24-02-04 \_\_\_\_\_ d. Treasurer recommends that the Board approve the varsity wrestling team and coaches to attend the High School District Wrestling Tournament in Independence, Ohio (if they have qualifiers) from March 1 – 2, 2024 and the State Wrestling Tournament (if they have qualifier) from March 8 – 10, 2024 in Columbus, Ohio. Accommodations will be paid for through the athletic account.

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

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

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

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24-02-05 \_\_\_\_\_ e. Treasurer recommends that the Board approve, per Athletic Director, to purchase tickets for the State Wrestling Tournament in Columbus, Ohio. Tickets are for our wrestling coaches and Athletic Director only and need to be purchased through the school.

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

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

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

24-02-06 \_\_\_\_\_ f. Treasurer recommends that the Board approve, per Athletic Director, to pay Athletic Trainer, Anthony Craig, \$560 for services on December 28, 2023 and January 6, 2024, both for wrestling tournaments.

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

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

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

24-02-07 \_\_\_\_\_ g. Treasurer recommends that the Board approve the following donations:

1. \$500 from Shirley Freed-Matula to 018 923A
2. \$135 from JM PTA to 018 923A
3. \$125 from Dr Holly Welch to 018 923A
4. \$5,000 from Kiwanis Club of Western Mahoning County to 018 923A

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

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

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

24-02-08 \_\_\_\_\_ h. Treasurer recommends that the Board approve payment to McCoy Excavating for emergency purposes for gravel around the bus lot and grounds due to muddy conditions. The amount is \$7,035.52.

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

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

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

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24-02-09 \_\_\_\_\_ i. Treasurer recommends that the Board approve the creation of fund 599 9024, E-Rate Chromebooks and the appropriation of \$61,000 for such purchase.

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

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

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

24-02-10 \_\_\_\_\_ j. Treasurer recommends that the Board approve the Agreement between the Educational Service Center of Eastern Ohio and Jackson-Milton Local Schools for the 2024 – 2025 school year as found in Attachment #1.

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

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

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

2. Superintendent's Business

24-02-11 \_\_\_\_\_ a. Recommend that the Board approve the following requests for professional leave as indicated:

1. Holly Humphrey the TESOL Exam at Youngstown State University on January 26, 2024 in Youngstown, Ohio
2. Kirk Baker and Kim Fisk to attend the OAASFEP Title 1/Federal Programs Conference from March 20 – 22, 2024 in Columbus, Ohio. Expense will be paid for through Title 1 Federal Grant Fund.
3. Ericka Vallinger to attend the Ohio's Mathematical Modeling and Reasoning Training on January 24, 2024 in Cuyahoga Falls, Ohio.
4. Kirk Baker, John Zinger, Dave Vega, and Tausha Bacorn and Holly Welch to attend the Jackson Citizen's Annual Dinner on January 25, 2024.
5. Dr. Holly Welch to attend Camp Fitch on Thursday, February 22, 2024 to visit the 5<sup>th</sup> grade class in Erie, PA.

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

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

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

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24-02-12 \_\_\_\_\_ b.

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

1. JM Sports Club to use the high school/middle school cafetorium for their Sadie Hawkins Dance on February 24, 2024 from 7:00 pm – 10:00 pm. No rental fee to be charged.
2. Youngstown All Breed Dog Training Club to use the old football stadium area for an AKC Dog Scent Work Trail on Sunday, May 5, 2024 from 7:00 am – 3:00 pm. Rental fee to be charged.

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

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

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

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

24-02-13 \_\_\_\_\_ c.

Recommend that the Board approve January 17 and January 19, 2024 as district-wide calamity days due to serve weather conditions.

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

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

Bacorn Y/N Mascioli Y/N Campbell Y/N Vernon Y/N Pitman Y/N

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

24-02-14 \_\_\_\_\_ d.

Recommend that the Board approve the written request of Evelyn Brady to resign as a Cleaner with the last day date of January 19, 2024.

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

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

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

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

24-02-15 \_\_\_\_\_ e.

Recommend that the Board approve the written request of Adrienne Schneider to resign as a Cleaner effective January 31, 2024.

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

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

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

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

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24-02-16 \_\_\_\_\_ f. Recommend that the Board approve the Memorandum of Understanding with Stark State College for the 2024 – 2025 school year. This is for College Credit Plus as found in Attachment #2.

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

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

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

24-02-17 \_\_\_\_\_ g. Recommend that the Board approve the Memorandum of Understanding with Eastern Gateway Community College for the 2024 – 2025 school year. This is for College Credit Plus as found in Attachment #3.

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

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

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

24-02-18 \_\_\_\_\_ h. Recommend that the Board approve medical coverage through March 31, 2024 for Mrs. Elizabeth Penfound while she is on leave. Insurance for the month will be paid by Mrs. Penfound.

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

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

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

24-02-19 \_\_\_\_\_ i. Recommend that the Board approve the Student Wellness Plan for FY24 and FY25 as required by Ohio Revised Code as found in Attachment #4.

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

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

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



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24-02-20 \_\_\_\_\_ j. Recommend that the Board approve the membership in the Ohio High School Athletic Association for the Jackson-Milton High School and Jackson-Milton Middle School for the 2024 – 2025 school year.

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

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

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

24-02-21 \_\_\_\_\_ k. Recommend that the Board approve to rescind the extra-curricular contracts for the 2023-2024 school year for the following:

Richard Stout – Head Girls’ Track  
Mike Sheely – Assistant Track

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

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

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

24-02-22 \_\_\_\_\_ l. 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 and FBI checks:

High School

Mike Sheely – Head Girls’ Track  
Richard Stout – Assistant Track

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

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

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

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24-02-23 \_\_\_\_\_ m. Recommend that the Board approve the following as classified substitute employees:

1. Garret Mortimer – Cleaner - effective February 7, 2024
2. Lynn Tack – Bus Driver
3. Holly Novak-Maynard – Van Driver

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

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

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

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

24-02-24 \_\_\_\_\_ n. Recommend that the Board approve the 2024 – 2025 school calendar as found in Attachment #5.

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

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

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

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

24-02-25 \_\_\_\_\_ o. Recommends that the Board approve the three year contract of Mrs. Kim Fisk only as Special Education Director effective August 1, 2024 through July 31, 2027. The Special Education Director’s salary will follow the Elementary Principal Salary Schedule, Step 11, and the days contracted to work.

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

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

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

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

24-02-26 \_\_\_\_\_ p. Recommends that the Board approve the two year contract of Mr. Dave Vega as High School/Middle School Principal effective August 1, 2024 through July 31, 2026. Mr. Vega will be paid according to the adopted administrative pay schedule, Step 17, and the terms and conditions of his current contract.

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

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

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

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

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24-02-27 M. Executive Session

Recommend that the Board move to Executive Session to discuss:

1. Employment of Personnel pursuant to ORC 121.22(G)(5) matters required to be kept confidential by federal law or state statutes, drug testing.
- 2.
- 3.
- 4.

Motion by Mrs. Bacorn  
Seconded by Mrs. Pittman

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

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

Adjourned to Executive Session—7:58 p.m.

N. Return to Public Session—8:28p.m.

O. Roll Call

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

P. Motion to Adjourn

Motion by Mr. Vernon  
Seconded by Mr. Campbell

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

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

The meeting adjourned at 8:29 p.m.

Lanisha E. Bacorn  
Board President

[Signature]  
Treasurer

