

MINUTES OF JACKSON-MILTON LOCAL BOARD OF EDUCATION
HELD MARCH 28, 2024

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

March 28, 2024 – Middle School/High School Building – Board Meeting 6:00 p.m.

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

Roll Call

Mr. Mascioli Present
 Mr. Campbell Present
 Mr. Vernon Present
 Mrs. Pittman Present
 Mrs. Bacorn Present

- 4-03-01 D. Executive Session ORC 121.22

Recommend that the Board move into Executive Session to discuss:

“Check Appropriate Box(es) ”

| | |
|---|---|
| | Personnel Matters (individuals need not be named) |
| | Appointment and/or employment |
| | Dismissal |
| | Discipline |
| | Promotion or demotion |
| | Compensation |
| | Investigation of charges and/or complaints |
| | Purchase or sale of property |
| X | Conferences with legal counsel related to pending imminent court action |
| | Negotiations |
| | Security arrangements |
| | Economic Development |
| | Matters required to be kept confidential by state or federal law |

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Motion by Mr. Vernon
Seconded by Mr. Campbell

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

Approved X Not Approved _____

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

E. Return to Public Session—6:47 p.m.

F. Roll Call

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

G. 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
- e. Purchasing educational technology (including hardware, software, connectivity, assistive technology, and adaptive equipment) for students that aids in regular and substantive educational interaction between students and their classroom instructors, including students from low-income families and children with disabilities.

H. Minutes

Review and approval of the February 22, 2024 Regular Meeting Minutes of the Board of Education.

Motion by Mrs. Pittman
Seconded by Mr. Vernon

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

Approved X Not Approved _____

MINUTES OF JACKSON-MILTON LOCAL BOARD OF EDUCATION
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I. Presentation/Recognition

1. Mr. Dave Vega
2. Mrs. Abbey Fishtorn
3. Dr. Holly Welch

J. Administrative Report

1. Superintendent's Report

- a. Easter Break – March 29th – April 5th
- b. Wavier Day – April 8th – Students Return April 9th
- c. Kindergarten Registration and Screening – March 25th – March 27th
- d. YWCA – Young Women with Bright Futures – Briley Chance
- e. Summer Improvements
- f. Open House for Potential New Students – April 25th/Job Fair
- g. Staff Appreciation Day
- h. High School Wrestling Honors
 - Jack McDevitt – 1st Team MVAC, 3rd Sectionals and District Qualifier and 2nd Team EOWL
 - Caeden Perrine – 1st Team MVAC League Honors and 2nd Team EOWL
 - Brayden Greathouse – 1st Team MVAC League Honors, 1st Team, EOWL, 4th Sectional and District Qualifier
 - Jayden Scott – 1st Team MVAC League Honors, 1st Team EOWL, 3rd Sectionals and District Qualifier
 - Brock Piatt – 2nd Team MVAC League Honors, 4th Sectionals, District Qualifier and Honorable Mention EOWL
 - Tagen Simpson – Honorable Mention MVAC League Honors
 - Lucas Sokol – 4th Sectionals and District Qualifier and 1st Team EOWL
 - Owen Stanke – Honorable Mention EOWL
 - Caden Allen – Honorable Mention EOWL
 - Camron Lynn – Honorable Mention EOWL
 - Cole Capelli – Honorable Mention EOWL
- i. High School Boys' Basketball Honors
 - Ryen Romigh – 1st Team MVAC League Honors
 - Cayden Mitchell – Honorable Mention MVAC League Honors
- j. High School Girls' Basketball Honors
 - Jeff Wilson – Co-Coach of the Year NEO Inland District
 - Amani Yasin – 1st Team MVAC League Honors
 - Emma Johns – 2nd Team MVAC League Honors
 - Macayle Thornhill – Honorable Mention MVAC Honors
- k. High School Swimmer
 - Maddie Bell – District Qualifier in the 50 Freestyle and 100 Breaststroke
- l. 2022-23 ODE Momentum Award Winner – JMHS – only high school in Mahoning County to receive this honor
- m. Volunteer of the Year – Mr. John Lengyel Award
- n. United Way Dinner

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- 2. Treasurer's Report
- 3. Legislative Report

K. Roundtable Discussion

L. Public Presentation

- 1. Maranda Graham
- 2. Gary Bueno
- 3. Mary Schultz

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

- ___ 1. Mr. Campbell had a discussion about bidding laws and how the Board needs to follow Ohio Revised Code on items M, N, and O on the agenda. Bid approval costs were written in prior to voting consent agenda.
- ___ 2. Mr. Mascioli had a discussion about item Q on the agenda and requested item Q be voted on as separately as some of his expected and potential uses of ESSER funds were not met.

24-03-02 M. Prior to consent, Mr. Mascioli pulled item Q from Treasurer's Business for a separate vote.

Treasurer recommends that the Board approve ARP ESSER Funding Plan effective March 28, 2024 as found in Attachment #6.

Motion by Mr. Vernon
Seconded by Mr. Campbell

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

Approved X Not Approved _____

N. Adoption of Consent Calendar

Motion by Mr. Campbell
Seconded by Mr. Vernon

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

Approved X Not Approved _____

I. Old Business

II. New Business

MINUTES OF JACKSON-MILTON LOCAL BOARD OF EDUCATION
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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 February, 2024.

_____ b. Review of bills for the month of February, 2024.

Motion by _____
Seconded by _____

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

Approved X Not Approved _____

4-03-03 _____ c. Treasurer recommends that the Board approve the RC3 disposal form as found in Attachment #1 record retention meeting was held prior to the meeting.

Motion by _____
Seconded by _____

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

Approved X Not Approved _____

4-03-04 _____ d. Treasurer recommends that the Board approve the enrollment fee for \$700 for Workers Compensation/Unemployment Cost Control Services through Sheakley for 2025. The Board also approves the district's enrollment with BWC Group Rating program to help control workers compensation costs.

Motion by _____
Seconded by _____

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

Approved X Not Approved _____

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24-03-05 e. Treasurer recommends that the Board approve the Resolution Accepting the Amount and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor as found in Attachment #2.

Motion by _____
Seconded by _____

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

Approved X Not Approved _____

24-03-06 f. Treasurer recommends that the Board approve the FY25 Mahoning County Educational Service Center Agreements, per policy DJF-R as sole vendor and per approved ODE request. Agreement was approved in February, 2024.

Motion by _____
Seconded by _____

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

Approved X Not Approved _____

24-03-07 g. Treasurer recommends that the Board approve the expenditure adjustment of \$9,889.98 for the MCECSC gifted coordinator services to meet the gifted expenditures requirements for FY24.

Motion by _____
Seconded by _____

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

Approved X Not Approved _____

24-03-08 h. Treasurer recommends that the Board approve the payment of \$1,360 to Rochelle Morelli for the production of the Middle School Yearbook for the 2023-2024 school year for 68 hours at \$20 per hour.

Motion by _____
Seconded by _____

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

Approved X Not Approved _____

MINUTES OF JACKSON-MILTON LOCAL BOARD OF EDUCATION
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24-03-09 _____ i. Treasurer recommends that the Board approve the following donation:

1. \$450 from Kiwanis Club to Key Club 200 990A
2. \$616.72 from Chuck E. Cheese to 018 923A
3. \$1,000 from Operation Keepsake to 018 921A

Motion by _____

Seconded by _____

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

Approved X Not Approved _____

24-03-10 _____ j. Treasurer recommends that the Board approve the revised 2023-2024 Ticket Taker Scale as found in Attachment #3.

Motion by _____

Seconded by _____

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

Approved X Not Approved _____

24-03-11 _____ k. Treasurer recommends that the Board approve to retroactively adjust the salary of Mrs. Kim Fisk to 100% special education back to July 1, 2023 to reflect accurate job duties for the 2023-2024 school year.

Motion by _____

Seconded by _____

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

Approved X Not Approved _____

24-03-12 _____ l. Treasurer recommends that the Board approve the following Amended Permanent Appropriations for FY24 at the fund level as found in Attachment #4.

| | |
|--------------------------|-----------------|
| General Fund | \$9,265,362.29 |
| Special Revenue | 3,725,610.86 |
| Debt Service | 0 |
| Capital Project | 2,852,985.36 |
| Enterprise | 512,676.25 |
| Trust/Internal/Custodial | 5,788.00 |
| Total | \$16,362,422.76 |

Motion by _____

Seconded by _____

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

Approved X Not Approved _____

24-03-13 _____ m.

Treasurer recommends, per the Boards request for the stadium project renovation, to approve the bid of \$66,679.17 with Austintown Fence Company, LLC for fence installation around the field payable from permanent improvements funds.

Motion by _____
Seconded by _____

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

Approved X Not Approved _____

24-03-14 _____ n.

Treasurer recommends, per the Boards request for the stadium project renovation, to approve the bid of \$56,169.80 with MCU, LLC for concrete installation around the om permanent improvement funds.

Motion by _____
Seconded by _____

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

Approved X Not Approved _____

24-03-15 _____ o.

Treasurer recommends, per the Boards request for the stadium project renovation, to approve the bid of \$84,890.00 with ASE Asphalt Surface Enterprises for new track installation around the field payable from permanent improvement funds.

Motion by _____
Seconded by _____

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

Approved X Not Approved _____

24-03-16 _____ p.

Treasurer recommends that the Board approve the school year 2024-2025 employee classification work day calendars, subject to change if administration deems necessary, per Attachment #5 These calendars show the scheduled work days for all employees of the district.

Motion by _____
Seconded by _____

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

Approved X Not Approved _____

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2. Superintendent's Business

24-03-17

a. Recommend that the Board approve the following requests for professional leave as indicated:

1. Stephen Mohr to the FAA Part 107 Exam for Drones on March 7, 2024 in New Castle, PA.
2. Heather Eagle to attend the ServSafe Level II Course for Cafeteria Workers from May 14 – 15, 2024 in Columbiana, Ohio.
3. Kirk Baker, Dave Vega, Betty Byram and Cathy Keener to attend the Young Women with Bright Future Ceremony on April 13, 2024.
4. Ericka Vallinger to attend the Mathematical Modeling & Reasoning Training on March 13, 2024 in Akron, Ohio.
5. Kirk Baker and Dr. Holly Welch to attend the United Way Annual Meeting on April 9, 2024 in Poland, Ohio.

Motion by _____

Seconded by _____

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

Approved X Not Approved _____

24-03-18

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

1. JM Hot Stove to use the elementary and high school gyms and ball fields for practice and games from March 4 – August 31, 2024. No rental fee to be charged.
2. Mike Rasul – Ohio Lakers AAU Girls' Basketball to use the high school gym for a practice on Wednesday, March 27, 2024 from 6:30 pm – 8:00 pm. No rental fee.

Motion by _____

Seconded by _____

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

Approved X Not Approved _____

4-03-19

c. Recommend that the Board approve the revised 2024-2025 school calendar as found in Attachment #7.

Motion by _____

Seconded by _____

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

Approved X Not Approved _____

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24-03-20 _____ d. Recommend that the Board approve the written resignation of Mary Schultz as a bus driver effective after her morning bus route on March 13, 2024.

Motion by _____
Seconded by _____

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

Approved X Not Approved _____

24-03-21 _____ e. Recommend that the Board approve the written resignation of Katie Bigelow as a bus driver effective with her last day of pay on March 15, 2024.

Motion by _____
Seconded by _____

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

Approved X Not Approved _____

24-03-22 _____ f. Recommend that the Board approve the hiring of the following to work Youngstown Mahoning Valley United Way Success by Six for August, 2024:

Amanda Ridzon – Teacher
Miranda Gonzalez – Teacher
Riley Hostetler – Aide

Motion by _____
Seconded by _____

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

Approved X Not Approved _____

24-03-23 _____ g. 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 Johns – JV Softball Coach – Paid at Assistant Coach Percentage
Ryan Ferguson – split contract JV Baseball – Paid at Assistant Coach Percentage
James Harris – split contract JV Baseball – Paid at Assistant Coach Percentage
Dan Ferguson – Volunteer Baseball

Motion by _____
Seconded by _____

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

Approved X Not Approved _____

24-03-24 _____ h. Recommend that the Board approve the following as classified substitute employees:

1. Daniel Shipley – Bus Driver – effective February 27, 2024

Motion by _____

Seconded by _____

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

Approved X Not Approved _____

24-03-25 _____ i. Recommends that the Board approve the following supplemental contracts to be non-renewed for the 2023-2024 school year:

High School

Athletic Director – Abbey Fishtorn
Assistant Football – Tom Ciccolelli
Assistant Football – Michael Liberato
Assistant Football – Michael French
Assistant Football – Steven Yuhasz
Cross Country – Mike Sheely
Head Soccer – Nahed Seder
Assistant Soccer – Trina Fetkovich
Head Boys’ Basketball – Stephen Procopio
Assistant Boys’ Basketball – Samuel Procopio
Assistant Boys’ Basketball – John Graham
Head Girls’ Basketball – Jeff Wilson
Assistant Girls’ Basketball – Madison Cauffield
Assistant Wrestling – Jason Spencer
Assistant Wrestling – David Tomaino
Head Baseball – Matt Ruby
Assistant Baseball – William Sloan
JV Baseball – James Harris
JV Softball – Mike Johns
Head Boys’ Track – Abbey Fishtorn
Head Girls’ Track – Mike Sheely
Assistant Track – Richard Stout
Cheerleading Advisor – Kathleen Lassiter
Key Club Advisor – Abbey Fishtorn

Middle School

Head Football – Dave Fay
Assistant Football – Brandon Puskarcik
Head Boys’ Basketball – Robert Romigh

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Assistant Boys' Basketball – Craig Anton
Head Girls' Basketball – Adam Holley
Assistant Girls' Basketball – Mike Sheely
Head Volleyball – Kara Rushin
Assistant Volleyball – Chris Giovannone
Cross Country – Nylla Whitcome
Head Wrestling – Jim Hambrick
Assistant Wrestling – David Shannon
Cheerleading Advisor – Amanda Ford

Motion by _____
Seconded by _____

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

Approved X Not Approved _____

- 24-03-26 _____ j. Recommend that the Board place Elizabeth Penfound on general unpaid leave through April 30, 2024. Life insurance will be maintained.

Motion by _____
Seconded by _____

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

Approved X Not Approved _____

- 24-03-27 _____ k. Recommend that the Board approve the following as classified substitute employee:

1. Kevin Williams – Bus Driver

Motion by _____
Seconded by _____

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

Approved X Not Approved _____

- 24-03-28 _____ l. Recommend that the Board approve the proposed contract for service between Jackson-Milton School District and Alta Care Group effective March 18, 2024 through June 6, 2024 paid for through the Wellness Funds as found in Attachment #8

Motion by _____
Seconded by _____

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

Approved X Not Approved _____

MINUTES OF JACKSON-MILTON LOCAL BOARD OF EDUCATION
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24-03-29O. Executive Session ORC 121.22

Recommend that the Board move into Executive Session to discuss:

“Check Appropriate Box(es) ”

| | |
|---|---|
| | Personnel Matters (individuals need not be named) |
| X | Appointment and/or employment |
| | Dismissal |
| | Discipline |
| | Promotion or demotion |
| | Compensation |
| | Investigation of charges and/or complaints |
| | Purchase or sale of property |
| | Conferences with legal counsel related to pending imminent court action |
| | Negotiations |
| | Security arrangements |
| | Economic Development |
| | Matters required to be kept confidential by state or federal law |

Motion by Mr. Campbell
Seconded by Mrs. Pittman

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

Approved X Not Approved _____

Adjourned to Executive Session - 8:40 p.m.

P. Return to Public Session - 9:31 p.m.

Q. Roll Call

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

R. Board Action on Additional Items

I. Old Business

II. New Business

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S. Board Action if Warranted

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

T. Motion to Adjourn

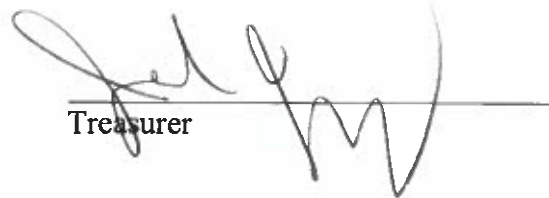
Motion by Mrs. Bacorn
Seconded by Mrs. Pittman

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

Approve X Not Approved _____

The meeting adjourned at 9:39 p.m.


Board President


Treasurer