

REGULAR MEETING MINUTES OF THE JACKSON-MILTON BOARD OF EDUCATION

HELD APRIL 18, 2024

JACKSON-MILTON LOCAL SCHOOLS

REGULAR MEETING OF THE BOARD OF EDUCATION

MINUTES

April 18, 2024 – Middle School/High School Building – Board Meeting 6:30 p.m.

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

Roll Call

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

D. Minutes

Review and approval of the March 21, 2024 Regular Meeting Minutes of the Board of Education.

Motion by Mr. Vernon

Seconded by Mrs. Pittman

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

Approved   X   Not Approved                     

E. Presentation/Recognition

1. Dr. Holly Welch – 2024 Purple Star School Recognition

F. Administrative Report

- 1. Superintendent’s Report
  - a. Open House – April 25<sup>th</sup> from 6:30 pm – 7:30 pm
  - b. Staff Appreciation
  - c. Spring Sports

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- d. ODE Testing
- e. May Waiver Day – May 13<sup>th</sup>
- f. Junior/Senior Prom – Saturday, May 18<sup>th</sup>
  - Promenade High School Gym – 5:00 pm
  - Dinner and Dance – Ciminero Banquet Center – 6:00 pm – 9:00 pm
- g. Volunteer “John Lengyel” Award
- h. Educator of the Year
- i. High School Graduation – Friday, June 7<sup>th</sup>
- j. Final Form
- k. Grant – Security System for Stadium, MS/HS Getting Rekeyed, Two Backpack Cleaning Systems
- l. Jackson-Milton Elementary School Named by ODE as the 2024-2027 Purple Star Award
- m. 7<sup>th</sup> Annual JM Youth Football Camp – May 28<sup>th</sup> – May 30<sup>th</sup>
- n. MS Science Club
- o. Facilities

2. Treasurer’s Report

3. Legislative Report

G. Roundtable Discussion

H. Public Presentation

- 1. Miranda Graham
- 2. Tina Ray

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

I. Old Business

II. New Business

1. Board Business

Remove (\*) 2. Treasurer’s Business

- 24-04-01 — a. Review and approval of the monthly Spending Plan, Reconciliation Report, Disbursement Detail and Cash Summary Reports for the month of March, 2024.
- 24-04-02 — b. Review of bills for the month of March, 2024.
- 24-04-03 — c. Treasurer recommends that the Board approve the membership dues to the Ohio Association for Pupil Transportation Association for Darlene Pellin, Transportation Supervisor, for the 2024-2025 school year.

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- 24-04-04 \_\_\_\_\_ d. Treasurer recommends that the Board approve the Memorandum of Agreement between Youngstown Mahoning Valley United Way and the Jackson-Milton School District for the Success by 6 Program as found in Attachment #1, pending United Way approval. This is for FY 25.
- 24-04-05 \_\_\_\_\_ e. Treasurer recommends that the Board approve the purchase of donuts and coffee in the amount of \$231.57 for the April 8, 2024 Waiver Day.
- 24-04-06 \_\_\_\_\_ f. Treasurer recommends that the Board the following donation:
1. Walking Club \$150.00 to fund 018 923A
- 24-04-07 \_\_\_\_\_ g. Treasurer recommends, upon approval of the Board and administrators, to pay invoices 287751 and 287750 for Southeast Security in the total amount of \$7,268.26. The invoices are from August, 2023.

I. Vote

Motion to approve items as listed in the Treasurer's agenda for approval.

Motion by Mr. Campbell

Seconded by Mr. Vernon

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

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

2. Superintendent's Business

Prior to Superintendent's agenda the following items were discussed in relation to the agenda items:

-Mr. Vernon discussed the policy approvals on the agenda and the process the Board needs to follow to stay in compliance with Ohio Law. Other board members confirmed what Mr. Vernon stated and the need to keep up with Board Policy updates from OSBA.

-Mrs. Bacorn requested to have policy BDDA pulled from the list until clarification of the wording in the policy is explained better. The District will check on the wording and report back to the Board at the May meeting.

-There was sporadic talk about bus driver shortage in relation to the increase in pay for substitute bus drivers.

- 4-04-08 \_\_\_\_\_ a. Recommend that the Board approve the following request for building/ground use as indicated:

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1. Mike Rasul – Ohio Lakers AAU Girls’ Basketball to use the high school gym for a practice on April 3, April 10 and April 17, 2024 from 6:30 pm – 8:00 pm. No rental fee.
2. JM Soccer Program to use the old stadium football field for middle school age soccer practices and games from 5:30 pm – 6:30 pm starting April 11 through June 11, 2024. No rental fee to be charged.

24-04-09 \_\_\_\_\_ b. Recommend that the Board approve a continuing contract for Ericka Vallinger effective April 18, 2024.

24-04-10 \_\_\_\_\_ c. Recommend that the Board approve the written resignation of Nadyne Fike as a lunch/recess aide effective April 19, 2024.

24-04-11 \_\_\_\_\_ d. Recommend that the Board approve the written resignation of Sue Kalasky as a bus driver effective April 2, 2024.

24-04-12 \_\_\_\_\_ e. Recommend that the Board approve the following nurse as a substitute and paid as per approved Substitute Pay Rates/Other “As Needed Pay”:

1. Meghan Risbeck

24-04-13 \_\_\_\_\_ f. Recommend that the Board approve the Success by Six compensation amounts of \$30 per hour for teachers, bus drivers at their hourly rate as per negotiated agreement and aides at \$20 per hour. This is for the FY 25 program.

24-04-14 \_\_\_\_\_ g. Recommend that the Board approve the following as board policies as found in Attachment #2

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|--|---------|
| 1. Board Member Conflict of Interest   | BBFA    |
| 2. Petty Cash Accounts   | DJB     |
| 3. Emergency Closings  | EBCD    |
| 4. Food Services Management/Free and Reduced-Price<br>Food Services                | EF/EFB  |
| 5. Staff Dress and Grooming  | GBCC    |
| 6. Staff Participation in Political Activities                                     | GBG     |
| 7. Staff Gifts and Solicitations   | GBI     |
| 8. Professional Staff Contracts and Compensation Plans (Teachers)                  | GCB-1   |
| 9. Part-Time and Substitute Professional Staff Employment                          | GCE     |
| 10. Professional Staff Development Opportunities                                   | GCL     |
| 11. Suspension and Termination of Professional Staff Members                       | GCPD    |
| 12. Reading Skills Assessments and Intervention (Third Grade<br>Reading Guarantee) | IGBEA   |
| 13. Reading Skills Assessment and Intervention (Third Grade<br>Reading Guarantee)  | IGBEA-R |
| 14. Home Education   | IGCF    |
| 15. Home Instruction (Rescind)   | IGCF-R  |
| 16. Cocurricular and Extracurricular Activities                                    | IGD     |
| 17. Instructional Materials  | IJA     |

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18. Promotion and Retention of Students	IKE
19. Testing Programs	IL
20. Compulsory Attendance Ages	JEA
21. Intradistrict Open Enrollment (Version 2)	JECBD
22. School Admission	JEC
23. Student Withdrawal From School (Loss of Driving Privileges)	JECE
24. Truancy	JEDA
25. Student Absences and Excuses	JED-R
26. Exclusions and Exemptions From School Attendance	JEG
27. Administering Medicines to Students (Version 1)	JHCD
28. Employment of Students	JK
29. Student Fees, Fines and Charges	JN
30. Public Solicitations in the Schools	KI
31. Bonded Employees and Officers	DH

24-04-15\_\_\_\_\_ h. Recommend that the Board approve that Christine Ginnis work an additional three days for gifted, at her diem rate of pay for FY24.

24-04-16\_\_\_\_\_ i. Recommend that the Board approve Daniel Shipley get paid \$25.00 an hour to be a Substitute bus driver from February 28, 2024 to the end of the school year.

24-04-17\_\_\_\_\_ j. Recommend that the Board approve the substitute bus drivers rate increase to \$20.00 an hour, effective April 22, 2024, for the remainder of the 2023 – 2024 school year.

24-04-18\_\_\_\_\_ k. Recommend that the Board approve the following as professional days:

1. Tausha Bacorn and Rob Vernon to attend the OSBA 2024 State Legislative Conference on April 23, 2024 in Columbus, Ohio.

24-04-19\_\_\_\_\_ l. Recommend that the Board approve the College Credit Plus Memorandum of Understanding with Belmont College for the 2024-2025 school year as found in Attachment #3.

24-04-20\_\_\_\_\_ m. Recommend that the Board approve the following to work Youngstown Mahoning Valley United Way Success by Six for August, 2024:

1. Annette Black - Aide

J. Vote

Motion to approve items as listed in the Superintendent's agenda for approval.

Motion by Mr. Vernon

Seconded by Mrs. Pittman

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

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

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K. Motion to Adjourn

Motion by Mrs. Bacorn

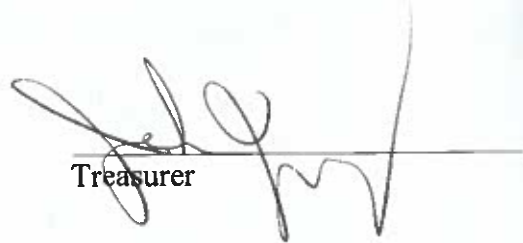
Seconded by Mr. Vernon

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

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

The meeting adjourned at 8:00 p.m.

  
Board President

  
Treasurer