

REGULAR MEETING MINUTES OF THE JACKSON-MILTON BOARD OF EDUCATION

HELD JULY 18, 2024

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

MINUTES

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

A. Pledge of Allegiance - Mrs. Bacorn

B. Moment of Silence - Mrs. Pittman

C. Attendance

Roll Call

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

D. Minutes

Review and approval of the June 27, 2024 Regular Meeting Minutes of the Board of Education.

Motion by Mr. Campbell

Seconded by Mr. Vernon

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

Approved X Not Approved _____

Mrs. Bacorn arrived at 6:34 p.m.

E. Presentation/Recognition

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F. Administrative Report

1. Superintendent's Report

- a. Policies – Cell phone and Graduation policy explanation
- b. Staffing
- c. Fall Sports
- d. Drug Testing Policy
- e. Handbooks
- f. Building Updates – MS/HS, JMES and Stadium
- g. Staff In-Service Days – August 26th – 27th
- h. Waiver Day – September 3rd
- i. Meet the Teacher Night – Kindergarten and 1st – 12th Grades
- j. Updated JM Facility Rental Request Agreement
- k. ALTA
- l. Custodial Grant – Mr. Cameron received a \$75,000 grant for large cleaning Equipment
- m. Success by Six – Starts August 5th
- n. Whistler and Santini Updates

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, Mrs. Bacorn.

I. Old Business

II. New Business – No decision on agenda items.

1. Board Business

Remove (*) 2. Treasurer's Business

24-07-01 _____ a. Review and approval of the monthly Spending Plan, Reconciliation Report, Disbursement Detail and Cash Summary Reports for the month of June, 2024.

24-07-02 _____ b. Review of bills for the month of June, 2024.

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24-07-03 _____ c. Treasurer recommends that the Board approve the following resolution:

A Board “service fund” is established to pay expenses actually incurred by Board members or members-elect in their official duties. The sum set aside will not exceed the maximum amount permitted by law. **This fund is used at the**

Board’s discretion to provide for members’ participation (not compensation) in workshops and conferences, for new Board member orientation and training and for other expenses in connection with assigned duties as permitted by law, including those made for a public purpose as defined below:

Spending Guidelines: Definition of Public Purposes

The Board recognizes that expenditure of funds within the District must fall within the scope of serving a public purpose as defined by State Law. It is the Board’s determination that the following expenditures are a necessary part of the effective function of the extracurricular and co-curricular programs concerned, once reviewed and approved by the Superintendent:

1. awards
2. recognition and incentive items for employees and/or volunteers and
3. prizes/awards/programs for students through the use of student activity funds.

The Superintendent, at the discretion of the Board, is permitted to honor employees and nonemployees with plaques, pins and other tokens of appreciation to include meals, refreshments or other amenities which further the interest of the District.

The Board affirms that the expenses incurred as listed above do serve public purposes which include the promotion of education by encouraging staff morale as well as support for the District’s educational program with citizens, members of the business community, advisory committee members and associated school district. All expenditures are subject to approval by the Superintendent.

Vendor Compensation

Any compensation paid by a private vendor to a District official or employee after the official or employee has participated in selecting the vendor, is considered “public money” and must be returned to the District.

4-07-04 _____ d. Treasurer recommends that the Board approve the Temporary Appropriations for a three-month period July 1, 2024 through October 1, 2024 at 25% of FY24 appropriations in the amount of \$3,858,991.93.

24-07-05 _____ e. Treasurer recommends that the Board approve the enrollment fee of \$700.00 Workers Compensation/Unemployment Cost Control Services through Sheakley for year 2025.

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- 24-07-06 _____ f. Treasurer recommends that the Board approve the creation of the following funds:
- | | |
|-------------------------------|----------------------------|
| 572 2025 Title 1 | 516 9025 Title IDEA Part B |
| 590 9025 Title II-A | 584 9025 Title IV-A |
| 587 9025 IDEA Early Childhood | 551 9025 Title III |
| 451 9025 Ohio K12 | |
- 24-07-07 _____ g. Treasurer recommends that the Board approve participating/application and budget for the following Educational Grant Programs for the 2024-2025 school year:
- | | |
|--------------------------|---------------------------------------|
| Title 1 - \$199,466.98 | IDEA-B - \$199,514.41 |
| Title II-A - \$31,133.94 | Title IV-A - \$13,947.44 |
| Title III - \$149.26 | 587 IDEA Early Childhood - \$4,466.21 |
- 24-07-08 _____ h. Treasurer recommends that the Board approve membership with Ohio School Council for FY25.
- 24-07-09 _____ i. Treasurer recommends, per the Superintendent's purchase, that the Board approve the purchase of candy for the July 4th parade in the amount of \$281.83 from the Board Account.
- 24-07-10 _____ j. Treasurer recommends that the Board approve allowing the JM Sports Club and JM Band Boosters to be listed on the Districts liability policy as in the past for the 2024-2025 school year, per Ohio Schools Council Recognition Policy.
- 24-07-11 _____ k. Treasurer recommends that the Board approve the donation of \$500 from Nancy Foster and Brandy Lee Wyllie for the Tiffany Obradovich Scholarship. Funds will be deposited to 007 9900.
- 24-07-12 _____ l. Treasurer recommends that the Board approve the return of an advance from 507 9023 fund back to the general fund 001 for \$80,475.34.
- 24-07-13 _____ m. Treasurer recommends that the Board approve the creation of the Class of 2028 and fund 200 9028.
- 24-07-14 _____ n. Treasurer recommends that the Board approve the revised BUDGET form for FY24 as found in Attachment #1.
- 24-07-15 _____ o. Treasurer recommends that the Board approve the bid quotes for 2024 – 2025 school year as indicated:
1. Dairy Products – Dean Dairy (DFA)

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I. Vote

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

Motion by Mr. Campbell

Seconded by Mrs. Pittman

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

Approved X Not Approved _____

J. Prior to Superintendent Business consent, Mrs. Kim Pittman pulled item i, page 6, for a separate vote.

24-07-16 _____ i. Recommend that the Board approve the hiring high school students at Step 1 of the cleaning person pay scale, not to exceed 40 hours a week, their last day of work will be August 23, 2024 and to pay for their background checks:

1. Lucas Sokol
2. Connor Cole
3. Brady Cole
4. Ethan Kerr

Motion by Mr. Vernon

Seconded by Mrs. Pittman

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

Approved X Not Approved _____

2. Superintendent's Business

24-07-17 _____ a. Recommend that the Board approve the following request for building/ground use as indicated:

1. Milton Township Police Department to use the JMES grounds and cafeteria area for a Community Safety Day on August 10, 2024 from 9:00 am – 6:00 pm, pending return of signed Facility Rental Request/Agreement Form. Rental fee to be charged.
2. Steel Valley Naturals Baseball Team to use the high school baseball field for a tournament from July 6 – 7, 2024 from 8:00 am – 7:00 pm. A donation of \$350 to be given.
3. JM PTA to use the old stadium grounds and restrooms for the Annual Community Garage Sale from August 2 – 3, 2024. No rental fee to be charged.

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- 24-07-18 _____ b. Recommend that the Board approve two days a week for ALTA for the 2024-2025 school year. One day at each building.
- 24-07-19 _____ c. Recommend that the Board approve the Facility Rental Request/Agreement Form as found in Attachment #2.
- 24-07-20 _____ d. Recommend that the Board approve Kristen Ginnis to be paid to work one day at the JMES with Dr. Welch at her per-diem rate of pay.
- 24-07-21 _____ e. Recommend that the Board approve the written resignation of Michael Grazier as a member of the certificated staff effective August 31, 2024.
- 24-07-22 _____ f. Recommend that the Board approve the 15 day appointment and one year contract with Bachelors Degree, Step 2 to Emily Lisowski for the 2024-2025 school year as a Elementary Intervention Specialist.
- 24-07-23 _____ g. Recommend that the Board approve a one year contract for Elena Spahr as a full-time Bus Driver, Step 5, effective for the 2024-2025 school year.
- 24-07-24 _____ h. Recommend that the Board approve a one year contract for Clark Cutlip as a full-time Bus Driver, Step 5, effective for the 2024-2025 school year.
- 24-07-25 _____ j. Recommend that the Board approve the following as a certificated substitute teacher:
1. Dan Fishtorn
- 24-07-26 _____ k. Recommend that the Board approve the participation of the school district in the State and Federal Lunch and Breakfast Programs for the 2024-2025 school year.
- 24-07-27 _____ l. Recommend that the Board approve the Joint Agreement Appointing the Business Advisory Council of the Educational Service Center to Serve as the Business Advisory Council for the School District as found in Attachment #3.
- 24-07-28 _____ m. Recommend that the Board approve the 2024-2025 Student Athletic Handbook.
- 24-07-29 _____ n. Recommend that the Board approve the following the following as board policies as found in Attachment #4:
1. Use of Cellphones and Electronic Communication JFCK
Devices by Students
 2. Graduation Requirements IKF

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K. Vote

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

Motion by Mrs. Bacorn
Seconded by Mr. Campbell

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

Approved X Not Approved _____


L. Motion to Adjourn

Motion by Mrs. Pittman
Seconded by Mr. Campbell

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

Approve X Not Approved _____

The meeting adjourned at 7:55 p.m.


Board President


Treasurer
