

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

September 19, 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 August 15, 2024 Regular Meeting Minutes of the Board of Education.

Motion by Mr. Vernon  
Seconded by Mrs. Bacorn

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

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

- E. Presentation/Recognition
  - a. Mrs. Abbey Fishtorn
  - b. Mr. Dave Vega
  - c. Dr. Holly Welch
- F. Administrative Report

- 1. Superintendent's Report

- a. First Day of Classes
- b. State Report Card
- c. Homecoming Game – Friday, September 27<sup>th</sup> – Parade starts at 5:45 pm from Tri-Lake Library and utilizing the district property

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- d. Homecoming Dance – Saturday, September 28<sup>th</sup> – Immaculate Heart of Mary from 6:00 pm – 9:00 pm
- e. Parent/Teacher Evening Conference Night – October 10<sup>th</sup>
- f. NEOEA Day – Friday, October 11<sup>th</sup>
- g. High School Golf Team – MVAC League Champions and Won the MVAC Golf League Tournament
- h. AED’S
- i. OSBA Policies vs NEOLA Policies
- j. Strategic Solutions ( SC)
- k. High School National Honor Society being awarded the Service Award of Excellence through the National Chapter of NHS for all their charity work

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.

Miranda Graham- curriculum, library use.

Mary Schultz – survey results, curriculum, report cards, library use.

24-09-01 I. Executive Session ORC 121.22

Recommend that the Board move into Executive Session to discuss:

“Check Appropriate Box(es) ”

X	Personnel Matters (individuals need not be named)
X	Appointment and/or employment (of employee(s))
	Dismissal
	Discipline
	Promotion or demotion
X	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



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- 24-09-05 \_\_\_\_\_ d. Treasurer recommends that the Board approve the Superintendent and Athletic Director to spend no more than \$500 for staff appreciation on September 13, 2024 for the varsity football game. The funds will pay for food, supplies and pop from the Athletic Account.
- 24-09-06 \_\_\_\_\_ e. Treasurer recommends that the Board approve the creation of the following fund and application:
1. 499 9144 BWC Safety Grant
  2. 451 9025 K12 Connectivity Grant
- 24-09-07 \_\_\_\_\_ f. Treasurer recommends that the Board approve the following donations:
1. \$10,000.00 from TSI to 007 9009
  2. \$500.00 from Cardinal Credit Union to 007 9009
  3. \$10,000.00 from DeSalvo Construction to 007 9009
  4. \$4,500 from JM Foundation to 300 900A
- 24-09-08 \_\_\_\_\_ g. Treasurer recommends that the Board approve the revised FY25 Pay Rates/Other “As Needed Pay” effective July 1, 2024 as found in Attachment #1.
- 24-09-09 \_\_\_\_\_ h. Treasurer recommends that the Board approve, upon recommendation from the Athletic Director, to approve the 2024-2025 Admission Fees for Athletic Events, Official Fees and Ticket/Taker Pay Scale as found in Attachment #2.
- 24-09-10 \_\_\_\_\_ i. Treasurer recommends that the Board approve the following Permanent Appropriations for FY25 at the fund level as found in Attachment #3:
- |                          |                        |
|--------------------------|------------------------|
| General Fund             | \$ 9,425,354.44        |
| Special Revenue          | 2,412,537.00           |
| Debt Service             | 0                      |
| Capital Project          | 2,193,506.05           |
| Enterprise               | 520,612.42             |
| Trust/Internal/Custodial | 10,395.00              |
| <b>Total</b>             | <b>\$14,562,404.91</b> |
- 24-09-11 \_\_\_\_\_ j. Treasurer recommends that the Board affirm the payment of up to 35 unused vacation days for Barb Keeler at her per diem upon resignation.
- 24-09-12 \_\_\_\_\_ k. Treasurer recommends that the Board approve “A Resolution Expressing Public Purpose for District Activities” effective July 1, 2024 as found in Attachment #4.

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L. Vote

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

Motion by Mr. Mascioli  
Seconded by Mr. Vernon

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

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

2. Superintendent's Business

24-09-13 \_\_\_\_\_ a.

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

1. Youngstown All-Breed Training Club to use the old football stadium grounds for their Annual American Kennel Club Scent Work Trail to be held on Sunday, November 10, 2024 from 7:00 am – 3:00 pm. Rental fee of \$140.00 to be charged.
2. JM Grid Iron to use the old football stadium for pee-pee football games on the following dates: August 18, September 8, September 22 and October 5, 2024 from 11:00 am – 5:00 pm. Rental fee to be charged.
3. JM Band to use the HS/MS gym on the following dates and times concert.  
December 18, 2024 – 3:00 pm – 9:00 pm – Holiday Concert 6<sup>th</sup> – 12<sup>th</sup> Grade  
March 11, 2025 – 3:00 pm – 9:00 pm – Festival Concert 7<sup>th</sup> – 12<sup>th</sup> Grade  
May 8, 2025 – 3:00 pm – 9:00 pm - 5<sup>th</sup> – 6<sup>th</sup> Grade Concert  
May 20, 2025 – 3:00 pm – 9:00 – Outdoor Spring Pops Concert

24-09-14 \_\_\_\_\_ b.

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

1. Christine Ginnis to attend the Suicide Prevention Training on September 9, 2024 in Independence, Ohio.
2. Christine Ginnis to attend the Virtual Sources of Strength Training from September 23 – 24, 2024.
3. Kim Fisk and Amy Kelecava to attend the Non-Violent Crisis Intervention Program Training from October 1 – 3, 2024 in Cleveland, Ohio.
4. Kasey Rininger and Michele Freer to attend the Virtual Sources of Strength Coach Training Session from September 23 – 24, 2024.

24-09-15 \_\_\_\_\_ c.

Recommend that the Board approve the written resignation of Riley Hostetler as a member of the classified staff effective August 23, 2024.

24-09-16 \_\_\_\_\_ d.

Recommend that the Board approved the verbal resignation of Paige (Coon) Martin as a member of the certificated staff effective August 31, 2024.

24-09-17 \_\_\_\_\_ e.

Recommend that the Board accept the resignation of Barb Keeler and last work day will be September 30, 2024.

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- 24-09-18 \_\_\_\_\_ f. Recommend that the Board approve the hiring and one year contract to Kim Ambrose effective September 3, 2024, as a Classroom Paraprofessional, as per the OAPSE MOU, at Step 1 as found in Attachment #5.
- 24-09-19 \_\_\_\_\_ g. Recommend that the Board approve the 15-day appointment and one year contract with Bachelors Degree, Step 0 to Braden Bungard for the 2024-2025 school year as a Fifth Grade Teacher at Jackson-Milton Elementary.
- 24-09-20 \_\_\_\_\_ h. Recommend that the Board approve the hiring and one year contract to Fred Sayre effective October 1, 2024, as a full-time Custodian at Step 2 for the 2024-2025 school year.
- 24-09-21 \_\_\_\_\_ i. Recommend that the Board approve paying Holly Novak-Maynard at Step 1 of the 2024-2025 bus driver contract scale for “Van Driver”. The approval is needed in the absence of a pay scale for “Van Driver” in the OAPSE contract. This is for the 2024-2025 contract year only.
- 24-09-22 \_\_\_\_\_ j. Recommend that the Board approve the following as mentor teachers for the 2024-2025 school year:
1. Kelly Williams – Dominic Cheffo
  2. Corinne Tomaino – Olivia Brant
  3. Katie Basista – Taylor Baird
  4. Amelia Distoli – Sydney Miller
  5. Amanda Poklemba – Braden Bungard
  6. Michele Freer – Matthew Brooks
  7. Anne Downs – Avery McFrederick
- 24-09-23 \_\_\_\_\_ k. Recommend that the Board approving payment for summer workers through August 28, 2024 instead of the prior resolution of August 23, 2024 and for Josh Cameron to be paid until September 12, 2024 and Dylan Hovanec to be paid until September 5, 2024.
- 24-09-24 \_\_\_\_\_ l. Recommend that the Board approve paying substitute nurses and Title 1 tutors additional time for in-service days above contracted hours as they were needed for training purposes, if applicable.
- 24-09-25 \_\_\_\_\_ m. Recommend that the Board approve the following central office substitute effective October 1, 2024:
1. Barb Keeler – Accounts Payable
- 24-09-26 \_\_\_\_\_ n. Recommend that the Board approve that Mr. Dave Vega, Dr. Holly Welch, Mrs. Kim Fisk and Mr. Kirk Baker be approved for evaluations for the 2024-2025 school year.
- 24-09-27 \_\_\_\_\_ o. Recommend that the Board approve the resignation of Madison Cauffield as the Assistant High School Girls’ Basketball Coach for the 2024-2025 season.

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- 24-09-28 \_\_\_\_\_ p. Recommend that the Board approve the following personnel to extra-curricular contracts for the 2024-2025 school year pending valid CPR, Pupil Activity Certification, National Federation Coaching Course and any other federal/state mandated courses as well as clear BCI/FBI background checks:

High School

Nick Penfound – Play Director (1 play)  
Christian Bello – Assistant Boys’ Basketball  
Frank Manios – Assistant Boys’ Basketball  
Mike Sheely – Assistant Girls’ Basketball  
Madison Cauffield – Volunteer Girls’ Basketball  
Owen McDevitt – Volunteer Boys’ Wrestling

Middle School

Rob Romigh – Head Boys’ Basketball  
Craig Anton – Assistant Boys’ Basketball  
David Shannon – Assistant Boys’ Wrestling  
Sheri Lengyel – Head Girls’ Basketball

- 24-09-29 \_\_\_\_\_ q. Recommend that the Board approve the On Demand Occupational Medicine Agreement as found in Attachment #6.

- 24-09-30 \_\_\_\_\_ r. Recommend that the Board approve the fifth grade students’ and staff to attend Camp Fitch from January 22 – 24, 2025.

- 24-09-31 \_\_\_\_\_ s. Recommend that the Board approve the following as board policies as found in Attachment #7:

- |                            |      |
|----------------------------|------|
| 1. Cybersecurity           | EHC  |
| 2. Artificial Intelligence | EDEC |

- 24-09-32 \_\_\_\_\_ t. Recommend that the Board approve the following as classified substitutes:

1. Lisa Mechling – Cleaning Person

- 24-09-33 \_\_\_\_\_ u. Recommend that the Board approve the 15-day appointment and one year contract with Bachelors Degree, Step 0 to Avery McFrederick for the 2024-2025 school year as a Middle School Math Teacher.

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M. Vote

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

Motion by Mr. Vernon  
Seconded by Mr. Campbell

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

Approved     X     Not Approved                     

N. Board Action on Additional Items

I. Old Business

II. New Business

O. Board Action if Warranted

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

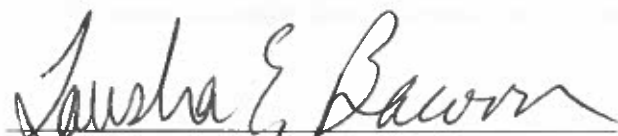
P. Motion to Adjourn

Motion by Mrs. Pittman  
Seconded by Mr. Vernon

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

Approved     X     Not Approved                     

The meeting adjourned at 9:37 p.m.

  
Board President

  
Treasurer