

REGULAR MEETING MINUTES OF THE JACKSON-MILTON BOARD OF EDUCATION HELD
OCTOBER 17, 2024

JACKSON-MILTON LOCAL SCHOOLS

REGULAR MEETING OF THE BOARD OF EDUCATION
MINUTES

October 17, 2024 – Middle School/High School Building – Board Meeting 6:30 p.m.

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

Roll Call

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

- D. Minutes

Review and approval of the September 19, 2024 Regular Meeting Minutes of the Board of Education.

Motion by Mr. Vernon
Seconded by Mrs. Pittman

Vernon Yes; Pittman Yes; Bacorn Yes; Mascioli Yes; Campbell Yes

Approved X Not Approved _____

- E. Presentation/Recognition

- a. Mrs. Abbey Fishtorn
- b. Mr. Dave Vega
- c. Dr. Holly Welch
- d. Mrs. Kim Fisk

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F. Administrative Report

1. Superintendent's Report

- a. Retreat in January
- b. Waiver Day –Friday, November 1st – No Classes
- c. High School Fall Sports Banquet – Wednesday, November 6th – Vinny's Banquet Hall, Newton Falls at 5:30 pm
- d. Middle School Falls Sports Program – Thursday, November 7th – High School Gym – 5:00 pm
- e. Veterans Day Program at JMHS on Monday, November 11th at 9:00
- f. JM Foundation Dinner
- g. Woodshop Building
- h. Additional Parking Lot
- i. 7th Grade Volleyball Team 2024 MVAC League Champions
- j. Art Poster Winners
Cora Dean – 1st Place
Talon Rider – 3rd Place
Brooklyn Clark – 3rd
Kenley Berry – Honorable Mention
Emma McIntyre – Honorable Mention
- k. Bonfire

2. Treasurer's Report

3. Legislative Report

G. Roundtable Discussion

- Mr. Vernon stated the five year forecast looks good and further discussion will take place in the future.
- Mr. Mascioli requested information about item i under Superintendent Business and Community Behavior Consulting and the purpose for such agreement. The Special Education director gave an update.
- Mr. Mascioli requested the need for item h under Superintendent Business. Explanation for the COG agreement was given by the Superintendent.
- Mr. Mascioli requested clarification on item g and f under Superintendent Business regarding stipends and Career Tech and an explanation was given by the Superintendent.

H. Public Presentation - no participation

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

Remove (*) 2. Treasurer's Business

- 24-10-01 _____ a. Review and approval of the monthly Spending Plan, Reconciliation Report, Disbursement Detail and Cash Summary Reports for the month of September, 2024.
- 24-10-02 _____ b. Review of bills for the month of September, 2024.

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- 24-10-03 _____ c. Treasurer recommend that the Board approve the Student Activity Reports for the 2024-2025 school year as found in Attachment #1.
- 24-10-04 _____ d. Treasurer recommends that the Board approve the five year forecast and notes for FY25 as found in Attachment #1.
- 24-10-05 _____ e. Treasurer recommends that the Board approve payment of \$4,320.60 to Rachel's Catering for homecoming and purchase order #250438.
- 24-10-06 _____ f. Treasurer recommends that the Board approve the following donation:
1. \$500 from Chance Electric to fund 007 9009
- 24-10-07 _____ g. Treasurer recommends that the Board approve the creation of fund 200 999A Art Club.
- 24-10-08 _____ h. Treasurer recommends that the Board approve the 2024-2025 membership OASBO dues for Cyndi Smith, Accounts Payable.
- 24-10-09 _____ i. Treasurer recommends that the Board approve the payment for BACKVAC's check #71449 from purchase order 250300 and to subsequently approve the increase of the same purchase order by \$3,906.00.

I. Vote

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

Motion by Mr. Vernon

Seconded by Mr. Campbell

Vernon Yes; Pittman Yes; Bacorn Yes; Mascioli Yes; Campbell Yes

Approved _____ X _____ Not Approved _____

1. Superintendent's Business

- 24-10-10 _____ a. Recommend that the Board approve the following request for building/ground use as indicated:
1. The Mahoning Valley Federals Development Football Club Inc., to use the old football stadium for football games on the following dates: Saturdays - May 31, June 7, June 21 and July 12, 2025. Rental fee for custodian and \$100.00 field rental to be charged for each date scheduled.
 2. JM Little Blue Jays Gridiron to use the high school/middle school cafetorium/kitchen and gym for their year-end banquet on Sunday, November 10, 2025 from 3:00 pm – 6:30 pm. Fee for kitchen help and for custodian to be on duty.
 3. JMHS SADD to use the JM High School/Middle School campus for their Annual SADD Trick or Treat Night on October 30, 2024 from 5:00 pm – 6:30 pm. No rental fee to be charged.

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4. JMHS National Honor Society to use the high school cafetorium for their NHS Induction Ceremony on March 4, 2025 from 5:00 pm – 8:00 pm. No rental fee to be charged.
5. JMHS Junior Class to use the high school gym for the 2025 Junior/Senior Promenade on May 17, 2025 from 4:00 pm – 6:30 pm. No rental fee to be charged.
6. JMES 1st Grade Music Concert on December 9, 2024 in the elementary gym from 6:00 pm – 6:30 pm. No rental fee.
7. JMES 2nd – 3rd Grade Christmas Concert on December 12, 2024 from 6:00 pm – 7:00 pm in the high school cafetorium. No rental fee.
8. JMES 4th Grade Music Recorder Concert on April 1, 2025 in the elementary gym from 6:00 pm – 6:30 pm. No rental fee.
9. JMES PTA to use the JMES building for their Annual Fall Festival to be held on Saturday, October 19, 2024 from 12:00 pm – 4:00 pm. No rental fee to be charged.

- 24-10-11 _____ b. Recommend that the Board approve to rescind the contract of Fred Sayre, full-time custodian, that was approve on September 19, 2024.
- 24-10-12 _____ c. Recommend that the Board approve the written resignation of Holly Novak-Maynard as a member of the classified staff effective October 3, 2024.
- 24-10-13 _____ d. Recommend that the Board approve the resignation of Cyndi Smith as a secretary contingent upon being hired as the Accounts Payable Clerk.
- 24-10-14 _____ e. Recommend that the Board approve the one year contract for Cyndi Smith for Accounts Payable, payable Step 18 of the existing Accounts Payable Scale/ Addendum approved June 16, 2022 (deleting medical insurance availability) effective September 23, 2024 for the 2024-2025 school year and upon the resignation of her secretarial job.
- 24-10-15 _____ f. Recommend that the Board approve the non-reimbursable payment of the minimum \$400 Science of Reading stipend to Kim Fisk, Dave Vega, and Holly Welch.
- 24-10-16 _____ g. Recommend that the Board approve the Resolution to Declare the Board Will Not Provide Career and Technical Education Services to Grades Seven and Eight During the 2024-2025 School Year as found in Attachment #2.
- 24-10-17 _____ h. Recommend that the Board approve the Educational Service Center of Eastern Ohio MVRCOG Services Agreement as found in Attachment #3.
- 24-10-18 _____ i. Recommend that the Board approve the Community Behavior Consulting, L.L.C. Independent Contractor Agreement as found in Attachment #4. It's a one year contract that will be payable from IDEA fund for 2024-2025 school year.

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24-10-19 _____ j. Recommend that the Board approve the following as classified substitutes:

1. Brian Bartley – Bus Driver/Van Driver – effective October 7, 2024
2. Tricia Borovitcky-McCabe – Secretary
3. Holly Novak-Maynard – Bus Driver/Van Driver
4. Georgette Centafanti - Paraprofessional

24-10-20 _____ k. Recommend that the Board approve the following request for professional leave as indicated:

1. Beth and Nick Penfound to attend the 2025 OMEA Professional Development Conference from February 6 – 8, 2025 in Cleveland, Ohio.
2. Kristy Rotuna to attend the Ohio Art Education Association Conference from November 7 – 8, 2024 in Sandusky, Ohio.
3. Kim Wiery to attend Counselors Training on March 25, 2025 in Akron, Ohio.

24-10-21 _____ l. Recommend that the Board approve the ACCESS Resolution to Approve an Amendment to the Program Agreement as found Attachment #5.

24-10-22 _____ m. Recommend that the Board approve the hiring and one year contract to Kevin Williams effective October 28, 2024 as a full-time bus driver at Step 1. school year.

J. Vote

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

Motion by Mr. Campbell

Seconded by Mrs. Bacorn

Campbell Yes; Vernon Yes; Pittman Yes; Bacorn Yes; Mascioli Yes

Approved _____X_____ Not Approved _____

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24-10-23 K. Executive Session ORC 121.22 7:31 in

Recommend that the Board move into Executive Session to discuss:

“Check Appropriate Box(es)”

X	Personnel Matters (individuals need not be named)
	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

Motion by Mr. Campbell
Seconded by Mrs. Pittman

Campbell Yes; Vernon Yes; Pittman Yes; Bacorn Yes; Mascioli Yes

Approved _____ X _____ Not Approved _____

Adjourned Executive Session 7:31 p.m.

L. Return to Public Session 8:32 p.m.

M. Roll Call

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

N. Board Action on Additional Items

I. Old Business

II. New Business

