

REGULAR MEETING MINUTES OF THE JACKSON-MILTON BOARD OF EDUCATION HELD
DECEMBER 19, 2024

- 7 JMES Spelling Bee Champion – Tristen Ferguson – 3rd Grade
- 8 JMMS Spelling Bee Champion – Josh Theis – 8th Grade
- 9 Shop Bid Opening – Monday, December 30th

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

G. Roundtable Discussion

H. Public Presentation – No participation

Remove (*) 2. Treasurer's Business

- 24-12-01 _____ a. Review and approval of the monthly Spending Plan, Reconciliation Report, Disbursement Detail and Cash Summary Reports for the month of November, 2024.
- 24-12-02 _____ b. Review of bills for the month of November, 2024.
- 24-12-03 _____ c. Treasurer recommends that the Board approve to continue as members of the Ohio School Boards Association for 2025 school year.

I. Vote

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

Motion by Mr. Campbell
Seconded by Mrs. Pittman

Bacorn Yes; Mascioli Yes; Campbell Yes; Pittman Yes

Approved _____ X _____ Not Approved _____

1. Superintendent's Business

- 24-12-04 _____ a. Recommend that the Board approve the following request for professional leave as indicated:
 - 1. Dr. Holly Welch to attend the Comprehensive School Threat Assessment Guidelines Training on December 13, 2024 in Lorain, Ohio.
 - 2. Kirk Baker and Dr. Holly Welch to attend the Pepple and Waggoner School Workshop on January 23, 2025 in Cleveland, Ohio.

- 24-12-05 _____ b. Recommend that the Board approve January 11, 2025 at 8:00 am for the Organizational Meeting of the Board of Education to be held in the Jackson-Milton Middle School/High School. A special meeting for January 11, 2025 will be held immediately afterwards at 8:30 am.

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- 12-06 _____ c. Recommend that the Board approve the appointment of Mrs. Tausha Bacorn as President Pro-Tem for the Organizational Meeting of the Board of Education.
- 24-12-07 _____ d. Recommend that the Board approve the hiring and one year contract to Juliann Golembowski as a full time custodian at Step 1, effective November 25, 2024.
- 24-12-08 _____ e. Recommend that the Board approve the last paid day (holiday) for William Edwards to be November 29, 2024.
- 24-12-09 _____ f. 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 a clear BCI and FBI background check:

Middle School

Mike Abdelrasul – Assistant Girls Basketball

- 24-12-10 _____ g. Recommend that the Board approve the following as board policies as found in Attachment #1:

- | | |
|---|--------------|
| 1. Religious Expression Days | JEDC |
| 2. Political Commitments | ACC |
| 3. Employment of Students | JK |
| 4. Protection for Reporting Safety and Fraud Violations – Delete | EBCE-E-1 |
| 5. Protection for Reporting Safety and Fraud Violations – Delete | EBCE-E-2 |
| 6. Co-curricular and Extracurricular Activities | IGD |
| 7. Interscholastic Athletics | IGDJ |
| 8. Admission of Students from Non-Chartered or Home Education | JECBC |
| 9. Student Absences and Excuses | JED |
| 10. First Aid | EBBA |
| 11. Protection for Reporting Safety and Fraud Violations (Whistleblowers) | ECBE |
| 12. Protection for Reporting Safety and Fraud Violations (Whistleblowers) | EBCE-R |
| 13. Computer/Online Services (Acceptable Use and Internet Safety) | EDE |
| 14. Professional Staff Hiring | GCD |
| 15. Support Staff Recruiting/Posting of Vacancies/Hiring | GDC/GDCA/GDD |
| 16. School Year/School Calendar | IC/ICA |
| 17. Health Education | IGAE |
| 18. Family Life Education/Sex Education | IGAH/IGAI |
| 19. Truancy | JEDA |
| 20. Reporting Child Abuse and Mandatory Training | JHG |

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12-11 _____ h. Superintendent recommends that the Board approve the Memorandum of Understanding between the Jackson-Milton Board of Education and OAPSE Chapter #424 in regards to OAPSE personnel that are currently contracted to work 3.5 or less hours per day, to help in the cleaning department as found in Attachment #2.

J. Vote

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

Motion by Mr. Campbell
Seconded by Mrs. Pittman

Bacorn Yes; Mascioli Yes; Campbell Yes; Pittman Yes

Approved _____ X _____ Not Approved _____

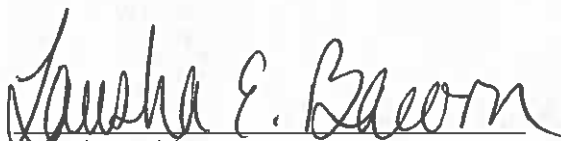
K. Motion to Adjourn

Motion by Mr. Mascioli
Seconded by Mr. Campbell

Bacorn Yes; Mascioli Yes; Campbell Yes; Pittman Yes

Approve _____ X _____ Not Approved _____

The Meeting adjourned at 7:47 p.m.


Board President


Treasurer