

REGULAR MEETING MINUTES OF THE JACKSON-MILTON BOARD OF EDUCATION HELD
JANUARY 30, 2025

3. Legislative Report

G. Roundtable Discussion

H. Public Presentation – No participation.

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

25-01-16 I.

Executive Session ORC 121.22 7:51 p.m. in

Recommend that the Board move into Executive Session to discuss:

“Check Appropriate Box(es)”

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

Vernon Yes; Pittman Yes; Bacorn Yes; Campbell Yes

Approved X Not Approved

J. Return to Public Session 9:55 p.m.

K. Roll Call

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

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Remove (*) 2. Treasurer's Business

- 25-01-17 _____ a. Review and approval of the monthly Spending Plan, Reconciliation Report, Disbursement Detail and Cash Summary Reports for the month of December, 2024.
- 25-01-18 _____ b. Review of bills for the month of December, 2024.
- 25-01-19 _____ c. Treasurer recommends that the Board approve the OAA Tutoring – two (2) hours each night (\$20.00 per hour) for up to 12 teachers for Title After School Tutoring. Sessions will run from February 4, 2025 – March 27, 2025.
- 25-01-20 _____ d. Treasurer recommends that the Board approve the budget and application for Title 1, Title II-A, IDEA-B and IDEA Early Childhood as found in Attachment #1.
- 25-01-21 _____ e. Treasurer recommends that the Board approve the amended “Substitute Pay Rates/ Other” and revised Expense Report effective January 1, 2025 as found in Attachment #2.
- 5-01-22 _____ f. Treasurer recommends that the Board approve the expenditure of \$206.77 for the Special Board Meeting and Board Retreat on January 11, 2025 for food supplies.
- 5-01-23 _____ g. Treasurer recommends that the Board approve the following as a donation:

- 1. \$1,000 from Premier Bank to the HS Band Account 300 941A

L. Vote

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

Motion by Mr. Vernon
Seconded by Mrs. Pittman

Vernon Yes; Pittman Yes; Bacorn Yes; Campbell Yes

Approved _____ X _____ Not Approved _____

1. Superintendent's Business

- 25-01-24 _____ a. Recommend that the Board approve the following requests for professional leave as indicated:
 - 1. Kirk Baker to attend a meeting with Jim Tepley in Hudson, Ohio on January 10, 2025.
 - 2. Dr. Holly Welch to travel to Camp Fitch on Tuesday, February 4, 2025 to see students and chaperons.
 - 3. Kirk Baker, Dave Vega, Dr. Holly Welch, Tausha Bacorn, Rob Vernon, Nick Campbell and John Zinger to attend the Jackson Citizens' Annual Community Dinner on January 27, 2025.

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4. Dr. Holly Welch and Kim Fisk to attend the Pepple & Waggoner Special Education Seminar on February 7, 2025 in Cleveland, Ohio.
5. Dr. Holly Welch to attend the Pepple and Waggoner Negotiation Seminar on January 23, 2025 in Cleveland, Ohio. Hotel to be paid.

- 25-01-25 _____ b. Recommend that the Board approve the following request for building/grounds use as indicated:
1. JMHS Drama Department to use the JMHS/MS cafetorium for their spring play on Friday, March 21st and Saturday, March 22nd from 3:00 pm – 9:00 pm. No rental fee to be charged.
- 25-01-26 _____ c. Recommend that the Board approve the hiring and one year contract for Isabella Golembowski as a cleaner at Step 1, effective January 27, 2025.
- 25-01-27 _____ d. Recommend that the Board approve the following as a certificated substitute teacher:
1. Kendra DeZee – effective January 13, 2025.
- 25-01-28 _____ e. Recommend that the Board approve the College Credit Plus Memorandum of Understanding with Kent State University for the 2025-2026 school year as found in Attachment #3.
- 25-01-29 _____ f. Recommend that the Board approve the Special Education Model Policies and Procedures (Model Policies) as found in Attachment #4.
- 25-01-30 _____ g. Recommend that the Board approve the 2025-2026 school calendar as found in Attachment #5.
- 25-01-31 _____ h. Recommend that the Board approve January 6, 17, 21, and 22, 2025 as a district-wide calamity days due to serve weather.
- 25-01-32 _____ i. Recommend that the Board approve the following high school students to attend Camp Fitch as volunteers:
- | | |
|----------------|-------------------|
| Keegan White | Jace Greco |
| Landon Workman | Dominic Kroll |
| Dylan Hovanec | Angelo Catone |
| Addison Wilkes | Caty Carnes |
| Chloe Baxter | Hailey Chudomelka |
| Michaela Salas | Adilynn Gbur |
| Grace Johns | |
- 25-01-33 _____ j. Recommend that the Board approve the following as a classified substitute employee:
1. Christopher Baughman – Custodian – effective January 23, 2025

