

MINUTES- JACKSON LOCAL SCHOOL DISTRICT BOARD OF EDUCATION- January 13, 2026

- A. The Regular meeting of the Jackson Local School District Board of Education was held, Tuesday, January 13, 2026, at 5:09 pm at Lake Cable Elementary School. The following members were present: Gindlesberger, Goff, Jones, Winkhart, and Wright.
- B. The Board President noted that the Pledge of Allegiance had been led during the organizational meeting immediately prior to the regular meeting; therefore, it was not repeated.
- C. President Lia Jones addressed the Board regarding consent agenda items: Before proceeding with the approval of any consent agenda items, the board members were asked if they would like to remove any items from the consent agenda to discuss separately or to consider for approval separately. Noting none, the meeting continued according to the agenda.

26.07 Moved by Wright, seconded by Goff, to approve the minutes of the November 18, 2025 Regular meeting as presented.

Wright, yes; Goff, yes; Gindlesberger, yes; Winkhart, yes; Jones, yes. Motion carried.

26.08 Moved by Gindlesberger, seconded by Wright to accept the November and December 2025 financial statements, account modifications and appropriation changes, as presented.

November 2025

	<i>FROM ACCOUNT</i>	<i>TO ACCOUNT</i>
AMOUNT	BUDGET KEY	BUDGET KEY
\$ 86.00	0012222000000020-542	0012222000000020-531
ADVANCES		
BACK		
\$ 575.00	5510000000000510-920	0017410000000000-R5210
\$ 68.27	49900000000000990-920	0017410000000000-R5210
\$ 5,386.96	5240000000000240-920	0017410000000000-R5210
ADVANCES		
IN		
\$ 1,350.08	0017410000000000-R5210	5510000000000510-920
\$ 68.27	0017410000000000-R5210	49900000000000990-920
\$ 10,773.92	0017410000000000-R5210	5240000000000240-920
INCREASE/DECREASE		BUDGET KEY-ACCOUNT
AMOUNT		XXXXXXXXXXXXXXXXXXXX
\$ 183,224.34		0012212000000000-419
\$ 120,000.00		0012213000000000-412

MINUTES- JACKSON LOCAL SCHOOL DISTRICT BOARD OF EDUCATION- January 13, 2026

December 2025

	<i>FROM ACCOUNT</i>	<i>TO ACCOUNT</i>
AMOUNT	BUDGET KEY	BUDGET KEY
ADVANCES		
BACK		
\$ 1,350.08	5510000000000510-920	0017410000000000-R5210
\$ 68.27	4990000000000990-920	0017410000000000-R5210
\$ 10,773.92	5240000000000240-920	0017410000000000-R5210
ADVANCES		
IN		

Gindlesberger, yes; Wright, yes; Goff, yes; Winkhart, yes; Jones, yes. Motion carried.

- D. Board members reviewed the list of expenditures paid in November 2025, which totaled \$9,200,697.86 and December 2025, which totaled \$7,049,136.13.
- E. During the first hearing of visitors, no one wished to address the Board.
- F. The following communications were presented to the Board:
- Superintendent DiLoreto expressed appreciation to the Board members for their time and dedication given to the Jackson Local Schools.
 - Athletic Director, Jeff Kracker, shared that Jersey #35, belonging to 2017 Jackson Grad Kyle Young, will be retired on Friday, February 13th prior to the Jackson vs Youngstown East game.
 - Softball Head Coach, Adam Parker and a member of the Softball Boosters gave a presentation on the JHS Softball program and the plan for improvements to foster growth and success.
 - The following are Athletic Volunteers for the 2025 winter sports season,
 - Joel White – Wheelchair Basketball
 - Ned Bauhoff – Girls Basketball
 - Superintendent DiLoreto reported the 2025-2026 School Year Semi-Annual Harassment, Intimidation & Bullying Incident Report to the Board. From July 1, 2025, through December 31, 2025, there were nineteen (13) incidents of bullying or harassment reported to District administrative personnel. Two (2) of these reports were

MINUTES- JACKSON LOCAL SCHOOL DISTRICT BOARD OF EDUCATION- January 13, 2026

substantiated, intervention strategies were provided, and disciplinary action was taken where appropriate.

- Katie Elliott, Principal of Lake Cable Elementary School, gave a presentation to the Board on the Steps to Advance program.

26.09 Moved by Wright, seconded by Goff, to adopt the 2027 Fiscal Year Tax Budget as presented by the Treasurer and summarized below:

DIVISION OF TAXES LEVIED

(List Levies Inside and Outside 10 Mill Limitation, Inclusive of Debt Levies;
Include All Property Tax Levies of the Taxing Authority.)

Schedule 1

I	II	III	IV	V	VI	VII	VIII	IX
Fund Name	Purpose of Levy	Millage Type Inside "I" Outside "O"	Type "O" Date Authorized by Voters MM/DD/YY	Levy Term Number of Years	Tax Year Begins/Ends	Collection Year Begins/Ends	Maximum Rate Authorized	Tax Year 2025/Collection Year 2026 \$ Amount Requested of Budget Commission
General Fund	Current Expense	Outside "O"	11/5/1968	Continuing			3.7	\$4,465,801.00
General Fund	Current Expense	Outside "O"	12/10/1968	Continuing			4.2	\$5,069,284.00
General Fund	Current Expense	Outside "O"	11/4/1969	Continuing			10.3	\$12,431,817.00
General Fund	Current Expense	Outside "O"	11/8/1977	Continuing			7.6	\$9,567,402.00
General Fund	Current Expense	Outside "O"	5/7/1985	Continuing			4.9	\$6,527,155.00
General Fund-Emergency substitute	Current Expense	Outside "O"	5/4/2021	5	2021-2025	2022-2026	4.0	\$9,643,541.00
General Fund-Emergency	Current Expense	Outside "O"	11/7/2023	10	2024-2033	2025-2034	2.7	\$6,509,390.00
Series 2004 Bond Fund	Debt Service	Outside "O"	3/2/2004	25	2004-2032	2005-2033	2.6	\$3,043,527.00
General Fund	Current Expense	Inside "I"		Continuing			4.8	\$11,572,249.00
Permanent Improvement Fund	Perm Improvement	Inside "I"		Continuing			1.0	\$2,410,885.00

TOTAL AMOUNT REQUESTED FROM BUDGET COMMISSION

\$71,241,051.00

STATEMENT OF FUND ACTIVITY

Always complete for General Fund. Also complete for any fund that will receive property tax.

Schedule 2

FUND: 001

			Budget Year		
				Tax Year 2026/Collection Year 2027	
Description	Last Fiscal Year 7/1/2024 6/30/2025	Current Fiscal Year 7/1/2025 6/30/2026	7/1/2026 to 12/31/2026	1/1/2027 to 6/30/2027	7/1/2027 to 12/31/2027
Revenues:					
Property Taxes	\$55,138,002.34	\$58,711,045.00	\$29,551,465.00	\$29,551,465.00	\$29,785,702.50
Rollback/PPT	\$5,656,535.26	\$6,123,599.00	\$3,080,160.00	\$3,080,160.00	\$3,045,308.00
State Foundation	\$8,426,510.44	\$8,934,612.00	\$4,638,661.50	\$4,638,661.50	\$4,379,990.50
Other Receipts	\$4,246,915.43	\$2,920,631.00	\$1,364,057.00	\$1,364,057.00	\$1,171,540.00
Total Revenues	\$73,467,963.47	\$76,689,887.00	\$38,634,343.50	\$38,634,343.50	\$38,382,541.00

MINUTES- JACKSON LOCAL SCHOOL DISTRICT BOARD OF EDUCATION- January 13, 2026

Total Expenditures	\$76,770,832.87	\$76,599,823.00	\$40,175,009.50	\$40,175,009.50	\$42,293,211.00
Revenues Over (Under) Expenditures	-\$3,302,869.40	\$90,064.00	-\$1,540,666.00	-\$1,540,666.00	-\$3,910,670.00
Beginning Cash Fund Balance	\$22,880,144.82	\$19,577,275.42	\$19,667,339.42	\$18,126,673.42	\$16,586,007.42
Ending Cash Fund Balance	\$19,577,275.42	\$19,667,339.42	\$18,126,673.42	\$16,586,007.42	\$12,675,337.42
Encumbrances (at fiscal year end)	\$1,433,060.50	\$0.00			\$0.00
Ending Unencumbered Balance	\$18,144,214.92	\$19,667,339.42	\$18,126,673.42	\$16,586,007.42	\$12,675,337.42
* Less: Reserve Balance Account for Budget Stabilization					\$0.00
Balance for Certification of Appropriations	\$18,144,214.92	\$19,667,339.42	\$18,126,673.42	\$16,586,007.42	\$12,675,337.42

* Pursuant to ORC Section 5705.13 a reserve balance account established for budget stabilization shall be established in the general fund of the subdivision, and the amount of money to be reserved in that account in any fiscal year shall not exceed five per cent of the general fund revenue for the preceding fiscal year. The balance shall not be considered part of the unencumbered balance or revenue of the subdivision under division (A) of section 5705.35 or division (A)(1) of section 5705.36 of the ORC

STATEMENT OF FUND ACTIVITY

Always complete for General Fund. Also complete for any fund that will receive property tax.

SCHEDULE 2

FUND: 002 - 1993 Bond Retirement Fund

Description	Last Fiscal Year 7/1/2024 6/30/2025	Current Fiscal Year 7/1/2025 6/30/2026	Budget Year		
			7/1/2026 to 12/31/2026	Tax Year 2026/Collection Year 2027	
				1/1/2027 to 6/30/2027	7/1/2027 to 12/31/2027
Revenues:					
Property Taxes	\$0.00				
Rollback/PPT					
State Foundation					
Other Receipts					
Total Revenues	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Total Expenditures	\$0.00				\$0.00
Revenues Over (Under) Expenditures	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Beginning Cash Fund Balance	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Ending Cash Fund Balance	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Encumbrances (at fiscal year end)					
Ending Unencumbered Balance	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
* Less: Reserve Balance Account for Budget Stabilization					
Balance for Certification of Appropriations	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00

STATEMENT OF FUND ACTIVITY

Always complete for General Fund. Also complete for any fund that will receive property tax.

SCHEDULE 2

FUND: 002 - 2000 Bond Retirement Fund

Description	Last Fiscal Year 7/1/2024 6/30/2025	Current Fiscal Year 7/1/2025 6/30/2026	Budget Year		
			7/1/2026 to 12/31/2026	Tax Year 2026/Collection Year 2027	
				1/1/2027 to 6/30/2027	7/1/2027 to 12/31/2027

MINUTES- JACKSON LOCAL SCHOOL DISTRICT BOARD OF EDUCATION- January 13, 2026

Revenues:					
Property Taxes	\$0.00	\$0.00			
Rollback/PPT	\$0.00	\$0.00			
State Foundation	\$0.00	\$0.00			
Other Receipts	\$1.78	\$0.00			
Total Revenues	\$1.78	\$0.00	\$0.00	\$0.00	\$0.00
Total Expenditures	\$0.00	\$0.00			\$0.00
Revenues Over (Under) Expenditures	\$1.78	\$0.00	\$0.00	\$0.00	\$0.00
Beginning Cash Fund Balance	\$0.00	\$1.78	\$1.78	\$1.78	\$1.78
Ending Cash Fund Balance	\$1.78	\$1.78	\$1.78	\$1.78	\$1.78
Encumbrances (at fiscal year end)	\$0.00				\$0.00
Ending Unencumbered Balance	\$1.78	\$1.78	\$1.78	\$1.78	\$1.78
* Less: Reserve Balance Account for Budget Stabilization					\$0.00
Balance for Certification of Appropriations	\$1.78	\$1.78	\$1.78	\$1.78	\$1.78

STATEMENT OF FUND ACTIVITY

Always complete for General Fund. Also complete for any fund that will receive property tax.

SCHEDULE 2

FUND: 002 - 2004 Bond Retirement Fund

			Budget Year		
				Tax Year 2026/Collection Year 2027	
Description	Last Fiscal Year 7/1/2024 6/30/2025	Current Fiscal Year 7/1/2025 6/30/2026	7/1/2026 to 12/31/2026	1/1/2027 to 6/30/2027	7/1/2027 to 12/31/2027
Revenues:					
Property Taxes	\$2,709,994.01	\$2,759,730.52	\$1,379,910.36	\$1,379,910.36	\$1,379,910.36
Rollback/PPT	\$433,160.98	\$426,068.80	\$213,041.37	\$213,041.37	\$213,041.37
State Foundation	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Other Receipts	\$3,894.05	\$4,628.39	\$0.00	\$0.00	\$0.00
Total Revenues	\$3,147,049.04	\$3,190,427.71	\$1,592,951.73	\$1,592,951.73	\$1,592,951.73
Total Expenditures	\$3,023,412.81	\$2,980,124.41	\$2,584,425.00	\$355,800.00	\$2,635,800.00
Revenues Over (Under) Expenditures	\$123,636.23	\$210,303.30	-\$991,473.27	\$1,237,151.73	-\$1,042,848.27
Beginning Cash Fund Balance	\$1,776,482.98	\$1,900,119.21	\$2,110,422.51	\$1,118,949.24	\$2,356,100.97
Ending Cash Fund Balance	\$1,900,119.21	\$2,110,422.51	\$1,118,949.24	\$2,356,100.97	\$1,313,252.70
Encumbrances (at fiscal year end)					\$0.00
Ending Unencumbered Balance	\$1,900,119.21	\$2,110,422.51	\$1,118,949.24	\$2,356,100.97	\$1,313,252.70
* Less: Reserve Balance Account for Budget Stabilization					\$0.00
Balance for Certification of Appropriations	\$1,900,119.21	\$2,110,422.51	\$1,118,949.24	\$2,356,100.97	\$1,313,252.70

STATEMENT OF FUND ACTIVITY

Always complete for General Fund. Also complete for any fund that will receive property tax.

SCHEDULE 2

FUND: 003-Permanent Improvement Fund

			Budget Year		
				Tax Year 2026/Collection Year 2027	
Description	Last Fiscal Year 7/1/2024 6/30/2025	Current Fiscal Year 7/1/2025 6/30/2026	7/1/2026 to 12/31/2026	1/1/2027 to 6/30/2027	7/1/2027 to 12/31/2027
Revenues:					
Property Taxes	\$1,963,645.10	\$2,179,117.72	\$1,089,558.86	\$1,089,558.86	\$1,089,558.86

MINUTES- JACKSON LOCAL SCHOOL DISTRICT BOARD OF EDUCATION- January 13, 2026

Rollback/PPT	\$206,017.66	\$228,624.17	\$114,312.08	\$114,312.08	\$114,312.08
State Foundation	\$0.00				
Other Receipts	\$2,832.32	\$3,143.12	\$1,571.56	\$1,571.56	\$1,571.56
Total Revenues	\$2,172,495.08	\$2,410,885.00	\$1,205,442.50	\$1,205,442.50	\$1,205,442.50
Total Expenditures	\$1,136,347.42	\$2,687,476.12	\$1,343,738.06	\$1,200,000.00	\$1,200,000.00
Revenues Over (Under) Expenditures	\$1,036,147.66	-\$276,591.12	-\$138,295.56	\$5,442.50	\$5,442.50
Beginning Cash Fund Balance	\$162,526.77	\$1,198,674.43	\$922,083.31	\$783,787.75	\$789,230.25
Ending Cash Fund Balance	\$1,198,674.43	\$922,083.31	\$783,787.75	\$789,230.25	\$794,672.75
Encumbrances (at fiscal year end)	\$192,646.34	\$0.00	\$0.00	\$0.00	\$0.00
Ending Unencumbered Balance	\$1,006,028.09	\$922,083.31	\$783,787.75	\$789,230.25	\$794,672.75
* Less: Reserve Balance Account for Budget Stabilization					\$0.00
Balance for Certification of Appropriations	\$1,006,028.09	\$922,083.31	\$783,787.75	\$789,230.25	\$794,672.75

STATEMENT OF FUND ACTIVITY

(List All Funds Individually Unless Reported On Schedule 2)

SCHEDULE 3

I Fund type	II Budget Year beginning Estimated unencumbered Fund Balance	III Budget year estimated revenues	IV Budget year total resources available for expenditures	V Budget year total estimated expenditures & encumbrances	VI Budget year ending estimated unencumbered balance
018 - Public School Support	\$251,459.52	\$250,000.00	\$501,459.52	\$280,000.00	\$221,459.52
019 - Other Grant	\$18,088.39	\$39,000.00	\$57,088.39	\$40,000.00	\$17,088.39
031 - Underground Storage Tank Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
035 - Termination Benefits Fund	\$557,986.34	\$0.00	\$557,986.34	\$500,000.00	\$57,986.34
200 - Student Managed Activity	\$271,544.46	\$340,000.00	\$611,544.46	\$345,000.00	\$266,544.46
300 - District Managed Activity	\$433,033.11	\$700,000.00	\$1,133,033.11	\$700,000.00	\$433,033.11
451 - Data Communication Fund	\$908.58	\$6,000.00	\$6,908.58	\$6,908.58	\$0.00
499 - Misc State Grants	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
507 - ESSER	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
516 - IDEA PART B GRANTS	\$52,345.90	\$1,294,804.18	\$1,347,150.08	\$1,347,150.08	\$0.00
524 - PERKINS	\$0.00	\$33,000.00	\$33,000.00	\$33,000.00	\$0.00
551 - LIMITED ENGLISH PROFICIENCY	\$0.00	\$16,049.49	\$16,049.49	\$16,049.49	\$0.00
572 - TITLE I DISADVANTAGED CHILDREN	\$461,249.25	\$603,942.96	\$1,065,192.21	\$1,065,192.21	\$0.00
584 - TITLE IV-A	\$0.00	\$139,144.91	\$139,144.91	\$139,144.91	\$0.00
587 - ARP IDEA	\$4.07	\$0.00	\$4.07	\$4.07	\$0.00
590 - IMPROVING TEACHER QUALITY	\$9,384.02	\$150,000.00	\$159,384.02	\$159,384.02	\$0.00

TOTAL SPECIAL REVENUE FUNDS	\$2,056,003.64	\$3,571,941.54	\$5,627,945.18	\$4,631,833.36	\$996,111.82
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STATEMENT OF FUND ACTIVITY

(List All Funds Individually Unless Reported On Schedule 2)

SCHEDULE 3

I Fund type	II Budget Year beginning Estimated unencumbered Fund Balance	III Budget year estimated revenues	IV Budget year total resources available for expenditures	V Budget year total estimated expenditures & encumbrances	VI Budget year ending estimated unencumbered balance
005	\$52,112.80	\$0.00	\$52,112.80	\$0.00	\$52,112.80
070	\$53,742.45	\$7,000.00	\$60,742.45	\$0.00	\$60,742.45

TOTAL CAPITAL OUTLAY FUNDS	\$105,855.25	\$7,000.00	\$112,855.25	\$0.00	\$112,855.25
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MINUTES- JACKSON LOCAL SCHOOL DISTRICT BOARD OF EDUCATION- January 13, 2026

STATEMENT OF FUND ACTIVITY

(List All Funds Individually Unless Reported On Schedule 2)

SCHEDULE 3

I Fund type	II Budget Year beginning Estimated unencumbered Fund Balance	III Budget year estimated revenues	IV Budget year total resources available for expenditures	V Budget year total estimated expenditures & encumbrances	VI Budget year ending estimated unencumbered balance
006	\$1,977,030.16	\$3,000,000.00	\$4,977,030.16	\$3,400,000.00	\$1,577,030.16
009	\$58,535.28	\$100,000.00	\$158,535.28	\$120,000.00	\$38,535.28
011	\$50,496.59	\$70,000.00	\$120,496.59	\$70,000.00	\$50,496.59
012	\$0.84	\$0.00	\$0.84	\$0.00	\$0.84
TOTAL ENTERPRISE FUNDS	\$2,086,062.87	\$3,170,000.00	\$5,256,062.87	\$3,590,000.00	\$1,666,062.87

STATEMENT OF FUND ACTIVITY

(List All Funds Individually Unless Reported On Schedule 2)

SCHEDULE 3

I Fund type	II Budget Year beginning Estimated unencumbered Fund Balance	III Budget year estimated revenues	IV Budget year total resources available for expenditures	V Budget year total estimated expenditures & encumbrances	VI Budget year ending estimated unencumbered balance
007	\$88,623.17	\$54,000.00	\$142,623.17	\$55,000.00	\$87,623.17
TOTAL INTERNAL SERVICE FUNDS	\$88,623.17	\$54,000.00	\$142,623.17	\$55,000.00	\$87,623.17

STATEMENT OF FUND ACTIVITY

(List All Funds Individually Unless Reported On Schedule 2)

SCHEDULE 3

I Fund type	II Budget Year beginning Estimated unencumbered Fund Balance	III Budget year estimated revenues	IV Budget year total resources available for expenditures	V Budget year total estimated expenditures & encumbrances	VI Budget year ending estimated unencumbered balance
008	\$1,770.14	\$0.00	\$1,770.14	\$0.00	\$1,770.14
TOTAL PRIVATE-PURPOSE FUNDS	\$1,770.14	\$0.00	\$1,770.14	\$0.00	\$1,770.14

STATEMENT OF FUND ACTIVITY

(List All Funds Individually Unless Reported On Schedule 2)

SCHEDULE 3

I Fund type	II Budget Year beginning Estimated unencumbered Fund Balance	III Budget year estimated revenues	IV Budget year total resources available for expenditures	V Budget year total estimated expenditures & encumbrances	VI Budget year ending estimated unencumbered balance
022	\$4,450.12	\$5,000.00	\$9,450.12	\$5,000.00	\$4,450.12
TOTAL AGENCY FUNDS	\$4,450.12	\$5,000.00	\$9,450.12	\$5,000.00	\$4,450.12

MINUTES- JACKSON LOCAL SCHOOL DISTRICT BOARD OF EDUCATION- January 13, 2026

UNVOTED GENERAL OBLIGATION DEBT

Required: Include General Obligation Debt to be paid from Inside or Charter Millage.
General Obligation Debt Being Paid by Other Sources, Special Obligation Bonds,
and Revenue Bonds may be included for disclosure purposes.

SCHEDULE 4

I	II	III	IV	V	VI	VII
				Principal & Interest Requirements		
				Budget Year		
					Tax Year 2026/Collection Year 2027	
Purpose Of Bonds Or Notes	Date Of Issue	Final Maturity Date	Principal Amount Outstanding at the Beginning of the Budget Year	7/1/2026 to 12/31/2026	1/1/2027 to 6/30/2027	7/1/2027 to 12/31/2027
Bond Issue - School Improvements	3/2/2004	12/1/2033	\$19,975,000.00	\$2,584,425.00	\$355,800.00	\$2,635,800.00

Wright, yes; Goff, yes; Gindlesberger, yes; Winkhart, yes; Jones, yes. Motion carried.

- 26.10 Moved by Winkhart, seconded by Gindlesberger, to approve the appointment of the Treasurer as the Board's designee to attend the required public records training, as presented.

Winkhart, yes; Gindlesberger, yes; Goff, yes; Wright, yes; Jones, yes. Motion carried

- 26.11 Moved by Gindlesberger, seconded by Winkhart, to approve the change funds, as presented.

At the request of the Auditor of State's office, the Board shall pass annually a resolution to establish change funds specifying the amount of money that can be requested for start-up funds at the beginning of the school year. This resolution is for the 2026-2027 school year.

The following change funds and maximum amounts will be established:

Cafeteria	\$1,265.00
High School Bears Den	\$ 100.00
High School Main Office	\$ 300.00
Horticulture	\$ 75.00
High School Career & Tech/Marketing	\$ 100.00
Athletic Dept (Fall)	\$ 3000.00
Athletic Dept (Winter)	\$ 3000.00
Athletic Dept (Spring)	\$ 2500.00
Central Office	\$ 400.00
Library	\$ 100.00

Change funds are received at the beginning of the school year as start up cash for the above-listed departments. Change fund requests are made by the individual departments to the Treasurer's office. A check is written by accounts payable and sent to the department requesting the funds. All change fund monies are to be deposited back into Jackson Local School District's account at the end of the school year prior to leaving for summer break.

Gindlesberger, yes; Winkhart, yes; Goff, yes; Wright, yes; Jones, yes. Motion carried.

MINUTES- JACKSON LOCAL SCHOOL DISTRICT BOARD OF EDUCATION- January 13, 2026

- 26.12 Moved by Wright, seconded by Goff to approve the Petty Cash fund as listed below. Annually, the Board must pass a resolution to establish the petty cash funds available in each building. The resolution will specify the maximum amount of money to be placed in each account; the district officials who may draw funds from the account and the requirements and procedures for replenishing the account.

The board shall adopt annually a resolution establishing petty cash funds.

The following petty cash funds and maximum amounts will be established:

Jackson High School	\$300.00
Athletics	\$300.00
Middle School	\$300.00
Amherst	\$300.00
Lake Cable	\$300.00
Sauder	\$300.00
Strausser	\$300.00
Central Office	\$300.00

Petty cash may be used to pay for materials, supplies, and expenses that are needed immediately, considered to be usual and legitimate expenses of the District and do not exceed \$60.00 for any single expenditure. Payments are made to employees at the discretion of the Principal or Treasurer.

The principal in each of the buildings will be responsible for designating those employees who may disburse funds from petty cash. The Treasurer will be responsible for designating the employees who will disburse Central office petty cash funds.

A "Petty Cash" voucher (form attached) is to be completed each time a disbursement is made. The invoice, bill, or detailed sales slip is to be signed by the person making the purchase and attached to the voucher. Each voucher is to be numbered sequentially. To replenish the fund, a requisition is entered at the building level and completed vouchers are sent over to the central office. A purchase order is created from the requisition and matched to the receipts. A check is written by accounts payable and given to the fund custodian to cash and replenish the account.

Wright, yes; Goff, yes; Gindlesberger, yes; Winkhart, yes; Jones, yes. Motion carried.

- 26.13 Moved by Wright, seconded by Gindlesberger, to accept with appreciation all donations received for the second quarter of fiscal year 2026 (October 1, 2025 through December 31, 2025), as presented.

Each quarter, all donations received by the Jackson Local School District are to be accepted by the Board. Donations for the second quarter of fiscal year 2026 (October 1, 2025 through December 31, 2025) are complete and are being presented for acceptance.

In addition, a 2011 Chevy Traverse with an estimated value of \$750 is being donated by Sarchione Auto Group to the Jackson Local Schools Automotive Tech department.

Wright, yes; Gindlesberger, yes; Goff, yes; Winkhart, yes; Jones, yes. Motion carried.

MINUTES- JACKSON LOCAL SCHOOL DISTRICT BOARD OF EDUCATION- January 13, 2026

- 26.14 Moved by Goff, seconded by Gindlesberger, to approve the SPARCC Program Agreement between the Board and the Stark County Schools Council of Government and authorize the Superintendent to sign the agreement, as presented.

PROGRAM AGREEMENT REGARDING STARK/PORTAGE AREA COMPUTER CONSORTIUM (SPARCC) OF THE STARK COUNTY SCHOOLS COUNCIL

WHEREAS, certain boards of education located within Stark County (“Members”) have entered into an agreement, pursuant to Revised Code Chapter 167 and Chapter 124.81, establishing a regional council of governments known as the Stark County Schools Council (“Council”) for the purpose of promoting cooperative agreements and activities among its Members in purchasing supplies and services and dealing with problems of mutual concern; and

WHEREAS, Stark/Portage Area Computer Consortium (“SPARCC”), consisting of certain boards of education located within the Counties of Stark and Portage, has for many years provided cooperatively for the acquisition, management, operation, use, maintenance and repair of a computer system for use by its member boards of education as an Information Technology Center (“ITC”) pursuant to Section 3313.92 of the Ohio Revised Code; and

WHEREAS, SPARCC has merged into the Council, and the Members have determined to operate SPARCC as a separate Program of the Council in accordance with the Agreement Establishing the Stark County Schools Council, including without limitation Section 4 thereof; and

WHEREAS, comprehensive guidelines for the funding, management, and administration of SPARCC are to be provided in this agreement (“Agreement”) among the Members.

NOW THEREFORE, it is agreed by and among the Members, on behalf of whom their representatives have executed below that:

Section 1. Definitions

As used in this Agreement the following words shall have the following meanings:

“Affiliate” means any school district, educational institution, political subdivision or other entity which has been approved by the Council for participation in a specific program established by the Council.

“Agreement” means this Program Agreement regarding SPARCC, as the same may be amended, modified, or supplemented in accordance with Section 7 hereof.

“Assembly” shall mean the legislative and advisory body of SPARCC made up by each Superintendent of the Participating Districts.

“Board of Directors” means the Board of Directors of the Council.

“Bylaws” means the regulations adopted by the Council, pursuant to Revised Code Section 167.04, as the same may be amended in accordance with Section 12 of the Bylaws.

MINUTES- JACKSON LOCAL SCHOOL DISTRICT BOARD OF EDUCATION- January 13, 2026

“Capital Account” shall mean collectively the capital subaccounts of the “SPARCC Fund,” maintained by the Fiscal Agent pursuant to the Uniform School Accounting System and this document, into which it shall place any and all monies received from the Participating Districts or any other sources for Capital Costs. Interest earned on the monies in the Capital Account shall be paid to that Account.

“Capital Costs” shall mean the costs of acquisition and installation of new and replacement Equipment purchased by the Fiscal Agent on behalf of SPARCC with funds of SPARCC, including the costs of connecting the Equipment and the costs of any permanent improvements, as defined in Section 5705.01 (E) of the Revised Code, incurred by the Fiscal Agent in connection with equipment.

“Computer System Staff” shall mean the persons employed by Council to operate the Computer System, their salaries and compensation considered Operating Costs of the SPARCC Fund.

“Computer System Purposes” shall mean the acquisition, management, operation, use, maintenance, repair, replacement, disposition and extension of a computer system and related permanent improvements to be used in implementing the Uniform School Accounting System and for such other uses as SPARCC may from time to time establish, including, without limitation, the sale of services to individuals or entities other than Participating Districts to the extent such other uses or sales of services do not interfere with the use of the Computer System by Participating Districts.

“Council” means the Stark County Schools Council. The Council is the legislative body made up of the Stark County School Districts, the Stark County Joint Vocational School District and the Stark County Educational Service Center. These specific Council entities are the only voting members.

“Council Agreement” means the Agreement Establishing the Stark County Schools Council and the Bylaws adopted pursuant to Revised Code Section 167.04 and that Agreement, as the same may be amended, modified, or supplemented in accordance with their terms.

“Council Member” means the seventeen Stark County School Districts, the Stark County Joint Vocational School District and the Stark County Educational Service Center which compose the Council in accordance with Section 6 of the Council Agreement and that have not withdrawn from the Council pursuant to the Council Agreement or the Bylaws. These specific council entities are the only voting members.

“Executive Committee of the Program” or “Executive Committee” shall be comprised of five (5) members of the Assembly: the Assembly Chairman, Vice-Chairman, and three (3) members, all five of whom are selected as set forth in Section 2(B) below. The Executive Committee shall serve as an Advisory Committee of the Council that shall provide recommendations directly to the Chairman for inclusion in the Council’s plans, budget, finances, etc.

“Fiscal Agent” means the entity identified as the Fiscal Agent in the Bylaws, unless a separate Fiscal Agent is designated for SPARCC pursuant to Section 3(A) below. “Fiscal Year” shall mean the period from July 1 through June 30.

MINUTES- JACKSON LOCAL SCHOOL DISTRICT BOARD OF EDUCATION- January 13, 2026

“Operating Account” shall mean collectively those subaccounts of the SPARCC Fund, maintained by the Fiscal Agent pursuant to the Uniform School Accounting System and this document into which it shall place any and all monies received from the Participating Districts, or any other source, for Operating Costs. Interest earned on monies in the Operating Account shall be paid to that Account.

“Participating District” shall mean the board of education of any school district whose Superintendent has, pursuant to the Resolution heretofore adopted by its board of education, caused this Agreement to be executed in its name or, with respect to any additional school district included in SPARCC, whose board of education has caused this Agreement to be executed in its name and has not withdrawn from the Agreement.

“Peripheral Equipment” shall mean that data processing equipment acquired and owned by a Participating District, including equipment which is capable of transmitting to the Data Center that data required from the Participating District by the State Department of Education and the Auditor of State pursuant to the provisions of the Uniform School Accounting System and such other equipment needed for future computer applications that a Participating District may wish to acquire, subject to written approval by the Executive Committee of the Program.

“Rules” shall mean the rules promulgated by the State Department of Education and Workforce pursuant to Ohio Rev. Code.

“SPARCC” shall refer to the program, Stark/Portage Area Computer Consortium under the Stark County Schools Council and means the program authorized by this Agreement to provide cooperatively for the acquisition, management, operation, use, maintenance and repair of a computer system for use by its member boards of education, as those benefits may be revised, from time to time, in accordance with this Agreement.

“SPARCC Costs” shall, mean all costs related to SPARCC as described herein and any other costs incurred in connection with SPARCC and approved by the Assembly.

“SPARCC Fund” means the fund, maintained by the Fiscal Agent as a separate fund pursuant to Section 3 hereof, into which it shall place any and all moneys received from the Members or Affiliates for SPARCC Costs. Interest earned on moneys in the Operating Fund shall be paid to that Fund.

“SPARCC Membership” shall be limited to boards of education which are political subdivisions of the State who subscribe to at least the financial accounting services and support any joint effort undertaken by SPARCC and who join this Program through the passage of a resolution by their respective Boards of Education and execution of this Agreement.

“State” shall mean the state of Ohio.

“Uniform School Accounting System” shall mean the budgetary, financial and accounting/reporting standards, promulgated by the Auditor of State for use by board of education in the State, as the same may be amended, modified or supplemented.

MINUTES- JACKSON LOCAL SCHOOL DISTRICT BOARD OF EDUCATION- January 13, 2026

Section 2. Management and Operation of SPARCC

A. Assembly. The Assembly, comprised of each Superintendent within SPARCC, or such Superintendent's designee, shall be the legislative body to SPARCC. The Treasurer of the Fiscal Agent, who shall be a non-voting, ex-officio member of the Assembly, shall serve as the Treasurer of SPARCC.

1. The Chairman of the Assembly shall be Superintendent of the Stark County Educational Service Center or the Superintendent's designee. The Chairman (and in the Chairman's absence the Vice-Chairman) shall preside at Assembly meetings. The Treasurer shall keep a record of the Assembly's proceedings, including a journal of all minutes of all meetings of the Assembly. The Treasurer shall also be the officer responsible for all official documents, resolutions and actions of the Assembly, and for providing public notice of meetings as required by R.C. 121.22 and Council/SPARCC policies and procedures. If for any reason the offices of the Chairman and Vice-Chairman are vacant, the Treasurer shall preside as Chairman for the remainder of the term. Unanticipated member vacancies on the Executive Committee of the Program will be filled by the Chairman.

2. At its June meeting, the Assembly shall determine, upon recommendation from the Executive Committee, the total estimated SPARCC Costs for the next fiscal year. At its June meeting, the Assembly shall consider upon submission by the Executive Committee, and thereafter modify, if necessary, and approve the annual appropriations of SPARCC for the next fiscal year based upon the estimate of SPARCC Costs. The Assembly Chairman shall report the approved SPARCC Costs and annual appropriations to the Council for inclusion in the Council's budget and appropriations. At its June meeting, the Chairman shall appoint the members of the Executive Committee for the next fiscal year.

3. The following matters shall be submitted to the Assembly and are subject to final approval by the Assembly; the total SPARCC Costs and annual appropriations of SPARCC for each fiscal year; Costs and Operating Costs; the management fee to be paid by SPARCC to the Fiscal Agent; and such other matters as the Executive Committee or the Assembly may from time to time determine to be matters requiring approval by the Assembly.

B. Executive Committee of the Program. The Executive Committee shall be comprised of five (5) members of the Assembly: the Assembly Chairman, Vice-Chairman, and three (3) members. Three members of the Executive Committee will be from Stark County and the other two will be from Portage County. All members of the Executive Committee shall serve without compensation. The Assembly Chairman shall appoint the Vice-Chairman and three (3) members to the Executive Committee for the new fiscal year.

The Executive Committee shall be the managerial body of SPARCC. The following provisions shall govern the Executive Committee:

1. The members of the Executive Committee shall be appointed at the Assembly's June meeting. Terms of offices commence on July 1 following the appointment. The Chairman of the Executive Committee shall be Superintendent of the Stark County Educational Service Center or the Superintendent's designee. Treasurer shall be Treasurer of the Fiscal Agent.

a) The Treasurer. The Treasurer of the Fiscal Agent shall be a permanent, nonvoting,

MINUTES- JACKSON LOCAL SCHOOL DISTRICT BOARD OF EDUCATION- January 13, 2026

ex-officio member of the Assembly.

- b) Governing Officers. At its first meeting in each fiscal year, the Executive Committee shall convene and organize. Except for the Chairman, the members of the Executive Committee must be approved each year.
- c) Chairman. The Chairman shall preside at all meetings of the Executive Committee and the Assembly. The Chairman's duties shall also include, but not be limited to, arranging for distribution of such agendas so that each Committee member receives an agenda of each regularly scheduled Committee meeting and as soon as practical before any specially scheduled Committee meeting, presenting a financial report to the Assembly at its June and December meetings, or distributing such report to the Participating Districts, concerning the activities and operations of SPARCC; and serving as a liaison between the Treasurer and the Executive Committee concerning fiscal operations of the Computer System.
- d) Vice Chairman. In the absence of the Chairman, the Vice-Chairman shall preside at meetings of the Executive Committee and of the Assembly. The Vice-Chairman shall perform such other duties as the Chairman may request.
- e) Treasurer. The Treasurer shall provide notice to all members of the Executive Committee of all meetings of the Committee. Minutes of all meetings of the Committee shall be kept by the Treasurer and distributed to each member of the Committee. The Treasurer shall provide Assembly members with written notice of all Assembly meetings. The Treasurer shall perform such other duties as the Chairman may request. The Chairman may designate another person to keep minutes of Committee and Assembly meetings. The Fiscal Agent shall be responsible for administering the financial transactions of the Assembly, in accordance with section 3313.92 of the Ohio Revised Code, and the Treasurer of the Fiscal Agent shall be the permanent Treasurer of SPARCC. The Treasurer shall receive and disburse all funds, prepare necessary fiscal reports for the Committee and SPARCC, and undertake all other financial transactions necessary to the work of SPARCC.
- f) Meetings. A majority of all members of the Executive Committee shall constitute a quorum to transact business. Each member of the Executive Committee shall have one vote. All action(s) of the Executive Committee shall be by resolution entered on its records. The affirmative vote of at least three members of the Executive Committee (not counting vacancies) shall be required for the enactment of every resolution. Unless otherwise stated, all resolutions shall be effective immediately upon enactment. The Treasurer of SPARCC may attend meetings of the Executive Committee upon request of the Chairman but shall have no vote.

2. The Executive Committee shall meet at least six times a year. At its first meeting after being appointed, the Executive Committee shall set the dates for its regular meetings for the year. Additional meetings may be called by the Chairman as necessary or may be called upon written request to the Treasurer from two or more members of the Executive Committee. Notice, in writing, of each additional meeting shall state the date, time and place of the meeting and subject or subjects to be considered at the meeting and shall be served by the Treasurer upon each member of the Executive Committee not less than 24 hours preceding the time for the meeting. The requirements and procedures for

MINUTES- JACKSON LOCAL SCHOOL DISTRICT BOARD OF EDUCATION- January 13, 2026

notice may be waived in writing by each member of the Committee and any member of the Executive Committee shall be deemed conclusively to have waived such notice by his attendance at such meeting. Pursuant to Revised Code Section 121.22 (F), the Executive Committee shall, by rule, establish a reasonable method whereby any person may determine the time and place of any regularly scheduled meeting and the time, place and purpose of any special meetings of the Executive Committee. The Executive Committee may meet its obligation to adopt such a rule by adopting the Open Meeting rule(s) of the Council. All meetings of the Executive Committee shall be open to the public, subject to the exception in Revised Code Section 121.22 (G) for executive sessions. The Executive Committee may, but need not, adopt other rules.

3. Powers and Duties. The Executive Committee shall:

- a) At its third quarter meeting, determine the total estimated SPARCC costs for the next fiscal year and establish the fee to be charged for services rendered to SPARCC members as well as other consumers.
- b) At its fourth quarter meeting, the Executive Committee shall consider and thereafter modify, if necessary, and receive approval from the Assembly the annual appropriations of SPARCC for the next fiscal year based upon the estimate of SPARCC costs of operation.
- c) Hire persons to be employed by SPARCC to perform the necessary functions of SPARCC; determine conditions of employment of persons hired by SPARCC, determine personnel policies and procedures. The Executive Committee has the sole discretion to make decisions regarding employment relationships without seeking the approval of the Assembly.
- d) Have the power to, by affirmative vote of a majority of Executive Committee and upon certification to the Board by the Treasurer that the proposal is within the limits of SPARCC resources, amend appropriations of SPARCC.
- e) Make any additional rules and regulations the Executive Committee deems appropriate for the effective operation and administration of SPARCC.
- f) The Executive Committee shall serve as the Advisory Committee and give recommendations directly to the Chairman for communications with the Council.

Section 3. Fiscal Agent

A. Designation. The Fiscal Agent of SPARCC shall be the Stark County Educational Service Center Governing Board subject to the designation of another fiscal agent upon recommendation of the Executive Committee and approval by the Assembly. Upon such designation, the SPARCC Fiscal Agent shall assume all financial responsibilities for SPARCC in accordance with OAC 3301-3-07(B)(1)(a)(ii). As fiscal agent, the Stark County Educational Service Center Governing Board or its successors shall do the following:

B. Custody of and Disbursements from the Operating Fund. The Operating Fund shall be maintained by the Fiscal Agent separate and apart from all other funds of the Fiscal Agent. The Board of Directors may, from time to time, authorize and direct the Fiscal Agent to establish Separate accounts within the Operating Fund. The Operating Fund shall be subject to the laws of the State concerning the investment and management of public funds, particularly Revised Code Chapter 135, and shall be the responsibility of the Fiscal Agent.

The Fiscal Agent shall deposit in the Operating Fund the monthly contributions received from the Members and Affiliates and shall keep a record of each Member and Affiliate's

MINUTES- JACKSON LOCAL SCHOOL DISTRICT BOARD OF EDUCATION- January 13, 2026

contribution to the Operating Fund. Disbursements from the Operating Fund may be made by the Fiscal Agent without further authorization or direction from the Board of Directors and subject only to the authorization or certification requirements of the Revised Code.

C. Fidelity Bond. The Treasurer of the Fiscal Agent shall obtain and keep in force a fidelity bond, in an amount determined by and with a surety company approved by the Board of Directors. In lieu of a separate fidelity bond, the Board of Directors may direct the Treasurer to continue and keep in force the Treasurer's existing fidelity bond. In either case, the Fiscal Agent and the Council shall be beneficiaries of such fidelity bond and the amount thereof shall not be reduced without prior written consent of the Board of Directors

D. Maintenance of Records. The Fiscal Agent shall maintain records which separately identify by Members and Affiliates all contributions from the respective Members and Affiliates for SPARCC Costs. The Fiscal Agent shall maintain or cause to be maintained records which account for all disbursements or transfers from the Operating Fund.

E. Reports. The Fiscal Agent will make reports available to the Board of Directors and the Executive Committee as requested concerning all contributions to and disbursements from the Operating Fund.

F. Management Fee. In consideration for its services, the Fiscal Agent may receive a fee from the Council in such amount as the Council shall approve.

G. Payroll. The Fiscal Agent shall be responsible for the preparation of the payroll and all financial matters relating to the payment and compensation of employees of SPARCC and the new payment of all debts approved for payment by the Executive Committee of the Program.

H. Indemnification. As required by OAC 3301-3-07(A)(7), SPARCC will hold the Fiscal Agent harmless for any liabilities, obligations, claims, damages, penalties, causes of action, costs or expenses relating to the operation and activities of SPARCC. Amounts to be paid in settlement of any such claims or damages, including attorneys' fees and costs and expenses, will be apportioned among all of the Participating Districts to the extent permitted by law. The provisions of this Section 3(H) shall not be applicable to cases of misfeasance, malfeasance, nonfeasance, or other illegal or inappropriate activities directly attributed to the actions of the Fiscal Agent.

I. Reserve Amount. The Fiscal Agent shall ensure that the net balance of the Operating Fund after payment of all SPARCC Costs will be not less than \$1,000,000.00.

Section 4. SPARCC Costs; Payments by Members and Affiliates.

A. Estimates and Payments of SPARCC Costs. The Executive Committee shall determine the amount of money needed to pay SPARCC Costs, as described below. The Executive Committee may utilize the services of outside consultants and/or actuaries to assist it in its preparation of the following estimates.

1. Before the conclusion of the fiscal year preceding the fiscal year for which the following estimates are made, the Executive Committee of the Program shall:

- a. Estimate the operating costs for the next fiscal year of SPARCC.
- b. Provide each Member and Affiliate with an estimate of the costs.

2. The Assembly, at its June meeting, shall consider the estimates and accept or modify the same and thereby authorize and approve the estimated budget and appropriations for the Program.

3. The Executive Committee shall thereafter deliver to the Members and Affiliates, on or before June 30, the approved budget of the Program for the

MINUTES- JACKSON LOCAL SCHOOL DISTRICT BOARD OF EDUCATION- January 13, 2026

next fiscal year evidencing each Member's or Affiliate's share of such budget.

- a. The budget and appropriations for the program may thereafter be amended, if necessary or appropriate by resolution of the Assembly.
- b. On or before September 30 of each fiscal year, each Member or Affiliate shall appropriate (pursuant to Chapter 5705 of the Revised Code) its share of the SPARCC Costs.
- c. SPARCC costs and fees shall be billed monthly.
- d. If the aggregate of the contributions of the Members and Affiliates and the financial assistance received from the State or other sources shall prove to be insufficient to the SPARCC Costs for any fiscal year, as determined by the Executive Committee, the Executive Committee shall promptly notify in writing each Member and Affiliate of such additional SPARCC Costs and the amounts of such deficiencies and each Member and Affiliate shall appropriate (pursuant to Chapter 5705 of the Revised Code) the amount stated in such notice and remit the same to the Treasurer of the SPARCC within the time set forth in the written notice.

4. Failure by a Member or Affiliate to appropriate and remit any of its share of the SPARCC Costs pursuant to this Agreement within sixty (60) days after the same may become due may be deemed a withdrawal by such Member or Affiliate from the Program, unless the Member or Affiliate has petitioned the Executive Committee for an extension of time for payment and the Executive Committee has, by resolution, approved such an extension to a certain date. Any Member or Affiliate whose membership is terminated pursuant to this provision shall be subject to and bound by the provisions of Section 5 (Withdrawal of a Participating District), except for the twelve (12) month notice provision and may only be readmitted to the Program under Section 6 below.

5. Under no circumstances shall the Executive Committee or the Fiscal Agent or the Assembly have the power to incur obligations for SPARCC Costs in an amount, less any state or federal reimbursement, which exceeds the total unspent amount appropriated for SPARCC Costs on deposit in, or in the process of collection for, the SPARCC Fund, except as may be permitted by law.

B. Reimbursement of SPARCC Costs. The Fiscal Agent shall apply to the appropriate division or divisions of the government of the state or of the United States of America for reimbursement of any portion of the SPARCC Costs to which SPARCC may be entitled. Any such reimbursement received by the Fiscal Agent shall be credited to the appropriate account maintained by the Fiscal Agent and used to pay costs incurred, as appropriate.

Section 5. Withdrawal of a Member or Affiliate

Any participating district wishing to withdraw from participation in SPARCC shall notify the Fiscal Agent in writing at least twelve (12) months before the effective date of its withdrawal. Any decision to withdraw from SPARCC must be made by a duly adopted resolution of the board of education of the Participating District. Any Participating District that withdraws from SPARCC pursuant to this Section shall have no claim to SPARCC assets. Upon withdrawal under this Section, the withdrawing District may not become a participating District again until it has fully complied with the procedures contained in Section 6 hereof.

MINUTES- JACKSON LOCAL SCHOOL DISTRICT BOARD OF EDUCATION- January 13, 2026

- a) A participating district that withdraws from SPARCC pursuant to any provisions of this Agreement shall continue to be liable for and to pay its proportional share of SPARCC Costs for the remainder of the fiscal year in which withdrawal occurs. Further, a withdrawing Participating District shall continue to be liable for and to pay its proportional share of any debts incurred by SPARCC and/or the Fiscal Agent and for which SPARCC and/or Fiscal Agent is liable, and which are incurred while the withdrawing Participating District was a member of SPARCC.
- b) A Participating District that withdraws from SPARCC must return to the Fiscal Agent any peripheral equipment purchased with SPARCC funds and assigned to it, in as good a condition as when received, less than normal wear.

Section 6. Inclusion of Additional Members or Affiliates

The board of education of any school district organized under the laws of the state may apply to the Assembly for inclusion in SPARCC. Such application shall be submitted in writing by the Superintendent to the Fiscal Agent Treasurer. At a regular or special Assembly meeting, it shall act upon the application by duly adopted resolution. The applicant district shall be included in SPARCC and deemed a Participating District hereunder 1) a) if for an application for membership, such inclusion is approved by the affirmative vote of at least two-thirds of the SPARCC members, or b) if for an application for affiliation, such inclusion is approved by the affirmative vote of at least a majority of the SPARCC members, and 2) the applicant board executes this document, and 3) the applicant board appropriates and remits to the Fiscal Agent an initial monetary assessment for SPARCC Costs in an amount approved by the Assembly. The applicant district shall thereafter be a Participating District and, as such, assessed its portion of SPARCC Costs by the same method and using the same formula as any other Participating District.

Section 7. Amendments

The Agreement may be amended, providing resolutions for such amendments and changes shall be presented in writing to the Chairperson of the Executive Committee at least thirty (30) days before the meeting at which the Assembly will consider the amendment(s). The Treasurer will provide notice of the proposed amendment(s) to the Participating Districts at least ten (10) days before the meeting at which the Assembly will consider said amendment(s). Amendments shall be approved by a two-thirds (2/3) majority vote of the Assembly.

Section 8. Term of the Agreement

It is the express intention of the Assembly that this Agreement shall continue for an indefinite term but may be terminated as provided in Section 9.

Section 9. Termination

In the event that a majority of the boards of education of the Participating Districts, by duly adopted resolution, determine to withdraw from this Agreement, then the Council will determine whether SPARRC will continue as a Program of the Council. Upon the Council's determination that SPARCC will not continue as a Program of the Council, this Agreement shall terminate upon the wrapping up of the Program. If SPARCC continues as a Program, this Agreement will remain

MINUTES- JACKSON LOCAL SCHOOL DISTRICT BOARD OF EDUCATION- January 13, 2026

in full force and effect. Upon termination of this Agreement, the Members and Affiliates shall have no claim to SPARCC assets, which shall be retained by the Council for use in its various programs, at the Council's sole discretion.

Section 10. Effectiveness

This Agreement shall not be effective until executed by at least a majority of the Members listed in Appendix A attached to this Agreement. Each Member executing this Agreement shall deliver to the Fiscal Agent a certified copy of the resolution of its governing body authorizing execution of this Agreement.

Section 11. Notices, Reports, Miscellaneous.

Any notice to a Member or Affiliate required to be in writing shall be deemed given if left at the office of the Assembly Representative of such Member or Affiliate or deposited in the United States mail, postage prepaid, by registered mail addressed to that Representative or by email to the email address of the Assembly Representative of such Member or Affiliate.

IN WITNESS WHEREOF, the undersigned Representatives of the respective Members, pursuant to a duly adopted resolution, have on behalf of their respective Members signed the Agreement on the dates indicated below.

Goff, yes; Gindlesberger, yes; Winkhart, yes; Wright, yes; Jones, yes. Motion carried.

- 26.15 Moved by Wright, seconded by Goff, to adopt the following revised/new Board Policies, as presented.

TRANSPORTATION SUPPLEMENT

Policy 4162 – Drug and Alcohol Testing of CDL License Holders Who Perform Safety-Sensitive Functions (Revised)

Policy 4162.01 – Drug and Alcohol Testing of Employees Without CDL Licenses Who Transport Students in Alternative Vehicles (Non-DOT Testing) (New)

Policy 8600 – Transportation (Revised)

Policy 8600.04 – Bus and Alternative Vehicle Driver Certifications (Revised)

Policy 8640 – Transportation for Non-Routine Trips (Revised)

Policy 8650 – Transportation by Alternative Vehicles (Revised)

Wright, yes; Goff, yes; Gindlesberger, yes; Winkhart, yes; Jones, yes. Motion carried.

- 26.16 Moved by Goff, seconded by Wright, to approve the proposed 2026-2027 teacher calendar, as presented.

MINUTES- JACKSON LOCAL SCHOOL DISTRICT BOARD OF EDUCATION- January 13, 2026



AUGUST 2026						
S	M	T	W	Th	F	Sa
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

SEPTEMBER 2026						
S	M	T	W	Th	F	Sa
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13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

OCTOBER 2026						
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4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

NOVEMBER 2026						
S	M	T	W	Th	F	Sa
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8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

DECEMBER 2026						
S	M	T	W	Th	F	Sa
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

JANUARY 2027						
S	M	T	W	Th	F	Sa
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

- AUGUST**
- 5 New Teacher Work Day
 - 6 New Teacher Work Day
 - 12 Teacher In-Service
 - 12 Gr 6/New Student Orientation, 6:00-8:00 pm
 - 13 Teacher In-Service
 - 13 Gr 9/New Student Orientation 7:00-8:00 pm
 - 13 Open House - All Elementaries, 4:30-6:30 pm
 - 14 Teacher In-Service
 - 17 Teacher In-Service
 - 18 1st Day for Students (K-12)
 - 19 Open House - JMMS Last Name A-M, 6:00-7:00 pm
 - Last Name N-Z, 7:00-8:00 pm
 - 25 Open House - High School, 5:00-7:00 pm

- SEPTEMBER**
- 4 Professional Development Day - No School (K-12)
 - 7 Labor Day - No School (K-12)

- OCTOBER**
- 6 Parent Conferences (K-5) 4:00-8:00 pm
 - 6 Parent Conferences (Gr 6-12) 4:00-7:00 pm
 - 8 Parent Conferences (K-5) 4:00-8:00 pm
 - 9 K-5 Conference Exchange/6-12 Teacher Work Day
 - 12 Columbus Day - No School (K-12)
 - 14 Parent Conferences (K-5) 4:00-8:00 pm
 - 14 Parent Conferences (Gr 6-12) 4:00-7:00 pm
 - 23 End of 1st Marking Period - 45 Days

- NOVEMBER**
- 25 Thanksgiving Break Begins
 - 25 K-12 Conference Exchange Day

- DECEMBER**
- 1 Classes Resume
 - 21 Winter Break Begins

- JANUARY**
- 4 Classes Resume
 - 14 End of 2nd Marking Period - 45 Days
 - 15 Professional Development Day - No School (K-12)
 - 18 Martin Luther King, Jr. Day - No School (K-12)

- FEBRUARY**
- 11 Parent Conferences (K-12) 4:00-7:00 pm
 - 12 Professional Development Day - No School (K-12)
 - 15 Presidents' Day - No School (K-12)
 - 17 Parent Conferences (K-12) 4:00-7:00 pm

- MARCH**
- 19 End of 3rd Marking Period - 42 Days
 - 22 Spring Break Begins
 - 29 K-12 Conference Exchange Day - No School (K-12)
 - 30 Classes Resume

- MAY**
- 27 Last Day for Students & Staff
 - 27 End of 4th Marking Period - 43 Days
 - 31 Memorial Day - No School (K-12)

- JUNE**
- 19 Juneteenth

FEBRUARY 2027						
S	M	T	W	Th	F	Sa
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28						

MARCH 2027						
S	M	T	W	Th	F	Sa
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

APRIL 2027						
S	M	T	W	Th	F	Sa
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

MAY 2027						
S	M	T	W	Th	F	Sa
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

JUNE 2027						
S	M	T	W	Th	F	Sa
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

JULY 2027						
S	M	T	W	Th	F	Sa
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

 New Teacher Work Day
 6-12 Work Day
 Teacher In-Service (K-12)
 Professional Development Day
 First and Last Student Day
 No School (K-12)
 K-12 Conference Exchange Day

5/9/2025 -kh

* In case we exceed the allotted number of calamity days, we would attend June 1 through June 4, as necessary.

Goff, yes; Wright, yes; Gindlesberger, yes; Winkhart, yes; Jones, yes. Motion carried.

MINUTES- JACKSON LOCAL SCHOOL DISTRICT BOARD OF EDUCATION- January 13, 2026

- G. Superintendent DiLoreto reminded Board Members that Field Trips are a consent agenda items and that individual items can be pulled off, if requested. Noting none, the meeting continued according to the agenda.

- 26.17 Moved by Winkhart, seconded by Wright, to approve the following field trips per their tentative schedules, as presented.

The Jackson High School Cheerleading team along with coaches Courtney Reich, Amanda Sens and Riley Anthony will travel to Orlando, FL to participate in the National High School Cheerleading Championship at the ESPN Wide World of Sports on February 5-9, 2026. The trip is funded by parents and the Booster Club.

The Jackson Girls Lacrosse team along with coaches, Kayla Miller, Lauren Pallotta, Taylor Thomas and Mike Peterson will travel to Columbus, OH and Louisville, KY to compete against one instate and 2 out of state lacrosse programs on March 26-29, 2026. The trip is funded by the Jackson Ladies Lacrosse Booster Club.

The Jackson Boys Varsity Tennis team along with coaches Brett Marlowe, Emily Thomas, Trina Kelley and Kapil Patel will travel to Columbus, OH to compete against Upper Arlington High School on April 3-4, 2026. The trip is funded by the Jackson Tennis Booster Club.

The Jackson Boys Varsity Tennis team along with coaches Brett Marlow, Emily Thomas, Trina Kelley and Kapil Patel will travel to Columbus, OH to compete against Columbus Academy and Olentangy Liberty on April 10-11, 2026. The trip is funded by the Jackson Tennis Booster Club.

Winkhart, yes; Wright, yes; Gindlesberger, yes; Goff, yes; Jones, yes. Motion carried.

- 26.18 Moved by Gindlesberger, seconded by Wright, to approve the requested unpaid child care leave of Brennen Graham, Strausser Teacher, for the remainder of the 2025-2026 school year, per article 15.02 of the JMEA Negotiated Agreement.

Gindlesberger, yes; Wright, yes; Goff, yes; Winkhart, yes; Jones, yes. Motion carried.

- 26.19 Moved by Winkhart, seconded by Gindlesberger, to accept the following retirements and resignations, as presented.

Retirements:

Litman, Beverly – Strausser Building Aide, effective March 1, 2026.

Walker, Amy – Strausser Teacher, effective the end of the 2025-2026 contract year.

Resignations:

Brandau, Greta – Strausser Monitor Attendant, effective December 7, 2025.

Riordan, Danielle – JMMS Monitor, effective November 21, 2025

Winkhart, yes; Gindlesberger, yes; Goff, yes; Wright, yes; Jones, yes. Motion carried.

- 26.20 Moved by Goff, seconded by Wright, to adopt the following resolution, as presented.

MINUTES- JACKSON LOCAL SCHOOL DISTRICT BOARD OF EDUCATION- January 13, 2026

**Employment Resolution for Supplemental Contracts
(Non-Teaching Staff)**

WHEREAS, the Board has posted the position(s) listed below as being available to employees of the District who hold teaching licenses or certificates, and no such employee who is qualified to fill the position has applied for, been offered and accepted such position; and

WHEREAS, this Board then advertised the above position(s) as being available to any individual with such a license or certificate who is qualified to fill it and who is not employed by the Board and no such person who is qualified to fill the position has applied for, been offered and accepted such position: and

BE IT RESOLVED, that the following non-licensed, non-certified person(s) be employed for a one-year personal service contract as indicated pending completion of all legal requirements.

BE IT FURTHER RESOLVED, to non-renew the personal service contract(s) at the conclusion of the 2025-2026 contract year of the following personnel as recommended by the Superintendent and direct the Treasurer to advise them by letter of the Board's intention to non-renew the contracts at the conclusion of the 2025-2026 contract year.

Pupil Activity Program Contracts

Last Name	First Name	Supplemental	Index
Billock	Matthew	Basketball - Girls Bear Cub Coordinator (1/2 of Full Contract)	0.035
Parker	Adam	Softball - Head Coach	0.18
Pallotta	Lauren	Lacrosse - Girls JV Assistant Coach	0.12
Thomas	Emily	Tennis - Boys Varsity Assistant Coach	0.115

Goff, yes; Wright, yes; Gindlesberger, yes; Winkhart, yes; Jones, yes. Motion carried.

- 26.21 Moved by Gindlesberger, seconded by Goff, to employ the following certified and classified personnel for the 2025-2026 contract years as recommended by the Local Superintendent; and to direct the Treasurer to send salary notices to these persons with salaries according to the adopted salary schedule or stipends and pending completion and return of all necessary documents including an acceptable B.C.I. record, where applicable:

Certified Supplemental Contracts

Last Name	First Name	Supplemental	Index
Akers	Darren	Track - Boys Assistant Coach	0.115
Arter	Rebecca	Track - Boys Assistant Coach	0.115
Walsh	Kevin	Track - Girls Assistant Coach	0.115
Macura	Seth	Track - Girls Assistant Coach (.073 of Full Contract)	0.073
Poetter	Brian	Track - 7/8 Grade Boys/Girls Head Coach	0.11
Holecko	Matthew	Track - 7/8 Grade Boys/Girls Assistant Coach (Full Contract)	0.11
Dillick	Paul	Track - 7/8 Grade Boys/Girls Assistant Coach (.073 of .22 Contract)	0.073

MINUTES- JACKSON LOCAL SCHOOL DISTRICT BOARD OF EDUCATION- January 13, 2026

Kent	James	Track - 7/8 Grade Boys/Girls Assistant Coach (.073 of .22 Contract)	0.073
Williamson	James	Track - 7/8 Grade Boys/Girls Assistant Coach (.073 of .22 Contract)	0.073
Gamble	William	Baseball – Head Coach	.22
Delambo	Richard	Baseball - Varsity Assistant Head Coach (1/2 of Full Contract)	0.075
Davide	Marc	Baseball - Assistant Coach 9th Grade	0.11
Blackstock	Bret	Baseball - JV Assistant Coach	0.11
Szink	Austin	Baseball - JV/9th Assistant Coach	0.115
Lyle	Robert	Lacrosse - Boys Head Coach	0.18
Blandine	Reid	Lacrosse - Boys Assistant/JV Coach (1/3 of .26 contract)	0.0866
Marlowe	Brett	Tennis - Boys Head Coach	0.18

Classified Employment Contracted

David Wilson – Bus Driver – Transportation – 6:32 am-9:05am/2:30 pm-4:27 pm (4.5 hrs)
 Alycia Harper – Bus Driver – Transportation – 7:30 am-9:14 am/2:51 pm-4:15 pm (3.25 hrs)
 Alycia Harper – Cook’s Helper – JMMS – 9:30 am-1:15pm (3.75 hrs)

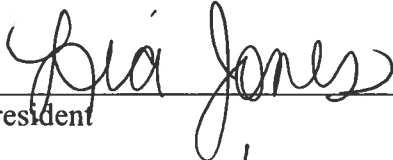
Substitutes:

Alycia Harper – Transportation Monitor
 Ramon Rodriguez – Bus Driver

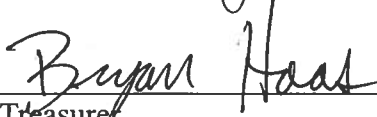
Gindlesberger, yes; Goff, yes; Winkhart, yes; Wright, yes; Jones, yes. Motion carried.

- H. The next board of education meeting is scheduled for Tuesday, February 24, 2026, at 5:00 pm at Sauder Elementary School.
 - I. Tonya Wright provided information on the Polar Plunge which is to take place on February 7, 2026. (Subsequently changed on January 30, 2026 to February 21, 2026).
 - J. During the second hearing of visitors, no one wished to address the board.
- 26.22 Moved by Winkhart, seconded by Goff to adjourn the meeting at 6:02 pm.

Winkhart, yes; Goff, yes; Gindlesberger, yes; Wright, yes; Jones, yes. Motion carried.



 President



 Treasurer