

MINUTES- JACKSON LOCAL SCHOOL DISTRICT BOARD OF EDUCATION- JUNE 25, 2019

- A. The regular meeting of the Jackson Local School District Board of Education was held, Tuesday, June 25, 2019, at 5:00 pm at Jackson High School. The following members were present: Barton, Douglas, Gindlesberger, Goff, and Winkhart.
- B. President Winkhart led the Pledge of Allegiance.

19.70 Moved by Goff, seconded by Barton, to approve the minutes of the May 21, 2019 regular meeting, as presented.

Goff, yes; Barton, yes; Douglas, yes; Gindlesberger, yes; Winkhart, yes. Motion carried.

19.71 Moved by Gindlesberger, seconded by Douglas, to accept the May and June, 2019 financial statements, account modifications, and appropriation changes, as presented:

AMOUNT	FROM ACCOUNT								TO ACCOUNT							
	FND	FNC	OBJ	SCC	SUBJ	OU	IL	JOB	FND	FNC	OBJ	SCC	SUBJ	OU	IL	JOB
\$ 9,500.00	499	2213	111	9019	000000	499	00	000	499	2760	519	9019	000000	499	00	000
\$ 1,489.28	499	2213	210	9019	000000	499	00	000	499	2760	519	9019	000000	499	00	000
\$ 138.20	499	2213	213	9019	000000	499	00	000	499	2760	519	9019	000000	499	00	000
\$ 1,687.64	499	2760	490	9019	000000	499	00	000	499	2760	519	9019	000000	499	00	000
\$ 21,086.20	516	2213	490	9519	000000	516	00	000	516	1230	141	9519	000000	516	16	909
\$ 2,952.07	516	2213	490	9519	000000	516	00	000	516	1230	220	9519	000000	516	16	909
\$ 305.75	516	2213	490	9519	000000	516	00	000	516	1230	223	9519	000000	516	16	909
\$ 122.24	516	2213	490	9519	000000	516	00	000	516	1230	252	9519	000000	516	16	909
\$ 1,736.83	516	2213	490	9519	000000	516	00	000	516	1230	590	9519	000000	516	00	000
\$ 13,796.91	516	2213	490	9519	000000	516	00	000	516	1231	111	9519	000000	516	16	230
\$ 18,875.00	516	2213	111	9519	000000	516	00	000	516	1231	111	9519	000000	516	16	230
\$ 1,600.00	516	2213	112	9519	000000	516	00	000	516	1231	111	9519	000000	516	16	230
\$ 1,183.39	516	2213	210	9519	000000	516	00	000	516	1231	111	9519	000000	516	16	230
\$ 6,176.31	516	2213	432	9519	000000	516	00	000	516	1231	210	9519	000000	516	16	230
\$ 514.10	516	2213	210	9519	000000	516	00	000	516	1231	213	9519	000000	516	16	230
\$ 1,819.58	516	2213	210	9519	000000	516	00	000	516	1231	241	9519	000000	516	16	230
\$ 1,738.00	516	2213	432	9519	000000	516	00	000	516	1231	241	9519	000000	516	16	230
\$ 217.42	516	2213	213	9519	000000	516	00	000	516	1231	241	9519	000000	516	16	230
\$ 79.44	516	2213	213	9519	000000	516	00	000	516	1231	242	9519	000000	516	16	230
\$ 2,700.00	590	1110	111	9019	000000	590	16	230	590	1110	210	9019	000000	590	16	230
\$ 2,700.00	590	1110	210	9019	000000	590	16	230	590	1110	241	9019	000000	590	16	230
\$ 1.48	572	3260	411	9019	000000	572	00	000	572	1270	241	9019	000000	572	00	230
\$ 786.86	599	2213	432	9519	000000	599	00	000	599	2213	111	9519	000000	599	00	000
\$ 641.33	599	2213	112	9519	000000	599	00	000	599	2213	111	9519	000000	599	00	000
\$ 121.81	599	2213	210	9519	000000	599	00	000	599	2213	111	9519	000000	599	00	000
\$ 21,000.00	001	4110	890	0000	000000	002	00	000	001	1230	479	0000	190000	010	00	000
\$ 100,000.00	001	5200	630	0000	000000	000	00	000	001	2240	640	0000	000000	296	00	000
\$ 8,900.00	001	1210	419	0000	000000	010	00	000	001	2213	490	1212	000000	002	00	000
\$ 2,500.00	001	2212	432	0000	000000	000	00	000	001	2213	490	1212	000000	002	00	000
\$ 3,000.00	001	2213	590	1212	000000	002	00	000	001	2213	490	1212	000000	002	00	000
\$ 10,500.00	001	1130	520	0000	130000	002	00	000	001	2213	490	1212	000000	002	00	000
\$ 1,000.00	001	2150	640	0000	000000	010	00	000	001	2190	434	0000	000000	010	00	000
\$ 10,000.00	001	2640	425	0000	000000	002	00	000	001	2630	162	0000	000000	270	00	999
\$ 1.00	002	2590	840	9004	000000	002	00	000	002	6100	821	9004	000000	000	00	000
\$ 56,000.00	003	2760	423	1000	000000	002	00	000	003	5600	620	0000	000000	006	00	000
\$ 17,000.00	003	2760	423	1000	000000	003	00	000	003	5600	620	0000	000000	006	00	000
\$ 14,000.00	003	2760	423	1000	000000	004	00	000	003	5600	620	0000	000000	006	00	000
\$ 5,000.00	003	2760	423	1000	000000	005	00	000	003	5600	620	0000	000000	006	00	000
\$ 20,000.00	003	2760	423	1000	000000	007	00	000	003	5600	620	0000	000000	006	00	000
\$ 40,000.00	003	5300	418	0000	000000	400	00	000	003	5600	620	0000	000000	006	00	000
\$ 5,150.00	006	3190	640	0000	000000	002	00	000	006	3120	569	0000	000000	003	00	000
\$ 300.00	007	2940	490	9093	000000	003	00	000	007	2940	590	9093	000000	003	00	000
\$ 220.00	300	4670	490	9032	000000	002	00	000	300	2760	490	9032	000000	002	00	000
\$ 200.00	300	4130	590	9050	000000	002	00	000	300	4130	490	9050	000000	002	00	000
\$ 5,000.00	001	2850	660	0000	000000	007	00	000	001	1230	479	0000	190000	010	00	000
\$ 1,000.00	001	2850	660	0000	000000	007	00	000	001	2829	480	0000	000000	007	00	000
\$ 10,000.00	003	2760	423	1000	000000	006	00	000	003	5600	620	0000	000000	006	00	000

MINUTES- JACKSON LOCAL SCHOOL DISTRICT BOARD OF EDUCATION- JUNE 25, 2019

\$ 3,000.00	001	5200	630	0000	000000	000	00	000	001	1230	474	0000	190000	010	00	000
\$ 7,200.00	001	5300	418	0000	000000	270	00	000	001	1130	640	0000	120500	002	00	000
\$ 15,000.00	001	5600	620	0000	000000	000	00	000	001	1130	640	0000	120500	002	00	000
\$ 1,400.00	001	1249	511	0000	000000	003	00	000	001	1230	474	0000	190000	010	00	000
\$ 5,000.00	001	1239	640	0000	190000	010	00	000	001	1230	474	0000	190000	010	00	000
\$ 56,000.00	001	2850	660	0000	000000	007	00	000	001	2181	475	0000	000000	010	00	000
\$ 30,000.00	001	2850	660	0000	000000	007	00	000	001	2182	475	0000	000000	010	00	000
\$ 11,000.00	001	2850	660	0000	000000	007	00	000	001	2159	475	0000	000000	010	00	000
\$ 10,000.00	001	2850	660	0000	000000	007	00	000	001	2840	583	0000	000000	007	00	000
\$ 5,000.00	006	2740	423	0000	000000	600	00	000	006	3120	569	0000	000000	002	00	000
\$ 3,000.00	006	2740	423	0000	000000	003	00	000	006	3120	569	0000	000000	002	00	000
\$ 9,000.00	006	3190	462	0000	000000	600	00	000	006	3120	569	0000	000000	002	00	000
\$ 1,600.00	006	2240	416	0000	000000	600	00	000	006	3120	569	0000	000000	002	00	000
\$ 1,000.00	006	2740	412	0000	000000	002	00	000	006	3120	569	0000	000000	002	00	000
\$ 5,000.00	300	4130	490	0000	000000	002	00	000	300	4130	590	9034	000000	002	00	000
\$ 12,000.00	003	2760	423	1000	000000	009	00	000	003	5200	630	0000	000000	028	00	000
\$ 15,000.00	003	2760	519	1000	000000	023	00	000	003	5200	630	0000	000000	028	00	000
\$ 19,000.00	001	2840	583	0000	000000	007	00	000	001	2829	480	0000	000000	007	00	000
\$ 26,000.00	001	2760	429	0000	000000	270	00	000	001	1230	479	0000	190000	010	00	000
\$ 15,000.00	001	2730	423	0000	000000	021	00	000	001	1230	479	0000	190000	010	00	000
\$ 30,000.00	001	2730	423	0000	000000	024	00	000	001	1230	479	0000	190000	010	00	000
\$ 101.18	022	4590	490	000	000000	002	00	000	001	1230	479	0000	190000	010	00	000
									022	4590	220	0000	000000	002	00	000

ADVANCES

BACK

\$ 117.18	FROM	007	5210	9005	000000	005			TO	001	7410	920	0000	000000	000	00	000
\$ 168.63		200	5210	9003	000000	002				001	7410	920	0000	000000	000	00	000
\$ 9.94		200	5210	9050	000000	002				001	7410	920	0000	000000	000	00	000
\$ 17.03		551	5210	9519	000000	551				001	7410	920	0000	000000	000	00	000
\$ 1,863.14		599	5210	9519	000000	599				001	7410	920	0000	000000	000	00	000

ADVANCES IN

\$ 9.94	FROM	001	7410	920	0000	000000	000	00	000	TO	200	5210	9050	000000	002		
\$ 2,947.89		001	7410	920	0000	000000	000	00	000		516	5210	9019	000000	516		
\$ 18,488.81		001	7410	920	0000	000000	000	00	000		516	5210	9519	000000	516		
\$ 3,779.32		001	7410	920	0000	000000	000	00	000		572	5210	9019	000000	572		
\$ 431.18		001	7410	920	0000	000000	000	00	000		590	5210	9019	000000	590		
\$ 188.76		001	7410	920	0000	000000	000	00	000		599	5210	9519	000000	599		

INCREASE/DECREASE

AMOUNT	-----	XXX	XXXX	XXX	XXXX	XXXXXX	XXX	XX	XXX
\$ (22,551.60)	-----	516	4220		9019	000000	516		
\$ (20,820.61)	-----	516	1280	474	9019	000000	516	00	000
\$ (180.00)	-----	516	2149	111	9019	000000	516	16	399
\$ (18.10)	-----	516	2149	210	9019	000000	516	16	399
\$ (320.00)	-----	516	2182	112	9019	000000	516	00	000
\$ (55.75)	-----	516	2182	210	9019	000000	516	00	000
\$ (4.64)	-----	516	2182	213	9019	000000	516	00	000
\$ (1,000.00)	-----	516	2213	112	9019	000000	516	00	000
\$ (174.20)	-----	516	2213	210	9019	000000	516	00	000
\$ (14.50)	-----	516	2213	213	9019	000000	516	00	000
\$ 36.20	-----	516	2143	241	9019	000000	516	16	318
\$ 2,000.00	-----	022	4590	490	0000	000000	002	00	000
\$ 500.00	-----	200	4610	891	9031	000000	002	00	000
\$ 80.00	-----	200	4118	891	9073	000000	003	00	000
\$ 2,500.00	-----	300	4630	490	9052	000000	000	00	000
\$ 15,000.00	-----	300	4535	490	9535	000000	002	00	000
\$ 3,000.00	-----	200	4610	891	9031	000000	002	00	000
\$ (10,200.00)	-----	200	4670	891	9039	000000	002	00	000
\$ (3,500.00)	-----	200	4134	891	9041	000000	002	00	000
\$ (200.00)	-----	200	4310	891	9048	020000	003	00	000
\$ (100.00)	-----	200	4630	891	9056	000000	003	00	000
\$ (325.00)	-----	200	4190	891	9057	000000	002	00	000
\$ (400.00)	-----	200	4115	891	9059	000000	002	00	000

MINUTES- JACKSON LOCAL SCHOOL DISTRICT BOARD OF EDUCATION- JUNE 25, 2019

\$	(75.00)	-----	200	4390	891	9064	178020	002	00	000
\$	(600.00)	-----	200	4141	891	9067	000000	002	00	000
\$	(300.00)	-----	200	4141	891	9068	000000	002	00	000
\$	(100.00)	-----	200	4117	891	9074	000000	002	00	000
\$	(30,000.00)	-----	200	4670	891	9119	000000	002	00	000
\$	175.00	-----	300	4544	890	9544	000000	002	00	000
\$	(1,600.00)	-----	300	4552	590	9552	000000	002	00	000
\$	(2,400.00)	-----	300	4552	890	9552	000000	002	00	000
\$	(50.00)	-----	007	3290	490	9000	000000	001	00	000
\$	(2,000.00)	-----	007	2940	590	9002	000000	002	00	000
\$	(150.00)	-----	007	2940	590	9004	000000	004	00	000
\$	(1,300.00)	-----	007	2940	590	9006	000000	006	00	000
\$	(270.00)	-----	007	2940	590	9007	000000	007	00	000
\$	(500.00)	-----	007	2190	881	9034	000000	700	00	000
\$	(150.00)	-----	007	2940	490	9093	000000	003	00	000
\$	(350.00)	-----	007	2940	590	9094	000000	004	00	000
\$	(275.00)	-----	007	2940	490	9099	000000	009	00	000
\$	(290.04)	-----	007	2940	590	9099	000000	009	00	000
\$	(1,000.00)	-----	007	2940	590	9999	000000	009	00	000
\$	(38,500.00)	-----	009	7420	922	0000	000000	000	00	000
\$	(100.00)	-----	011	2222	550	9002	000000	222	00	000
\$	(100.00)	-----	011	2222	550	9004	000000	222	00	000
\$	(23,000.00)	-----	018	2190	510	9003	000000	003	00	000
\$	(8,000.00)	-----	018	2190	410	9003	000000	003	00	000
\$	(10,000.00)	-----	018	2190	640	9004	000000	004	00	000
\$	(6,000.00)	-----	018	1110	511	9034	000000	003	00	000
\$	(860.00)	-----	200	4110	890	9000	000000	002	00	000
\$	(13,900.00)	-----	200	4120	891	9003	000000	002	00	000
\$	(9,850.00)	-----	200	7420	922	9003	000000	002	00	000
\$	(200.00)	-----	200	4125	891	9004	000000	002	00	000
\$	(6,000.00)	-----	200	4320	891	9016	230001	002	00	000
\$	(2,000.00)	-----	200	4390	891	9020	177000	002	00	000
\$	(319.00)	-----	200	4670	891	9025	000000	002	00	000
\$	(30,000.00)	-----	200	4670	891	9026	000000	002	00	000
\$	(10.00)	-----	200	4590	891	9029	000000	002	00	000
\$	(1,430.00)	-----	200	4610	891	9032	000000	003	00	000
\$	1,265.02	-----	022	4590	142	0000	000000	002	00	000
\$	6,746.52	-----	022	4590	490	0000	000000	002	00	000
\$	100,000.00	-----	003	5600	640	0000	000000	296	00	000
\$	4,825.00	-----	200	4670	891	9026	000000	002	00	000
\$	56,000.00	-----	300	4516	590	0000	000000	002	00	000

AMOUNT	FROM ACCOUNT								TO ACCOUNT								
	FND	FNC	OBJ	SCC	SUBJ	OU	IL	JOB	FND	FNC	OBJ	SCC	SUBJ	OU	IL	JOB	
\$	100.00	018	2421	410	9005	000000	005	00	000	018	4110	490	9005	000000	005	00	000
\$	95.00	022	4590	112	0000	000000	002	00	000	022	4590	490	0000	000000	002	00	000
\$	150.00	001	1130	640	0000	120500	002	00	000	001	7500	930	0000	000000	000	00	000
\$	506.00	516	2149	111	9019	000000	516	16	399	516	2143	241	9019	000000	516	16	318
\$	75.30	516	2149	210	9019	000000	516	16	399	516	2143	210	9019	000000	516	16	318
\$	9.97	516	2149	213	9019	000000	516	16	399	516	2143	213	9019	000000	516	16	318
\$	200.00	001	1130	640	0000	120500	002	00	000	001	2240	640	1100	000000	296	00	000
\$	6,000.00	001	7410	920	0000	000000	000	00	000	001	2490	944	0000	000000	800	00	000
\$	40,000.00	001	1247	111	0000	000000	003	00	230	001	2720	144	0000	000000	002	00	902
\$	12,000.00	001	1270	111	0000	050119	004	00	204	001	2821	141	0000	000000	007	00	704
\$	1,000.00	001	1130	111	0000	050000	002	00	230	001	2630	141	0000	000000	270	00	503
\$	1,000.00	001	1130	111	0000	050000	002	00	230	001	2510	141	0000	000000	001	00	502
\$	1,000.00	001	1130	111	0000	050000	002	00	230	001	4600	113	0000	000000	003	00	230
\$	500.00	011	1130	111	0000	101900	130	00	230	011	1314	111	0000	330000	130	00	230
\$	20,000.00	001	1190	241	0000	000000	000	00	000	001	2212	241	0000	000000	000	00	000
\$	20,000.00	001	1190	241	0000	000000	000	00	000	001	4590	251	0000	000000	002	00	000
\$	500.00	001	1190	241	0000	000000	000	00	000	001	4600	210	0000	000000	003	00	230
\$	200.00	001	1190	241	0000	000000	000	00	000	001	2310	220	0000	000000	231	00	105
\$	10,000.00	001	2122	210	0000	000000	003	00	202	001	1190	241	0000	000000	000	00	000
\$	354.31	516	1231	241	9019	000000	516	16	230	516	2143	241	9019	000000	516	16	318

MINUTES- JACKSON LOCAL SCHOOL DISTRICT BOARD OF EDUCATION- JUNE 25, 2019

\$	265.27	516	1241	241	9019	000000	516	16	230	516	2143	241	9019	000000	516	16	318
\$	622.96	516	1241	210	9019	000000	516	16	230	516	2143	241	9019	000000	516	16	318
ADVANCES																	
BACK																	
\$	9.94	200	5210		9050	000000	002			001	7410	920	0000	000000	000	00	000
\$	2,947.89	516	5210		9019	000000	516			001	7410	920	0000	000000	000	00	000
\$	18,488.81	516	5210		9519	000000	516			001	7410	920	0000	000000	000	00	000
\$	3,779.32	572	5210		9019	000000	572			001	7410	920	0000	000000	000	00	000
\$	431.18	590	5210		9019	000000	590			001	7410	920	0000	000000	000	00	000
\$	188.76	599	5210		9519	000000	599			001	7410	920	0000	000000	000	00	000
INCREASE/DECREASE										ACCOUNT							
AMOUNT										XXX	XXXX	XXX	XXXX	XXXXXX	XXX	XX	XXX
\$	(3,500.00)	-----								200	4670	891	9026	000000	002	00	000
\$	(155.06)	-----								200	4519	891	9050	000000	002	00	000
\$	3,000.00	-----								200	4120	891	9003	000000	002	00	000

Gindlesberger, yes; Douglas, yes; Barton, yes; Goff, yes; Winkhart, yes. Motion carried.

- C. Board members reviewed the list of bills paid in May, 2019, which totaled \$7,439,414.60.
- D. During the first hearing of visitors, no one wished to address the Board.
- E. The following communications were presented to the Board:
 - The Ohio Department of Education has selected Jackson High School as a 2019 Purple Star designee. The Purple Star designation recognizes schools that meet important criteria for serving military-connected children and families.
 - The following individuals will serve as athletic volunteers for the 2019/2020 school year:
 Robert Hawkins- Bowling- Boys & Girls
 Jaret Skaggs- Football
 - The District Records Commission comprised of the Superintendent, Treasurer and Board President met to review the approved RC-2 Records Retention Schedule dated August 28, 2018 and the records submitted for disposal.
 - The Canton Regional Chamber of Commerce Business Advisory Council met on March 19, April 23, and May 28, 2019.
 - Superintendent DiLoreto gave public notice in accordance with Section 3309.345 of the Ohio Revised Code that Linda Paris will be retired and seeking reemployment with the Jackson Local School District.
- F. Superintendent DiLoreto reported to the Board the requirement from the Ohio Department of Education that district's review Board Policy #2413- Career Advising every two years. There are currently no recommended changes to the policy.

19.72 Moved by Barton, seconded by Gindlesberger, to declare that transportation by school conveyance is impracticable for the following students; however, the Board of Education agrees to pay the parents of said students in-lieu-of providing such service:

<u>Name</u>	<u>Grade</u>	<u>School Attending</u>
Barone, Aiden	K	Weaver CDC
Barta, Olivia	9	St. Thomas Aquinas
Beall, Lilyana	K	Weaver CDC
Birch, Maddox	3	Weaver CDC

MINUTES- JACKSON LOCAL SCHOOL DISTRICT BOARD OF EDUCATION- JUNE 25, 2019

Conroy, Glenn	1	St. Francis DeSalle
D'Antonio-Koukoutas, Isabella	5	St. Peter School
Egert, Elliott	2	Weaver CDC
Egert, Felix	K	Weaver CDC
Engelhart, Annabelle	9	St. Vincent/St. Mary
Giltz, Kaitlyn	3	Weaver CDC
Giltz, Madison	K	Weaver CDC
Himes, Kylissa	12	Arch Bishop Hoban
Hoffman, Gabrielle	12	Arch Bishop Hoban
Kargel, Savannah	12	Arch Bishop Hoban
Johnson, Breckie	1	Weaver CDC
Larson, Isaac	4	Chapel Hill Christian
Larson, Levi	2	Chapel Hill Christian
Larson, Seth	K	Chapel Hill Christian
Longbrake, Anna	10	Arch Bishop Hoban
McLain, Noah	11	Massillon Christian
Molder, Lilianna	10	Arch Bishop Hoban
Molder, Regan	7	St. Augustine
Moody, Eli	11	St. Thomas Aquinas
Overdorf, Hayley	9	St. Thomas Aquinas
Owens, Thatcher	K	Massillon Christian
Patterson, Lauren	12	Arch Bishop Hoban
Patterson, Sophia	9	Arch Bishop Hoban
Shankel, Jacob	11	Arch Bishop Hoban
Slayman, Michaela	5	Chapel Hill Christian
Slayman, Mikenna	5	Chapel Hill Christian
Spain, Trenton	2	Weaver CDC
Wenzel, Kennedy	K	Weaver CDC
Witzke, Aiden	4	Massillon Christian
Witzke, Alexander	5	Massillon Christian

Barton, yes; Gindlesberger, yes; Douglas, yes; Goff, yes; Winkhart, yes. Motion carried.

- 19.73 Moved by Douglas, seconded by Goff, to approve the recommendation to increase elementary, middle school, high school and adult lunches \$0.25 per meal for the 2019-2020 school year, as presented.

Douglas, yes; Goff, yes; Barton, yes; Gindlesberger, yes; Winkhart, yes. Motion carried.

- 19.74 Moved by Douglas, seconded by Gindlesberger, to accept with appreciation the following donations, as presented.

- Indoor baseball practice facility by the Jackson Diamond Club valued at \$539,995.65
- Polar bear artwork to Jackson High School by artist Carl "Rick" Silvey valued at \$1,800

Douglas, yes; Gindlesberger, yes; Barton, yes; Goff, yes; Winkhart, yes. Motion carried.

- 19.75 Moved by Barton, seconded by Goff, to allow the Treasurer to place outstanding warrant and payroll checks into the unclaimed funds account and to write off uncollectible NSF checks for FY2018, as presented.

MINUTES- JACKSON LOCAL SCHOOL DISTRICT BOARD OF EDUCATION- JUNE 25, 2019

**OUTSTANDING WARRANT CHECKS TO BE PLACED IN UNCLAIMED FUNDS AS OF 6/30/19
WARRANT CHECKS**

CHECK #	DATE	AMOUNT	PAYEE	FUND
334590	5/18/18	\$24.00	Kathleen Speedy	006-1513-000-0000-000000-600-00-000
334795	6/7/18	\$37.11	Victoria Baxter	200-4134-891-9041-000000-002-00-000
334971	6/21/18	\$12.99	Ryann Despot*	300-5300-490-0000-000000-002-00-000
336115	10/3/18	\$7.15	Teresa Snyder	300-5300-000-4534-000000-002-00-000
336612	10/26/18	\$2,530.89	Bureau of Workers Comp	499-5300-000-9218-000000-499-00-000
337913	2/13/19	\$89.00	Byrdseed, LLC	001-1210-519-0000-000000-010-00-000
	TOTAL	\$2,701.14		

*Reissued check from FY17

PAYROLL CHECKS: Put back in fund; establish unclaimed funds

CHECK #	DATE	AMOUNT	PAYEE
103810	1/25/19	\$0.98	Tscholl, Margaret
	TOTAL	\$0.98	

OUTSTANDING NSF CHECKS WRITTEN OFF JUNE, 2019

NAME	AMOUNT	FUND
Waldinger, Kali #256	\$30.00	001-7500-930-0000-000000-000-00-000
Beach, Darcee #1026	\$21.00	001-7500-930-0000-000000-000-00-000
Sherock, Katherine #1226	\$20.00	001-7500-930-0000-000000-000-00-000
Bennett, Stefanie #7184	\$35.00	001-7500-930-0000-000000-000-00-000
Marbais, Louis #1308	\$15.00	001-7500-930-0000-000000-000-00-000
Waldinger, Kali #137	\$25.00	001-7500-930-0000-000000-000-00-000
TOTAL WRITE-OFF	\$146.00	

Barton, yes; Goff, yes; Douglas, yes; Gindlesberger, yes; Winkhart, yes. Motion carried.

- 19.76 Moved by Gindlesberger, seconded by Douglas, to allow the Treasurer to close the following scholarship accounts and place those scholarships with any funds into the unclaimed funds account, as presented.

**SCHOLARSHIP ACCOUNTS TO BE CLOSED AND PLACED IN UNCLAIMED FUNDS AS OF 6/30/19
SCHOLARSHIP ACCOUNTS**

ACCT #	NAME	AMOUNT	FUND	LAST ACTIVE
007-9013	W. Dale Haverstock Scholarship	\$42.97	007-1890-9001-000000-000	2018
007-9022	Polymer Packaging Scholarship	\$24.59	007-1890-9001-000000-000	2010
007-9029	Stark Co Educational Assist Scholarship	-	N/A	2012
	TOTAL	\$67.56		

Gindlesberger, yes; Douglas, yes; Barton, yes; Goff, yes; Winkhart, yes. Motion carried.

- 19.77 Moved by Goff, seconded by Barton, to accept the recommendation to establish a new fund 022-9001 for the deposit of unclaimed funds, as presented.

Goff, yes; Barton, yes; Douglas, yes; Gindlesberger, yes; Winkhart, yes. Motion carried.

- 19.78 Moved by Gindlesberger, seconded by Douglas, to accept the resolution to approve the transfer of \$14,837.62 from fund 007-9001 Unclaimed Monies Fund to fund 001-0000 General Fund. The Unclaimed Monies Fund 007-9001 accounts for unclaimed funds for the district. Per Ohio Revised Code 9.39, if the funds are not claimed within a period of five years, the money shall revert to the general fund of the public office. Funds through June, 2014 only have been included for transfer.

MINUTES- JACKSON LOCAL SCHOOL DISTRICT BOARD OF EDUCATION- JUNE 25, 2019

Gindlesberger, yes; Douglas, yes; Barton, yes; Goff, yes; Winkhart, yes. Motion carried.

- 19.79 Moved by Goff, seconded by Barton, to adopt the Final Appropriations and the Amended Certificate of Estimated Resources for Fiscal Year 2019 and to authorize the Treasurer to modify the appropriations as necessary until the end of June as presented.

FUND	DESCRIPTION	AMOUNT
001	General	\$58,301,766.00
002	0000 Bond Retirement Fund	\$1,000.00
002	9000 Bond Retirement Fund- March 2000 IS	\$2,596,083.50
002	9004 Bond Retirement Fund- March 2004 IS	\$3,276,351.56
003	Permanent Improvement	\$2,687,436.00
005	Replacement	\$58,073.50
006	Food Service	\$2,192,100.00
007	Special Trust	\$53,838.52
009	Uniform School Supplies	\$109,212.00
011	Rotary – Special Services	\$79,082.50
012	Adult Education	\$70,808.84
018	Public School Support	\$516,387.73
019	Other Grant	\$133,722.95
022	District Agency	\$34,011.54
031	Underground Storage Tank Fund	\$11,000.00
070	Capital Projects	\$4,614,345.79
200	Student Managed Activity	\$348,306.13
300	District Managed Activity	\$859,883.11
451	Data Communication Fund	\$10,800.00
499	Miscellaneous State Grant Fund	\$42,789.68
516	IDEA Part B Grants	\$1,389,186.32
524	Voc Ed Carl D. Perkins- 1984	\$33,390.00
551	Limited English Proficiency	\$14,572.32
572	Title I Disadvantaged Children	\$386,543.87
587	IDEA Preschool-Handicapped	\$5,234.99
590	Improving Teacher Quality	\$101,595.20
599	Miscellaneous Fed. Grant Fund	\$33,177.72
	TOTAL:	\$77,960,699.77

Goff, yes; Barton, yes; Douglas, yes; Gindlesberger, yes; Winkhart, yes. Motion carried.

- 19.80 Moved by Douglas, seconded by Gindlesberger, to adopt the Permanent Appropriations and the Amended Certificate of Estimated Resources for Fiscal Year 2020 as presented.

FUND	DESCRIPTION	AMOUNT
001	General	\$58,907,234.70
002	0000 Bond Retirement Fund	\$30.00
002	9000 Bond Retirement Fund- March 2000 IS	\$1,495,492.00
002	9004 Bond Retirement Fund- March 2004 IS	\$3,035,591.00
003	Permanent Improvement	\$1,890,600.00
005	Replacement	\$50,673.50
006	Food Service	\$2,192,100.00
007	Special Trust	\$39,265.00
009	Uniform School Supplies	\$109,212.00
011	Rotary – Special Services	\$70,831.29

MINUTES- JACKSON LOCAL SCHOOL DISTRICT BOARD OF EDUCATION- JUNE 25, 2019

012	Adult Education	\$70,808.84
018	Public School Support	\$497,955.80
019	Other Grant	\$62,926.78
022	District Agency	\$34,011.00
031	Underground Storage Tank Fund	\$11,000.00
070	Capital Projects	\$4,614,346.00
200	Student Managed Activity	\$341,099.65
300	District Managed Activity	\$824,294.20
451	Data Communication Fund	\$10,800.00
516	IDEA Part B Grants	\$1,184,056.17
524	Voc Ed Carl D. Perkins – 1984	\$33,390.00
551	Limited English Proficiency	\$13,252.70
572	Title I Disadvantaged Children	\$467,045.77
590	Improving Teacher Quality	\$106,085.56
599	Miscellaneous Fed. Grant Fund	\$33,534.61
	TOTAL:	\$76,095,636.57

Douglas, yes; Gindlesberger, yes; Barton, yes; Goff, yes; Winkhart, yes. Motion carried.

- 19.81 Moved by Gindlesberger, seconded by Goff, to accept the Internal Revenue Service mileage rate of \$0.58 for all employees beginning July 1, 2019 through December 31, 2019, as presented.

Gindlesberger, yes; Goff, yes; Barton, yes; Douglas, yes; Winkhart, yes. Motion carried.

- 19.82 Moved by Goff, seconded by Douglas, to approve the Administrative Salary Schedule for 2019/2020, 2020/2021, and 2021/2022, as presented.

Goff, yes; Douglas, yes; Barton, yes; Gindlesberger, yes; Winkhart, yes. Motion carried.

- 19.83 Moved by Barton, seconded by Goff, to adopt the revised student handbooks for the 2019-2020 school year, including the following changes:

Amherst, Lake Cable, Sauder and Strausser Elementary:

Page #	New Wording/Change
1	Board of Education Officers <ul style="list-style-type: none"> • Thomas Winkhart, President • Scott Gindlesberger, Vice President
2	Elementary School Contact Information <ul style="list-style-type: none"> • Update Amherst Principal
5	Welcome Letter <ul style="list-style-type: none"> • Update with the correct year.
6	Jackson Local School District Calendar <ul style="list-style-type: none"> • Update with the 2019-2020 calendar
12	Attendance <ul style="list-style-type: none"> • Revised section on habitually truant/excessively absent
13	Family Vacation <ul style="list-style-type: none"> • Added statement regarding HB410
14	Illness/Injury During School <ul style="list-style-type: none"> • Added additional information
25	JLSD Chromebook Care <ul style="list-style-type: none"> • Added to General Care and Traveling

MINUTES- JACKSON LOCAL SCHOOL DISTRICT BOARD OF EDUCATION- JUNE 25, 2019

- 33 Foster Care
 - New
- 34 Harassment/Bullying/Intolerance of Others
 - Added full board policy
- 38 Compliance Officers
 - New
- 39 Homeless Students
 - Added McKinney-Vento Act
- 53 Disciplinary Procedures for Student Chemical Use
 - Added “drug and alcohol awareness sessions”

Jackson Memorial Middle School:

Page #	New Wording/Change
1	<ul style="list-style-type: none"> • Updated to reflect changes in staff, change in position for board members, and added missing Central Office personnel.
8	19-20 student calendar <ul style="list-style-type: none"> • Updated for accuracy
13	<ul style="list-style-type: none"> • Changed time from 8:30 to 8:00 to allow time for secretaries to comply with HB 66.
13	<ul style="list-style-type: none"> • Combined two rules into one and changed time to correspond to call-off time.
14	<ul style="list-style-type: none"> • Added definition of excessively absent and information about Absence Intervention Plans (AIPs) to comply with HB 410.
15	<ul style="list-style-type: none"> • Changed <i>will</i> to <i>may</i> and added “provided the student is in good standing with attendance, i.e. does not fall under habitual truancy or excessive absences per HB 410.”
16	Field Trips/School-Sponsored Events- Attendance <ul style="list-style-type: none"> • Added “1. A student not in good academic or behavior standing may be denied participation in field trips or school sponsored events.”
17	<ul style="list-style-type: none"> • Added section to align with elementary handbook.
18	<ul style="list-style-type: none"> • Changed rule from <i>will redo</i> to <i>may redo</i> upon administrative review, thereby allowing for an evaluation of the circumstances surrounding the violation.
19	Anonymous Reporting System <ul style="list-style-type: none"> • Added section to reflect the new Say Something implementation.
21	<ul style="list-style-type: none"> • Separated telephone usage and cell phone usage as they are two distinctly different categories. • Added the following: Students are prohibited from using earbuds/AirPods/headphones of any kind in hallways. Use of such device in the classroom is at the discretion of the individual classroom teacher, and if used in a classroom must be put away before leaving the class.
27	Care and Keep of Chromebooks <ul style="list-style-type: none"> • Added additional guidelines based on issues that arose this school year.
27	Traveling <ul style="list-style-type: none"> • Technology department update
31	SHORTS/SKIRTS/DRESSES are permitted to be worn all year. <ul style="list-style-type: none"> • Deleted to align with high school.
31	Suggestive, revealing, or low-cut clothing is not permitted. Shirts must have a 2-3” wide strap. Midriiffs and halter tops are not permitted. <ul style="list-style-type: none"> • Revised for clarity.
35	Foster Care <ul style="list-style-type: none"> • Added to comply with board policy.
40	Compliance Officers <ul style="list-style-type: none"> • Added to comply with state law.
41	Homeless Students <ul style="list-style-type: none"> • Added “Pursuant to the McKinney-Vento Act, an unaccompanied youth includes a homeless child or youth not in the physical custody of a parent or guardian” to comply with McKinney-Vento Act.
43	Prohibition from Extra-Curricular Activities <ul style="list-style-type: none"> • Aligned with high school.
47	<ul style="list-style-type: none"> • Aligned with high school.

MINUTES- JACKSON LOCAL SCHOOL DISTRICT BOARD OF EDUCATION- JUNE 25, 2019

- 47-48 Alternative Day Assignment Rules (ADA)
- Updated to address lack of study carrels and electronic device concerns: Electronic devices (i.e. phones, iPods, tablets, etc.) must be turned off and use is prohibited unless permission is given for a specific educational purpose.
- 48 Out-of-School Suspension Rules
- Linked to board policy and eliminated “Out-of-School Suspension is an unexcused absence from school”.
- Due Process
- Eliminated because due process was linked to previous section.
- 53-54 Disciplinary Procedures for Student Chemical Use
- Updated to address new terminology: Insight changed to drug and alcohol awareness sessions.
- 59 First Offense with Self-Reporting
- Updated to address new terminology: Insight changed to drug and alcohol awareness sessions.

Jackson High School:

Page #	New Wording/Change
1	• Donna Jeffers, Assistant Principal A-GRA; Joe Knopick, Assistant Principal GRB-PAR; Matt Ziders, Assistant Principal PAS-Z; Dan Michel, Athletic Director
2	• Updated Board of Education officers
5	• Updated Student Calendar
12	• Added “by 8:00 a.m.” to procedures for calling a student off school.
13	• Updated House Bill 410 verbiage to reflect hour missed before notification, and that an Absence Intervention Plan may be put into effect after a student missed 90 hours of school in a school year. • Removed the word “unexcused” from the following: After 90 hours of unexcused absence, a physician’s note will be required for the absence to be excused.
14	• No more than five days per year of vacation may be counted as excused absences provided the student is in good standing with attendance, i.e. does not fall under habitual truancy or excessive absences per HB410.
16	• Added guidelines on returning to school after an illness.
17	• Deleted faxing from the plagiarism policy. • Added section on Anonymous Reporting through Say Something.
21	• Added section on Compliance Officers to the harassment policy.
29	• To reduce the possibility of Chromebook breakage, students shall not leave any items between the screen and keyboard when closing the device, such as earbuds, pencils, etc. • Items should not be stored in the Chromebook case pockets. Impact or pressure placed on items in those pockets can crack or break screens.
30	• When not in use, the Chromebook case must be closed and zipped at all times (particularly during transport).
34	• Added section on CONNECTIONS.
36	• Please note that no middle school students or individuals 21 year of age or older will be permitted at a Jackson High School dance without prior and special permission from Jackson High School Administration. Guests and escorts must have a picture ID to enter.
38	• Added section on Foster Care.
39	• Pursuant to the McKinney-Vento Act, an unaccompanied youth includes a homeless child or youth not in the physical custody of a parent or guardian.
40	• Wording changes add to National Honor Society Section, including the number of community service hours needed and a link to the National Honor Society website.
41	• Student must participate in field trips that Chinese classes will attend. • Added Science National Honor Society
44	• Added section on Prohibition From Extracurricular Activities
46	• Included link to Student Services website.
53	• Removed Insight Sessions, and added drug and alcohol awareness sessions.
57	• Removed Insight Sessions, and added drug and alcohol awareness sessions.
58	• Removed Insight Sessions, and added drug and alcohol awareness sessions.

Barton, yes; Goff, yes; Douglas, yes; Gindlesberger, yes; Winkhart, yes. Motion carried.

- 19.84 Moved by Douglas, seconded by Barton, to authorize the following field trips per their tentative schedules and final approval of the Superintendent, as presented.

The Jackson Boys Lacrosse Team, along with head coach Bobby Lyle and assistant coaches Zach Michel and Tyler Murphy will travel to Ohio State University in Columbus, OH on July 19-21, 2019 to participate in Ohio State Buckeye Battle Lacrosse Team Camp. The field trip is funded by the students.

Junior JAGS Model United Nations students, JAGS Capstone Seniors and any other non-JAGS student who has participated in the MUN club and have attended at least an additional conference in 2019-20 along with teacher Kathryn Stone, and three JAGS teachers, will travel to New York City, NY on March 4-7, 2020 to attend the National High School Model United Nations Conference. The field trip is funded by the students.

The Freshmen JAGS students, along with teachers Kathryn Stone, Rebecca Arter, Joe Knopick, Matt Marlett, Deanna Mazur, and George Preston, will travel to Shepherds Spring and the Heifer Global Village in Sharpsburg, MD and Harper's Ferry, WV on May 13-15, 2020. The field trip is funded by the students.

Douglas, yes; Barton, yes; Gindlesberger, yes; Goff, yes; Winkhart, yes. Motion carried.

- 19.85 Moved by Gindlesberger, seconded by Barton, to grant an unpaid medical leave to Pamela White retroactive to May 20, 2019 and ending upon receipt of doctor's release to return to work, as presented.

Gindlesberger, yes; Barton, yes; Douglas, yes; Goff, yes; Winkhart, yes. Motion carried.

- 19.86 Moved by Barton, seconded by Douglas, to accept the following resignations, as presented.

Rich Dinko	For retirement purposes, Asst. Principal, effective end of 2018/2019 contract year
Elizabeth Hayes	Elem Library Media Specialist, effective end of 2018/2019 contract year
Nate Held	Assistant Football Coach, effective 2019/2020 contract year
Sarah Ignatz-Hoover	Teacher, effective end of 2018/2019 contract Year
Sarah Ignatz-Hoover	Outdoor Club Advisor, effective 2019/2020 school year
Donna Jeffers	Social Studies Dept. Chair, effective 2019/2020 school year
Joe Knopick	Head Wrestling Coach, effective end of 2018/2019 contract year
Jennifer Morgan	Dean of Students, effective 2019/2020 school year
Kellyn Richeson	Intervention Specialist, effective end of 2018/2019 contract year
Joan Spencer	For retirement purposes, Bus Driver, effective end of 2018/2019 contract year
Debbie Vance	Cook's Helper, effective May 30, 2019
Joe Welshenbaugh	For retirement purposes, effective August 1, 2019

Barton, yes; Douglas, yes; Gindlesberger, yes; Goff, yes; Winkhart, yes. Motion carried.

- 19.87 Moved by Goff, seconded by Douglas, to adopt the following resolution as presented.

**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

MINUTES- JACKSON LOCAL SCHOOL DISTRICT BOARD OF EDUCATION- JUNE 25, 2019

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 2019-2020 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 2019-2020 contract year.

Madison Gramoy	7/8 Grade Girls Volleyball Coach (10%)
Dirk Hartman	Assistant Boys and Girls Bowling Coach (10%)
Robert Hawkins	7/8 Grade Boys and Girls Cross Country Coach (6%)
Gary Jones	Assistant Boys and Girls Golf Coach (10%)
Doug Nist	Head Boys and Girls Swimming Coach (1 ½ of full contract) (21%)
Tom Yingling	Assistant Football Coach (14%)
Larinda Johnson	Speech Coach (10%)
Megan Rea	Speech/Debate Assistant (2/3 of full contract)
Marisa Dinko	Speech/Debate Assistant (1/3 of full contract)
Brandon Mader	Speech/Debate Assistant (10%)
Mandy Grisak	Yearbook Proofreader

Goff, yes; Douglas, yes; Barton, yes; Gindlesberger, yes; Winkhart, yes. Motion carried.

- 19.88 Moved by Barton, seconded by Gindlesberger, to employ the following certificated personnel for the 2019-2020 contract year as recommended by the Local Superintendent; to employ the following classified personnel for the 2018-2019 contract year and the 2019-2020 contract year 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 Employees

Administrator One-Year Contracts 2019/2020

Donna Jeffers- Assistant High School Principal- 226 days

Joe Knopick- Assistant High School Principal- 226 days

One-Year Limited Contracts- 2019/2020

Shannon Adams

Colin Carneal

Michelle Jacobs

Kristie McFadden

Kathryn Nutt

Austin Szink

Clarissa Tsarnas

One-Year Limited Supplemental Contracts 2019/2020

Roxanne Owen Foreign Language Department Head

Clarissa Tsarnas Medical Club Advisor

Andrew Benson Co-Special Education Department Head

Aaron Mast Co-Special Education Department Head

MINUTES- JACKSON LOCAL SCHOOL DISTRICT BOARD OF EDUCATION- JUNE 25, 2019

Extended Time Contracts 2019/2020

Aaron Mast 5 days extended time for Intervention Services

One-Year Limited Athletic Supplemental Contracts 2019/2020

Alan Blakely Head Boys and Girls Bowling Coach (18%)
 Stephanie Douglas 7/8 Grade Girls Volleyball Coach (10%)
 Katherine Gregory 7/8 Grade Boys and Girls Cross Country Coach (8%)

Special Programs Substitute 2019/2020

Tina Gilbert Speech & Language Pathologist ESY (June, July, August 2019)

Classified EmployeesOne-Year Limited Contract 2018/2019

William Berens Transportation Monitor (effective June 3, 2019)
 Lisa Flagg Transportation Secretary (effective June 10, 2019)
 Jenifer McDonald Bus Driver (effective June 3, 2019)
 Linda Renner Bus Driver (effective June 3, 2019)

One-Year Limited Contract 2019/2020

William Berens Transportation Monitor
 Lisa Flagg Transportation Secretary
 Jennifer Harmon Monitor Attendant
 Jenifer McDonald Bus Driver
 Linda Renner Bus Driver

Administrative One-Year Contract 2019/2020

Bryan Haas Financial Controller (226 days)

Substitutes 2018/2019

Kayla Davis Custodian
 Stephanie Kemp Food Service/Monitor Attendant
 Ryan Lucas Custodian
 Todd Morris Custodian
 Dawn Shaffer Bus Driver
 Tonya Stump Custodian
 Abagael Wood High School Summer Office Help

Barton, yes; Gindlesberger, yes; Douglas, abstain; Goff, yes; Winkhart, yes. Motion carried.

- G. The next board of education meeting is scheduled for Tuesday, July 23, 2019 at 11:30 am at Jackson High School.
- H. During the second hearing of visitors, no one wished to address the board.
- 19.89 Moved by Barton, seconded by Douglas, to adjourn into executive session at 5:44 pm to consider the employment of a public employee; to consider the compensation of a public employee; and to discuss details relative to the security arrangements and emergency response protocols for the board of education.

Barton, yes; Douglas, yes; Gindlesberger, yes; Goff, yes; Winkhart, yes. Motion carried.

MINUTES- JACKSON LOCAL SCHOOL DISTRICT BOARD OF EDUCATION- JUNE 25, 2019

19.90 Moved by Goff, seconded by Barton, to adjourn out of executive session.

Goff, yes; Barton, yes; Douglas, yes; Gindlesberger, yes; Winkhart, yes. Motion carried.

I. The meeting reconvened at 6:16 pm with the following members present: Barton, Douglas, Gindlesberger, Goff, and Winkhart.

19.91 Moved by Gindlesberger, seconded by Douglas, to authorize payment in accordance with Section 4h of the Superintendent's contract, as presented.

Gindlesberger, yes; Douglas, yes; Barton, yes; Goff, yes; Winkhart, yes. Motion carried.

19.92 Moved by Barton, seconded by Goff, to adjourn the meeting at 6:17 pm.

Barton, yes; Goff, yes; Douglas, yes; Gindlesberger, yes; Winkhart, yes. Motion carried.



President

Linda Paris

Treasurer