

A. The regular meeting of the Jackson Local School District Board of Education was held, Tuesday, August 27, 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.

19.104 Moved by Goff, seconded by Douglas, to approve the minutes of the July 23, 2019 work session and regular meeting, as presented.

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

19.105 Moved by Gindlesberger, seconded by Barton, to accept the July, 2019 financial statements and PO# 205212 to BlackBoard Inc. in the amount of \$13,119.80 for WCM Essential Annual Fee 7/1/19-6/30/20; PO# 200677 to PowerSchool in the amount of \$5,339.82 for UT Applicant Tracking 7/1/19-6/30/20; and PO# 200276 to SPARCC in the amount of \$29,745.00 for Sungard Fiscal Services for FY20, as presented.

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

C. Board members reviewed the list of bills paid in July, 2019, which totaled \$3,582,012.03.

D. During the first hearing of visitors, no one wished to address the Board.

E. The following communications were presented to the Board:

- The following individual will serve as an athletic volunteer for the 2019/2020 school year:
Nick Shatrich- Football

19.106 Moved by Goff, seconded by Gindlesberger, to approve school bus stops, collection points, and designee to modify stops, times and routes for the 2019/2020 school year, as presented.

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

19.107 Moved by Barton, seconded by Douglas, to adopt the following resolution, as presented.

RESOLUTION

AUTHORIZING THE EXTENSION OF THE MASTER SUPPLY AGREEMENT FOR THE PURCHASE OF COMPETITIVE RETAIL ELECTRIC SERVICE FROM DIRECT ENERGY BUSINESS THAT COMMENCED AS OF THE JUNE 2017 BILLING CYCLE WITH SUCH EXTENSION TO BE FOR A TWENTY-FIVE MONTH PERIOD THROUGH THE JUNE 2022 BILLING CYCLE.

WHEREAS, the School District is a member of the Stark County Schools Council of Governments, (the "Council"), a body authorized by state statute to aggregate purchasing needs of schools and of related nonprofit educational entities so as to take advantage of economies of scale when purchasing essential products and services; and

WHEREAS, the Council joined with other major school districts and educational purchasing councils to conduct a Request for Proposal for competitive retail electric service commencing with the June 2017 billing cycle and terminating no later than the close of the May 2020 billing cycle, (the "RFP"); and

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WHEREAS, as a result of the RFP, the School District entered into that certain Master Supply Agreement with Direct Energy Business for the supply of competitive retail electric service for which delivery commenced as of the June 2017 billing cycle and is to cease as of the end of the May 2020 billing cycle; and

WHEREAS, Section 3.2 of the Master Supply Agreement allows for an extension of the contract delivery period upon mutual agreement;

WHEREAS, Direct Energy Business is willing to extend the contract delivery period through the June 2022 billing cycle and is also willing to amend the contract purchase price to a lower amount which would reflect a reduction in current market pricing and a pass-through of costs related to Direct Energy Business' cost of compliance with the Ohio's renewable portfolio standards ("RPS") which are currently included in the stated purchase price;

WHEREAS, the amended contract purchase price is extended to be lower than the existing purchase price regardless of the addition of the RPS costs on a pass-through basis;

WHEREAS, Direct Energy Business is willing to process an administrative fee of \$0.0003 per kilowatt-hour of electricity used which such fee shall be payable to the School District's Council and shall be reflected in the amended purchase price; and

WHEREAS, the Council is negotiating with Direct Energy Business on behalf of its members a form amendment for an extension of the Master Supply Agreements for Council members to incorporate the change in terms described in the foregoing recitals (the "Amendment");

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE JACKSON LOCAL SCHOOL DISTRICT, COUNTY OF STARK, STATE OF OHIO, as follows:

Section 1. The Board of Education of this School District does hereby authorize the Superintendent or the Superintendent's designee to execute the Amendment to the Master Supply Agreement provided that the stated purchase price in the Amendment is lower than the stated purchase price in the current Agreement and that the addition of the RPS pass-through cost is not expected to increase the stated purchase price in the Amendment above the stated purchase price in the current Agreement.

Section 2. The Board of Education hereby directs the Treasurer to review the Amendment to the Master Supply Agreement once received and determine if the School District has sufficient funds to certify this resolution and, if the Treasurer so finds, to certify this resolution.

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

19.108 Moved by Gindlesberger, seconded by Barton, to accept the following resignations, as presented.

Holly Bantum	Teacher, effective end of 2018/2019 contract year
Janet Barkas	For retirement purposes, Bus Driver/Cook, effective end of 2018/19 contract year
Sarah Butler	Transportation Monitor, effective August 4, 2019
Cathy Jarrell	Bus Driver, effective August 5, 2019
Ariel Liskey	Monitor Attendant, effective end of 2018/2019 contract year
Cassandra Spangler	Asst. Girls Soccer Coach JV, effective August 22, 2019
Michelle Walker	Cook's Helper, effective end of 2018/2019 contract year
Carol Vilhosky	Monitor Attendant, effective end of 2018/2019 contract year

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

19.109 Moved by Douglas, seconded by Gindlesberger, 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

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.

Emily Carr Assistant Girls Soccer Coach JV (8%) (2/3 of full contract)
Austin Young 8th Grade Assistant Football Coach (11%)

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

19.110 Moved by Goff, seconded by Barton, 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 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

One Year Limited Contracts 2019/2020

Madison Nousek

One Year Limited Supplemental Contract 2019/2020

Erin Johnson MS Social Studies Department Head

Elementary Academic Tutors 2019/2020 (Non-Contracted- 160 Days)

Jaime Lenhart Aimee Monaco
Mary Mazzocca Carley Segers

Classified Employees

One Year Limited Contracts 2019/2020

Matthew Andrews Bus Driver (1.75 hrs; effective 8/13/19)
Shirley Beck Bus Driver (1.5 hrs; effective 8/13/19)
Pamela Busch Bus Driver (4.5 hrs; effective 8/13/19)
April Greathouse Bus Driver (2.5 hrs; effective 8/13/19)

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Tonya Grey	Cook's Helper (2 hrs; effective 8/19/19)
William Haynes	Bus Driver (4.75 hrs; effective 8/13/19)
Katie Helfrich	Cafeteria Monitor (3 hrs)
Allan Hively	Bus Driver (1.25 hrs; effective 8/13/19)
Cathleen Johnson	Bus Driver (3 hrs; effective 8/13/19)
Timothy Kahler	Custodian (effective 8/1/19)
Elizabeth Lesco	Cook's Helper (4 hrs; effective 9/3/19)
Adam Saunier	Technology Assistant- College Internship (24 hrs/week; effective 9/4/19)

Substitute Secretaries

Lisa Albrecht
 Michelle Ansel
 Heidi Bennett
 Greta Brandau
 Alea Coblentz
 Laurie Dienberg-Hoppe
 Margaret Fennessy
 Jenna Fisher
 Mindy Gayhart
 Erin Gelal
 Francine Johnson
 Brooke Knight
 Cristina Kyle
 Kathryn Markham
 Linda Meyer
 Mary O'Connor
 Allison Pallotta
 Despina Paxos-Morgan
 Donna Ray
 Hannah Regimbal
 Jennifer Salvatore
 Suzette Schuller
 Denise Swigart
 Lori Vittling
 Keely Wigfield

Substitute Food Service

Jane Adams
 Lisa Albrecht
 Alea Coblentz
 Melissa Conley
 Alexis Dragovich
 Jenna Fisher
 Mindy Gayhart
 Maria Hall
 Stephanie Kemp
 Bobbie Jo Leasure
 Linda Meyer
 Amal Omar
 Vicki Pettigrew

Substitute Bus Drivers

Jane Adams
 Matthew Andrews
 Ryan Avery
 Shirley Beck
 Gerald Bragg
 Edward Brown
 Pamela Busch
 Karen Cool
 Robert Dixon
 David Doll
 Cindy Endres
 Kathy Ferguson
 Karen George
 April Greathouse
 William Haynes
 Deborah Henderhan
 Allan Hively
 Jason Ivan
 Cathleen Johnson
 Sean Long
 Franklin Lowden
 Andrea Moore
 Randy Morrison
 Clayton Purdy
 Dawn Shaffer
 Heather Watkins
 Jeffrey Weber
 David Weigand
 Diana Wright

Substitute Buildings & Grounds

Kimberly Bender
 Sharon Copeland
 Tina Kahler
 Rita Keim
 Ryan Lucas
 Dale Miller
 Cory Miller
 Todd Morris
 Tonia Overholt

Substitute Couriers

Kimberly Bryan
 Suzann Drury
 Linda Meyer

Substitute Monitors

Heidi Bennett
 William Berens
 Greta Brandau
 Alea Coblentz
 Margaret Fennessy
 Jenna Fisher
 Mindy Gayhart
 Francine Johnson
 Carol Kondev
 Cristina Kyle
 Jalyn LaPole
 Linda Meyer
 Allison Pallotta
 Hannah Regimbal
 Jennifer Salvatore
 Bilkis Soorma
 Elizabeth Susor
 Denise Swigart
 Gary Viens
 Lori Vittling
 Keely Wigfield

Substitute Transportation Monitors

Natalie Baker
 Shirley Beck
 Cynthia Bitzel
 Rozanne Confalone
 Sharon Dodd
 Suzann Drury
 Donna Forro
 April Greathouse
 Jessica Hi
 Cathleen Johnson
 Carol Kondev
 Allison Pallotta

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Substitute Food Service, cont...

Debbie Vance
Keely Wigfield

Substitute Bldgs & Grds, cont...

Amanda Watkins
Thomas Yingling

Substitute Transp Monitors, cont...

Michelle Petrine
Bilkis Soorma
Dawn Stark
Cynthia Weaver

Substitute Library Techs

Greta Brandau
Margaret Fennessy
Mindy Gayhart
Erin Gelal
Cristina Kyle
Linda Meyer
Allison Pallotta
Elizabeth Susor
Denise Swigart
Keely Wigfield

Substitute Monitor Attendants

Heidi Bennett
Greta Brandau
Alea Coblentz
Brenda Crank
Cindy Desramaux
Jenna Fisher
Mindy Gayhart
Cheryl Hatcher
Jessica Hi
Francine Johnson
Sally Kari
Cristina Kyle
Jalyn LaPole
Linda Meyer
Katherine Mullins
Hannah Regimbal
Bilkis Soorma
Denise Swigart
Keely Wigfield
Abbigail Wise

Game Workers 2019/2020

Nate Michel
Lynda Myers

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

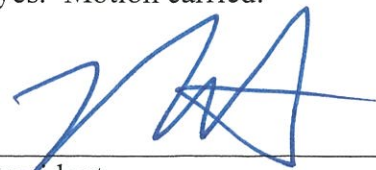
F. The next board of education meeting is scheduled for Tuesday, September 24, 2019 at 5:00 pm at Jackson High School.

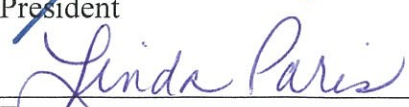
G. During the second hearing of visitors, no one wished to address the board.

19.111 Moved by Barton, seconded by Goff to adjourn into executive session at 5:15 pm to consider the purchase of property for public purposes; and to discuss details relative to the security arrangements and emergency response protocols for the board of education.

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

H. The meeting reconvened at 6:10 pm and adjourned at 6:11 pm.



President


Treasurer

