

MINUTES- JACKSON LOCAL SCHOOL DISTRICT BOARD OF EDUCATION- SEPTEMBER 24, 2019

A. The regular meeting of the Jackson Local School District Board of Education was held, Tuesday, September 24, at 5:00 pm at Jackson High School. The following members were present: Douglas, Gindlesberger, Goff, and Winkhart. Mrs. Barton was absent.

B. President Winkhart led the Pledge of Allegiance.

19.112 Moved by Douglas, seconded by Goff, to approve the minutes of the August 27, 2019 regular meeting, as presented.

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

C. Mrs. Barton arrived at 5:02 pm.

19.113 Moved by Gindlesberger, seconded by Barton, to accept the August, 2019 financial statements, account modifications, appropriation changes, and PO# 200864 in the amount of \$9,500 payable to Asia Society for 2019-20 membership in the ISSN for Jackson High School July 1, 2019 – June 30, 2020; PO# 205398 in the amount of \$3,091.62 payable to Monarch Center for Autism for tuition for June 2019; and PO# 205399 in the amount of \$3,091.62 payable to Monarch Center for Autism for tuition for July 2019 as presented:

AMOUNT	FROM ACCOUNT BUDGET KEY	TO ACCOUNT BUDGET KEY
ADVANCES BACK		
\$ 188.44	516951900000160	001741000000000
\$ 277.45	5999519000000990	001741000000000
\$ 473.28	5729019000000720	001741000000000
ADVANCES IN		
\$ 350.51	001741000000000	516951900000160
TRANSFERS		
INCREASE/DECREASE AMOUNT		ACCOUNT XXXXXXXXXXXXXXXXXX
\$ 40,000.00	-----	499902027600009000 640

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

D. Board members reviewed the list of bills paid in August, 2019, which totaled \$5,154,611.82.

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

F. The following communications were presented to the Board:

- Michele Monigold shared with the Board the possible trip to Japan during Spring Break of 2022 for the Jackson High School Band.
- Jackson Local is partnering with The Adaptive Sports Program of Ohio (ASPO), to begin planning to offer a wheelchair basketball program designed for students in grades 1-12. A collaborative team is working on the details before the program is announced.

- The Canton Regional Chamber of Commerce Business Advisory Council met on August 27, 2019.

19.114 Moved by Goff, seconded by Gindlesberger, to adopt the following resolution, as presented.

RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF A MASTER ELECTRIC ENERGY SALES AGREEMENT BETWEEN THE DISTRICT AND POWER4SCHOOLS' ENDORSED ELECTRIC SUPPLIER, ENGIE RESOURCES LLC.

WHEREAS, the Ohio Schools Council, Ohio School Boards Association, Ohio Association of School Business Officials, and the Buckeye Association of School Administrators (the "Associations") each carries out cooperative purchase programs and promotes cooperative arrangements and agreements among its member school districts and government agencies or private persons; and

WHEREAS, the Associations collectively do business under the trade name "Power4Schools" ("P4S") for the purpose of endorsing competitive retail electric service ("CRES") providers to supply retail electric energy services to the Association's members; and

WHEREAS, the members of, and other participating public schools associated with, the Associations desire to purchase retail electric energy services from the CRES provider that has received the endorsement of P4S, ENGIE Resources LLC ("ENGIE"); and

WHEREAS, the Board of Education (the "Board") of this School District (the "District"), as a member of one of the Associations, pursuant to this resolution desires to authorize the execution and delivery by the District of a Master Electric Energy Sales Agreement between the District and ENGIE (the "Power Sales Agreement"), pursuant to which the District, will purchase electricity generation for its school facilities; and

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 authorizes and directs the Treasurer to execute and deliver, in the name of the District and on its behalf, the Power Sales Agreement, substantially in the form now on file with this Board, with any changes that are not inconsistent with this resolution and that may be acceptable to the Treasurer whose acceptance shall be conclusively evidenced by the execution of such document by the Treasurer.

Section 2. Monies adequate to pay amounts due under the Power Sales Agreement for the current fiscal year are hereby appropriated for that purpose.

Section 3. It is hereby found and determined that all formal actions of the Board concerning and relating to the adoption of this resolution were adopted in an open meeting of the Board, and that all deliberations of the Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

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

19.115 Moved by Barton, seconded by Goff, to accept the recommendation to establish a new Scholarship Fund 007-9036 in the name of Robert Best Scholarship Fund, as presented:

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

19.116 Moved by Gindlesberger, seconded by Goff, to accept the recommendation to establish Fund 467 Student Wellness and Success Fund created by H.B. 166, as presented.

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

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

The Jackson High School Band, along with director Michele Monigold, and assistant directors David Gleason, Joe Carlson, Steve Neal and Sean Monigold, and 17 chaperones will travel to Philadelphia, PA and New York City, NY on November 26-30, 2019 to perform in the Philadelphia Thanksgiving Day Parade and tour New York City. The field trip is funded by the students and booster club.

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

19.118 Moved by Barton, seconded by Goff, to accept the following resignations, as presented.

Esther Pugh Bus Monitor, effective end of 2018/2019 contract year

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

19.119 Moved by Gindlesberger, seconded by Douglas, to adopt the following resolution:

**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.

- Cindy Oldfield- Outdoor Education (.01)
- Linda Gamble- Outdoor Education (.01) (2 sessions)
- Travis Baker- Outdoor Education (.01)
- Haley Marchand- ½ Musical Director JMMS (.03)

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

- 19.120 Moved by Barton, seconded by Goff, 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 Supplemental Contracts 2019/2020

Jennifer Vaughn- ½ Musical Director JMMS (.03)
 Erica Blocher-Giannetti- Academic Challenge Advisor (.01)
 Jennifer Koladin- Key Club Advisor (.02)
 Christy Harp- Outdoor Club Advisor (.02)
 Sam Childers- People for a Greener Planet (.01)
 Beverly Beckwith- Outdoor Education (.01)
 Chelsea Clapper- Outdoor Education (.01)
 Samantha Dannug- Outdoor Education (.01)
 Elizabeth Davis- Outdoor Education (.01)
 Tim Debevec- Outdoor Education (.01)
 Susan Easterday- Outdoor Education (.01)
 Lindsey Fentner- Outdoor Education (.01)
 Jordan Finch- Outdoor Education (.01)
 Katie Gregory- Outdoor Education (.01)
 Ben Hartley- Outdoor Education (.01)
 Tim Hoffman- Outdoor Education (.01)
 David Huthmacher- Outdoor Education (.01)
 Jordan Johnson- Outdoor Education (.01)
 Tyler Jones- Outdoor Education (.01)
 Victoria Kerr- Outdoor Education (.01)
 Molly Mastroine- Outdoor Education (.01)
 Kevin Miller- Outdoor Education (.01)
 Kristi Morisak- Outdoor Education (.01)
 Derick Schwedt- Outdoor Education (.01)
 Anne Snow- Outdoor Education (.01)
 Rachel Stien- Outdoor Education (.01)
 David Weisburn- Outdoor Education (.01)
 Carrie Anne Shoop- Outdoor Education (.01) (2 sessions)
 Harold Fisher- Outdoor Education (.01) (3 sessions)

Extended Time Contract 2019/2020

Cassandra Spangler- 10 days for Special Programs District Coordinator
 Bridget Williams- 15 days for Elementary Library Media Specialist

Classified Employees

One Year Limited Contracts 2019/2020

William Berens- Transportation Monitor; 3 hrs; effective 8/13/19
 Cindy Bitzel- Transportation Monitor; 1 hr; effective 8/26/19
 Pamela Hamrock- Transportation Monitor; 2.5 hrs; effective 8/13/19
 Bobbie Leasure- Cook's Helper; 3.25 hrs; effective 9/16/19
 Kathryn Morales- Transportation Monitor- 2.25 hrs; effective 8/26/19

MINUTES- JACKSON LOCAL SCHOOL DISTRICT BOARD OF EDUCATION- SEPTEMBER 24, 2019

Ericka Morris- Transportation Monitor- 2.75 hrs; effective 8/13/19

Ericka Morris- Transportation Monitor- 1 hr; effective 8/26/19

Substitutes 2019/2020

Terrie Craig- Monitor/Secretary

Robin Markland- Bus Driver

Linda Renner- Transportation Monitor

Minal Sheth- Cook's Helper

Cindy Snyder- Cook's Helper/Monitor Attendant/Monitor

Game Worker 2019/2020

Judy Christine

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

G. The next board of education meeting is scheduled for Tuesday, October 22, 2019 at 5:00 pm at Sauder Elementary.

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

19.121 Moved by Barton, seconded by Gindlesberger to adjourn into executive session at 5:26 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; Gindlesberger, yes; Douglas, yes; Goff, yes; Winkhart, yes. Motion carried.

I. The meeting reconvened at 6:04 pm and adjourned at 6:05 pm.

President

Linda Paris

Treasurer