

MINUTES- JACKSON LOCAL SCHOOL DISTRICT BOARD OF EDUCATION- OCTOBER 22, 2019

A. The regular meeting of the Jackson Local School District Board of Education was held, Tuesday, October 22, at 5:00 pm at Sauder Elementary. The following members were present: Barton, Douglas, Gindlesberger, Goff, and Winkhart.

B. President Winkhart led the Pledge of Allegiance.

19.122 Moved by Barton, seconded by Goff, to approve the minutes of the September 24, 2019 regular meeting, as presented.

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

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

AMOUNT	FROM ACCOUNT BUDGET KEY	TO ACCOUNT BUDGET KEY	
ADVANCES BACK			
\$ 350.51	5169519000000160	0017410000000000	
ADVANCES IN			
\$ 9,503.76	0017410000000000	5249020000000240	
\$ 22,900.00	0017410000000000	5729020000000720	
\$ 4.00	0017410000000000	2009060000007020	
\$ 9,503.26	0017410000000000	0009000000000000	
TRANSFERS			
INCREASE/DECREASE AMOUNT		ACCOUNT XXXXXXXXXXXXXXXXXX	
\$ 50.00	-----	0079000329000010	490
\$ 70.00	-----	0079007294000070	590
\$ 32,000.00	-----	0189003219000030	410
\$ 5,000.00	-----	0189003219000030	510
\$ 120.00	-----	0189003242100030	410
\$ 350.00	-----	2009002411700020	891
\$ 5,000.00	-----	2009017433000020	891
\$ 225.00	-----	2009057419000020	891

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

C. Board members reviewed the list of bills paid in September, 2019, which totaled \$5,672,911.78.

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

E. The following communications were presented to the Board:

- J.R. Reindel, Sauder Elementary Principal, updated the Board on Sauder Elementary.
- Superintendent DiLoreto reported to the board the first reading of the following board policies:

Board Policy #1310- Employment of the Treasurer

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Board Policy #1340- Non-Reemployment of the Treasurer
 Board Policy #1615- Use of Tobacco by Administrators
 Board Policy #2431- Interscholastic Athletics
 Board Policy #5113.02- School Choice Options
 Board Policy #5200- Attendance
 Board Policy #5230- Late Arrival and Early Dismissal
 Board Policy #5350- Student Mental Health and Suicide Prevention
 Board Policy #5460- Graduation Requirements
 Board Policy #7300- Disposition of Real Property/Personal Property
 Board Policy #7440.03- Small Unmanned Aircraft Systems
 Board Policy #8400- School Safety
 Board Policy #8403- School Resource Officer
 Board Policy #8462- Student Abuse and Neglect
 Board Policy #8500- Food Services
 Board Policy #3215- Use of Tobacco by Professional Staff
 Board Policy #4215- Use of Tobacco by Classified Staff
 Board Policy #5512- Use of Tobacco
 Board Policy #7434- Use of Tobacco on School Premises

- The Board was notified by the ODE Office for Child Nutrition, per Senate Bill 210, that the Jackson Local Schools' 2019/2020 menus meet State and Federal nutrition guidelines.
- The following individuals will serve as athletic volunteers for the 2019/2020 school year:
 - John Cheyney- Girls Basketball
 - Zach Meisner- Wrestling

19.124 Moved by Goff, seconded by Barton, 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	1	Weaver CDC
Barta, Olivia	10	St. Thomas Aquinas
Beall, Lilyana	1	Weaver CDC
Dempster, Ophelia	K	Heritage Christian
Egert, Ari	K	Weaver CDC
Egert, Elliott	3	Weaver CDC
Egert, Felix	1	Weaver CDC
Frazier, Aubrey	K	Chapel Hill Christian
Geis, Lavinia	K	Chapel Hill Christian
Giltz, Madison	1	Weaver CDC
Grover, Simon	K	Canton Montessori
Johnson, Basil	K	Weaver CDC
Johnson, Breckie	2	Weaver CDC
Larson, Isaac	5	Chapel Hill Christian
Larson, Levi	3	Chapel Hill Christian
Larson, Seth	1	Chapel Hill Christian
Longbrake, Anna	11	Arch Bishop Hoban
McLain, Noah	11	Massillon Christian
Molder, Lilianna	11	Arch Bishop Hoban
Molder, Regan	7	St. Augustine
Moody, Elias	12	St. Thomas Aquinas

Owens, Thatcher	1	Massillon Christian
Patterson, Sophia	10	Arch Bishop Hoban
Shankel, Jacob	12	Arch Bishop Hoban
Shonk, Maylee	K	Weaver CDC
Spain, Trenton	3	Weaver CDC
Walton, Lane	K	Chapel Hill Christian
Witzke, Aiden	5	Massillon Christian
Witzke, Alexander	6	Massillon Christian

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

19.125 Moved by Douglas, seconded by Gindlesberger, to adopt the Five Year Forecast for fiscal years ended June 30, 2017, 2018 and 2019 and forecasted years beginning 2020 through 2024 with Assumptions to the Forecast for submission to the Ohio Department of Education as presented.

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

19.126 Moved by Goff, seconded by Gindlesberger, to accept with appreciation all donations received for the first quarter of Fiscal Year 2020 (July 1, 2019 through September 30, 2019), as presented.

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

19.127 Moved by Barton, seconded by Douglas, to change the date of the November Board of Education meeting to November 18, 2019, as presented.

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

19.128 Moved by Gindlesberger, seconded by Goff, to approve the following MOU, as presented:

Memorandum of Understanding

WHEREAS, a collective bargaining agreement exists between the Jackson Local School District Board of Education (hereinafter "Board"), and the Jackson Classified Personnel Association (hereinafter "Association") containing language, in Article XXXII – 32.02 D., regarding the carryover of accrued but unused vacation hours; and

WHEREAS, the Board has been notified by the state auditors that the language in Article XXXII needs to be clarified; and

WHEREAS, the parties desire to clarify the application of the terms in this section of the bargaining agreement;

NOW THEREFORE BE IT RESOLVED that the Board and the Association agree to the clarification and interpretation of Article XXXII – 32.02 D. as follows:

1. A new subsection, 32.07, shall be added to Article XXXII.
2. 32.07 shall read as follows:

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At the end of a fiscal year, June 30th, any accrued but unused vacation hours exceeding 200 hours shall be forfeited.

3. The employees will be notified in January of each year of their then current accumulation and be reminded that any hours in excess after June 30th will be forfeited.
4. An employee would be permitted to use over 200 hours during the course of the year.

By signing this memorandum of understanding, the parties acknowledge that they have read it, understand all of its terms, and execute it voluntarily and with full knowledge of its significance.

In witness whereof the parties hereto have caused this memorandum to be executed in duplicate.

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

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

The Speech and Debate Team upperclassmen, along with head coach Ben McGugin and assistant coaches Brandon Mader, LaRinda Johnson, and Megan Rea, will travel to George Mason University in Fairfax, VA on December 6-9, 2019 to participate in the Patriot Games Tournament. The field trip is funded by the students and booster club.

The High School Wrestling Team, along with head coach Ronnie Hepner and assistant coaches George Preston, Colin Carneal, Bryan Marcelli, Dave Tolarchyk and parent volunteer Misty Tolarchyk, will travel to Wheeling, WV on December 27-28, 2019 to participate in the Wheeling Park Wrestling Tournament. The field trip is funded by the booster club.

The High School Varsity Wrestling Team, along with head coach Ronnie Hepner and assistant coaches George Preston, Colin Carneal, Bryan Marcelli, Dave Tolarchyk and parent volunteer Misty Tolarchyk, will travel to Austintown Fitch High School in Austintown, OH on January 24-25, 2020 to participate in the Josh Hepner Wrestling Tournament. The field trip is funded by the school and booster club.

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 one additional conference in 19/20, along with advisor Kathryn Stone and three additional JAGS teachers, will travel to New York City, NY on February 27-March 2, 2020 to attend The National High School Model United Nations Conference. The field trip is funded by the students.

Junior and Senior students from Jackson, Hoover and Lake High Schools (25 total), who have successfully completed the academic requirements of the Marine Biology Course, along with teacher, Lee Ann Kalkhoff, school nurse Lori Fisher; and Hoover High School teachers Sarah Covington and Steve Wood will travel to Forfar Field Station- Andros Island, The Bahamas on February 29-March 7, 2020. The field trip is funded by the students.

The Jackson High School FCCLA Senior students, along with teacher Stephanie Kunkel, and monitor Cortney Goodwin, will travel to Orlando, FL on April 24-28, 2020 to take a culinary behind the scenes tour of Disney Resorts. The field trip is funded by the students.

The 7th grade class, along with Principal, Kacy Carter, Faculty Manager, Harold Fisher and members of the JMMS school staff to be determined, will travel to Washington D.C. on May 14-16, 2020 for the annual field trip. The field trip is funded by the students.

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

19.130 Moved by Goff, seconded by Gindlesberger, to grant military leave to Anthony S. Elkins for the 2019/2020 school year beginning October 30, 2019 and continuing 365 days, as presented.

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

19.131 Moved by Douglas, seconded by Gindlesberger, to accept the following resignations, as presented.

Heather Browne	French Club Advisor, effective 2019/2020 school year
Laura Cheyney	JV Girls Basketball Coach, effective 2019/2020 school year
Katrina Hannay	MS GCCTM, effective 2019/2020 school year
Maureen Kennen	Bus Monitor, effective end of 2018/2019 school year
Caroline Marcoguissepe	Cafeteria Monitor, effective October 19, 2019

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

19.132 Moved by Barton, seconded by Goff, 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.

Anna Alkire- JV Girls Basketball Coach (1/2 of full contract) 7%
Lauren Burrows- Assistant Boys and Girls Swimming Coach (11%)
Anna Bauhof- Assistant Girls Lacrosse Coach (10%)
Anna Soehnlén- Assistant Girls JV Soccer Coach (2/3 of two stipends) (8%)

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

19.133 Moved by Goff, seconded by Douglas, 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

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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 Contract 2019/2020

Heather Browne- Co-French Club Advisor (.50%)

Lindsay Krulock- Co-French Club Advisor (.50%)

Laura Laverick- MS GCCTM- Algebra, Data, Probability (1%)

Kristie McFadden- MS GCCTM- Number Sense (1%)

Madison Nousek- MS Academic Challenge (1%)

One Year Limited Athletic Supplemental Contract 2019/2020

Colin Carneal- 9th Grade Wrestling Coach (11%)

Laura Cheyney- JV Girls Basketball Coach (1/2 of full contract) (7%)

Classified Employees

One Year Limited Contracts 2019/2020

Stephanie Kemp- Transportation Monitor (1 hr; effective 9/30/19)

Robin Markland- Bus Driver (1.75 hrs; effective 9/30/19) **rehired retiree*

Substitutes

Emily Carr- Monitor/Monitor Attendant/Secretary

Martha Roush- Transportation Monitor

Teresa Thompson- Bus Driver

Game Workers

Budd Rohr

Rick Kuhn

John Bender

Terry Bender

Student Workers

Cheyenne Andrews

Sophie Balcom

Justin Bruss

Logan Curtis

Cooper Downerd

Madison Eshelman

Mackenzie Hartman

Kathleen Petro

Zachary Sweeney

Stephanie Spencer

Dominick Thompson

Olivia Trumpower

Bradley Tonges

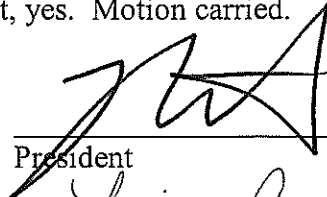
Goff, yes; Douglas, yes; Barton, yes; Gindlesberger, yes; Winkhart, yes. Motion carried.

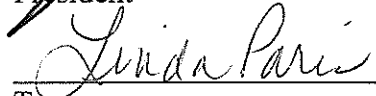
- F. The next board of education meeting is scheduled for Monday, November 18, 2019 at 5:00 pm at Lake Cable Elementary.

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

19.134 Moved by Barton, seconded by Goff, to adjourn the meeting at 5:44 pm.

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



President


Treasurer