

MINUTES- JACKSON LOCAL SCHOOL DISTRICT BOARD OF EDUCATION- April 25, 2023

A. The Regular meeting of the Jackson Local School District Board of Education was held, Tuesday, April 25, 2023, at 5:00 pm at Jackson High School. The following members were present: Gindlesberger, Jones, Winkhart, Wright, and Goff.

B. President Goff led the Pledge of Allegiance.

23.61 Moved by Winkhart, seconded by Jones, to approve the minutes of the March 29, 2023, Regular meeting, as presented.

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

23.62 Moved by Wright, seconded by Gindlesberger, to accept the March 2023 financial statements, account modifications and appropriation changes, as presented.

AMOUNT	FROM ACCOUNT BUDGET KEY	TO ACCOUNT BUDGET KEY
\$ 16,640.34	51690231270-111	51690231930-111
\$ 2,898.75	51690231270-210	51690231930-210
\$ 241.28	51690231270-213	51690231930-213
\$ 8,000.00	0011230000000100-412	0011239000000100-519
\$ 500.00	0012181000000100-413	0012142000000100-519
\$ 600.00	0012181000000100-413	0012153000000100-640
\$ 60,000.00	0012240000000960-423	0012240000000960-640
\$ 8,000.00	0012720000000020-640	0012720000000030-572
\$ 18,000.00	0012829000000070-481	0012840000000070-581
\$ 6,000.00	0035600000000060-620	0032760000000000-640
\$ 162.63	0062720000000030-572	0062240000000090-416
\$ 600.00	0189002242100020-512	0189002219000020-510
\$ 50.00	0189006219000060-410	0189006219000060-510
\$ 500.00	0189009219000090-410	0189009111000090-511
\$ 10,000.00	0705600000000070-630	0705600000000020-573
\$ 555.00	3009032467000020-490	3009032467000020-590
\$ 1,300.00	3009034413000020-890	3009034413000020-590
\$ 30.00	3009034413000020-890	3009034413000020-490
\$ 2,585.89	5079200272000070-620	5079200112000070-525
\$ 15,656.11	5079200272000070-620	5079200113000070-241
\$ 408.78	5079200272000070-620	5079200221300070-213
\$ 958.87	5079200272000070-620	5079200113000070-213
\$ 2,400.00	5849500111000997-490	5849500113000997-490
ADVANCES		
BACK		
\$ 12,138.64	5240000000000240-920	0017410000000000-R5210
\$ 101,288.83	5160000000000160-920	0017410000000000-R5210
ADVANCES		

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IN			
INCREASE/DECREASE AMOUNT		BUDGET KEY-ACCOUNT	
		XXXXXXXXXXXXXXXXXX	
47,552.25		001133700000300-475	
90.93		0079005294000050-590	
150.00		0079006294000060-590	
50.00		0079093294000030-590	
700.00		2009031461000020-891	
10,000.00		3009022413900020-510	
800.00		3009552455200020-490	
10,966.67		4999100213900990-640	EWPD Grant
100,000.00		5999600276000020-640	Fed School Safety Grant
100,000.00		5999600276000030-640	Fed School Safety Grant
100,000.00		5999600276000040-640	Fed School Safety Grant
100,000.00		5999600276000050-640	Fed School Safety Grant
100,000.00		5999600276000060-640	Fed School Safety Grant
100,000.00		5999600276000090-640	Fed School Safety Grant

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

- C. Board members reviewed the list of expenditures paid in March 2023, which totaled \$8,295,437.97
- D. During the first hearing of visitors, the following residents addressed the Board regarding current events:
 - Mike Peterson
 - Ethan Harrer
 - Donald Childress
- E. The following communications were presented to the Board:
 - JHS Principal, Matt Ziders, updated the Board on current events at JHS.
 - Reno Contipelli, Northeast Ohio Regional Manager of Ohio School Boards Association, presented a plaque to Scott Gindlesberger recognizing 20 years of his service to the JLSD Board of Education. Tom Winkhart was also recognized for his 20 years of service and awarded a plaque that would have been given during Covid.
 - Jeff Kracker recognized winter sports athletes and coaches.
 - The following individuals will be serving as volunteers for the Spring sports season:
 - Max Gmerek - Boys Tennis
 - Ethan Seymour - Track

- 23.63 Moved by Winkhart, seconded by Gindlesberger, to approve the resolution authorizing the installation of a new dust collection system by Standard Plumbing and Heating , as presented.

APPROVING THE SELECTION OF AND AUTHORIZING CONTRACT WITH STANDARD PLUMBING AND HEATING FOR THE WOOD SHOP DUST COLLECTION PROJECT

The Superintendent recommends that the Board approve the selection of and authorize a contract with Standard Plumbing and Heating for the Wood Shop Dust Collection Project (the "Project"). The Superintendent requests authority for the Superintendent and Treasurer to negotiate and enter into an agreement with Standard Plumbing and Heating in an amount not to exceed \$214,500.

Rationale:

1. The District has identified a need to replace the existing dust collector and dust collection system at the Jackson High School Wood Shop.
2. The Project is outside the scope of the competitive bidding requirements defined in Ohio Revised Code ("ORC") Section 3313.46, as public bids are not required for the procurement of furniture, fixtures, and equipment that have no permanent connection to a school building.
3. Accordingly, the District issued a request for competitive proposals, provided public notice of the same, and received five (5) proposals.
4. Standard Plumbing and Heating provided a proposal for the Project in the amount of \$214,500.
5. The Evaluation Committee ranked the proposals and found that the proposal submitted by Standard Plumbing and Heating was in the best interest of the District for the Project.
6. The Superintendent recommends that Standard Plumbing and Heating be selected as the contractor in the best interest of the District and requests authority to enter negotiations and execute a contract with Standard Plumbing and Heating for the Project in an amount not to exceed \$214,500 (the "Contract Sum").
7. The Superintendent also requests authority for the Superintendent and Treasurer to enter change orders on behalf of the Board in a total amount not to exceed 10% of the Contract Sum. Change orders in excess of that aggregate amount will be brought to the Board for its approval.

The Jackson Local School District Board of Education resolves as follows:

1. Based upon the recommendation of the Superintendent, the Board selects Standard Plumbing and Heating as the contractor in best interest of the District for the Project.
2. The Board authorizes the Superintendent and Treasurer to work with other administrators and legal counsel to negotiate an agreement with Standard Plumbing and Heating for the Project, based upon Standard Plumbing and Heating's proposal, and to execute an agreement with Standard Plumbing and Heating in an amount not to exceed \$214,500.

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3. The Board grants authority for the Superintendent and Treasurer to enter change orders on behalf of the Board in a total amount not to exceed 10% of the Contract Sum. Change orders in excess of that aggregate amount will be brought to the Board for its approval.

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

23.64 Moved by Wright, seconded by Gindlesberger, to accept with appreciation all donations received for the 3rd quarter of fiscal year 2023 (January 1, 2023, through March 31, 2023), as presented.

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

23.65 Moved by Jones, seconded by Wright, to adopt the following revised Board policies, as presented.

➤ The Second Reading and adoption of the following Board Policies:

Policy 0131.1 – Revised Technical Corrections

Policy 1615 - ADMINISTRATION - TOBACCO USE PREVENTION

Policy 2114 - PROGRAM - MEETING STATE PERFORMANCE INDICATORS

Policy 2271 - PROGRAM - COLLEGE CREDIT PLUS PROGRAM

Policy 2412 - PROGRAM - HOMEBOUND INSTRUCTION PROGRAM

Policy 3120 – PROFESSIONAL STAFF – Rescind VOLUNTEERS

Policy 3215 – PROFESSIONAL STAFF - TOBACCO USE PREVENTION

Policy 4120.09 – CLASSIFIED STAFF – Rescind VOLUNTEERS

Policy 4215 – CLASSIFIED STAFF – TOBACCO USE PREVENTION

Policy 5310 – STUDENTS – HEALTH SERVICES

Policy 5460 – STUDENTS – GRADUATION REQUIREMENTS

Policy 5512 – STUDENTS TOBACCO USE PREVENTION

Policy 5610 – STUDENTS – REMOVAL, SUSPENSION, EXPULSION, AND PERMANENT EXCLUSION OF STUDENTS

Policy 6325 – FINANCES – PROCUREMENT – FEDERAL GRANTS/FUNDS

Policy 7434 – PROPERTY – TOBACCO USE PREVENTION

Policy 7540 – PROPERTY - TECHNOLOGY

Policy 7540.01 – PROPERTY – TECHNOLOGY PRIVACY

Policy – 7540.02 – PROPERTY – WEB ACCESSIBILITY, CONTENT, APPS, AND SERVICES

Policy 7540.03 – PROPERTY – STUDENT TECHNOLOGY ACCEPTABLE USE AND SAFETY

Policy 7540.04 – PROPERTY – STAFF TECHNOLOGY ACCEPTABLE USE AND SAFETY

Policy 8120 – OPERATIONS – VOLUNTEERS

Policy 8300 – OPERATIONS – CONTINUITY OF ORGANIZATIONAL OPERATIONS PLAN

Policy 8305 – OPERATIONS – INFORMATION SECURITY

Policy 8315 – OPERATIONS – INFORMATION MANAGEMENT

Policy 8390 – OPERATIONS – ANIMALS ON DISTRICT PROPERTY

Policy 8400 – OPERATIONS – SCHOOL SAFETY

Policy 8420 – OPERATIONS – EMERGENCY SITUATIONS AT SCHOOL

Policy 8462 – OPERATIONS – STUDENT ABUSE AND NEGLECT

Policy 9160 – RELATIONS – PUBLIC ATTENDANCE AT SCHOOL EVENTS

Policy 9700.01 – RELATIONS – ADVERTISING AND COMMERCIAL
ACTIVITIES

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

23.66 Moved by Winkhart, seconded by Gindlesberger, to adopt the following textbooks, as presented.

Course: AP Spanish

Title: Azulejo

Authors: Maria Colbert, Abby Kanter, James Ryan, and Marian Sugano

Cost: \$133.90 (approx. 16 books) = \$2,142.40

Course: Woods

Title: Woodworking

Author: Nancy MacDonald

Cost: \$139.95 (approx. 30 books) = \$4,198.50

Course: AP English Language and Composition

Title: The Language of Composition 4th Edition

Authors: Renee Shea; Lawrence Scanlon; Robin Dissin Aufses; Megan M. Harowitz;
Katherine E. Cordes; Carlos A. Escobar

Cost: \$103.32 (approx. 80 books) = \$8,265.60

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

23.67 Moved by Winkhart, seconded by Jones, to authorize the following field trips per their tentative schedules and final approval of the Superintendent, as presented.

Overnight trip for Boys Basketball to attend a tournament at OSU in Columbus on June 8-9, 2023.

Overnight trip for Boys Basketball to attend a varsity tournament at Cedar Point in Sandusky, Ohio from June 23-24, 2023.

Overnight trip for Girls Basketball to attend a varsity tournament at Findlay University in Findlay, Ohio from June 23-25, 2023.

Overnight trip for Jackson High School Band to Honolulu, Hawaii from November 22, 2023, to November 27, 2023.

Overnight trip for JAGS to Costa Rica from February 15, 2024 - February 19, 2024

Overnight trip for JHS Choral Department to New York City from March 14, 2024 through March 17, 2023

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

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

Amy Dunlap - Retirement, Monitor Attendant, effective end of the 2022-2023 contract year.

Allison Hostetler - Resignation, Teacher, effective end of the 2022-2023 contract year.

Baylee Ralls - Resignation, Counselor, effective end of the 2022-2023 contract year.

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

- 23.69 Moved by Wright, seconded by Jones, to employ the following certificated personnel for the 2022-2023 contract year as recommended by the Local Superintendent; to employ the following classified personnel for the 2022-2023 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

Hannah Geyer - Tutor, JMMS - Contracted for the remainder of the 2022-2023 school year (33 days).

Classified Employees

Contracted

Angela Newman - Monitor, Transportation

Kimberly Sims - Secretary, Central Office

Substitutes

Julio Santos-Yambo – Custodian

Special Programs Substitutes

Speech & Language Pathologist ESY (June, July, August 2023)

Tina Gilbert

Occupational Therapist ESY (June, July, August 2023)

Jenna Meeks

COTA - (Certified Occupational Therapist Assistant) - (June, July, August 2023)

Chris Carroll

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

- G. The next board of education meetings are scheduled for Tuesday, May 16, 2023, at 5:00 pm at Jackson High School.

- H. During the second hearing of visitors, the following Township resident Kevin Preston wanted to address the Board regarding current events.

23.70 Moved by Gindlesberger, seconded by Wright, to adjourn into executive session at 6:00 pm.

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

J. The meeting reconvened at 6:42 pm and adjourned at 6:43 pm



President



Treasurer