

MINUTES- JACKSON LOCAL SCHOOL DISTRICT BOARD OF EDUCATION- June 20, 2023

- A. The Regular meeting of the Jackson Local School District Board of Education was held, Tuesday, June 20, 2023, at 5:00 pm at Jackson High School. The following members were present: Gindlesberger, Jones, Wright, and Goff. Winkhart was absent.
- B. President Goff led the Pledge of Allegiance.

23.90 Moved by Jones, seconded by Gindlesberger, to approve the minutes of the May 16, 2023, Regular meeting, as presented.

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

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

May 2023		
AMOUNT	FROM ACCOUNT BUDGET KEY	TO ACCOUNT BUDGET KEY
\$50,000.00	0014590000000020-113	0011247000000030-111
\$24,000.00	0014590000000020-113	0011237000000030-111
\$24,000.00	0014590000000020-113	0011237000000040-111
\$30,000.00	0012150000000100-241	0012290000000000-221
\$20,000.00	0012190000000040-251	0012290000000000-221
\$2,000.00	00122400000000960-516	00122400000000960-640
\$3,000.00	0012630000000000-251	0012422000000050-251
\$11,000.00	0015600000000000-620	0012630000000010-443
\$3,500.00	0012840000000070-660	0012840000000070-581
\$500.00	0012821000000070-251	0012960000000000-220
\$1,700.00	0012949000000000-851	0012932000000000-590
\$0.05	0029004259000000-840	0029004610000000-821
\$500.00	0063190000000000-519	0063190000000060-462
\$200.00	0079002294000020-490	0079002294000020-590
\$400.00	0091130060000020-550	0091316177000300-550
\$3,000.00	0189002411000020-890	0189002219000020-510
\$20.00	2009025467000020-891	2009025276000020-891
\$95.00	3009032467000020-490	3009032276000020-490
ADVANCES		
BACK		
\$6,069.32	5249000000000240-R5210	0017410000000000-920
ADVANCES		
IN		

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INCREASE/DECREASE AMOUNT	BUDGET KEY-ACCOUNT
	XXXXXXXXXXXXXXXXXXXX
\$19888.75	499972400000990-R3219
\$19888.75	4999724276000990-640
\$51000	001110000000960-423
\$4500	0079025219000700-881
\$100	0079028219000700-881
\$1500	0079034219000700-881
\$1000	0079999294000090-590
\$14000	0111316177000300-550
\$1200	0119000222200220-490
\$6000	0189009111000090-511
\$500	2009010414100020-891
\$900	2009053414100020-891
\$23000	3000000451000020-490
\$2000	3000000451100020-490
\$6700	3000000451200020-490
\$11000	3000000451600020-490
\$4000	3000000451600030-490
\$2000	3000000452400020-890
\$4000	3000000452600020-490
\$6200	3000000452700020-490
\$300	3009004413400020-490

JUNE 2023

AMOUNT	FROM ACCOUNT BUDGET KEY	TO ACCOUNT BUDGET KEY
ADVANCES BACK		
ADVANCES IN		
None		
INCREASE/DECREASE AMOUNT		BUDGET KEY-ACCOUNT
		XXXXXXXXXXXXXXXXXXXX
\$(0.50)		0050000520000230-630
\$(40.00)		0079000329000010-490

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\$(30,000.00)		0189003219000030-410
\$(100.00)		0189032219000050-510
\$(15,158.57)		0220000459000020-490
\$(2,000.00)		2009008413700020-891
\$(5,000.00)		2009009276000020-891
\$(19,010.17)		2009016432023020-891
\$(2,500.00)		2009025467000020-891
\$(1,650.00)		2009030459000020-891
\$(790.00)		2009034463000020-891
\$(312.25)		2009046414102020-891
\$(348.69)		2009048431002030-891
\$(200.00)		2009055463000020-891
\$(416.00)		2009056463000030-891
\$(385.00)		2009062411300020-891
\$(550.00)		2009063431000020-891
\$(300.00)		2009069463000020-891
\$(82.94)		2009070411600020-891
\$(10,000.00)		3009035113013020-411
\$(8,300.00)		3009535453500020-490
\$(300.00)		3009552455200020-590
\$(19,186.70)		0189003000000030-R1630
\$(14,636.96)		0189003000000030-R1890
\$(28,000.00)		0220000459000020-R1610
\$(5,226.71)		2009008000000020-R1690
\$(4,820.00)		2009009000000020-R1630
\$(18,724.05)		2009016000023020-R1690
\$(2,904.43)		2009025000000020-R1610
\$(2,300.00)		2009030000000020-R1630
\$474.00		2009034000000020-R1630
\$(428.00)		2009046000002020-R1630
\$(340.00)		2009062000000020-R1630
\$(400.00)		2009063000000020-R1620
\$(300.00)		2009069000000020-R1630
\$(110.00)		2009070000000020-R1630
\$(7,247.00)		3009035000013020-R1740
\$(8,335.88)		0189003219000030-510

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

- C. Board members reviewed the list of expenditures paid in May 2023, which totaled \$7,100,477.97
- D. During the first hearing of visitors, no one wished to address the Board.

- E. The following communications were presented to the Board:
- Treasurer, Bryan Haas shared that the District Records Commission comprised of the Superintendent, Treasurer, and Board President met to review the approved RC-2 Records Retention Schedule dated June 20, 2023 and the records submitted for disposal.
 -
 - Jackson High School Principal, Matt Ziders shared the weighted grades proposal for the 2023-2024 school year with the Board.
 - Athletic volunteers for the 2023-2024 school year.
 - Superintendent DiLoreto shared agendas and minutes from the Business Advisory Council meetings on April 25, 2023 and May 23, 2023.

23.92 Moved by Wright, seconded by Jones, to approve the resolution authorizing the Jackson Local Schools Board of Education to advertise and receive bids for the purchase of two 72-passenger conventional school bus units, as presented.

RESOLUTION

Stark County Schools' Council Cooperative advertising and receiving bids for integrated school bus units

WHEREAS, the Jackson Local Schools Board of Education wishes to advertise and receive bids for the purchase of two - 72-passenger conventional integrated school bus units.

THEREFORE, BE IT RESOLVED the Jackson Local Schools Board of Education wishes to participate and authorize the Stark County Schools' Council to advertise and receive bids on said Board's behalf as per the specifications submitted for the cooperative purchase of two - 72-passenger conventional integrated school bus units.

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

23.93 Moved by Gindlesberger, seconded by Jones, to approve the resolution authorizing the execution of an athletic sponsorship agreement between the Board and OrthoUnited, as presented.

AUTHORIZING THE EXECUTION OF AN ATHLETIC SPONSORSHIP AGREEMENT BETWEEN THE BOARD AND ORTHOUNITED

The Superintendent requests the Board grant the authority to execute the Athletic Sponsorship Agreement ("Agreement") between the Board and OrthoUnited.

Background:

1. In exchange for \$80,000.00, spread over four yearly payments of \$20,000.00, the District proposes to allow OrthoUnited, an Ohio corporation, to exercise certain sponsorship and marketing rights during District events and practices in certain of the District's athletic programs and venues.

2. OrthoUnited and the District have negotiated an Athletic Sponsorship Agreement (“Agreement”) outlining the terms of the sponsorship.

3. After review of the Agreement, the Superintendent recommends that the Board authorize the execution of the Agreement.

The Jackson Local Board of Education Resolves as follows:

1. The Board authorizes the Board President and Treasurer to execute the Agreement between OrthoUnited and the Board.

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

22.94 Moved by Wright, seconded by Gindlesberger, to approve school meal prices for the 2023-2024 school year, as presented.

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

23.95 Moved by Gindlesberger, seconded by Jones to table the agenda item 2023-2024 Elementary, Middle School and High School Student handbooks and changes.

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

23.96 Moved by Wright, seconded by Jones to approve the new Coaches Handbook submitted by the JHS Athletic department, as presented.

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

23.97 Moved by Gindlesberger, seconded by Wright, to approve purchasing new copyrights for existing outdated textbooks, as presented.

Course: Junior Clinical

Title: Mosby’s Textbook for Nursing Assistants 10th Edition

Authors: Sheila A. Sorrentino PhD RN and Leighann Remmert MS RN

Cost: \$74.55 (approx. 25 books) = \$1863.75

Rationale (both texts are new copyrights of the same text that has been adopted:

This textbook will replace Nursing Assistants which is 13 years old and needs to include up-to-date medical information.

Course: Senior Clinical

Title: Hartman’s Nursing Assistant Care the Basics

Authors: Hartman Publishing, Inc with Jetta Fuzy, MS, RN 6th Edition

Cost: \$28.80 (approx. 25 books) = \$720.00

This textbook will replace Nursing Assistant Care the Basics which is four years old and needs to include up-to-date medical information, ie: COVID, NATCEP information.

Course: Home Car Maintenance

Title: Auto Upkeep: Maintenance, Light Repair, Auto Ownership, and How Cars Work

Author: Michael E. Gray

Cost: \$31.50 (30 books) = \$945.00

Rationale:

This is a new copyright of the existing outdated textbook.

Course: French I

Title: Daccord 2024 Level 1

Author: Vista Higher Learning

Cost: \$91.95 (70 books) = \$6,436.50

Rationale:

This is a new copyright of the existing outdated textbook.

Course: French II

Title: Daccord 2024 Level 2

Author: Vista Higher Learning

Cost: \$91.95 (30 books) = \$2,758.50

Rationale:

This is a new copyright of the existing outdated textbook.

Course: French III

Title: Daccord 2024 Level 3

Author: Vista Higher Learning

Cost: \$91.95 (35 books) = \$3,218.25

Rationale:

This is a new copyright of the existing outdated textbook.

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

- 23.98 Moved by Jones, seconded by Gindlesberger, to approve the Resolutions of Necessity for the November 7, 2023 election, as presented.

RESOLUTION OF NECESSITY TO LEVY A RENEWAL TAX
FOR THE EMERGENCY REQUIREMENTS OF THE SCHOOL
DISTRICT

(Ohio Revised Code Sections 5705.03, 5705.194 - 5705.197)

WHEREAS, the School District currently has in existence an emergency tax levy to raise \$6,150,000 per year for a period of 5 years, approved by the voters of the School District on May 7, 2019, and first placed on the tax list and duplicate in 2019 for collection in the years 2020 through 2024 (the “Existing Levy”); and

WHEREAS, the revenue that will be raised by all tax levies that the School District is authorized to impose, when combined with state and federal revenues, will be insufficient to provide for the emergency requirements of the School District; and

WHEREAS, a resolution declaring the necessity of levying a renewal tax outside the ten-mill limitation pursuant to Ohio Revised Code Sections 5705.194 – 5705.197 must be passed and certified to the County Auditor of Stark County, Ohio (the “County Auditor”) in order to permit the Board to consider the levy of such a renewal tax, and must request that the County Auditor certify to the Board the current total taxable value of the School District and the estimated annual levy, expressed in mills for each \$1 of taxable value as well as in dollars (rounded to the nearest dollar) for each \$100,000 of the “county auditor’s appraised value” (as defined in Ohio Revise

Code Section 5705.01(P)), that will be required to produce the amount of stated revenue of such renewal tax throughout the life of such levy.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Jackson Local School District, Stark and Summit Counties, Ohio, a majority of all of the members thereof concurring, that:

Section 1.

It is necessary to renew all of the Existing Levy, which is a tax in excess of the ten-mill limitation for the purpose of providing for the emergency requirements of the School District. The amount of money necessary to raise for that purpose is \$6,150,000 (the "Renewal Emergency Levy") for each calendar year that the millage is in effect. The Renewal Emergency Levy shall be in effect upon the entire territory of the School District for a period of five years and shall include a levy on the tax list and duplicate for the 2024 tax year (commencing in 2024, first due in calendar year 2025), if approved by a majority of the electors voting thereon.

Section 2.

The question of renewing the Existing Levy shall be submitted to all of the electors in the entire territory of the School District at the election to be held on November 7, 2023. All of the territory of the School District is located in Stark and Summit Counties, Ohio.

Section 3.

The Treasurer of the Board is directed to promptly certify a copy of this Resolution to the County Auditor with instructions to calculate and certify to the Board the current total taxable value of the School District and the annual levy, expressed in mills for each \$1 of taxable value as well as in dollars (rounded to the nearest dollar) for each \$100,000 of the county auditor's appraised value, that will be required to produce the amount of the Renewal Emergency Levy set forth in this Resolution throughout the life of the Renewal Emergency Levy.

Section 4.

It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this 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 Ohio Revised Code Section 121.22.

RESOLUTION OF NECESSITY TO LEVY A RENEWAL TAX
FOR THE EMERGENCY REQUIREMENTS OF THE SCHOOL
DISTRICT

(Ohio Revised Code Sections 5705.03, 5705.194 - 5705.197)

WHEREAS, the School District currently has in existence an emergency tax levy to raise \$6,150,000 per year for a period of 5 years, approved by the voters of the School District on May 7, 2019, and first placed on the tax list and duplicate in 2019 for collection in the years 2020 through 2024 (the "Existing Levy"); and

WHEREAS, the revenue that will be raised by all tax levies that the School District is authorized to impose, when combined with state and federal revenues, will be insufficient to provide for the emergency requirements of the School District; and

WHEREAS, a resolution declaring the necessity of levying a renewal tax outside the ten-mill limitation pursuant to Ohio Revised Code Sections 5705.194 – 5705.197 must be passed and certified to the County Auditor of Stark County, Ohio (the "County Auditor") in order to permit the Board to consider the levy of such a renewal tax, and must request that the County Auditor certify to the Board the current total taxable value of the School District and the estimated annual

levy, expressed in mills for each \$1 of taxable value as well as in dollars (rounded to the nearest dollar) for each \$100,000 of the “county auditor’s appraised value” (as defined in Ohio Revised Code Section 5705.01(P)), that will be required to produce the amount of stated revenue of such renewal tax throughout the life of such levy.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Jackson Local School District, Stark and Summit Counties, Ohio, a majority of all of the members thereof concurring, that:

Section 1.

It is necessary to renew all of the Existing Levy, which is a tax in excess of the ten-mill limitation for the purpose of providing for the emergency requirements of the School District. The amount of money necessary to raise for that purpose is \$6,150,000 (the “Renewal Emergency Levy”) for each calendar year that the millage is in effect. The Renewal Emergency Levy shall be in effect upon the entire territory of the School District for a period of ten years and shall include a levy on the tax list and duplicate for the 2024 tax year (commencing in 2024, first due in calendar year 2025), if approved by a majority of the electors voting thereon.

Section 2.

The question of renewing the Existing Levy shall be submitted to all of the electors in the entire territory of the School District at the election to be held on November 7, 2023. All of the territory of the School District is located in Stark and Summit Counties, Ohio.

Section 3.

The Treasurer of the Board is directed to promptly certify a copy of this Resolution to the County Auditor with instructions to calculate and certify to the Board the current total taxable value of the School District and the annual levy, expressed in mills for each \$1 of taxable value as well as in dollars (rounded to the nearest dollar) for each \$100,000 of the county auditor’s appraised value, that will be required to produce the amount of the Renewal Emergency Levy set forth in this Resolution throughout the life of the Renewal Emergency Levy.

Section 4.

It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this 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 Ohio Revised Code Section 121.22.

RESOLUTION OF NECESSITY FOR THE SUBSTITUTION
OF AN EMERGENCY TAX LEVY
(Ohio Revised Code Section 5705.199)

WHEREAS, the School District currently has in existence an emergency tax levy to raise \$6,150,000 per year for a period of five years, approved by the voters of the School District on May 7, 2019, and first placed on the tax list and duplicate in 2019 for collection in years 2020 through 2024 (the “Existing Levy”); and

WHEREAS, the revenue that will be raised by all tax levies that the School District is authorized to impose, when combined with state and federal revenues, will be insufficient to provide for the necessary requirements of the School District;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Jackson Local School District, Stark and Summit Counties, Ohio, not less than two-thirds of all of the members thereof concurring, that:

Section 1.

It is necessary to substitute for all of the Existing Levy (the "Substitute Levy"), which is a tax in excess of the ten-mill limitation for the purpose of providing for the necessary requirements of the School District. The amount of money necessary to raise for that purpose is an initial amount of \$6,150,000 for the first calendar year that the millage is in effect. The Substitute Levy shall be in effect upon the entire territory of the School District for a period of five years and shall include a levy upon the 2024 tax list and duplicate (commencing in 2024, first due in calendar year 2025), if approved by a majority of the electors voting thereon.

Section 2.

The question of the Substitute Levy shall be submitted to all of the electors in the entire territory of the School District at the election to be held on November 7, 2023. All of the territory of the School District is located in Stark and Summit Counties, Ohio.

Section 3.

The Treasurer of the Board is directed to promptly certify a copy of this Resolution to the County Auditor of Stark County, Ohio with instructions to calculate and certify to the Board the current total taxable value of the School District and the annual levy, expressed in mills for each \$1 of taxable value, as well as in dollars (rounded to the nearest dollar) for each \$100,000 of the county auditor's appraised value, that will be required to produce the amount of the Substitute Levy set forth in this Resolution for the initial year that the Substitute Levy would be in effect.

Section 4.

It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this 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 Ohio Revised Code Section 121.22.

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

23.99 Moved by Jones, seconded by Wright to accept the resolution to transfer the Unclaimed Monies Fund to the General Fund, as presented.

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

23.100 Moved by Gindlesberger, seconded by Wright, to approve the Fiscal Year 2022-2023 Final Appropriations and Fiscal Year Amended Certificate of Estimated Resources, as presented.

MINUTES- JACKSON LOCAL SCHOOL DISTRICT BOARD OF EDUCATION- June 20, 2023

JACKSON LOCAL SCHOOLS
Amended Official Certificate of Estimated Resources
Rev. Code, Sec 5705.36

Fund	Unencumbered Balance 1-Jul-22	Taxes	Other	Total
Governmental Fund Type:				
General Fund:				
001	25,941,336.77	53,722,645.37	10,422,221.92	90,086,204.06
General Fund - Summary	25,941,336.77	53,722,645.37	10,422,221.92	90,086,204.06
Special Revenue:				
018	322,860.44	0.00	316,176.34	639,036.78
019	56,061.39	0.00	33,260.00	89,321.39
031	11,000.00	0.00	0.00	11,000.00
200	211,690.64	0.00	184,820.96	396,511.60
300	463,112.75	0.00	533,117.29	996,230.04
451	0.00	0.00	10,800.00	10,800.00
467	98,787.76	0.00	0.00	98,787.76
499	0.00	0.00	63,091.85	63,091.85
507	4,210.94	0.00	3,712,133.81	3,716,344.75
510	0.00	0.00	0.00	0.00
516	38,581.76	0.00	1,582,893.22	1,621,474.98
524	0.00	0.00	43,338.80	43,338.80
551	0.00	0.00	13,843.32	13,843.32
572	(3,308.16)	0.00	652,962.37	649,654.21
584	0.00	0.00	38,448.61	38,448.61
587	0.00	0.00	20,123.61	20,123.61
590	0.00	0.00	117,221.56	117,221.56
599	0.00	0.00	600,000.00	600,000.00
Special Revenue - Summary	1,202,997.52	0.00	7,922,231.74	9,125,229.26
Debt Service:				
002	1,911,475.54	2,784,580.00	0.00	4,696,055.54
Debt Service - Summary	1,911,475.54	2,784,580.00	0.00	4,696,055.54
Capital Projects:				
003	1,143,467.97	1,856,387.00	2,577.00	3,002,431.97
004	0.00	0.00	0.00	0.00
005	52,112.80	0.00	0.00	52,112.80
070	14,645,045.92	0.00	7,000.00	14,652,045.92
Capital Projects - Summary	15,840,626.69	1,856,387.00	9,577.00	17,706,590.69
Permanent Fund:				
007	87,127.85	0.00	26,401.78	113,529.63
Permanent Fund - Summary	87,127.85	0.00	26,401.78	113,529.63
Governmental Fund Type - Summary	44,983,564.37	58,363,612.37	18,380,432.44	121,727,609.18
Proprietary Fund Type:				
Enterprise:				
006	1,701,565.72	0.00	2,200,000.00	3,901,565.72
009	81,696.98	0.00	125,000.00	206,696.98
011	43,242.36	0.00	45,500.00	88,742.36
012	70,808.84	0.00	0.00	70,808.84
Enterprise - Summary	1,897,313.90	0.00	2,370,500.00	4,267,813.90
Proprietary Fund Type - Summary	1,897,313.90	0.00	2,370,500.00	4,267,813.90
Fiduciary Fund Type:				
Agency Fund:				
022	2,779.00	0.00	0.00	2,779.00
Agency Fund - Summary	2,779.00	0.00	0.00	2,779.00
Private-Purpose Trust Fund:				
008	1,533.02	0.00	0.00	1,533.02
Private-Purpose Trust Fund - Summary	1,533.02	0.00	0.00	1,533.02
Fiduciary Fund Type - Summary	4,312.02	0.00	0.00	4,312.02
Overall - Summary	46,885,190.29	58,363,612.37	20,750,932.44	125,999,735.10

MINUTES- JACKSON LOCAL SCHOOL DISTRICT BOARD OF EDUCATION- June 20, 2023

JACKSON LOCAL SCHOOLS
Amended Official Certificate of Estimated Resources
Rev. Code, Sec 5705.38
Office of Budget Commission, Stark County, OH
Massillon, OH, June 20, 2023

TO THE TAXING AUTHORITY OF JACKSON LOCAL SCHOOLS

The following is the amended official certificate of estimated resources for the fiscal year beginning July 1, 2023, as revised by the Budget Commission of said County, which shall govern the total of appropriations made at any time during such fiscal year:

Fund Type / Classification	Unencumbered Balance 1-Jul-22	Taxes	Other	Total
Governmental Fund Type				
General Fund	25,941,364.77	51,722,645.17	10,452,221.93	88,116,231.87
Special Revenue	1,262,997.92	0.00	1,022,231.74	2,285,229.66
Excess Service	1,311,475.94	2,784,593.00	0.00	4,096,068.94
Capital Projects	15,840,629.69	1,856,337.00	9,577.00	17,706,543.69
Permanent Fund	67,127.95	0.00	26,421.78	93,549.73
Governmental Fund Type - Total	44,383,586.37	56,363,612.17	10,478,221.72	111,225,410.26
Proprietary Fund Type				
Enterprise	1,957,312.90	0.00	2,270,520.00	4,227,832.90
Proprietary Fund Type - Total	1,957,312.90	0.00	2,270,520.00	4,227,832.90
Fiduciary Fund Type				
Agency Fund	2,726.00	0.00	0.00	2,726.00
Private Purpose Trust Fund	1,585.02	0.00	0.00	1,585.02
Fiduciary Fund Type - Total	4,311.02	0.00	0.00	4,311.02
Overall - Total	46,685,199.29	56,363,612.17	12,748,741.72	115,797,553.18

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

23.102 Moved by Wright, seconded by Jones, to accept, with appreciation, the donations for the CISCO program, as presented.

- Computer equipment was donated to the Jackson Local Schools by Portage Lakes Career Center for the Cisco Program. Equipment includes an HP Equipment Rack, one HP 3PAR 7200 Storage Server and two EVA P6400s. The equipment has reached the end of life in the business sector, has no estimated value, but will be a valuable teaching tool.

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

23.103 Moved by Jones, 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 student in-lieu-of providing such service for 2022/2023 school year:

Last	First	Parent	Street	City	School	GR
Carson	Tanner	Lindy Carson	5079 Cardington Green Cir. NW	Canton	Archbishop Hoban	11

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

23.104 Moved by Wright, seconded by Gindlesberger, to authorize the following field trips per their tentative schedules and final approval of the Superintendent as presented.

Four Horticulture students, along with teacher, Roy Dria and Monitor, Melissa Humbert, will travel to West Springfield, MA for the Eastern States Exposition/FFA Career Development Event Competition from September 15, 2023 to September 16, 2023. This trip will be funded by Ohio FFA and the JHS FFA club.

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

23.105 Moved by Jones, seconded by Wright, to accept the following retirements and resignations, as presented.

MINUTES- JACKSON LOCAL SCHOOL DISTRICT BOARD OF EDUCATION- June 20, 2023

Jessica Griffiths - Resignation, Teacher, Lake Cable Elementary. Effective end of the 2022-2023 contract year.

Gary Props - Retirement, Bus Driver. Effective July 31, 2023.

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

23.106 Moved by Wright, seconded by Jones, 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 2023-2024 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 2023-2024 contract year.

The following non-certified and/or non-staff are being recommended for the 2023-2024 school year. The positions being requested have been posted per Jackson Local Policy.

**2023-2024
ATHLETIC PERSONAL SERVICE CONTRACTS**

LICENSE #	RETIREMENT SYSTEM	2023-2024		SUPPLEMENTAL	INDEX	YEARS
		Last Name	First Name			
OH3378250	SERS	SAMBLANET	MADISON	Cross Country - Boys & Girls Assistant Coach	0.115	2023-2024
OH3447713	STRS	YOUNG	THERESA	Cross Country - Boys & Girls 7/8 Grade Coach	0.100	2023-2024
OH3287456	SERS	HUBBARD	MICHAEL	Volleyball - Girls 7/8 Grade Assistant Coach	0.115	2023-2024
OH1275836	STRS	BALDERSON	BEAU	Football - Offensive Coordinator	0.155	2023-2024
OH3363484	SERS	FULZ	TYLER	Football - Assistant Coach	0.14	2023-2024
OH1417483	STRS	HMIEL	JASON	Football - 9th Grade Head Coach	0.130	2023-2024
OH3447218	SERS	PALLOTTA	TODD	Football - 9th Grade Assistant Coach - 1/2 of Full Contract	0.0625	2023-2024
OH1287027	STRS	MOUNTFORD	BRIAN	Football - 8th Grade Assistant Coach	0.115	2023-2024
OH3144015	STRS	HYMES	BENJAMIN	Football - 8th Grade Assistant Coach	0.115	2023-2024
OH3418226	SERS	MUHLEMAN	STEVEN	Football - 8th Grade Assistant Coach	0.115	2023-2024
OH1322155	SERS	HARVEY	TEAL	Golf - Girls Head Coach	0.18	2023-2024; 2024-2025
OH3130252	SERS	SENS	AMANDA	Cheer - Middle School Fall Coach (.055 of .13 Contract)	0.055	2023-2024
OH3130252	SERS	SENS	AMANDA	Cheer - Middle School Winter Coach (.055 of .13 Contract)	0.055	2023-2024

**2023-2024
PERSONAL SERVICE CONTRACTS**

LICENSE #	RETIREMENT SYSTEM	2023-2024		SUPPLEMENTAL	INDEX	YEARS
		Last Name	First Name			
OH3307784	SERS	SYLVESTER	ANNETTE	Majorette Coach	0.05	2023-2024

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

23.107 Moved by Gindlesberger, seconded by Jones, to employ the following certificated personnel for the 2023-2024 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 Staff 2023/2024

Nick Bene - Intervention Specialist, Strausser
 Kylie Bricker - Teacher, Amherst
 Emily Calvani - Guidance Counselor, JHS
 Lindsay Collier - Long Term Substitute, JMMS
 Makeisha Lennon - Teacher, JMMS
 Kendra Lippincott - Teacher, JHS
 Hannah Messner - Teacher, JMMS
 Stephanie Spencer - Teacher, Strausser
 Leslie Walters - Teacher, JHS
 Taylor Weaver - Teacher, Lake Cable

Academic Tutors

Elementary Academic Tutors 2023/2024 (Non-Contracted- 160 days; \$25/hr; 4 hrs/day)

Meg Campbell - Amherst
 Rachel Molnar - Amherst
 Kate Dunn - Lake Cable
 Katie Hudec - Lake Cable
 Heather Simon - Lake Cable
 Stacy Mangun - Sauder
 Katie Ash - Strausser

JHS and JMMS Math/Science Tutors 2023-2024 (Contracted - 187 Days)

Ginger Caldwell - JHS
 Christine Greathouse - JMMS

Supplemental Contracts- 2023/2024

2023-2024
 ATHLETIC SUPPLEMENTAL CONTRACTS

LICENSE #	RETIREMENT			SUPPLEMENTAL	INDEX	YEARS
	SYSTEM	LAST NAME	FIRST NAME			
OH1229663	STRS	SNOW	ANNE	Cross Country - Boys & Girls 7/8 Grade Coach	0.100	2023-2024
OH3275669	STRS	WHITE	NICOLAS	Football - Special Teams Coordinator	0.155	2023-2024
OH3284607	STRS	PAWLYK	JAMES	Football - Assistant Coach	0.14	2023-2024
MC1000409	STRS	KISH	JAMES	Golf - Boys Head Coach	0.18	2023-2024; 2024-2025
OH1238132	STRS	FISHER	MICHAEL	Golf - Boys Assistant Coach	0.115	2023-2024
OH1164296	STRS	BIROS	MICHAEL	Soccer - Boys Head Coach	0.200	2023-2024; 2024-2025
OH1318972	STRS	GAMBLE	WILLIAM	Weight Room Support - 1/2 of Full Contract	0.03	2023-2024
OH3284607	STRS	PAWLYK	JAMES	Weight Room Support - 1/2 of Full Contract	0.03	2023-2024
OH3191052	STRS	HEPNER	RONALD	Weight Room Support - 1/2 of Full Contract	0.03	2023-2024
OH3328387	STRS	BENSON	ANDREW	Weight Room Support - 1/2 of Full Contract	0.03	2023-2024
OH3275669	STRS	WHITE	NICOLAS	Weight Room Support - 1/2 of Full Contract	0.03	2023-2024
OH3026479	STRS	DICKSON	BLAKE	Weight Room Support - 1/2 of Full Contract	0.03	2023-2024

Classified Employees

Contracted:

Kristina Musser - Food Service, Lake Cable
Angela Newman - Food Service, JMMS
Christopher Sutton - Head Custodian, High School

Substitutes:

Emily Calvani - Summer Help High School Office
Connie Eberhardt - Monitor Attendant
Brittany Lucas - Custodian

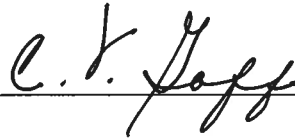
Gindlesberger, yes; Jones, yes; Wright, yes; Goff, yes. Motion carried.

- F. The next board of education meetings are scheduled for Tuesday, July 18, 2023, at 11:30 AM at Jackson High School. There will be a special session prior to the regular Board Meeting on July 18, 2023 from 8:00-11:00 AM.

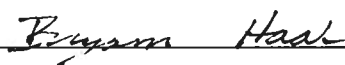
- 23.108 Moved by Jones, seconded by Wright, to adjourn into Executive Session at 5:49 PM to consider the employment of a public employee and the compensation of a public employee.

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

- G. The meeting adjourned at 6:13 PM.



President



Treasurer