

MINUTES- JACKSON LOCAL SCHOOL DISTRICT BOARD OF EDUCATION- July 18, 2023

A. The Regular meeting of the Jackson Local School District Board of Education was held, Tuesday, July 18, 2023, at 11:30 am at Jackson High School. The following members were present: Gindlesberger, Jones, Wright, Winkhart, and Goff.

B. President Goff led the Pledge of Allegiance.

23.110 Moved by Winkhart, seconded by Jones, to approve the minutes of the June 20, 2023, Regular meeting, as presented.

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

23.111 Moved by Gindlesberger, seconded by Wright, to accept the June 2023 financial statements, as presented.

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

C. Board members reviewed the list of expenditures paid in June 2023, which totaled \$6,784,802.43

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

E. The following communications were presented to the Board:

➤ Athletic volunteers for the Fall 2023 season.

23.112 Moved by Winkhart, seconded by Jones, to adopt the following memorandum of understanding, as presented.

**MEMORANDUM OF UNDERSTANDING FOR THE PROVISION OF SCHOOL
RESOURCE OFFICERS TO THE JACKSON LOCAL SCHOOL DISTRICT BY THE TOWNSHIP OF
JACKSON, STARK COUNTY, OHIO**

(O.R.C 3313.951)

THIS MEMORANDUM OF UNDERSTANDING (MOU), entered into as of this 26th day of July of 2023, by and between the Jackson Local School District (hereinafter referred to as the "School District") and the Township of Jackson, Stark County, Ohio, (hereinafter referred to as the "Township") collectively, Township and School are hereafter referred to as the "Parties". For purposes of this MOU School Resource Officer (SRO) shall have the same meaning as defined in Ohio Revised Code section 3313.951(A)(3). This agreement establishes the needed commitment and support from both parties. This document also provides a series of guidelines and policies relevant to the performance of the School Resource Officer, and will be the guiding document officers, school administrations, township administration, and students and their caregivers look to for structure and accountability. This document shall be reviewed, updated, and endorsed annually and takes into account input from all community stakeholders, including caregivers, students, and teachers. Nothing in this MOU should be construed as limiting or impeding the basic spirit of cooperation, which exists between the participating parties listed above and all community stakeholders.

**ARTICLE I
PURPOSE**

This MOU establishes and delineates the mission of the School Resource Officer Program, herein referred to as the SRO Program, as a joint cooperative effort. Additionally, the MOU clarifies roles and expectations and formalizes relationships between the participating parties to foster an efficient and cohesive program that will build a positive relationship between police officers, school staff, and the students, promote a safe and positive learning environment and decrease the number of youth formally referred to the juvenile justice system.

**ARTICLE II
MISSION**

The mission of the SRO Program is to promote school safety by building a positive school climate in which everyone feels safe and students are supported to succeed. The SRO Program also seeks to reduce violent crime committed by

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and against youth in our community. The SRO Program accomplishes this mission by supporting safe, secure, and orderly learning environments for students, teachers and staff. SROs will establish a trusting channel of communication with students, parents, and teachers and establish regular feedback opportunities. The role of the SRO is not to enforce school discipline or punish students. SROs will serve as positive role models to instill in students good moral standards, good judgment and discretion, respect for other students, and a sincere concern for the school community. SROs will provide information on community resources available to students and parents. Goals and objectives are designed to develop and enhance rapport between youth, families, police officers, school administrators, and the community in order to promote overall student achievement and success.

ARTICLE III GOALS OF THE SRO PROGRAM

SRO program goals include:

1. To ensure a safe learning environment for all children and adults who enter the building.
2. To prevent and reduce potential harm related to incidents of school violence.
3. To foster a positive school climate based on respect for all children and adults in the school.
4. To create partnerships with behavioral health and other care providers in the community for student and family referral.

This SRO program is unique to the community, based on input from the school administration, teachers, faculty, students, families and community members. The program is designed to fulfill three overall roles:

1. Law Enforcement
2. Fostering Positive School Climate /Crime Prevention
3. Education

Law Enforcement Role – SROs are responsible for the majority of law enforcement activities occurring at the school during school hours but not general student discipline. A determination of whether an activity raises to the level of a law enforcement activity shall be made in consultation with a school administrator, and in immediate proximity to the event occurring. Parents, students, teachers and other school personnel should bring complaints about student misbehavior to the school principal and/or designee, rather than the SRO.

While the enforcement is the role of SROs, alternatives to arrest should be used whenever possible, and arrest of students should be a measure of last resort. The SROs discretion to act remains the same as that of any other police officer.

Fostering Positive School Climate / Crime Prevention – One of the primary roles SROs fulfill is fostering a positive school climate through relationship-building and crime prevention. Officers will engage in various activities, in consultation with school administration, teachers, and students, and should strive to build a school culture of open communication and trust between and among students and adults by focusing on officers getting to know students at the school, serving as a role model, and working with teachers and administrators to identify students who may be facing challenges and need additional resources or attention to be successful in school. Crime prevention activities include foot patrols, monitoring previous crime locations, speaking to teachers about reducing the opportunity for crimes to occur, analyzing possible crime patterns, investigating crimes, and patrolling the parking lots. Officers may also complete security surveys analyzing the physical safety of school property and all school facilities.

Education – SROs should participate in the school community by becoming a member of the educational team where appropriate, and by representing the law enforcement community to build positive relationships with youth, their families, and school staff. Whether talking to students in the hallway or delivering a presentation in the classroom, SROs are embedded in the education fabric within the school. SROs are expected to be proactive in creating and taking advantage of educational situations, and school administrators are encouraged to leverage this resource.

ARTICLE IV SCOPE OF SERVICES

The Township agrees to provide six (6) law enforcement officers during the defined school year (2022-2023) to provide services as specified contained in Exhibit A as agreed to by the Township and the School District. School District and Township shall agree on guidelines for the selection of officers to serve as SROs. The ultimate selection process and appointment of the SRO is the Township's decision.

SROs should meet three general criteria:

- 1) **Experience or degree coursework** – SROs are in an educational atmosphere and will be

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assigned to an elementary/ middle/ high school facility. All SROs will be OPOTA certified and hired pursuant to all the Township's hiring policies and procedures, as determined by the Chief of Police, or his/her designee.

2) Experience as a police officer and commitment to student well-being – SROs must have a minimum of two years' experience as a patrol officer, be at least 21 years of age and have extensive experience with juvenile assignments. Experience working with youth and in student success, juvenile justice, child and adolescent development, and creating a positive school climate is preferable.

3) Successful performance – All candidates should have proven performance as reflected by prior performance as determined by command staff. Candidates should be free of significant disciplinary action.

4) Training Requirements: Within the first year of service as an SRO, officers shall complete a minimum of forty (40) hours of initial training that covers responsibilities or and limitations of SROs, Ohio school laws, MOUs, child development, conflict resolution, developmentally informed de-escalation and crisis intervention techniques, working with youth in a school setting and integrating SROs into a positive school environment. In addition, it is recommended that SROs receive additional training each year on topics such as trending school based law enforcement topics, child development, adolescent psychology, trauma, conflict resolution, mental health and addiction, children with disabilities, juvenile and education law and policy, and cultural competence.

ARTICLE V OPERATIONAL PROCEDURES

1.) Chain of Command for SRO's: The SRO will ultimately be accountable to the Jackson Township Police Department chain of command. However, while at the school, the SRO will be additionally accountable to the principal, or his/her designee, provided there is no conflict between the Township and School District's wishes. In the event of a conflict the SRO shall follow the express desire of the Jackson Township Police Department chain of command. The SRO is expected to cooperate with the school officials, including administrators and faculty. They will abide by school policy and respond to the requests of school officials, to the extent those policies and requests do not conflict with Township policy and requests.

The SRO's activity in the school is guided by the following procedures and supervision and evaluation shall be provided by the school district's designee to effectively support SROs efforts and monitor their progress:

2.) Duties: The primary functions of the SRO are to help provide a safe and secure learning environment, foster a positive school climate, reduce/prevent crime, serve as an educational resource, and serve as a liaison between the school and the police department. Specific daily assignments to accomplish this function will vary by school. The SRO and school principal or designee will meet on a regular basis to discuss plans and strategies to address specific issues or needs that may arise. As required by law, SROs should never be assigned to duties within schools in place of or in lieu of a certified teacher.

Basic responsibilities of the SRO will include but will not be limited to:

- A. To enforce criminal law and protect the students, staff, and public at large against criminal activity.
- B. Foster mutually respectful relationships with students and staff to support a positive school climate.
- C. Provide information concerning questions about law enforcement topics to students and staff.
- D. Provide classroom instruction on a variety of topics including, but not limited to, safety, public relations, occupational training, leadership, and life skills.
- E. Coordinate investigative procedures between police and school administrators.
- F. Handle initial police reports of all crimes committed on campus. Serious and/or violent crimes may be subject to reassignment within the police department.
- G. Take enforcement action on criminal matters when appropriate and after consultation with school administrators, when possible.
- H. Attend school special events as directed by the Township.
- I. Collect data on SRO activities (arrests, citations, etc.).

3.) Uniform/Daily Schedule/Special Events/Summer Activity: To be determined by the Township and to be consistent with this Agreement.

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The Township shall accomplish the following:

1. Execute the services as defined in Article IV and with the designated time frame.
2. Give prompt notice to the School District whenever the Township observes, or otherwise becomes aware of any fault or deficit in the service or any non-conformance with this MOU.
3. The Township will provide the School District, on a mutually agreeable schedule, an assessment of the program and recommendations of any modifications.
4. The Township will provide all labor, tools, vehicles and materials required to perform the services as identified in this MOU, except for those instances described in Article VI, section 4 above.

ARTICLE VIII CRISIS PLANNING

School District and The Township of Jackson Police and Fire Departments will coordinate Crisis Planning and training. Each party will be involved in updates and creation of new Crisis Plans. Consistency throughout the district should be adhered to. Lock down drills shall be included as part of the School District's preparedness plan. The Township shall be included in the creation of lock down procedures so that first responders are familiar with procedures. Lock down procedures should be trauma-informed and consistent throughout the district

ARTICLE IX COMPENSATION AND PAYMENT

The Township shall invoice the School District bi-annually for fifty (50%) percent of the total costs associated with the Township's employment of for six (6) School Resource Officers, for the 2022-2023 school year. The total costs associated with the Township's employment of each officer shall include each officer's hourly rate, health insurance (employer's contribution), Bureau of Workers' Compensation contribution, Ohio Public Employees Retirement System contribution, Medicare tax and uniform expenses, during the period of the MOU.

ARTICLE X

TERM OF MOU

This MOU shall become effective August 1, 2022 and terminate on July 31, 2023. This MOU may be extended upon mutual written agreement between the Township and the School District.

ARTICLE XI

TERMINATION

The School District may, by written notice to the Township, terminate this MOU prior to July 31, 2023, if the

- Township fails to perform any of its material obligations hereunder, and does not cure such failures immediately upon written notification from the School District specifying in detail such failures. Provided such termination occurs prior to completion of the Scope of Services herein, the School District agrees to pay the Township for work actually performed in accordance with the terms of this Agreement through the cancellation date.
- Township may, by written notice to the School District, terminate this MOU prior to July 31, 2023, if the School District fails to perform any of its material obligations hereunder, and does not cure such failures immediately upon written notification from the Township specifying in detail such failures. Such written notification shall be sent by certified mail, return receipt requested to the School Superintendent or the Township Administrator of the breaching party.

ARTICLE XII

INSURANCE

The Township shall secure and maintain at its own expense insurance for protection from claims under Worker's Compensation Acts for damages because of bodily injury including personal injury, sickness or disease or death of any and all Township employees.

The Township shall secure and maintain, at its own expense, General Liability insurance in an amount not less than One Million Dollars (\$1,000,000) per occurrence.

The Township shall secure and maintain, at its own expense, Automobile Insurance, including coverage for non-owned and hired autos, with a combined single limit of not less than One Million Dollars (\$1,000,000) per occurrence.

The above referenced insurance shall be maintained in full force and effect during the life of this Agreement. Certificates showing that the Township is carrying the above referenced insurance in at least the above specified

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amounts shall, upon request, be furnished to and approved by the Township prior to the start of work on the project and before the School District is obligated to make any payment to the Township for the work performed under the provisions of this MOU. The School District shall be immediately notified if any of the foregoing insurance is canceled, not renewed, reduced, or otherwise materially altered during the term of this MOU.

**ARTICLE XIII
NON-WAIVER**

Nothing in this MOU including without limitation, the insurance provisions herein before provided, shall in any way serve to supersede, waive, limit and/or otherwise affect any rights, privileges and/or immunities afforded to either party under applicable law, including but not limited to, those contained in Chapter 2744 of the Revised Code of the State of Ohio.

**ARTICLE XIV
GOVERNING LAW**

This Agreement shall be governed by and construed in accordance with the laws of the State of Ohio and applicable Federal laws and regulations.

**ARTICLE XV
AMENDMENTS**

The terms and conditions of this Agreement may be amended at any time by mutual written agreement of the Parties. The effective date of any amendment will be mutually agreed upon by the Parties and will be based on a reasonable appraisal of the effect thereof on the Parties' functions and duties under this Agreement.

**ARTICLE XVI
SEVERABILITY**

If any term of this Agreement or application thereof is for any reason held to be illegal or invalid, such illegality or invalidity shall not affect or impair any other provision or right or remedy. The Parties authorize the court to modify any invalid or unenforceable provision to the extent necessary to make it enforceable under the circumstances.

**ARTICLE XVII
ENTIRE AGREEMENT**

The term "Agreement" or "MOU" as used in this memorandum of understanding, shall include each attachment, exhibit or amendment as agreed upon by the Parties hereto. The terms and provisions of this Agreement set forth the entire understanding of the Parties, and shall supersede all previous communications, representations or agreements, either written or verbal, between the Parties, to include the Service Agreement the parties entered into on December 13, 2016.

**ARTICLE XVIII
HEADINGS**

The headings used in this Agreement are for organizational purposes and do not have any substantive effect in the Agreement.

**ARTICLE XIX
ASSIGNMENT**

No assignment of the Parties' interest under this Agreement shall be binding upon the other unless agreed to in writing.

**ARTICLE XX
COUNTERPARTS**

This agreement may be executed in multiple counterparts, each of which shall be deemed an original, but all of which taken together shall constitute one and the same instrument.

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

- 23.113 Moved by Gindlesberger, seconded by Wright, to approve the Career Tech Program Agreement for school years 2023-2028, and authorize the Treasurer to enter into the finalized agreement, as presented.

**APPROVAL OF THE CAREER TECHNICAL EDUCATION PROGRAM
AGREEMENT FOR THE 2023-2028 SCHOOL YEARS.**

WHEREAS, the Boards of Education of the Jackson Local School District, the Lake Local School District, the North Canton City School District and the Plain Local School District have previously formed a cooperative for the purpose of vocational education, and WHEREAS, a contract has been developed by those Boards of Education for adoption by each, and

WHEREAS, provisions have been made to extend and reissue the Contract through the 2023-2028 school year.

NOW THEREFORE

BE IT RESOLVED, by the Board of Education, Jackson Local School District, that the Jackson Local School District participate in the Career Technical Education Program with the Lake Local School District, the North Canton City School District and the Plain Local School District.

It is recommended that the Treasurer be authorized to enter into the Career Technical Education Agreement for the 2023-2028 school years.

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

22.114 Moved by Wright, seconded by Gindlesberger, to approve the elimination of the current weight grades system beginning with the class of 2027, as presented.

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

23.115 Moved by Jones, seconded by Winkhart to approve the 2023-2024 Elementary, Middle School and High School Student handbooks and changes, as presented.

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

23.116 Moved by Wright, seconded by Jones, to approve purchasing new student textbooks, teacher copies, and AP test Prep for a new AP Pre-Calculus course at Jackson High School, as presented.

Board Agenda - Textbook Adoption

Course: AP Pre-Calc

Title: Demana, Precalculus: Graphical, Numerical, Algebraic, AP® Edition 11

Author: Franklin D. Demana

Cost: \$143.97 (60 books) = \$8,638.20 for student cost

Rationale:

This is a new course and new textbook for students, teacher copy, and AP Test Prep.

Demana, Precalculus: Graphical, Numerical, Algebraic, AP® Edition 11e ©2024 Student Edition
+ 1yr MathXL for School

9780138049133

\$143.97

Demana, Precalculus: Graphical, Numerical, Algebraic, AP® Edition 11e ©2024 Annotated
Teacher Edition†

9780138049355

\$143.97

Demana, Precalculus: Graphical, Numerical, Algebraic, AP® Edition 11e ©2024 AP Test Prep
Workbook

9780138049409

\$14.97

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

23.117 Moved by Winkhart, seconded by Gindlesberger, to authorize an agreement with the contractor for the District's Athletic Practice Field's Improvement Project, as presented.

AUTHORIZING AN AGREEMENT WITH THE CONTRACTOR FOR THE DISTRICT'S
ATHLETIC PRACTICE FIELDS IMPROVEMENT PROJECT

The Superintendent recommends authorizing an agreement with Imhoff Construction Services, Inc. (the "Contractor"), for the District's Athletic Practice Fields Improvement Project (the "Project").

Background:

1. The Board previously identified a need to construct new athletic practice fields and storage barn at Jackson High School.

2. The Project is outside the scope of the competitive bidding requirements defined in ORC 3313.46, which only requires competitive bidding for work related to "school buildings," and the relevant work set forth in agreement is not to build, repair, enlarge, improve, or demolish a school building. Nevertheless, the District issued a request for proposals and provided public notice of the same.

3. Through the process, the Contractor provided a proposal to perform the Project in the amount of \$1,536,500.

4. The Superintendent recommends selection of the Contractor as the firm in the best interest of the District to perform the Project, and requests authorization to negotiate and enter into an agreement with the Contractor in the total amount not to exceed \$1,536,500 ("Contract Sum").

5. 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 Board of Education resolves as follows:

1. The Board selects the Contractor as the firm in the best interest of the District to perform the Project.

2. The Board authorizes the Superintendent, Treasurer, and Board President to work with legal counsel to negotiate and execute an agreement with the Contractor in the total amount not to exceed \$1,536,500, and to execute any other documents necessary to effectuate the intent of this resolution.

3. The Board further authorizes the Superintendent and Treasurer to sign change orders related to the Project in a total amount not to exceed 10% of the Contract Sum; should a change order exceed this amount individually or as the aggregate of change orders for the work, the change order will be brought to the Board for approval prior to the work being performed.

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

23.118 Moved by Gindlesberger, seconded by Jones to authorize the Self-Certifying \$50,000.00 Micro-Purchase threshold for use of federal funds, as presented.

SELF-CERTIFYING \$50,000.00 MICRO-PURCHASE
THRESHOLD FOR USE OF FEDERAL FUNDS

The Superintendent recommends self-certifying a micro-purchase threshold of \$50,000, in accordance with 2 C.F.R. § 200.320(a)(iii) and (iv) for expenditures of federal funds, consistent with the \$50,000 bidding threshold in R.C. 3313.46 and the \$50,000 design fee threshold for prequalified design professionals in R.C. 153.71.

Background:

1. The School District is, from time to time, the recipient of Federal grant funding (“Federal Funds”), which it uses to purchase goods and services.
2. When using Federal Funds, the School District must comply with the procurement requirements set forth in the Uniform Guidance, including the use of approved procurement methods found in 2 CFR § 200.320.
3. 2 C.F.R. § 200.320(a)(ii) provides that the School District may award “micro-purchases” without soliciting competitive price or rate quotations, where the School District determines the price of such “micro-purchase” to be reasonable.
4. 2 C.F.R. § 200.320(a)(iii) and (iv) allow the School District to self-certify a “micro-purchase” threshold up to \$50,000 on an annual basis.
5. An increased micro-purchase threshold is justified because R.C. 3313.46 provides for a \$50,000 threshold for sealed bidding and R.C. 153.71 provides for a \$50,000 threshold for prequalified design services procurement.
6. Having consistent thresholds will ensure consistency and efficiency in the School District’s procurement processes and procedures; accordingly, the School District will raise the micro-purchase threshold to \$50,000.
7. The School District shall maintain documentation related to all micro-purchases to be made available to the Federal awarding agency and auditors in accordance with 2 C.F.R. § 200.334.

The Board of Education hereby resolves as follows:

The Board certifies a \$50,000 micro-purchase threshold for any expenditure of Federal Funds, as permitted by 2 C.F.R. § 200.320(a)(iii) and (iv).

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

23.119 Moved by Gindlesberger, seconded by Jones, to approve the resolution declaring intent to proceed with election of the question of the renewal of an emergency tax levy for a period of 10 years, as presented.

**RESOLUTION TO PROCEED WITH ELECTION
ON THE QUESTION OF THE RENEWAL OF AN
EMERGENCY TAX LEVY**

(Ohio Revised Code Sections 5705.03, 5705.194 - 5705.197)

WHEREAS, on June 20, 2023, the Board passed a resolution (the “Resolution of Necessity”) declaring the necessity, in order to provide for the emergency requirements of the School District, to renew an existing levy in excess of the ten-mill limitation to raise the amount of \$6,150,000 for each year that said levy is in effect, for a period of ten years, upon the entire territory of the School District; and

WHEREAS, the County Auditor of Stark County, Ohio (the “County Auditor”) has certified to the Board that an estimated annual levy of ____ mills for each \$1 of taxable value, which is \$_____ (the “Estimated Cost”) for each \$100,000 of the “county auditor’s appraised value” (as defined in Ohio Revised Code Section 5705.01(P)), will be required to produce the annual amount set forth in the Resolution of Necessity based on the current total taxable value of the School District of \$_____.

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. The Board determines to proceed with the submission of the question of such renewal emergency tax levy (the “Emergency Levy”) to the electors of the School District in order to provide for the emergency requirements of the School District to raise the amount of \$6,150,000 for each year that said levy is in effect, which the County Auditor has certified at the Estimated Cost for each \$100,000 of the county auditor’s appraised value.

Section 2. As authorized by Ohio Revised Code Sections 5705.194 – 5705.197, the question of the Emergency 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 (the “Election Date”). All of the territory of the School District is located in Stark and Summit Counties, Ohio.

Section 3. The form of the ballot to be used at said election shall be substantially as follows: Shall a levy renewing an existing levy be imposed by the Jackson Local School District for the purpose of providing for the emergency requirements of the school district in the sum of \$6,150,000 and a levy of taxes to be made outside of the ten-mill limitation estimated by the county auditor to average ____ mills for each \$1 of taxable value, which amounts to \$_____ for each \$100,000 of the county auditor’s appraised value, for a period of ten years, commencing in 2024, first due in calendar year 2025?

FOR THE TAX LEVY
AGAINST THE TAX LEVY

Section 4. The Treasurer of the Board is hereby directed to promptly certify, not later than August 9, 2023 (which date is not less than 90 days prior to the Election Date), to the Board of Elections of Stark County, Ohio (the “Board of Elections”), a copy of the Resolution of Necessity and a copy of this Resolution together with the certificate of the County Auditor certifying 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 Emergency Levy set forth in this Resolution throughout the life of the Emergency Levy.

Section 5. The Treasurer of the Board is hereby directed and shall certify to the Board of Elections that the Emergency Levy will be levied for a period of ten years and will 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 6. 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.

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

23.120 Moved by Jones, seconded by Wright to accept with appreciation all donations received for the 4th quarter of fiscal year 2023 (April 1, 2023 through June 30, 2023), as presented.

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

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

Ryan McMullen - Resignation, Teacher, Amherst Elementary. Effective end of the 2022-2023 contract year.

Barbara Kuhn - Retirement, Bus Monitor. Effective end of the 2022-2023 contract year.

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

23.122 Moved by Wright, seconded by Gindlesberger, 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.

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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

OH3450535	SERS	WELTNER	STEVEN	Football - 9th Grade Assistant Coach – ½ OF FULL CONTRACT	0.0625	2023-2024
OH3449362	SERS	DILLON	PATRICK	Football - 9th Grade Assistant Coach	0.125	2023-2024
OH3348744	STRS	MEHRINGER	BREANNA	Cheer - Middle School Fall Coach (.055 of .13 Contract)	0.055	2023-2024
OH3348744	STRS	MEHRINGER	BREANNA	Cheer - Middle School Winter Coach (.055 of .13 Contract)	0.055	2023-2024
OH3449541	SERS	KELLEY	TRINA	Tennis - Girls Varsity Assistant Coach	0.115	2023-2024
OH3189474	SERS	DINGLER	DUSTIN	Bowling - Boys Head Coach	0.16	2023-2024
OH3433056	SERS	DUNN	WILLIAM	Bowling - Girls Head Coach	0.16	2023-2024

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

23.123 Moved by Wright, 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 2023-2024 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

Alexandra Cochran – Teacher, Lake Cable
 Jalyn Hoffner – Teacher, JMMS
 Megan Kutty – Teacher, Lake Cable

Extended Time Contract

Emily Calvani – 15 days extended time for Student Services - \$200/day

Amendment to Administrator Contract

Barry Mason - Assistant Superintendent

As a result of the elimination of an administrative position, the following motion will be made regarding an amendment to the Assistant Superintendent's contract:

Beginning August 1, 2023, In addition to the Salary set forth in the Contract in Paragraph 2. and listed on the Administrative Salary Schedule, Administrator shall receive Four Thousand Six Hundred Thirty-One Dollars and twelve cents (\$4,631.12) in additional annual compensation to be treated as salary, increased at the same percentage increase annually as the Administrative Salary Schedule, in exchange for the performance of additional duties assigned as a result of the elimination of an administrative position.

Todd Porter – Director of Communications

As a result of the elimination of an administrative position, the following motion will be made regarding an amendment to contract of the Director of Communications:
 Administrator will now act in the capacity of Director of Communications and Data Analytics.

MINUTES- JACKSON LOCAL SCHOOL DISTRICT BOARD OF EDUCATION- July 18, 2023

Beginning August 1, 2023, In addition to the salary set forth in the Contract and listed on the Administrative Salary Schedule, the Administrator shall receive Thirteen Thousand Five Hundred Sixteen Dollars and sixty-six cents (\$13,516.66) in additional annual compensation to be treated as salary, increased at the same percentage increase annually as the Administrative Salary Schedule, in exchange for the performance of additional duties assigned as a result of the elimination of an administrative position. The Term of the Contract is extended through school year 2026-2027.

New Administrator Contract

Barry Mason – Assistant Superintendent

Supplemental Contracts- 2023/2024

Emily Calvani – Speech and Debate Coach 0.11
Emily Calvani – Girls Soccer JV Assistant Coach 0.087

Classified Employees

Contracted:

Ronald Curati - Transportation Mechanic
Jessica Holbrook - Special Programs, Sauder Bear Paws
Elizabeth Lesco - Special Programs, Sauder
Philip Mauro - Special Programs, Strausser Bear Tracks
Linda Sherer - Special Programs, Sauder

Substitutes:

Kent Clark - Bus Driver

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

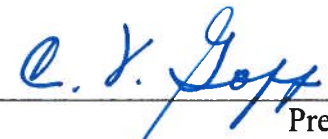
F. The next board of education meetings are scheduled for Tuesday, August 22, 2023, at 5:00 PM at Jackson High School.


G. Superintendent DiLoreto thanked the Board for attending the retreat.

23.124 Moved by Winkhart, seconded by Gindlesberger, to adjourn the meeting.

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

H. The meeting adjourned at 11:54 AM.



President


Treasurer