- A. The Regular meeting of the Jackson Local School District Board of Education was held, Tuesday, September 19, 2023, at 5:00 pm at Jackson High School. The following members were present: Gindlesberger, Wright, Winkhart, and Goff, Jones was absent.
- B. President Goff led the Pledge of Allegiance.
- 23.137 Moved by Wright, seconded by Winkhart, to approve the minutes of the August 22, 2023 Regular meeting, as presented.

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

23.138 Moved by Gindlesberger, seconded by Winkhart, to accept the August 2023 financial statements, as presented.

	FROM ACCOUNT	TO ACCOUNT			
AMOUNT	BUDGET KEY	BUDGET KEY			
ADVANCES					
BACK					
ADVANCES	We make the 100				
IN					
None					
INCREASE/DECREASE		BUDGET KEY-ACCOUNT			
AMOUNT		XXXXXXXXXXXXXX			
53,000.00		0012429000000000-231			
6,000.00		0012500000000010-640			
46,519.03		524900000000240-R4220			
46,519.03		5249000212000240-111			
26,477.40		4992143214300990-111			
383.92		4992143214300990-210			
4,612.36		4992143214300990-213			
31,473.68		4992143000000990-R3219			
69,950.00		0012760000000670-141			
12,185.29		0012760000000670-220			
1,014.28		0012760000000670-223			
150.00		0012760000000670-252			

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

- C. Board members reviewed the list of expenditures paid in August 2023, which totaled \$7,950,643.83
- 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.
 - Kevin Finefrock Boys Basketball
 - Emily Reese High School Cheerleading
 - Nutritional Guidelines 2023-24.
 - Education that the Jackson Local Schools' menus meet state and federal nutrition guidelines. The ODE, Office for Child Nutrition public school meal program audits have been moved from a three-year cycle to a five-year cycle. According to ODE's last review, which closed on August 29, 2023, we are fully compliant with federal and state regulations. Our next ODE Administrative review may be completed during the 2027-2028 school year. They will determine at that time which specific school nutrition programs will be evaluated. In addition to ODE's oversight, our menus are reviewed and edited annually by a Pisanick Partners dietician.
 - > The Canton Regional Chamber of Commerce Business Advisory Council met on August 23, 2023, the minutes from the meeting were shared with the Board.
- F. Superintendent DiLoreto presented the first reading of the following Board Policies released from Neola in August to the board:
 - Policy 0141.2 BYLAWS Conflict of Interest
 - Policy 0164 BYLAWS Notice of Meetings
 - Policy 2623.02 PROGRAM Third Grade Reading Guarantee
 - Policy 3120.08 PROFESSIONAL STAFF Employment of Personnel for Co-Curricular/Extra-Curricular Activities
 - Policy 4120.08 CLASSIFIED STAFF Employment of Personnel for Co-Curricular/Extra-Curricular Activities
 - Policy 5113.01 STUDENTS Intra-District Open Enrollment
 - Policy 5320 STUDENTS Immunization
 - Policy 5330 STUDENTS Use of Medications
 - Policy 5337 STUDENTS Care of Students with Seizure Disorders
 - Policy 6240 FINANCE Board of Revision Complaints and Counter Complaints
 - Policy 6700 FINANCE Fair Labor Standards Act (FLSA)
 - Policy 7440 PROPERTY Facility Security
 - Policy 8120 OPERATIONS Volunteers
 - Policy 8210 OPERATIONS School Calendar
 - Policy 8330 OPERATIONS Student Records
 - Policy 8600 OPERATIONS Transportation
 - Policy 8650 OPERATIONS Transportation by School Van
 - Policy 9160 RELATIONS Public Attendance at School Events
 - Policy 9211 RELATIONS District Support Organizations

- Policy 9270 RELATIONS Equivalent Education Outside the School & Participation in Extra-Curricular for Students not Enrolled in the District
- 23.139 Moved by Wright, seconded by Gindlesberger, to resolve that any and all references to the "Department of Education," "Ohio Department of Education," "Department," or "ODE" contained in the Board's existing polices and corresponding administrative guidelines and forms, shall, after the effective date of HB 33 (i.e., on or about October 2, 2023), mean the "Department of Education and Workforce" ("DEW") or the "Department of Children and Youth" for all purposes set forth and described in HB 33, as presented.

BOARD OF EDUCATION JACKSON LOCAL SCHOOL DISTRICT STARK COUNTY, OHIO

RESOLUTION TO MAKE PROVISIONAL CHANGES TO BOARD POLICIES AND ADMINISTRATIVE GUIDELINES AND FORMS TO COMPLY WITH HB 33

WHEREAS, on June 30, 2023, the 135th Ohio General Assembly passed the state's biennial Operating Budget for FY 24-25 ("Amended Substitute House Bill 33" or "H.B. 33"), and Governor DeWine signed the legislation into law on July 3, 2023; and

WHEREAS, Amended Substitute House Bill 33 makes significant structural changes to the Ohio Department of Education, including renaming the Department of Education as the Department of Education and Workforce ("DEW"), creating the position of a director of education and workforce who will be appointed by the Governor with the advice and consent of the Senate, establishing within the DEW the Division of Career-Technical Education and the Division of Primary and Secondary Education, each of which will be led by a deputy director appointed by the director of education with the advice and consent of the Senate, creating the "Department of Children and Youth," creating the position of a director of children and youth, and transferring most of the powers and duties of the State Board of Education and the Superintendent of Public Instruction to the DEW, the Director of Education and Workforce, the Department of Children and Youth, and/or

the Director of Children and Youth; and

WHEREAS, most of the State Board of Education and/or Superintendent of Public Instruction's powers prior to the effective date of H.B.33 will now fall under the auspices and/or jurisdiction of the DEW, the Director of Education and Workforce, the Department of Children and Youth, and/or

the Director of Children and Youth, the State Board of Education retains the following duties: (1) adopt requirements for educator licensure; (2) process and issue educator licenses; (3) investigate and resolve educator misconduct complaints; (4) evaluate background checks, evaluate eligibility for licensure and participate in the retained applicant fingerprint database program; (5) determine school district territory transfer disputes; and (6) administer the teacher and school counselor evaluation systems; and

WHEREAS, during the period of transition and until such time as respective roles are clearly delineated, the Board of Education desires to recognize and give full effect to the structural changes made by H.B, 33 and align its practices accordingly;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education that any and all references to the "Department of Education," "Ohio Department of Education," "Department," or "ODE" contained in the Board's existing polices and corresponding administrative guidelines and forms, shall, after the effective date of HB 33 (i.e., on or about October 2, 2023), mean the "Department of Education and Workforce" ("DEW") or the "Department of Children and Youth" for all purposes set forth and described in HB 33.

BE IT FURTHER RESOLVED, that to the extent that existing Board policies and corresponding administrative guidelines and forms reference the "State Superintendent of Public Instruction" and/or the "State Board of Education," such references, after the effective date of HB 33, shall be the "Department of Education and Workforce" ("DEW"), the "Director of Education and Workforce," the "Department of Children and Youth" and/or the "Director of Children and Youth" as applicable and appropriate and as set forth and described in HB 33.

BE IT FURTHER RESOLVED that, until such time as the Board's existing policies and corresponding administrative guidelines and forms are updated to reflect the changes set forth above, the Superintendent shall act and direct other school staff to act and carry out their responsibilities in a manner consistent with HB 33 and the above-identified provisional changes to Board policies and corresponding administrative guidelines and forms.

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

23.140 Moved by Gindlesberger, seconded by Wright, to authorize school meals be provided at no cost to students qualifying for reduced price meals from August 16, 2023 until the October 3, 2023 effective date, as suggested by the Ohio Department of Education in the 2024-2025 biennial budget bill, as presented.

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

- 23.141 Moved by Winkhart, seconded by Wright approve the following list of non-resident students from whom we are accepting tuition per board policy 5111. These students pay a state-prescribed tuition rate of \$8,912.90, as presented.
 - Robin Hannold
 - Lucas Nasvadi
 - Charlotte Raketich
 - Addyson Utterback
 - Samantha Weaver
 - Rebekah Yoder

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

23.142 Moved by Gindlesberger, seconded by Winkhart, to authorize the following field trips per their tentative schedules and final approvals of the Superintendent as presented.

Overnight trip for Cheerleading to attend a varsity tournament in Clearwater, Florida on December 26-30, 2023. The students will be chaperoned by coaches, Tim Debevec, Jonathan

Perdue, Mike Waseity, Dan Tamburro, Alphonso Baity and Teal Harvey. The trip will be paid for by JYBA.

Overnight trip for Cheerleading to attend a national tournament at ESPN Wide World of Sports in Orlando, Florida on February 8-12, 2024. The students will be chaperoned by coaches, Courtney Reich and Nikki Tamburro. The trip will be paid for by the program and the students.

Overnight trip for JAGS MUN to the National HS MUN in NYC from 3/13/24 through 3/16/24. The students will be chaperoned by teachers, Kathryn Stone, Rebecca Arter, Matt Marlett and Daniel Taray. The trip will be funded by the students and the JAGS Boosters.

Overnight trip for JAGS/JSA Europe trip to Paris, Switzerland, and Munich from March 20, 2025 to March 29, 2025. The students will be chaperoned by Joe Knopick, Susie Gardner and other JAGS/JSA teachers. The trip will be funded by the students.

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

23.143 Moved by Wright, seconded by Winkhart, to accept the following retirements and resignations, as presented.

Tonya Grey - Resignation, Bus Monitor, effective August 22, 2023. Noelle Melnichenko - Resignation, Bus Monitor, effective end of the 2022-2023 contract year. Kristina Musser - Resignation, Cook's Helper, effective September 15, 2023. Tonya Stump - Resignation, Custodian, effective August 25, 2023.

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

23.143 Moved by Winkhart, seconded by Wright, 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.

Personal Service Contracts 2023-2024

Robin Snow - Musical Costume Designer

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

23.145 Moved by Wright, seconded by Gindlesberger, 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:

Elementary Academic Tutor

(Non-Contracted – 161.5 days; \$25/hr; 4 hours/day)

Nicole Manusakis - Lake Cable

Kellie Zushin - Lake Cable

(Non- Contracted, previously Board approved for 160 days - Additional 1.5 days; \$25/hr; 4hrs/day)

Katie Hudec - Lake Cable

Jordyn Laughlin - Amherst

Rachel Molnar - Amherst

Meg Campbell - Amherst

Katie Ash - Strausser

Stacy Mangun - Sauder

Supplementals

Aimee Dria - After Prom Advisor 1/2 contract .02 Roy Dria - After Prom Advisor 1/2 contract .02

Gretchen Hull - Senior Advisor .03 Hannah Messner - GCCM Number Sense .015

Game Workers

Erica Morris Tickets
Christine Evans Tickets
Mike Morningstar
Bob Shaffer Parking
Dustin Crago Parking

Classified Employment

Contracted

April Greathouse - Monitor, Transportation
Ronald Greathouse - Custodian, High School
Tonya Grey - Bus Driver, Transportation
Amy Hall - Cook's Helper, High School
Ryan Lucas - Assistant Stage Manager, High School
Gary Rankin - Bus Driver, Transportation

Gary Rankin - Bus Driver. Transportation

Julio Santos-Yambo - Custodian, High School

Substitutes

Renee Adams -Transportation Monitor

Brenda Crank - Transportation Monitor

Yvette Crowe - Cook's Helper

Donalee Krug - Transportation Monitor

Lori Ann Pulley - Cook's Helper

Christina Renz - Cook's Helper, Secretary

Suzie Webster - Cook's Helper

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

- G. The next board of education meeting is scheduled for Tuesday, October 17, 2023, at 5:00 PM at Lake Cable Elementary.
- H. Superintendent DiLoreto presented to the Board the Ohio School Board Association article.
- 23.146 Moved by Wright, seconded by Gindlesberger, to adjourn into Executive Session at 5:17 pm to discuss details relative to security arrangements and emergency protocols for public office. Executive session began at 5:23 PM and ended at 6:47 PM.

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

I. The meeting adjourned at 6:47 PM.

President

Treasurer