

MINUTES- JACKSON LOCAL SCHOOL DISTRICT BOARD OF EDUCATION- October 17, 2023

A. The Regular meeting of the Jackson Local School District Board of Education was held, Tuesday, October 17, 2023, at 5:00 pm at Lake Cable Elementary. The following members were present: Gindlesberger, Jones, Wright, and Winkhart, Goff was absent.

B. Vice President Wright led the Pledge of Allegiance.

23.147 Moved by Winkhart, seconded by Gindlesberger, to approve the minutes of the September 19, 2023, Regular meeting, as presented.

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

23.148 Moved by Jones, seconded by Gindlesberger, to accept the September 2023 financial statements, as presented.

	<i>FROM ACCOUNT</i>	<i>TO ACCOUNT</i>
AMOUNT	BUDGET KEY	BUDGET KEY
ADVANCES		
BACK		
ADVANCES		
IN		
None		
INCREASE/DECREASE		BUDGET KEY-ACCOUNT
AMOUNT		XXXXXXXXXXXXXXXXXX
53,000.00		0012429000000000-231
6,000.00		0012500000000010-640
46,519.03		5249000000000240-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

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

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23.150 Moved by Gindlesberger, seconded by Winkhart, to approve the resolution authorizing The Board’s legal counsel in the JUUL Litigation, Frantz Law Group, to consent on behalf of the Board to the proposed settlement of litigation with Altria Group, as presented.

WHEREAS, the Board is a plaintiff in a pending multi-district litigation entitled In re JUUL Labs, Inc. (the “JUUL litigation”); and

WHEREAS, the Board’s legal counsel in the JUUL Litigation has apprised the Board of a proposed settlement of the pending litigation, including the general terms and conditions of the proposed settlement; and

WHEREAS, the Board’s legal counsel recommends the Board approve the proposed settlement, subject to final legal review and approval; and

WHEREAS, the Board finds it is in the District’s interest to proceed with the proposed settlement of the JUUL Litigation.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Jackson Local School District as follows:

1. The Board hereby authorizes its legal counsel, in the JUUL Litigation, Frantz Law Group, to consent on behalf of the Board to the proposed settlement of said litigation with Altria Group, Inc., Phillip Morris USA, Inc. and related companies specified in the settlement and release agreement, subject to legal counsel’s final review and approval of the terms and conditions of the settlement agreement as being consistent with the terms and conditions legal counsel previously discussed with the Board.
2. This resolution shall take effect immediately.
3. The Board finds that this resolution was approved at a regular meeting open to the public in accordance with the provisions of Section 122.21 of the Ohio Revised Code.

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

23.151 Moved by Gindlesberger, seconded by Jones approve the following list of students who meet the payment in lieu of transportation guidelines and will receive payment for the 2023-2024 school year, as presented.

	LAST	FIRST	PARENT	STREET	CITY	ZIP	NEW	FMR	SCHOOL	GR
1	ANDREWS	BEN	CAROL ANDREWS	6277 HARBOR DR NW	CANTON	44718	X		WEAVER CDC	K
2	BARONE	AIDEN	BRAD BARONE	7968 GREENWICH BLVD NW	MASSILLON	44646		X	WEAVER CDC	5
3	BEALL	ELENA	AMY HORST	7860 LAURA ST NW	MASSILLON	44646		X	WEAVER CDC	3
4	BEALL	LILYANA	AMY HORST	7860 LAURA ST NW	MASSILLON	44646		X	WEAVER CDC	5
5	BONILLA	ALEJANDRO	LINDSAY BONILLA	6762 LAKE CABLE AVE NW	NORTH CANTON	44720	X		PORTAGE MONTESSORI	1
6	BONILLA	RAFAEL	LINDSAY BONILLA	6762 LAKE CABLE AVE NW	NORTH CANTON	44720	X		PORTAGE MONTESSORI	4
7	BRESS	ROSIE	ALAN BRESS	7915 PINE RIDGE ST NW	NORTH CANTON	44720	X		WEAVER CDC	K
8	BROWN	LIAM	BRE'NAE BROWN	3626 WALES AVE NW	MASSILLON	44646	X		HERITAGE CHRISTIAN	K
9	CELIK	SADIE	DANIEL CELIK	9665 CLIFFVIEW ST NW	CLINTON	44216		X	CANTON COUNTRY DAY	1

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50	WOODS	ZANDER	ASHLEA BENNINGTON	9080 BEATTY ST NW	MASSILLON	44646		X	CANTON MONTESSORI	6
51	YOUNG	CHARLOTTE	MEGAN MCGAUGHEY	7468 HAWKSFIELD AVE NW	CANAL FULTON	44614	X		PORTAGE MONTESSORI	3
							24		NEW	
								27	FORMER	
								51	TOTAL	

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

23.152 Moved by Jones, seconded by Winkhart, to accept with appreciation all donations received for the 1st quarter of fiscal year 2024 (July 1, 2023 through September 30, 2023), as presented.

Contributions & Donations

Charity School of Kendal	6,000.00
PSSF – Lake Cable	37.50
Middle School - PATT	500.00
Auto Mechanics SKILLS USA	64.32
Key Club HS	100.00
JAGS Staff Managed	1,500.00
FY23 Boosters/Camp	
Girls Volleyball Staff MN	<u>4,650.00</u>
Total Report	12,851.82

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

23.153 Moved by Gindlesberger, seconded by Jones to approve the adoption of a new textbook for the Programming Visual Basic course taught at Jackson High School, as presented.

Course: Programming Visual Basic

Instructor: Lynn Gregory

Title: Programming with Microsoft Visual Basic 2019/2022 9th Edition

Author: Diane Zak

Cost: \$220.35 (35 books) = \$7,712.25

Rationale: Needed to update the textbook to keep up with the changing programming languages/technology.

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

23.154 Moved by Winkhart, seconded by Jones to approve the following field trip per its tentative schedule, as presented.

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OH1322155	SERS	HARVEY	TEAL	Basketball -Boys 718 Coach	0.115
OH3397529	SERS	BAITY	ALPHONSO	Basketball – Boys Bear Cub Coordinator	0.07
SJ1002218	SERS	ISLER	GARY	Basketball - Girls Varsity Assistant Head Coach	0.155
OH3425046	SERS	BUTTERFIELD	SHANNON	Basketball - Girls Bear Cub Coordinator .5 of a Full	0.035
OH3427995	SERS	WACHTER	MOLLY	Basketball - Girls Bear Cub Coordinator .5 of a Full	0.035
OH3027054	STRS	MEISSNER	ZACHERY	Wrestling - Varsity Assistant Head Coach	0.155
OH3395824	SERS	TRSINAR	KYLE	Wrestling - JV Assistant Coach	0.12
OH1542685	SERS	NIST	DOUGLAS	Swimming- Boys /Girls Head Coach	0.24
OH3429600	SERS	CORDELL	KAITLYN	Swimming Boys/Girls Assistant Coach	0.115
OH3189877	SERS	MOGUS	ROSE	Swimming Boys/Girls Assistant Coach	0.115
OH1485386	SERS	BARR	PHILIP	Swimming- Boys/Girls Assistant Diving Coach	0.115
OH3353754	SERS	MCKEE	KATHLEEN	Gymnastics - Head Coach .4 of a Full	0.032
OH3443497	SERS	PEREZ	BENJAMIN	Volleyball -Boys Head Coach	0.20

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

- 23.1<sup>57</sup>~~47~~ Moved by Winkhart, 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 SUPPLEMENTAL CONTRACTS

LICENSE #	RETIREMENT	LAST NAME	FIRST NAME	SUPPLEMENTAL	INDEX
OH3148417	STRS	CLAPPER	CHELSEA	Outdoor Education - MS	0.015
OH3197156	STRS	COON	MICHAEL	Outdoor Education - MS	0.015
OH1487774	STRS	CRAVER	JONI	Outdoor Education - MS	0.015
OH3051647	STRS	DANNUG	SAMANTHA	Outdoor Education - MS	0.015
OH1361410	STRS	DIMENGO	LYNDSAY	Outdoor Education - MS	0.015
OH1455338	STRS	DRETKE	AMY	Outdoor Education - MS	0.015
OH3091165	STRS	FENTNER	LINDSEY	Outdoor Education - MS	0.015
OH1238132	STRS	FISHER	MICHAEL	Outdoor Education - MS	0.015
OH1213492	STRS	GILLETTE	TONYA	Outdoor Education - MS	0.015
OH3120911	STRS	HOLECKO	MATTHEW	Outdoor Education - MS	0.015
OH3149928	STRS	JOHNSON	JORDAN	Outdoor Education - MS	0.015
OH3300568	STRS	KESSLER	KRISTI	Outdoor Education - MS	0.015
OU1028909	STRS	MASON	RAE MICHELE	Outdoor Education - MS	0.015
OH1191316	STRS	MASTROINE	MOLLY	Outdoor Education - MS	0.015
OH3221938	STRS	MICKLEY	NICHOLE	Outdoor Education - MS	0.015
OH3171033	STRS	PUTNEY	KELLY	Outdoor Education - MS	0.015

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Classified EmploymentContracted:

Jolene Dancy - Monitor, Lake Cable  
 Sara Klinger - Cook's Helper, Strausser  
 Jennifer Wayt - Monitor, Transportation  
 Jerod Werstler - Custodian, Amherst

Substitutes:

Ellie Hartney - Monitor, Transportation  
 Vesna Heasley - Cook's Helper, Food Service  
 Deborah Keefer - Monitor, Transportation  
 Donalee Krug - Bus Driver, Transportation  
 Todd Morris - Bus Driver, Transportation  
 Jennifer Nolan - Bus Driver, Monitor Transportation  
 Thomas Pentello - Bus Driver, Transportation  
 Mary Walsh - Library Tech, Elementary

Student Workers for the 2023-24 School Year as Stage Crew Workers. Student workers will be paid minimum wage.

Noah Carson  
 Ashley Drensky  
 Alaysia Ellison  
 Caitlyn Graham  
 Megan Jacob  
 Zi Ling Lin  
 Larry Mackey III  
 Isabella Nam  
 Haley Potts  
 Chloe Richmond  
 Maria Rodas  
 Ashley Scaife  
 Mikayla Seeling  
 Srijan Somashekhar  
 David Sondike  
 Samantha Sours  
 Elysia Truex  
 Lillian Vliet  
 Zachary Wasco  
 Gianna Wilfong

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

- F. The next board of education meeting is scheduled for Tuesday, November 14, 2023, at 5:00 PM at Sauder Elementary.
- G. A community member spoke to the Board about policy 5310. She expressed concerns about the non-emergency examination portion of the policy and the information not getting to parents.