

JACKSON-MILTON LOCAL SCHOOLS
REGULAR MEETING OF THE BOARD OF EDUCATION

MINUTES

September 15, 2022 – Middle School/High School Building – Board Meeting 6:30 p.m.

A. Pledge of Allegiance - Mr. Vernon

B. Moment of Silence - Mr. Huff

C. Attendance

Roll Call

Mr. Huff	<u>Present</u>
Mr. Vernon	<u>Present</u>
Mrs. Pittman	<u>Present</u>
Mrs. Bacorn	<u>Present</u>
Mr. Campbell	<u>Present</u>

D. Minutes

Review and approval of the August 11, 2022 Regular Meeting Minutes of the Board of Education and the August 24, 2022 Special Meeting Minutes of the Board of Education.

Motion by Mr. Campbell

Seconded by Mrs. Pittman

Campbell, yes; Huff, yes; Vernon, yes; Pittman, yes; Bacorn, yes

Approved X Not Approved _____

E. Presentation/Recognition

1. Hearing ARP IDEA Part B Special Education funds – Opportunity for Public input
Use of funds for FY23 and budget
2. JMES PTA- Abbey Fishtorn
3. Band Boosters- Trina Fetkovich

4. JM Sports Club- Christy Allen
5. Mrs. Kim Fisk
6. Mr. Tom Sullivan
7. Mr. Dave Vega
8. Mrs. Abbey Fishtorn – Athletic Director

F. Administrative Report

1. Superintendent's Report

- a. Opening Day
- b. New Elementary Drop-off and Pick-up Procedure
- c. In-Service and Waiver Day
- d. Facilities Update
- e. Meet the Teacher Night
- f. Parent Teacher Evening Conference Night – October 13th
- g. NEOEA Day – Friday, October 14th – No Classes
- h. Transportation Update for Off-Site Schools
- i. Guardian Software Report and Presentation – October 20th
- j. Security Presentation – October, 20th

2. Treasurer's Report

3. Legislative Report

G. Roundtable Discussion

H. Public Presentation

The Board Meeting will now be open for Public Discussion under the direction of the Board President, Mr. Rob Vernon.

I. Adoption of Consent Calendar

Motion by Mr. Campbell
Seconded by Mrs. Pittman

Huff, yes; Vernon, yes; Pittman, yes; Bacorn, yes; Campbell, yes

Approved X Not Approved

I. Old Business

1. Superintendent's Business

II. New Business

1. Board Business

Remove (*) 2. Treasurer's Business

_____ a. Review and approval of the monthly Spending Plan, Reconciliation Report, Disbursement Detail and Cash Summary Reports for the month of August, 2022.

_____ b. Review of bills for the month of August, 2022.

Motion by _____

Seconded by _____

Huff Y/N Vernon Y/N Pittman Y/N Bacorn Y/N Campbell Y/N

Approved X Not Approved _____

_____ c. Treasurer recommends that the Board approve the In-Service Day of August 29, August 30 and September 6, 2022 for breakfast and lunch purchased at a cost of \$1,182.47.

Motion by _____

Seconded by _____

Huff Y/N Vernon Y/N Pittman Y/N Bacorn Y/N Campbell Y/N

Approved X Not Approved _____

_____ d. Treasurer recommends that the Board approve, upon recommendation from the Athletic Director, to approve the 2022 – 2023 Admission Fee for Athletic Events, Officials Fees and Ticket/Taker Pay Scale as found in Attachment #1.

Motion by _____

Seconded by _____

Huff Y/N Vernon Y/N Pittman Y/N Bacorn Y/N Campbell Y/N

Approved X Not Approved _____

_____ e. Treasurer recommends that the Board approve the Superintendent and Athletic Director to spend no more than \$400 for staff appreciation on September 22, 2022 at the varsity football game. The funds will pay for food, supplies, and pop from the Athletic Account.

Motion by _____
Seconded by _____

Huff Y/N Vernon Y/N Pittman Y/N Bacorn Y/N Campbell Y/N

Approved X Not Approved _____

- _____ f. Treasurer recommends that the Board approve the amended expense report effective July 1, 2022 as found in Attachment #2.

Motion by _____
Seconded by _____

Huff Y/N Vernon Y/N Pittman Y/N Bacorn Y/N Campbell Y/N

Approved X Not Approved _____

- _____ g. Treasurer recommends that the Board approve the \$1,000 donation from the Blue Jay Review closed account to be used for a scholarship, receipted to 007 9960.

Motion by _____
Seconded by _____

Huff Y/N Vernon Y/N Pittman Y/N Bacorn Y/N Campbell Y/N

Approved X Not Approved _____

- _____ h. Treasurer recommends that the Board approve creating expenditure and revenue accounts for 507 9023, 516 9023, 572 9023, 584 9023, 590 9023, 587 9023, 516 9123 and 499 9023

Motion by _____
Seconded by _____

Huff Y/N Vernon Y/N Pittman Y/N Bacorn Y/N Campbell Y/N

Approval X Not Approved _____

- _____ i. Treasurer recommends that the Board approve the following Permanent Appropriations for FY 23 at the fund level as found in Attachment #3.

General Fund	\$ 8,819,602.53
Special Revenue	3,402,287.12
Debt Service	0
Capital Project	2,114,570.79
Enterprise	468,722.99
Trust/Internal	0

Total	\$14,805,183.43
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Motion by _____
Seconded by _____

Huff Y/N Vernon Y/N Pittman Y/N Bacorn Y/N Campbell Y/N

Approved X Not Approved _____

- _____ j. Treasurer recommends that the Board approve the “in lieu of” transportation reimbursement for the 2022 – 2023 school year for the following:

1. Lisa Clegg – Marissa Clegg to Ursuline High School
2. Shannon Campbell – Samantha and Drake Campbell to Ursuline High School
3. Mike Frisk – Landree Frisk to Heartland Christian School
4. Susan Kingston – Matthew Kingston to Heartland Christian School

Motion by _____
Seconded by _____

Huff Y/N Vernon Y/N Pittman Y/N Bacorn Y/N Campbell Y/N

Approved X Not Approved _____

- _____ k. Treasurer recommends that the Board approve the FY23 ARP ESSER funding plan and APR Special Education fund budgets as found in Attachment #4.

Motion by _____
Seconded by _____

Huff Y/N Vernon Y/N Pittman Y/N Bacorn Y/N Campbell Y/N

Approved X Not Approved _____

2. Superintendent's Business

- _____ a. Recommend that the Board approve the following requests for building/ground use as indicated:

1. JM Hot Stove to use the elementary and auxiliary gym for basketball practices from October, 2022 to January, 2023 after school and weekends when available. No rental fee to be charged.
2. JM Hot Stove to use the high school and auxiliary gym for the Harry M. Lay Basketball Tournament on the following dates: January 14, 15, 21, 22, 28 and 29, 2023 from 8:00 am – 8:00 pm. Rental fee to be charged.
3. JM Sports Club to use the high school gym and cafetorium for a Sadie Hawkins Dance on February 4, 2023 from 5:00 pm until 12:00 am. No rental fee to be charged.

4. JMES PTA to use the JMES building for their Annual Fall Festival on October 22, 2022 from 8:00 am – 5:00 pm. No rental fee.

Motion by _____
Seconded by _____

Huff Y/N Vernon Y/N Pittman Y/N Bacorn Y/N Campbell Y/N

Approved X Not Approved _____

- _____ b. Recommend that the Board approve to rescind the August 11, 2022 contract of Melissa Cunningham as a cook.

Motion by _____
Seconded by _____

Huff Y/N Vernon Y/N Pittman Y/N Bacorn Y/N Campbell Y/N

Approved X Not Approved _____

- _____ c. Recommend that the Board approve the one year contract, with Bachelor Degree, Step 0, to Kasey Rininger for the 2022 – 2023 school year as a third grade teacher.

Motion by _____
Seconded by _____

Huff Y/N Vernon Y/N Pittman Y/N Bacorn Y/N Campbell Y/N

Approved X Not Approved _____

- _____ d. Recommend that the Board approve the one year contract, Step 1, to Heather Eagle as a cook effective September 6, 2022, pending clear background checks.

Motion by _____
Seconded by _____

Huff Y/N Vernon Y/N Pittman Y/N Bacorn Y/N Campbell Y/N

Approved X Not Approved _____

- _____ e. Recommend that the Board approve the one year contract, Step 1, to Allyson Barnes as cleaner effective September 6, 2022.

Motion by _____

Seconded by _____

Huff Y/N Vernon Y/N Pittman Y/N Bacorn Y/N Campbell Y/N

Approved _____ X _____ Not Approved _____

- _____ f. Recommend that the Board approve the following as mentor teachers for the 2022 – 2023 school year:

1. Kelly Abe – Derek Joy
2. Katie Basista – Paige Coon
3. Michele Freer – Mike Grazier
4. Dody Houser – Amanda Ridzon
5. Holly Humphrey – Melissa Nolder
6. Amanda Poklemba – Kasey Rininger
7. Kelly Williams – Melissa Matula

Motion by _____

Seconded by _____

Huff Y/N Vernon Y/N Pittman Y/N Bacorn Y/N Campbell Y/N

Approved _____ X _____ Not Approved _____

- _____ g. Recommend that the Board approve the following personnel to an extra-curricular contract for the 2022 – 2023 school year:

High School

Sophomore Class Advisor – Casey Stine

Motion by _____

Seconded by _____

Huff Y/N Vernon Y/N Pittman Y/N Bacorn Y/N Campbell Y/N

Approved _____ X _____ Not Approved _____

_____ h. Recommend that the Board approve the following as a certificated substitute teacher:

1. Tammy Snyder – effective September 7, 2022

Motion by _____

Seconded by _____

Huff Y/N Vernon Y/N Pittman Y/N Bacorn Y/N Campbell Y/N

Approved X Not Approved _____

_____ i. Recommend that the Board approve the following named as substitute classified employees

1. Brenda Markley – Classroom Paraprofessional
2. Annette Black – Classroom Paraprofessional
3. Holly Sokol – Secretary
4. Carie Ann Anderson – Cafeteria Worker
5. Cathy Welsh - Cleaner

Motion by _____

Seconded by _____

Huff Y/N Vernon Y/N Pittman Y/N Bacorn Y/N Campbell Y/N

Approved X Not Approved _____

_____ j. Recommend that the Board approve the following request for professional leave as indicated:

1. Kim Fisk to attend the Pepple & Waggoner 2022 School Law Update Seminar on September 22, 2022 in Canton, Ohio.

Motion by _____

Seconded by _____

Huff Y/N Vernon Y/N Pittman Y/N Bacorn Y/N Campbell Y/N

Approved X Not Approved _____

- _____ k. Recommend that the Board approve the written resignation of Toni Jenkins as a member of the classified staff effective September 16, 2022.

Motion by _____
Seconded by _____

Huff Y/N Vernon Y/N Pittman Y/N Bacorn Y/N Campbell Y/N

Approved _____X_____ Not Approved _____

J. Motion to Adjourn

Motion by _____ Mrs. Pittman _____
Seconded by _____ Mr. Campbell _____

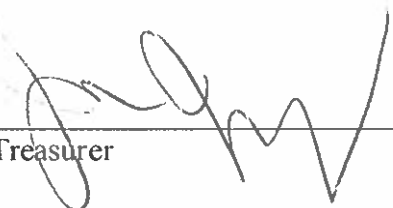
Huff, yes; Vernon, yes; Pittma, yes; Bacorn, yes; Campbell, yes

Approve _____X_____ Not Approved _____

The meeting adjourned at 8:17 p.m.



Board President



Treasurer

