- A. The Regular meeting of the Jackson Local School District Board of Education was held, Tuesday, December 12, 2023, at 5:00 pm at Amherst Elementary. The following members were present: Gindlesberger, Goff, and Wright, Jones and Winkhart were absent.
- B. President Goff led the Pledge of Allegiance.
- 23.168 Moved by Wright, seconded by Gindlesberger, to approve the minutes of the November 14, 2023, Regular meeting, as presented.

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

- C. Board Member, Lia Jones, arrived at 5:04 pm
- 23.169 Moved by Wright, seconded by Gindlesberger, to accept the November 2023 financial statements, as presented.

7		
	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	
	FROM ACCOUNT	TO ACCOUNT
AMOUNT	BUDGET KEY	BUDGET KEY
ADVANCES		
BACK		
\$ 139,621.22	5070000000000070-920	0017410000000000-R5210
\$ 4,770.70	524900000000240-920	0017410000000000-R5210
ADVANCES		
IN		
\$ 107,789.97	0017410000000000-R5210	5070000000000070-920
\$ 10,734.04	0017410000000000-R5210	524000000000070-920
INCREASE/DECREASE		BUDGET KEY-ACCOUNT
AMOUNT		XXXXXXXXXXXXXXXX

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

- D. Board members reviewed the list of expenditures paid in November 2023, which totaled \$9,948,856.97
- E. During the first hearing of visitors, no one wished to address the Board.
- F. The following communications were presented to the Board:

- Michelle Krieg, Principal of Amherst Elementary School, gave a short presentation to the Board regarding K-3 literacy.
- ➤ The proposed teacher/student calendar for the 2024-2025 school year was presented to the board.
- ➤ The Canton Regional Chamber of Commerce Business Advisory Council met on October 24, 2023 and November 28, 2023.
- ➤ Jeff Kracker, JHS Athletic Director, recognized the 2023 Federal League and State qualifier Fall Athletes and Coaches.
- ➤ The following Winter Season Athletic Volunteers, who hold current certifications, were presented to the Board:
 - > Tanner Tolarchyk Wrestling
 - > Todd Pallotta Boys Basketball
- 23.170 Moved by Gindlesberger, seconded by Jones to set the date of the January 2024 Organizational Board of Education meeting to January 9, 2024, at 5:00 pm at Strausser Elementary, followed immediately by the Regular Board meeting at approximately 5:15 pm.
 - Gindlesberger, yes; Jones, yes; Wright, yes; Goff, yes. Motion carried.
- 23.171 Moved by Jones, seconded by Gindlesberger, to recommend Tonya Wright as president pro tem for the January 9, 2024, Organizational Board Meeting.
 - Jones, yes; Gindlesberger, yes; Wright, yes; Goff, yes. Motion carried.
- 23.172 Moved by Wright, seconded by Gindlesberger, to adopt the following resolution to authorize the Treasurer to obtain advances against tax collections from the County Auditor for the 2023 tax year payable in 2024.

RESOLUTION AUTHORIZING THE ADVANCE OF LOCAL TAXES BY THE COUNTY FISCAL OFFICE FOR THE 2023 TAX YEAR, PAYABLE IN 2024

WHEREAS, Section 321.34 of the Ohio Revised Code states that all local governments must file a Resolution with the County Fiscal Office each year in order to receive advance payment of local taxes;

NOW THEREFORE BE IT RESOLVED by the Jackson Local School District Board of Education, County of Stark and State of Ohio:

<u>Section 1</u>. That the Jackson Local School District Board of Education hereby authorizes the advance of local taxes by the County Fiscal Office for the 2023 tax year, payable in 2024 in order to comply with Section 321.34 of the Ohio Revised Code to receive advance payment of local taxes.

<u>Section 2</u>. That it is found and determined that all formal actions of the Board concerning and relating to the adoption of this resolution were adopted in an open meeting of the Board and that all deliberations of this Board and any of its committees that resulted in such formal action were in meetings open to the public, in compliance with law.

<u>Section 3</u>. That the Treasurer be, and hereby is, authorized and directed to forward a copy of this resolution to the Fiscal Officer of Stark and Summit County, Ohio.

<u>Section 4</u>. This resolution is hereby declared necessary for the preservation of the public peace, health, safety, convenience and welfare of the Jackson Local School District Board of Education and the inhabitants hereof, and provided it received the affirmative vote of two-thirds of the members elected or appointed to the Board, it shall take effect and be in force immediately upon its passage and approval by the Board; otherwise it shall take effect and be in force at the earliest period allowed by law.

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

23.173 Moved by Wright, seconded by Jones, to approve the purchase of two (2) conventional 72-passenger buses at a cost of \$221,714 from Hill International Trucks (formerly Truck Sales and Service) and two (2) 30-passenger Minotaur buses at a cost of \$179,028 from Myers Equipment Corporation. The total cost of \$400,742 for these four (4) vehicles is to be paid from the Capital Projects (070) fund, as presented.

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

- 23.174 Moved by Gindlesberger, seconded by Wright to approve the following field trips per their tentative schedules, as presented.
 - The Speech and Debate team will take an overnight trip to Pittsburgh, PA to attend a tournament at Three Rivers Upper St Claire on February 9-10, 2024. The trip cost will be supplemented by the Booster Club and Fundraising. Coaches will chaperone.
 - O The Speech and Debate team will take an overnight trip to Wooster, OH to attend the State tournament on March 1-2, 2024. The trip cost will be supplemented by the Booster Club and Fundraising. Coaches will chaperone.
 - O The Softball team will take an overnight trip to Camp Muskingum for the purpose of team bonding and leadership building skills on March 2-3, 2024. The trip cost will be supplemented by the Booster Club. Coaches will chaperone.
 - The Girls Lacrosse team will take an overnight trip to Charlotte, NC for the purpose of team bonding and tournament play on March 24-29, 2024. The trip cost will be supplemented by the Booster Club. Coaches will chaperone.
 - O The Softball team will take an overnight trip to Turpin High School in Cincinnati, OH to attend a varsity tournament on March 28-30, 2024. The trip cost will be supplemented by the Booster Club. Coached will chaperone.

- The Baseball team will take an overnight trip to Centerville High School and Wright State University to play in a varsity baseball tournament on March 29-30, 2024. The trip cost will be supplemented by the Booster Club. Coaches will chaperone.
- The baseball team will take an overnight trip to Cincinnati, OH on April 12-14, 2024 to attend a National Showcase Tournament. The trip cost will be supplemented by the Booster club. Coaches will chaperone.

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

23.175 Moved by Jones, seconded by Gindlesberger, to approve the requests for unpaid medical leave, as presented.

Cindy Marlowe – Bus Driver Randy Morrison – Bus Driver

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

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

Phil Mauro - Resignation, Monitor Attendant, effective December 31, 2023.

Scott Rohr - Retirement, Custodian, effective December 31, 2023.

Matthew Sidel - Resignation, Monitor Attendant, effective December 31, 2023.

Lisa Skelly - Retirement, Teacher, effective end of the 2023-2024 contract year.

William Stitt - Resignation, Monitor, effective November 28, 2023.

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

23.177 Moved by Gindlesberger, seconded by Wright, to approve the positions for the following staff and/or non-staff and 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 PUPIL ACTIVITY CONTRACTS

Madison Samblanet – Cross Country Assistant Coach – 3.397% of base pay Martin Clement – Cross Country Assistant Coach – 3.397% of base pay Theresa Young – Cross County Assistant Coach – 3.397% of base pay

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

23.178 Moved by Jones, 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:

Certified Employment – Extended Time Contracts

Kevin Walsh – 15 days Darren Akers – 7.5 days Rebecca Arter – 7.5 days Paul Dillick – 7.5 days

Classified Employment

Contracted:

Brenda Crank - Monitor, Transportation Michael Drury - Head Building Maintenance, District Sara Myers - Building Aide and Library Tech, Sauder Linda Sherer - Administrative Assistant Guidance, JMMS Katelyn Weaver - Monitor Attendant, Sauder Stacy Lane - Monitor Attendant, Lake Cable

Substitutes:

Robert Beatty - Bus Driver, Transportation Pamela Walker - Bus Driver, Transportation

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

- G. The next board of education meeting is scheduled for Tuesday, January 9, 2024, at 5:00 PM at Strausser Elementary.
- 23.179 Moved by Wright, seconded by Gindlesberger, to adjourn the meeting.

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

H. The meeting adjourned at 5:37 PM.

President

Buran Hass

Treasurer