

MINUTES- JACKSON LOCAL SCHOOL DISTRICT BOARD OF EDUCATION- January 14, 2025

- A. The Regular meeting of the Jackson Local School District Board of Education was held, Tuesday, January 14, 2025, at 5:00 pm at Amherst Elementary School. The following members were present: Gindlesberger, Jones, Winkhart, and Wright. Goff was absent.
- B. President Jones led the Pledge of Allegiance.
- C. Treasurer, Bryan Haas, addressed the Board regarding consent agenda items: Before proceeding with the addressed the Board regarding consent agenda items: Before proceeding with the approval of any consent agenda items, the board members were asked if they would like to remove any items from the consent agenda to discuss separately or to consider for approval separately. Noting none, the meeting continued according to the agenda.
- 25.07 Moved by Gindlesberger, seconded by Winkhart, to approve the minutes of the November 19, 2024, Regular meeting, and the December 18, 2024, Special meeting, as presented.
- Gindlesberger, yes; Winkhart, yes; Wright, yes; Jones, yes. Motion carried.
- 25.08 Moved by Wright, seconded by Gindlesberger to accept the November and December 2024 financial statements, account modifications and appropriation changes, as presented.

November 2024

	FROM ACCOUNT	TO ACCOUNT
AMOUNT	BUDGET KEY	BUDGET KEY
\$ 370.40	0012222000000020-519	0012222000000020-525
\$ 170.00	0012310000000310-841	0012310000000310-439
\$ 15,759.93	0012500000000010-434	0012500000000010-546
\$ 7,000.00	0035600000000090-640	0032730000000000-640
\$ 2,300.00	0035600000000090-640	0035200000000060-590
\$ 23,100.00	0035600000000090-640	0035600000000020-573
\$ 2,614.93	0705200000000280-630	0702240000000960-640
\$ 58,067.19	0705200000000280-630	0702760000000070-573
\$ 63,000.00	0705200000000280-630	0705300000000030-418
\$ 2,631.00	0705500000000070-620	0705500000000070-490
\$ 37,000.00	0705500000000070-620	0705500000000070-573
\$ 121,652.60	0705200000000280-630	0705600000000020-620
\$ 140.60	3009004413400020-590	3009004413400020-490
\$ 173.86	3009028112000030-431	3009028113006020-590
\$ 173.86	3009028113006020-490	3009028113006020-590
\$ 173.86	3009028113006020-431	3009028113006020-590
ADVANCES		
BACK		
\$ 61.23	4990000000000990-R5210	0017410000000000-920
\$ 9,589.79	5240000000000240-R5210	0017410000000000-920

MINUTES- JACKSON LOCAL SCHOOL DISTRICT BOARD OF EDUCATION- January 14, 2025

ADVANCES		
IN		
\$ 174.13	0017410000000000-920	49900000000000990-R5210
\$ 14,691.03	0017410000000000-920	52400000000000240-R5210
INCREASE/DECREASE		BUDGET KEY-ACCOUNT
AMOUNT		XXXXXXXXXXXXXXXXXX
\$ 102,000.00		0012134000000100-413
\$ 363,321.00		0011133000000020-479
\$ 2,695.00		0011130101900300-640
\$ 7,500.00		0012932000000000-490
\$ 21,000.00		0014110000000020-490
\$ 17,198.00		0017410000000000-920
\$ 25,000.00		0032590000000000-840
\$ 2,813.06		0062240000000030-416
\$ 1,150.29		0062240000000040-416
\$ 1,150.29		0062240000000050-416
\$ 1,625.37		0062240000000060-416
\$ 1,625.37		0062240000000090-416
\$ 1,980.00		0062720000000040-573
\$ 1,980.00		0062720000000050-573
\$ 8,059.43		0062720000000060-573
\$ 7,860.00		0062720000000090-573
\$ 720.00		0062740000000040-423
\$ 1,040.00		0062740000000060-423
\$ 1,040.00		0062740000000090-423
\$ 32,257.50		0063120000000020-561
\$ 3,547.50		0063120000000020-562
\$ 19,387.50		0063120000000020-567
\$ 23,156.98		0063120000000030-561
\$ 21,177.61		0063120000000030-562
\$ 13,917.88		0063120000000030-567
\$ 12,396.48		0063120000000040-561
\$ 2,209.36		0063120000000040-562
\$ 10,262.17		0063120000000040-567
\$ 119,409.34		0063120000000040-569
\$ 15,380.61		0063120000000050-561
\$ 2,286.95		0063120000000050-562
\$ 8,260.80		0063120000000050-567
\$ 139,156.50		0063120000000050-569
\$ 4,545.79		0062240000000020-416
\$ 2,640.00		0062740000000020-423
\$ 1,840.00		0062740000000030-423
\$ 720.00		0062740000000050-423

MINUTES- JACKSON LOCAL SCHOOL DISTRICT BOARD OF EDUCATION- January 14, 2025

\$	660.91	0063110000000000-433
\$	80.00	0063110000000000-434
\$	17,800.46	0063190000000000-462
\$	17,304.76	0063120000000060-561
\$	2,971.93	0063120000000060-562
\$	7,866.63	0063120000000060-567
\$	566.50	0063190000000000-512
\$	602.29	0063190000000000-519
\$	799.05	0063120000000000-569
\$	484,981.80	0063120000000020-569
\$	319,077.67	0063120000000030-569
\$	165,613.49	0063120000000060-569
\$	22,831.33	0063120000000090-561
\$	5,011.94	0063120000000090-562
\$	13,928.23	0063120000000090-567
\$	184,899.21	0063120000000090-569
\$	712.44	0062720000000000-572
\$	12,736.57	0062720000000020-573
\$	10,287.14	0062720000000030-573
\$	26,239.25	0063190000000000-640
\$	230.00	0063190000000000-840
\$	5,033.62	0063190000000020-462
\$	47,751.83	0063190000000020-519
\$	41,200.00	0063190000000020-640
\$	574.30	0063190000000020-840
\$	2,842.80	0063190000000030-462
\$	31,142.05	0063190000000030-519
\$	45,114.00	0063190000000030-640
\$	400.27	0063190000000030-840
\$	1,112.40	0063190000000040-462
\$	10,913.21	0063190000000040-519
\$	3,914.00	0063190000000040-640
\$	156.62	0063190000000040-840
\$	1,112.40	0063190000000050-462
\$	4,125.15	0063190000000050-519
\$	3,914.00	0063190000000050-640
\$	156.62	0063190000000050-840
\$	1,606.80	0063190000000060-462
\$	9,453.21	0063190000000060-519
\$	3,914.00	0063190000000060-640
\$	226.24	0063190000000060-840
\$	1,606.80	0063190000000090-462
\$	14,434.89	0063190000000090-519
\$	1,000.00	0079003294000030-590

MINUTES- JACKSON LOCAL SCHOOL DISTRICT BOARD OF EDUCATION- January 14, 2025

\$	500.00	0079006294000060-590
\$	159.24	0079015219000700-881
\$	1,000.00	0079093294000030-590
\$	360.00	0119005124000100-590
\$	17.00	0189002411000020-890
\$	1,507.00	0189004219000040-410
\$	50.00	0189005219000050-410
\$	5,527.72	0189006111000060-511
\$	3,056.78	0189006219000060-510
\$	131.60	0199009219000090-590
\$	7,651.60	0199113111000190-432
\$	533.70	0199113111000190-511
\$	1,565.70	0199113111000190-431
\$	2,320.00	0199113111000190-490
\$	759.99	0199300229000190-519
\$	100.88	0199300112000190-590
\$	1,055.14	0199300222200190-573
\$	3,217.50	0199300112000190-511
\$	2,075.19	0199300229000190-590
\$	9,000.00	2009018436000020-891
\$	1,000.00	2009027455900020-891
\$	7,107.39	2009031461000020-891
\$	357.79	2009034463000020-891
\$	5,000.00	3009022413900020-510
\$	15,000.00	3009022413900020-410
\$	1,000.00	3009033413000030-590
\$	9,000.00	3009034413000020-490
\$	25,000.00	3009034413000020-590
\$	1,327.68	3009035113013020-411
\$	1,500.00	3009038467000000-590
\$	3,650.00	3009516451600020-490
\$	4,098.74	3009552455200020-490

December 2024

	<i>FROM ACCOUNT</i>	<i>TO ACCOUNT</i>
AMOUNT	BUDGET KEY	BUDGET KEY
ADVANCES		
IN		
\$ 174.13	0017410000000000-920	4990000000000990-R5210
INCREASE/DECREASE		BUDGET KEY-ACCOUNT
AMOUNT		XXXXXXXXXXXXXXXXXX

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

MINUTES- JACKSON LOCAL SCHOOL DISTRICT BOARD OF EDUCATION- January 14, 2025

- D. Board members reviewed the list of expenditures paid in November 2024, which totaled \$9,513,028.55 and December 2024, which totaled \$6,401,009.05
- E. During the first hearing of visitors, no one wished to address the Board.
- F. The following communications were presented to the Board:
- Superintendent DiLoreto expressed appreciation to the Board members for their time and dedication given to the Jackson Local Schools.
 - Michelle Krieg, Amherst Elementary Principal, and John Reindel, Sauder Elementary Principal, will give a presentation to the Board on PBIS and Literacy Adoption.
 - Athletic Director, Jeff Kracker, shared the names of volunteers for the Spring Season,
 - Ryan Bruss - Boys Volleyball
 - Josh Guilliams – Baseball
 - Justin Truex - Baseball
 - Superintendent DiLoreto reported the 2024/2025 School Year Semi-Annual Harassment, Intimidation & Bullying Incident Report to the Board. From July 1, 2024, through December 31, 2024, there were nineteen (19) incidents of bullying or harassment reported to District administrative personnel. Two (2) of these reports were substantiated, intervention strategies were provided, and disciplinary action was taken where appropriate.

25.09 Moved by Wright, seconded by Winkhart, to adopt the 2026 fiscal year tax budget as presented by the Treasurer and summarized below:

DIVISION OF TAXES LEVIED

(List Levies Inside and Outside 10 Mill Limitation, Inclusive of Debt Levies; Include All Property Tax Levies of the Taxing Authority.)

SCHEDULE 1

I	II	III	IV	V	VI	VII	VIII	IX
Fund Name	Purpose of Levy	Millage Type Inside "I" Outside "O"	Type "O": Date Authorized by Voters MM/DD/YY	Levy Term Number of Years	Tax Year Begins/ Ends	Collection Year Begins/ Ends	Maximum Rate Authorized	Tax Year 2024/ Collection Year 2025 \$ Amount Requested Of Budget Commission
General Fund	Current Expe	Outside "O"	11/5/1968	Continuing			3.7	\$4,439,166.00
General Fund	Current Expe	Outside "O"	12/10/1968	Continuing			4.2	\$5,039,054.00
General Fund	Current Expe	Outside "O"	11/4/1969	Continuing			10.3	\$12,357,675.00
General Fund	Current Expe	Outside "O"	11/8/1977	Continuing			7.6	\$9,511,649.00

MINUTES- JACKSON LOCAL SCHOOL DISTRICT BOARD OF EDUCATION- January 14, 2025

General Fund	Current Expe	Outside "O"	5/7/1985	Continuing			4.9	\$6,490,701.00
General Fund-Emergency	Current Expe	Outside "O"	5/4/2021		5 2021-2025	2022-2026	4	\$9,600,691.00
General Fund-Emergency	Current Expe	Outside "O"	11/7/2023		10 2024-2033	2025-2034	2.7	\$6,480,467.00
Series 2004 Bond Fund	Debt Service	Outside "O"	3/2/2004		25 2004-2032	2005-2033	2.6	\$3,066,527.00
General Fund	Current Expe	Inside "I"		Continuing			4.8	\$11,520,830.00
Permanent Improvement	Perm Improv	Inside "I"		Continuing			1	\$2,400,173.00

TOTAL AMOUNT REQUESTED FROM BUDGET COMMISSION

\$70,906,933.00

STATEMENT OF FUND ACTIVITY

Always complete for General Fund. Also complete for any fund that will receive property tax.

SCHEDULE 2

FUND: 001

Description	Last Fiscal Year 7/1/2023 6/30/2024	Current Fiscal Year 7/1/2024 6/30/2025	Budget Year			
			7/1/2025 to 12/31/2025	Tax Year 2025/Collection Year 2026		
				1/1/2026 to 6/30/2026		7/1/2026 to 12/31/2026
Revenues:						
Property Taxes	\$49,373,981.06	\$54,859,742.00	\$29,574,663.00	\$29,574,663.00	\$27,587,698.00	
Rollback/PPT	\$5,166,585.85	\$5,716,112.00	\$3,121,679.00	\$3,121,679.00	\$2,904,551.00	
State Foundation	\$8,862,761.32	\$8,225,671.00	\$4,254,439.50	\$4,254,439.50	\$4,410,818.00	
Other Receipts	\$5,696,999.11	\$3,160,913.00	\$1,460,315.50	\$1,460,315.50	\$1,364,057.00	
Total Revenues	\$69,100,327.34	\$71,962,438.00	\$38,411,097.00	\$38,411,097.00	\$36,267,124.00	
Total Expenditures	\$72,891,982.12	\$74,181,936.00	\$38,392,707.00	\$38,392,707.00	\$40,890,781.00	
Revenues Over (Under) Expenditures	-\$3,791,654.78	-\$2,219,498.00	\$18,390.00	\$18,390.00	-\$4,623,657.00	
Beginning Cash Fund Balance	\$26,671,799.60	\$22,880,144.82	\$20,660,646.82	\$20,679,036.82	\$20,697,426.82	
Ending Cash Fund Balance	\$22,880,144.82	\$20,660,646.82	\$20,679,036.82	\$20,697,426.82	\$16,073,769.82	
Encumbrances (at fiscal year end)	\$1,825,103.34				\$0.00	
Ending Unencumbered Balance	\$21,055,041.48	\$20,660,646.82	\$20,679,036.82	\$20,697,426.82	\$16,073,769.82	
* Less: Reserve Balance Account for Budget Stabilization					\$0.00	

MINUTES- JACKSON LOCAL SCHOOL DISTRICT BOARD OF EDUCATION- January 14, 2025

Balance for Certification of Appropriations	\$21,055,041.48	\$20,660,646.82	\$20,679,036.82	\$20,697,426.82	\$16,073,769.82
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* Pursuant to ORC Section 5705.13 a reserve balance account established for budget stabilization shall be established in the general fund of the subdivision, and the amount of money to be reserved in that account in any fiscal year shall not exceed five per cent of the general fund revenue for the preceding fiscal year. The balance shall not be considered part of the unencumbered balance or revenue of the subdivision under division (A) of section 5705.35 or division (A)(1) of section 5705.36 of the ORC

STATEMENT OF FUND ACTIVITY

Always complete for General Fund. Also complete for any fund that will receive property tax.

SCHEDULE 2

FUND: 002 - 2004 Bond Retirement Fund

Description	Last Fiscal Year 7/1/2023 6/30/2024	Current Fiscal Year 7/1/2024 6/30/2025	Budget Year		
			7/1/2025 to 12/31/2025	Tax Year 2025/Collection Year 2026	
				1/1/2026 to 6/30/2026	7/1/2026 to 12/31/2026
Revenues:					
Property Taxes	\$2,533,966.96	\$2,801,448.86	\$1,402,921.61	\$1,402,921.61	\$1,402,921.61
Rollback/PPT	\$416,680.04	\$460,664.19	\$230,693.39	\$230,693.39	\$230,693.39
State Foundation	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Other Receipts	\$4,628.39	\$0.00	\$0.00	\$0.00	\$0.00
Total Revenues	\$2,955,275.39	\$3,262,113.05	\$1,633,615.00	\$1,633,615.00	\$1,633,615.00
Total Expenditures	\$3,018,824.18	\$2,980,997.09	\$2,580,699.41	\$399,425.00	\$2,584,425.00
Revenues Over (Under) Expenditures	-\$63,548.79	\$281,115.96	-\$947,084.41	\$1,234,190.00	-\$950,810.00
Beginning Cash Fund Balance	\$1,847,926.75	\$1,784,377.96	\$2,065,493.92	\$1,118,409.51	\$2,352,599.51
Ending Cash Fund Balance	\$1,784,377.96	\$2,065,493.92	\$1,118,409.51	\$2,352,599.51	\$1,401,789.51
Encumbrances (at fiscal year end)					\$0.00
Ending Unencumbered Balance	\$1,784,377.96	\$2,065,493.92	\$1,118,409.51	\$2,352,599.51	\$1,401,789.51
* Less: Reserve Balance Account for Budget Stabilization					\$0.00
Balance for Certification of Appropriations	\$1,784,377.96	\$2,065,493.92	\$1,118,409.51	\$2,352,599.51	\$1,401,789.51

STATEMENT OF FUND ACTIVITY

Always complete for General Fund. Also complete for any fund that will receive property tax.

SCHEDULE 2

FUND: 003-Permanent Improvement Fund

Description	Last Fiscal Year 7/1/2023 6/30/2024	Current Fiscal Year 7/1/2024 6/30/2025	Budget Year		
			7/1/2025 to 12/31/2025	Tax Year 2025/Collection Year 2026	
				1/1/2026 to 6/30/2026	7/1/2026 to 12/31/2026
Revenues:					
Property Taxes	\$1,689,479.06	\$2,165,731.60	\$1,082,865.80	\$1,082,865.80	\$1,082,865.80

MINUTES- JACKSON LOCAL SCHOOL DISTRICT BOARD OF EDUCATION- January 14, 2025

Rollback/PPT	\$181,921.72	\$230,485.60	\$115,242.80	\$115,242.80	\$115,242.80
State Foundation	\$0.00				
Other Receipts	\$115,197.26	\$3,955.79	\$1,977.90	\$1,977.90	\$1,977.90
Total Revenues	\$1,986,598.04	\$2,400,173.00	\$1,200,086.50	\$1,200,086.50	\$1,200,086.50
Total Expenditures	\$2,500,258.73	\$2,400,000.00	\$1,200,000.00	\$1,200,000.00	\$1,200,000.00
Revenues Over (Under) Expenditures	-\$513,660.69	\$173.00	\$86.50	\$86.50	\$86.50
Beginning Cash Fund Balance	\$676,187.46	\$162,526.77	\$162,699.77	\$162,786.27	\$162,872.77
Ending Cash Fund Balance	\$162,526.77	\$162,699.77	\$162,786.27	\$162,872.77	\$162,959.27
Encumbrances (at fiscal year end)	\$192,646.34	\$0.00	\$0.00	\$0.00	\$0.00
Ending Unencumbered Balance	-\$30,119.57	\$162,699.77	\$162,786.27	\$162,872.77	\$162,959.27
* Less: Reserve Balance Account for Budget Stabilization					\$0.00
Balance for Certification of Appropriations	-\$30,119.57	\$162,699.77	\$162,786.27	\$162,872.77	\$162,959.27

STATEMENT OF FUND ACTIVITY

(List All Funds Individually Unless Reported On Schedule 2)

SCHEDULE 3

I	II	III	IV	V	VI
Fund Type Fund Name	Budget Year Beginning Estimated Unencumbered Fund Balance	Budget Year Estimated Revenues	Budget Year Total Resources Available For Expenditures	Budget Year Total Estimated Expenditures & Encumbrances	Budget Year Ending Estimated Unencumbered Balance
018 - Public School Support	\$254,050.26	\$250,000.00	\$504,050.26	\$280,000.00	\$224,050.26
019 - Other Grant	\$25,828.28	\$39,000.00	\$64,828.28	\$40,000.00	\$24,828.28
031 - Underground Storage Tank Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
200 - Student Managed Activity	\$811.75	\$265,313.00	\$266,124.75	\$265,313.00	\$811.75
300 - District Managed Activity	\$297,151.49	\$700,000.00	\$997,151.49	\$700,000.00	\$297,151.49
451 - Data Communication Fund	\$908.58	\$0.00	\$908.58	\$0.00	\$908.58
467 - Student wellness/success fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
499 - Misc State Grants	\$204.13	\$0.00	\$204.13	\$0.00	\$204.13
507 - ESSER	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
516 - IDEA PART B GRANTS	\$1,784.18	\$1,294,804.18	\$1,296,588.36	\$1,294,804.18	\$1,784.18
524 - PERKINS	\$0.00	\$33,000.00	\$33,000.00	\$33,000.00	\$0.00
551 - LIMITED ENGLISH PROFICIENCY	\$0.00	\$603,942.96	\$603,942.96	\$603,942.96	\$0.00
572 - TITLE I DISADVANTAGED CHILD	\$0.00	\$139,144.91	\$139,144.91	\$139,144.91	\$0.00
584 - TITLE IV-A	\$2.80	\$0.00	\$2.80	\$0.00	\$2.80

MINUTES- JACKSON LOCAL SCHOOL DISTRICT BOARD OF EDUCATION- January 14, 2025

587 - ARP IDEA	\$4.07	\$0.00	\$4.07	\$4.07	\$0.00
590 - IMPROVING TEACHER QUALITY	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
599 - SCHOOL SAFETY GRANT	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
TOTAL SPECIAL REVENUE FUNDS	\$580,745.54	\$3,325,205.05	\$3,905,950.59	\$3,356,209.12	\$549,741.47

STATEMENT OF FUND ACTIVITY

(List All Funds Individually Unless Reported On Schedule 2)

I	II	III	IV	V	SCHEDULE 3 VI
Fund Type Fund Name	Budget Year Beginning Estimated Unencumbered Fund Balance	Budget Year Estimated Revenues	Budget Year Total Resources Available For Expenditures	Budget Year Total Estimated Expenditures & Encumbrances	Budget Year Ending Estimated Unencumbered Balance
005	\$0.80	\$0.00	\$0.80	\$0.00	\$0.80
070	\$2,787,402.86	\$7,000.00	\$2,794,402.86	\$1,250,000.00	\$1,544,402.86
TOTAL CAPITAL OUTLAY FUNDS	\$2,787,403.66	\$7,000.00	\$2,794,403.66	\$1,250,000.00	\$1,544,403.66

STATEMENT OF FUND ACTIVITY

(List All Funds Individually Unless Reported On Schedule 2)

I	II	III	IV	V	SCHEDULE 3 VI
Fund Type Fund Name	Budget Year Beginning Estimated Unencumbered Fund Balance	Budget Year Estimated Revenues	Budget Year Total Resources Available For Expenditures	Budget Year Total Estimated Expenditures & Encumbrances	Budget Year Ending Estimated Unencumbered Balance
006	\$1,319,118.30	\$3,000,000.00	\$4,319,118.30	\$3,200,000.00	\$1,119,118.30
009	\$53,863.31	\$100,000.00	\$153,863.31	\$120,000.00	\$33,863.31
011	\$57,410.12	\$45,500.00	\$102,910.12	\$45,500.00	\$57,410.12
012	\$0.84	\$0.00	\$0.84	\$0.00	\$0.84
TOTAL ENTERPRISE FUNDS	\$1,430,392.57	\$3,145,500.00	\$4,575,892.57	\$3,365,500.00	\$1,210,392.57

STATEMENT OF FUND ACTIVITY

(List All Funds Individually Unless Reported On Schedule 2)

I	II	III	IV	V	SCHEDULE 3 VI
Fund Type Fund Name	Budget Year Beginning Estimated Unencumbered Fund Balance	Budget Year Estimated Revenues	Budget Year Total Resources Available For Expenditures	Budget Year Total Estimated Expenditures & Encumbrances	Budget Year Ending Estimated Unencumbered Balance
007	\$72,868.16	\$32,500.00	\$105,368.16	\$40,000.00	\$65,368.16
TOTAL INTERNAL SERVICE FUNDS	\$72,868.16	\$32,500.00	\$105,368.16	\$40,000.00	\$65,368.16

MINUTES- JACKSON LOCAL SCHOOL DISTRICT BOARD OF EDUCATION- January 14, 2025

STATEMENT OF FUND ACTIVITY

(List All Funds Individually Unless Reported On Schedule 2)

SCHEDULE 3
VI

I Fund Type Fund Name	II Budget Year Beginning Estimated Unencumbered Fund Balance	III Budget Year Estimated Revenues	IV Budget Year Total Resources Available For Expenditures	V Budget Year Total Estimated Expenditures & Encumbrances	VI Budget Year Ending Estimated Unencumbered Balance
008	\$1,639.59	\$0.00	\$1,639.59	\$0.00	\$1,639.59
TOTAL PRIVATE-PURPOSE FUNDS	\$1,639.59	\$0.00	\$1,639.59	\$0.00	\$1,639.59

STATEMENT OF FUND ACTIVITY

(List All Funds Individually Unless Reported On Schedule 2)

SCHEDULE 3

I Fund Type Fund Name	II Budget Year Beginning Estimated Unencumbered Fund Balance	III Budget Year Estimated Revenues	IV Budget Year Total Resources Available For Expenditures	V Budget Year Total Estimated Expenditures & Encumbrances	VI Budget Year Ending Estimated Unencumbered Balance
022	\$1,493.78	\$5,000.00	\$6,493.78	\$5,000.00	\$1,493.78
TOTAL AGENCY FUNDS	\$1,493.78	\$5,000.00	\$6,493.78	\$5,000.00	\$1,493.78

UNVOTED GENERAL OBLIGATION DEBT

Required: Include General Obligation Debt to be paid from Inside or Charter Millage.
General Obligation Debt Being Paid by Other Sources, Special Obligation Bonds,
and Revenue Bonds may be included for disclosure purposes.

SCHEDULE 4

I Purpose Of Bonds Or Notes	II Date Of Issue	III Final Maturity Date	IV Principal Amount Outstanding At The Beginning Of The Budget Year	V Principal & Interest Requirements		
				VI		
				VII		
				Budget Year		
				7/1/2025 to 12/31/2025	Tax Year 2025/Collection Year 2026	
					1/1/2026 to 6/30/2026	7/1/2026 to 12/31/2026
Bond Issue - School Improvements	3/2/2004	12/1/2033	\$22,130,000.00	\$2,580,699.41	\$399,425.00	\$2,584,425.00

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

- 25.10 Moved by Winkhart, seconded by Gindlesberger, to approve the appointment of the Treasurer as the Board's designee to attend the required public records training, as presented.

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

- 25.11 Moved by Wright, seconded by Gindlesberger, to recognize the Jackson Polar Bear Softball Club as a District Support Organization who has completed the required filings to be recognized per board policy 9211, as presented.

MINUTES- JACKSON LOCAL SCHOOL DISTRICT BOARD OF EDUCATION- January 14, 2025

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

- 25.12 Moved by Gindlesberger, seconded by Wright to approve the Petty Cash fund as listed below. Annually, the Board must pass a resolution to establish the petty cash funds available in each building. The resolution will specify the maximum amount of money to be placed in each account; the district officials who may draw funds from the account and the requirements and procedures for replenishing the account.

The following petty cash funds and maximum amounts will be established:

Jackson High School	\$300.00
Athletics	\$300.00
Middle School	\$300.00
Amherst	\$300.00
Lake Cable	\$300.00
Sauder	\$300.00
Strausser	\$300.00
Central Office	\$300.00

Petty cash may be used to pay for materials, supplies, and expenses that are needed immediately, considered to be usual and legitimate expenses of the District and do not exceed \$60.00 for any single expenditure. Payments are made to employees at the discretion of the Principal or Treasurer.

The principal in each of the buildings will be responsible for designating those employees who may disburse funds from petty cash. The Treasurer will be responsible for designating the employees who will disburse Central office petty cash funds.

A "Petty Cash" voucher (form attached) is to be completed each time a disbursement is made. The invoice, bill, or detailed sales slip is to be signed by the person making the purchase and attached to the voucher. Each voucher is to be numbered sequentially. To replenish the fund, a requisition is entered at the building level and completed vouchers are sent over to the central office. A purchase order is created from the requisition and matched to the receipts. A check is written by accounts payable and given to the fund custodian to cash and replenish the account.

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

- 25.13 Moved by Winkhart, seconded by Wright, to approve the change funds, as presented.

At the request of the Auditor of State's office, the Board shall pass annually a resolution to establish change funds specifying the amount of money that can be requested for start-up funds at the beginning of the school year. This resolution is for the 2025-2026 school year.

The following change funds and maximum amounts will be established:

Cafeteria	\$1,265.00
High School Bears Den	\$ 100.00
High School Main Office	\$ 300.00

MINUTES- JACKSON LOCAL SCHOOL DISTRICT BOARD OF EDUCATION- January 14, 2025

Horticulture	\$ 75.00
High School Career & Tech/Marketing	\$ 100.00
Athletic Dept (Fall)	\$ 3000.00
Athletic Dept (Winter)	\$ 3000.00
Athletic Dept (Spring)	\$ 2500.00
Central Office	\$ 400.00
Library	\$ 100.00

Change funds are received at the beginning of the school year as start up cash for the above-listed departments. Change fund requests are made by the individual departments to the Treasurer's office. A check is written by accounts payable and sent to the department requesting the funds. All change fund monies are to be deposited back into Jackson Local School District's account at the end of the school year prior to leaving for summer break.

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

- 25.14 Moved by Gindlesberger, seconded by Wright, to accept with appreciation all donations received for the second quarter of fiscal year 2025 (October 1, 2024 through December 31, 2024), as presented.

Each quarter, all donations received by the Jackson Local School District are to be accepted by the Board. Donations for the second quarter of fiscal year 2025 (October 1, 2024 through December 31, 2024) are complete and are being presented for acceptance.

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

- 25.15 Moved by Wright, seconded by Winkhart, to accept the recommendation to establish a new Scholarship Fund 007-9040 in the name of Jim Spreng Track & Field Scholarship Fund, as presented.

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

- G. Superintendent DiLoreto addressed the Board regarding consent agenda items: Before proceeding with the approval of any consent agenda items located in the superintendent's report requiring action, the board members were asked if they would like to remove any items from the consent agenda to discuss separately or to consider for approval separately. Noting none, the meeting continued according to the agenda.

- 25.16 Moved by Gindlesberger, seconded by Winkhart, to adopt the following revised/new Board Policies, as presented.

UGG/EDGAR REVISIONS

Policy 1130/3113/4113 - Conflict of Interest

Policy 6110 - Grant Funds

Policy 6111 - Internal Controls

Policy 6112 - Cash Management of Grants

Policy 6114 - Cost Principles - Spending Federal Funds

Policy 6325 - Procurement - Federal Grants/Funds

Policy 6550 - Travel Payment & Reimbursement/Relocation Costs

Policy 7310 - Disposition of Surplus Property

Policy 7450 - Property Inventory

BYLAWS AND POLICIES

Bylaw 0100 - Definitions (Revised)
 Bylaw 0142.1 - Oath (Revised)
 Bylaw 0151 - Organizational Meeting (Revised)
 Bylaw 0152 - Officers (Revised)
 Bylaw 0155 - Presiding Officer (Technical Correction)
 Bylaw 0163 - Presiding Officer (Technical Correction)
 Bylaw 0164 - Notice of Meetings (Revised)
 Bylaw 0165 - Board Meetings (New)
 Bylaw 0165.1 - Regular Meetings (Rescind)
 Bylaw 0165.2 - Special Meetings (Rescind)
 Bylaw 0166 - Agendas (New)
 Bylaw 0167.2 - Executive Session (Renumbered)
 Bylaw 0167.7 - Use of Personal Communication Devices (Renumbered/Revised)
 Bylaw 0173 - Board Officers (Rescind)
 Policy 2265 - Protections of Individual Beliefs, Affiliations, Ideals, or Principals of Political Movements and Ideology
 Policy 4120.08 - Employment of Personnel for Co-Curricular/Extra-Curricular Activities (Revised)
 Policy 4121 - Criminal History Record Check (Revised)
 Policy 5131 - Student Transfers (Revised)
 Policy 5136 - Personal Communication Devices (Revised)
 Policy 5136.01 - Electronic Equipment (Revised)
 Policy 5200 - Attendance (Revised)
 Policy 5500 - Student Conduct (Revised)
 Policy 5780 - Student/Parent Rights (Revised)
 Policy 6151 - Bad Checks (Revised)
 Policy 6220 - Budget Preparation (Revised)
 Policy 6320 - Purchasing and Bidding (Revised)
 Policy 6460 - Vendor Relations (Revised)
 Policy 6530 - Payment for Accrued, Unused Leave (Revised)
 Policy 7530.01 V1 - Cellular Telephone Allowance (Rescind)
 Policy 7530.01 V2 - Board-Owned Technology Resources Used for Communication (Revised) .
 Policy 7530.02 - Staff Use of Personal Communication Devices (Revised)
 Policy 7540.03 - Student Technology Acceptable Use and Safety (Revised)
 Policy 7540.04 - Student Technology Acceptable Use and Safety (Revised)
 Policy 7540.09 - Artificial Intelligence ("AI") (New)
 Policy 8310 - Public Records (Revised)
 Policy 9130 - Public Complaints (Revised)
 Policy 9160 - Public Attendance at School Events (Revised)

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

- 25.17 Moved by Wright, seconded by Winkhart, to the Special Education Model Policies and Procedures ("Model Policies") that were released by the Ohio Department of Education and Workforce ("DEW") in December 2024, and direct all staff in the District to use and comply with the Model Policies, as presented.

JACKSON LOCAL SCHOOL DISTRICT BOARD OF EDUCATION

MINUTES- JACKSON LOCAL SCHOOL DISTRICT BOARD OF EDUCATION- January 14, 2025

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE JACKSON LOCAL SCHOOL DISTRICT, as follows:

BE IT RESOLVED, the Board of Education hereby adopts the Special Education Model Policies and Procedures ("Model Policies") that were released by the Ohio Department of Education and Workforce ("DEW") in December 2024 and directs all staff in the District to use and comply with the Model Policies. The Board further authorizes the Superintendent to notify the DEW of the Board's adoption of the Model Policies through the DEW's Monitoring System by uploading a copy of this Board resolution on or before March 30, 2025, and by November 30 for each subsequent school year.

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

- 25.18 Moved by Gindlesberger, seconded by Winkhart, to approve the proposed 2025-2026 teacher calendar, as presented.



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

MINUTES- JACKSON LOCAL SCHOOL DISTRICT BOARD OF EDUCATION- January 14, 2025

25.19 Moved by Wright, seconded by Winkhart, to approve the following field trips per their tentative schedules, as presented.

- The High School Cheer team will take an overnight trip to Orlando, FL to participate in the National High School Cheerleading Conference at ESPN Wide World of Sports on February 5-9, 2025. The trip cost will be supplemented by parents and the Booster Club. Coaches will chaperone.
- The Speech and Debate team will travel to Austintown, OH to participate in the State Tournament at Austintown High School on February 28-March 1, 2025. The trip will be funded by parents and the Booster club. Coaches will chaperone.
- The Girls Lacrosse team will travel to Brentwood, TN to play against top teams on March 24-28, 2025. The trip will be funded by the parents and the Booster Club. Coaches will chaperone.
- The Girls Softball team will travel to Columbus, OH to compete against top teams on March 26-29, 2025. The trip will be funded by the Booster Club. Coaches will chaperone.
- The Baseball team will travel to Dayton, OH on March 28-29, 2025, to compete against other top High School teams. The trip will be funded by the Booster Club. Coaches will chaperone.
- The Baseball team will travel to Columbus, OH on April 18-19, 2025, to compete against other top High School teams. The trip will be funded by the Booster Club. Coaches will chaperone.
- The Boys Lacrosse team will travel to Columbus, OH on April 25-26, 2025, to compete against top teams. The trip will be funded by the Booster Club. Coaches will chaperone.

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

25.20 Moved by Gindlesberger, seconded by Wright, to accept the following retirements and resignations, as presented.

Retirements

Gary Viens - Retirement, Bus Driver, effective December 31, 2024.

Claudia Wolfe - Retirement, Library Tech, effective May 31, 2025.

Resignations

Sharon Copeland - Resignation, Custodian, effective January 31, 2025.

Lyndsay Dimengo - Resignation, JMMS Academic Challenge Advisor, effective 2024-2025 school year.

Stacey McInnes - Resignation, Cafeteria Monitor, effective December 20, 2024.

James Wood - Resignation, Custodian, effective January 22, 2025.

Amber Workman - Resignation, Bus Monitor, effective November 14, 2024.

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

25.21 Moved by Winkhart, seconded by Wright, to adopt the following resolution, as presented.

**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

MINUTES- JACKSON LOCAL SCHOOL DISTRICT BOARD OF EDUCATION- January 14, 2025

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 2024-2025 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 2024-2025 contract year.

The following non-certified and/or non-staff are being recommended for the 2024-2025 school year. The positions being requested have been posted per Jackson Local Policy.

Pupil Activity Program Contracts

<u>Last Name</u>	<u>First Name</u>	<u>SUPPLEMENTAL (TITLE)</u>	<u>INDEX</u>
SUTOR	RYAN	Bowling - Girls Assistant Coach	0.100
SIDEL	MATTHEW	Track - Boys/Girls Head Coach	0.240
CONNELLY	MATHEW	Track - Boys Assistant Coach	0.115
TSAI	TRACI	Track - Girls Assistant Coach	0.115
WEST	DANE	Track - 7/8 Grade Boys/Girls Assistant Coach (2/3 of Full Contract)	0.073
PARKER	ADAM	Softball - Head Coach	0.180
WILCOX	KAHLE	Softball - Varsity Assistant Head Coach	0.155
NICHOLAS	ALYSSA	Softball - Assistant Coach	0.110
HENDERSON	ABBEY	Softball - Assistant Coach (Pitching)	0.115
BALLA	MITCHELL	Baseball - Varsity Assistant Head Coach (1/2 of Full Contract)	0.075
GAMBLE	FRANK	Baseball - Varsity/JV Assistant Coach (1/2 of Full Contract)	0.070
WERTZ	TRENTON	Baseball - Varsity/JV Assistant Coach (1/2 of Full Contract)	0.070
THOMAS	JOHN	Lacrosse - Boys Assistant Coach	0.140
MILLER	KAYLA	Lacrosse - Girls' Head Coach	0.180
PETERSON	MICHAEL	Lacrosse - Girls Varsity Assistant Head Coach	0.155
THOMAS	TAYLOR	Lacrosse - Girls Assistant Coach	0.140
GMEREK	MAXXIM	Tennis - Boys JV Assistant Coach	0.115
THOMAS	EMILY	Tennis - Boys Varsity Assistant Coach	0.115
PEREZ	BENJAMIN	Volleyball - Boys Head Coach	0.200
SMITH	ANDREW	Volleyball - Boys Varsity/JV Assist Coach (.06125 of Full Contract)	0.06125
THOMPSON	STEVEN	Volleyball - Boys Varsity/JV Assist Coach (.06125 of Full Contract)	0.06125
TERNENT	CAMERON	Volleyball - Boys Varsity/JV Assist Coach (.06125 of Full Contract)	0.06125
SMITH	DAVID	Volleyball - Boys Varsity/JV Assist Coach (.06125 of Full Contract)	0.06125

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

- 25.22 Moved by Wright, seconded by Gindlesberger, to employ the following certified and classified personnel for the 2024/2025 contract years 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 Contract

MERRY LYDIA JHS Teacher

Certified Supplemental Contracts

<u>Last Name</u>	<u>First Name</u>	<u>SUPPLEMENTAL (TITLE)</u>	<u>INDEX</u>
AKERS	DARREN	Track - Boys Assistant Coach	0.115
DILLICK	PAUL	Track - Boys Assistant Coach	0.115
WALSH	KEVIN	Track - Girls Assistant Coach	0.115
POETTER	BRIAN	Track - 7/8 Grade Boys/Girls Head Coach	0.110
PAWLYK	JAMES	Track - 7/8 Grade Boys/Girls Assistant Coach (Full Contract)	0.110
HOLECKO	MATTHEW	Track - 7/8 Grade Boys/Girls Asst Coach (2/3 of Full Contract)	0.073
WILLIAMSON	JAMES	Track - 7/8 Grade Boys/Girls Asst Coach (2/3 of Full Contract)	0.073
DELAMBO	RICHARD	Baseball - Varsity Assistant Head Coach (1/2 of Full Contract)	0.075

MINUTES- JACKSON LOCAL SCHOOL DISTRICT BOARD OF EDUCATION- January 14, 2025

DAVIDE	MARC	Baseball - Assistant Coach 9th Grade	0.110
BLACKSTOCK	BRET	Baseball - JV Assistant Coach	0.110
SZINK	AUSTIN	Baseball - JV/9th Assistant Coach	0.115
LYLE	ROBERT	Lacrosse - Boys Head Coach	0.180
MARLOWE	BRETT	Tennis - Boys' Head Coach	0.180
HARP	CHRISTY	Washington DC Trip - MS	0.015

Classified EmploymentContracted:

RYAN	AVERY	Bus Driver - 4.25 hrs, 190 days
JESSICA	FLOOM	Monitor, Transportation - 5.25 hrs, 189 days
STEPHEN	HAMROCK	Monitor, Transportation - 3.75 hrs, 189 days
KRISTINA	O'DELL	Monitor SCIP, Transportation - 1.5 hrs, 186 days
TYLER	TOKIE	Cook's Helper - Amherst - 3.25 hrs, 191 days

Substitutes:

WALTER	KRZYNOWEK	Bus Driver trainee
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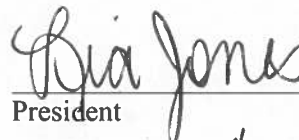
Wright, yes; Gindlesberger, yes; Winkhart, yes; Jones, yes. Motion carried.

H. The next board of education meeting is scheduled for Tuesday, February 25, 2025, at 5:00 pm at Jackson Memorial Middle School.

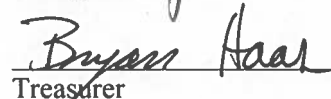
I. During the second hearing of visitors, no one wished to address the board.

25.23 Moved by Wright, seconded by Gindlesberger to adjourn the meeting at 5:48 pm.

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



President



Treasurer