

MINUTES- JACKSON LOCAL SCHOOL DISTRICT BOARD OF EDUCATION- January 9, 2024

A. The Regular meeting of the Jackson Local School District Board of Education was held, Tuesday, January 9, 2024, at 5:15 pm at Lake Cable Elementary. The following members were present: Gindlesberger, Jones, Winkhart, and Wright. Goff was absent.

B. President Wright led the Pledge of Allegiance.

24.07 Moved by Jones, seconded by Gindlesberger, to approve the minutes of the December 12, 2023, regular meeting as presented.

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

24.08 Moved by Gindlesberger, seconded by Jones, to accept the December 2023 financial statements, account modifications and appropriation changes, as presented.

| | | FROM ACCOUNT | TO ACCOUNT |
|--------|-----------|----------------------|----------------------|
| AMOUNT | | BUDGET KEY | BUDGET KEY |
| \$ | 3,504.19 | 001112000000003A-520 | 0011110000000040-520 |
| \$ | 3,504.19 | 0011120050000030-520 | 0011110000000040-520 |
| \$ | 3,504.19 | 0011120050119030-520 | 0011110000000050-520 |
| \$ | 3,504.19 | 0011120080000030-520 | 0011110000000050-520 |
| \$ | 3,504.19 | 0011120110000030-520 | 0011110000000060-520 |
| \$ | 3,504.19 | 0011120120400030-520 | 0011110000000060-520 |
| \$ | 3,504.19 | 0011120130000030-520 | 0011110000000090-520 |
| \$ | 3,504.19 | 0011120150000030-520 | 0011110000000090-520 |
| \$ | 11,308.98 | 0011110110000040-525 | 001111000000004A-525 |
| \$ | 10,947.71 | 0011110110000050-525 | 001111000000005A-525 |
| \$ | 11,726.56 | 0011110110000060-525 | 001111000000006A-525 |
| \$ | 10,856.10 | 0011110110000090-525 | 001111000000009A-525 |
| \$ | 3,191.02 | 0011110110000040-525 | 0011110000000040-520 |
| \$ | 3,552.29 | 0011110110000050-525 | 0011110000000050-520 |
| \$ | 2,773.44 | 0011110110000060-525 | 0011110000000060-520 |
| \$ | 3,643.90 | 0011110110000090-525 | 0011110000000090-520 |
| \$ | 5,000.00 | 0012212000000020-511 | 0011130060000020-525 |
| \$ | 5,000.00 | 0012212000000030-511 | 0011130060000020-525 |
| \$ | 5,000.00 | 0012212000000040-511 | 0012212000000000-525 |
| \$ | 5,000.00 | 0012212000000050-511 | 0012212000000000-525 |
| \$ | 5,000.00 | 0012212000000060-511 | 0012212000000000-525 |
| \$ | 5,000.00 | 0012212000000090-511 | 0012212000000000-525 |
| \$ | 5,000.00 | 0012212050102040-511 | 0012212000000000-525 |
| \$ | 5,000.00 | 0012212050102050-511 | 0012212000000000-525 |
| \$ | 5,000.00 | 0012212050102060-511 | 0012212000000000-525 |
| \$ | 5,000.00 | 0012212050102090-511 | 0012212000000000-525 |
| \$ | 2,800.00 | 0011210000000100-525 | 0012212000000000-525 |
| \$ | 5,000.00 | 0011130000000020-526 | 0012212000000000-525 |
| \$ | 5,000.00 | 0011130000000020-526 | 0012212000000000-525 |
| \$ | 5,000.00 | 0011130000000020-526 | 0012212000000000-525 |
| \$ | 5,000.00 | 0011130000000020-526 | 0012212000000000-525 |
| \$ | 35,000.00 | 0012760000000000-519 | 0012760000000020-429 |

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| | | |
|-------------------|------------------------|------------------------|
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| ADVANCES | | |
| BACK | | |
| \$ 107,789.97 | 5070000000000070-920 | 0017410000000000-R5210 |
| \$ 10,734.04 | 52400000000000240-920 | 0017410000000000-R5210 |
| | | |
| | | |
| ADVANCES | | |
| IN | | |
| \$ 158,582.47 | 0017410000000000-R5210 | 5070000000000070-920 |
| \$ 102,479.91 | 0017410000000000-R5210 | 51600000000000160-920 |
| \$ 1,012.38 | 0017410000000000-R5210 | 551000000000000510-920 |
| \$ 88,979.49 | 0017410000000000-R5210 | 57200000000000720-920 |
| \$ 3,604.62 | 0017410000000000-R5210 | 584000000000000840-920 |
| \$ 9,929.83 | 0017410000000000-R5210 | 590000000000000900-920 |
| | | |
| | | |
| INCREASE/DECREASE | | BUDGET KEY-ACCOUNT |
| AMOUNT | | XXXXXXXXXXXXXXXXXXXX |
| \$ 100,000.00 | | 00121810000000100-413 |
| \$ 145,531.43 | | 00121520000000100-419 |
| \$ 33,543.34 | | 00121900000000100-413 |
| \$ 35,000.00 | | 0012700000000000-424 |

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

- C. Board members reviewed the list of expenditures paid in December 2023, which totaled \$6,225,502.81
- D. During the first hearing of visitors, the following residents wished to address the Board regarding the JHS Girls Lacrosse coaching position.
- Kellen Burkley
 - Maya McMullen
 - Audrey Clugston
 - Annalyse Aramouni
 - Samantha Weaver
 - Taylor Vogt
 - Remi Morgan
 - Emma Elliott
 - Gia Sotiropoulos
 - Hannah Altier
 - Matt Webster
 - Charles Parish
- E. The following communications were presented to the Board:
- Susanne Waltman, Strausser Elementary Principal, presented to the Board on G3-G5 proficiency.

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- Superintendent DiLoreto expressed appreciation to the Board members for their time and dedication given to the Jackson Local Schools.
- Superintendent DiLoreto reported the 2023/2024 School Year Semi-Annual Harassment, Intimidation & Bullying Incident Report to the Board. From July 1, 2023, through December 31, 2023 there were twelve (12) incidents of bullying or harassment reported to District administrative personnel. Nine (9) of these reports were substantiated, intervention strategies were provided, and disciplinary action was taken where appropriate.
- Athletic Director, Jeff Kracker, shared the name of an additional athletic volunteer for the Winter Season, Ronald Hepner Sr – wrestling.

24.09 Moved by Winkhart, seconded by Jones, to appoint the board's designee of treasurer to attend the required public records training, as presented.

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

24.10 Moved by Gindlesberger, seconded by Jones, to adopt the 2024-2025 alternative tax budget as presented by the Treasurer and summarized below:

ALTERNATIVE TAX BUDGET INFORMATION

School Districts
Only

School District Name Jackson Local School District

For the Fiscal Year Commencing July 1, 2024

Fiscal Officer Signature _____ Date _____

COUNTY OF STARK

Background

Substitute House Bill No. 129 (HB129) effective June 3, 2002, was enacted by the 124th General Assembly in part to allow a county budget commission to waive the requirement that a taxing authority adopt a tax budget for a political subdivision or other taxing unit, pursuant to Ohio Revised Code (ORC) Section 5705.281.

Under the law in effect prior to June 3, 2002, the budget commission could only waive the tax budget for a subdivision or other taxing unit that was receiving a share of the county undivided local government fund or the county undivided local government revenue assistance fund under an alternative method or formula pursuant to ORC Sections 5747.53 and 5747.63. Thus, tax budgets could be waived only for counties, municipalities, townships, and park district. This restriction is now removed.

Ohio Revised Code Section 5705.281

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Under the amended version of this section pursuant to HB 129, a county budget commission, by an affirmative vote of a majority of the commission, including an affirmative vote by the county auditor, may waive the

tax budget for any subdivision or other taxing unit. However, the commission may require the taxing authority to provide any information needed by the commission to perform its duties, including the division of the tax rates as provided under ORC Section 5705.04.

County Budget Commission Duties

The county budget commission must still certify tax rates to each subdivision or other taxing unit, by March 1 for school districts and by September 1 for all other taxing authorities under ORC Section 5705.35, even when a tax budget is waived. Also, the commission is still required to issue an official certificate of estimated resources under ORC Section 5705.35 and amended official certificates of estimated resources under ORC Section 5705.36.

Therefore, when a budget commission is setting tax rates based on a taxing unit's need, for purposes of ORC Sections 5705.32, 5705.34, and 5705.341, its determination must be based on that other information the commission asked the taxing authority to provide under ORC Section 5705.281, when the tax budget was waived. Also, an official certificate must be based on that other information the commission asked the taxing authority to provide.

County Budget Commission Action

At the October 25th, 2005 Stark County Budget Commission meeting, the commission, with an affirmative vote of all members waived the requirement for school districts to adopt a tax budget as provided under ORC Section 5705.281, but shall require the filing of this Alternative Tax Budget Information document on an annual basis.

Alternative Tax Budget Information Filing Deadline

The fiscal officer for each school district must file one copy of this document with the Stark County Auditor on or before January 20th.

MINUTES- JACKSON LOCAL SCHOOL DISTRICT BOARD OF EDUCATION- January 9, 2024

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 2023/ Collection Year 2024 \$ Amount Requested Of Budget Commission |
| General Fund | Current Expe | Outside "O" | 11/5/1968 | Continuing | | | 3.7 | \$3,501,379.00 |
| General Fund | Current Expe | Outside "O" | 12/10/1968 | Continuing | | | 4.2 | \$3,974,539.00 |
| General Fund | Current Expe | Outside "O" | 11/4/1969 | Continuing | | | 10.3 | \$9,747,083.00 |
| General Fund | Current Expe | Outside "O" | 11/8/1977 | Continuing | | | 7.6 | \$7,662,583.00 |
| General Fund | Current Expe | Outside "O" | 5/7/1985 | Continuing | | | 4.9 | \$5,367,624.00 |
| General Fund-Emergenc | Current Expe | Outside "O" | 3/15/2016 | 5 | 2021-2025 | 2022-2026 | 5 | \$9,486,703.00 |
| General Fund-Emergenc | Current Expe | Outside "O" | | 5 | 2019-2023 | 2020-2024 | 3.4 | \$6,450,958.00 |
| Series 2004 Bond Fund | Debt Service | Outside "O" | 3/2/2004 | 25 | 2004-2032 | 2005-2033 | 2.6 | \$3,065,707.00 |
| General Fund | Current Expe | Inside "I" | | Continuing | | | 4.8 | \$9,107,235.00 |
| Permanent Improvement | Perm Improv | Inside "I" | | Continuing | | | 1 | \$1,897,341.00 |
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TOTAL AMOUNT REQUESTED FROM BUDGET COMMISSION

\$60,261,152.00

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 7/1/2022 6/30/2023 | Current Fiscal Year 7/1/2023 6/30/2024 | Budget Year | | |
|--|---|--|---------------------------|--------------------------|---------------------------|
| | | | 7/1/2024 to 12/31/2024 | 1/1/2025 to 6/30/2025 | 7/1/2025 to 12/31/2025 |
| Revenues: | | | | | |
| Property Taxes | \$49,286,139.70 | \$49,273,562.00 | \$25,073,889.00 | \$25,073,889.00 | \$25,439,121.00 |
| Rollback/PPT | \$5,114,802.57 | \$5,150,609.00 | \$2,616,650.50 | \$2,616,650.50 | \$2,658,929.00 |
| State Foundation | \$7,713,315.95 | \$8,783,935.00 | \$4,239,409.50 | \$4,239,409.50 | \$4,481,818.00 |
| Other Receipts | \$4,970,179.36 | \$3,713,784.00 | \$1,549,692.00 | \$1,549,692.00 | \$1,264,448.50 |
| Total Revenues | \$67,084,437.58 | \$66,921,890.00 | \$33,479,641.00 | \$33,479,641.00 | \$33,844,316.50 |
| Total Expenditures | \$66,353,886.20 | \$71,123,417.00 | \$37,041,897.50 | \$37,041,897.50 | \$38,652,353.00 |
| Revenues Over (Under) Expenditures | \$730,551.38 | -\$4,201,527.00 | -\$3,562,256.50 | -\$3,562,256.50 | -\$4,808,036.50 |
| Beginning Cash Fund Balance | \$25,941,248.22 | \$26,671,799.80 | \$22,470,272.60 | \$18,908,016.10 | \$15,345,759.60 |
| Ending Cash Fund Balance | \$26,671,799.80 | \$22,470,272.60 | \$18,908,016.10 | \$15,345,759.60 | \$10,537,723.10 |
| Encumbrances (at fiscal year end) | \$2,560,828.90 | | | | \$0.00 |
| Ending Unencumbered Balance | \$24,110,970.70 | \$22,470,272.60 | \$18,908,016.10 | \$15,345,759.60 | \$10,537,723.10 |
| * Less: Reserve Balance Account for Budget Stabilization | | | | | \$0.00 |
| Balance for Certification of Appropriations | \$24,110,970.70 | \$22,470,272.60 | \$18,908,016.10 | \$15,345,759.60 | \$10,537,723.10 |

* 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.

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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 7/1/2022 6/30/2023 | Current Fiscal Year 7/1/2023 6/30/2024 | Budget Year | | |
|--|--|---|---------------------------|------------------------------------|---------------------------|
| | | | 7/1/2024 to 12/31/2024 | Tax Year 2024/Collection Year 2025 | |
| | | | | 1/1/2025 to 6/30/2025 | 7/1/2025 to 12/31/2025 |
| Revenues: | | | | | |
| Property Taxes | \$2,533,966.96 | \$2,408,610.83 | \$1,283,163.61 | \$1,283,163.61 | \$1,283,163.61 |
| Rollback/PPT | \$416,680.04 | \$396,066.75 | \$211,000.85 | \$211,000.85 | \$211,000.85 |
| State Foundation | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| Other Receipts | \$4,628.39 | \$4,399.42 | \$0.00 | \$0.00 | \$0.00 |
| Total Revenues | \$2,955,275.39 | \$2,809,077.00 | \$1,494,164.25 | \$1,494,164.25 | \$1,494,164.25 |
| Total Expenditures | \$3,018,824.18 | \$3,010,875.36 | \$2,555,297.68 | \$425,699.41 | \$2,580,699.41 |
| Revenues Over (Under) Expenditures | -\$63,548.79 | -\$201,798.36 | -\$1,061,133.43 | \$1,068,464.84 | -\$1,086,535.16 |
| Beginning Cash Fund Balance | \$1,911,475.54 | \$1,847,926.75 | \$1,646,128.39 | \$584,994.96 | \$1,653,459.80 |
| Ending Cash Fund Balance | \$1,847,926.75 | \$1,646,128.39 | \$584,994.96 | \$1,653,459.80 | \$566,924.65 |
| Encumbrances (at fiscal year end) | | | | | \$0.00 |
| Ending Unencumbered Balance | \$1,847,926.75 | \$1,646,128.39 | \$584,994.96 | \$1,653,459.80 | \$566,924.65 |
| * Less: Reserve Balance Account for Budget Stabilization | | | | | \$0.00 |
| Balance for Certification of Appropriations | \$1,847,926.75 | \$1,646,128.39 | \$584,994.96 | \$1,653,459.80 | \$566,924.65 |

MINUTES- JACKSON LOCAL SCHOOL DISTRICT BOARD OF EDUCATION- January 9, 2024

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 7/1/2022 6/30/2023 | Current Fiscal Year 7/1/2023 6/30/2024 | Budget Year | | |
|--|---|--|---------------------------|--|---------------------------|
| | | | 7/1/2024 to 12/31/2024 | Tax Year 2024/Collection Year 2025 1/1/2025 to 6/30/2025 | 7/1/2025 to 12/31/2025 |
| Revenues: | | | | | |
| Property Taxes | \$1,689,311.35 | \$1,689,796.76 | \$856,007.33 | \$856,007.33 | \$856,007.33 |
| Rollback/PPT | \$179,783.10 | \$179,834.76 | \$91,099.64 | \$91,099.64 | \$91,099.64 |
| State Foundation | \$0.00 | \$0.00 | | | |
| Other Receipts | \$13,085.59 | \$3,086.48 | \$1,563.53 | \$1,563.53 | \$1,563.53 |
| Total Revenues | \$1,882,180.04 | \$1,872,718.00 | \$948,670.50 | \$948,670.50 | \$948,670.50 |
| Total Expenditures | \$2,349,460.55 | \$1,561,824.13 | \$900,000.00 | \$900,000.00 | \$900,000.00 |
| Revenues Over (Under) Expenditures | -\$467,280.51 | \$310,893.87 | \$48,670.50 | \$48,670.50 | \$48,670.50 |
| Beginning Cash Fund Balance | \$1,143,467.97 | \$676,187.46 | \$987,081.33 | \$1,035,751.83 | \$1,084,422.33 |
| Ending Cash Fund Balance | \$676,187.46 | \$987,081.33 | \$1,035,751.83 | \$1,084,422.33 | \$1,133,092.83 |
| Encumbrances (at fiscal year end) | \$830,031.06 | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| Ending Unencumbered Balance | -\$153,843.60 | \$987,081.33 | \$1,035,751.83 | \$1,084,422.33 | \$1,133,092.83 |
| * Less: Reserve Balance Account for Budget Stabilization | | | | | \$0.00 |
| Balance for Certification of Appropriations | -\$153,843.60 | \$987,081.33 | \$1,035,751.83 | \$1,084,422.33 | \$1,133,092.83 |

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 |
| 018 - Public School Support | \$104,626.96 | \$250,000.00 | \$354,626.96 | \$280,000.00 | \$74,626.96 |
| 019 - Other Grant | \$39,332.38 | \$39,000.00 | \$78,332.38 | \$40,000.00 | \$38,332.38 |
| 031 - Underground Storage Tank Fund | \$11,000.00 | \$0.00 | \$11,000.00 | \$11,000.00 | \$0.00 |
| 200 - Student Managed Activity | \$199,156.06 | \$265,313.00 | \$464,469.06 | \$265,313.00 | \$199,156.06 |
| 300 - District Managed Activity | \$419,981.97 | \$700,000.00 | \$1,119,981.97 | \$700,000.00 | \$419,981.97 |
| 451 - Data Communication Fund | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| 467 - Student wellness/success fund | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| 499 - Misc State Grants | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| 507 - ESSER | \$0.00 | \$200,000.00 | \$200,000.00 | \$200,000.00 | \$0.00 |
| 516 - IDEA PART B GRANTS | \$0.00 | \$1,294,804.18 | \$1,294,804.18 | \$1,294,804.18 | \$0.00 |
| 524 - PERKINS | \$0.00 | \$33,000.00 | \$33,000.00 | \$33,000.00 | \$0.00 |
| 551 - LIMITED ENGLISH PROFICIENCY | \$0.00 | \$16,049.49 | \$16,049.49 | \$16,049.49 | \$0.00 |
| 572 - TITLE I DISADVANTAGED CHILDREN | \$0.00 | \$603,942.96 | \$603,942.96 | \$603,942.96 | \$0.00 |
| 584 - TITLE IV-A | \$0.00 | \$139,144.91 | \$139,144.91 | \$139,144.91 | \$0.00 |
| 587 - ARP IDEA | \$4.07 | \$0.00 | \$4.07 | \$4.07 | \$0.00 |
| 590 - IMPROVING TEACHER QUALITY | \$0.00 | \$33,639.18 | \$33,639.18 | \$33,639.18 | (\$0.00) |
| 599 - SCHOOL SAFETY GRANT | \$567,066.80 | \$0.00 | \$567,066.80 | \$567,066.80 | \$0.00 |
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| TOTAL SPECIAL REVENUE FUNDS | \$1,341,168.24 | \$3,574,893.72 | \$4,916,061.96 | \$4,183,964.59 | \$732,097.37 |

(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 |
| 006 | \$1,696,025.28 | \$2,500,000.00 | \$4,196,025.28 | \$3,200,000.00 | \$996,025.28 |
| 009 | \$86,806.69 | \$100,000.00 | \$186,806.69 | \$120,000.00 | \$66,806.69 |
| 011 | \$27,061.55 | \$45,500.00 | \$72,561.55 | \$45,500.00 | \$27,061.55 |
| 012 | \$0.84 | \$0.00 | \$0.84 | \$0.00 | \$0.84 |
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| TOTAL ENTERPRISE FUNDS | \$1,809,894.36 | \$2,645,500.00 | \$4,455,394.36 | \$3,365,500.00 | \$1,089,894.36 |

(List All Funds Individually Unless Reported On Schedule 2)

[illegible]

(List All Funds Individually Unless Reported On Schedule 2)

[illegible]

MINUTES- JACKSON LOCAL SCHOOL DISTRICT BOARD OF EDUCATION- January 9, 2024

A "Petty Cash" voucher is to be completed each time a disbursement is made. The invoice, bill, or 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.

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

24.12 Moved by Jones, seconded by Gindlesberger, to adopt the following resolution:

CHANGE FUNDS

The board shall adopt annually a resolution establishing change funds.

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 |
| Horticulture | \$ 75.00 |
| High School Career & Tech/Marketing | \$ 100.00 |
| Athletic Dept (Fall) | \$3,000.00 |
| Athletic Dept (Winter) | \$3,000.00 |
| Athletic Dept (Spring) | \$2,500.00 |
| 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.

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

24.13 Moved by Winkhart, seconded by Gindlesberger, to accept with appreciation the second quarter report of donations for Fiscal Year 2024 beginning October 1, 2023, through December 31, 2023 in the amount of \$22,311.23, as presented.

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

24.14 Moved by Jones, seconded by Winkhart, to approve the 2024-2025 Teacher calendar, as presented.

MINUTES- JACKSON LOCAL SCHOOL DISTRICT BOARD OF EDUCATION- January 9, 2024

**Jackson Local Schools
Teacher Calendar
2024-2025**

AUGUST 2024

| S | M | T | W | Th | F | Sa |
|----|----|----|----|----|----|----|
| | | | | 1 | 2 | 3 |
| 4 | 5 | 6 | 7 | 8 | 9 | 10 |
| 11 | 12 | 13 | 14 | 15 | 16 | 17 |
| 18 | 19 | 20 | 21 | 22 | 23 | 24 |
| 25 | 26 | 27 | 28 | 29 | 30 | 31 |

SEPTEMBER 2024

| S | M | T | W | Th | F | Sa |
|----|----|----|----|----|----|----|
| 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| 8 | 9 | 10 | 11 | 12 | 13 | 14 |
| 15 | 16 | 17 | 18 | 19 | 20 | 21 |
| 22 | 23 | 24 | 25 | 26 | 27 | 28 |
| 29 | 30 | | | | | |

OCTOBER 2024

| S | M | T | W | Th | F | Sa |
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| | | 1 | 2 | 3 | 4 | 5 |
| 6 | 7 | 8 | 9 | 10 | 11 | 12 |
| 13 | 14 | 15 | 16 | 17 | 18 | 19 |
| 20 | 21 | 22 | 23 | 24 | 25 | 26 |
| 27 | 28 | 29 | 30 | 31 | | |

NOVEMBER 2024

| S | M | T | W | Th | F | Sa |
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| | | | | | 1 | 2 |
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| 10 | 11 | 12 | 13 | 14 | 15 | 16 |
| 17 | 18 | 19 | 20 | 21 | 22 | 23 |
| 24 | 25 | 26 | 27 | 28 | 29 | 30 |

DECEMBER 2024

| S | M | T | W | Th | F | Sa |
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| 8 | 9 | 10 | 11 | 12 | 13 | 14 |
| 15 | 16 | 17 | 18 | 19 | 20 | 21 |
| 22 | 23 | 24 | 25 | 26 | 27 | 28 |
| 29 | 30 | 31 | | | | |

JANUARY 2025

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| 12 | 13 | 14 | 15 | 16 | 17 | 18 |
| 19 | 20 | 21 | 22 | 23 | 24 | 25 |
| 26 | 27 | 28 | 29 | 30 | 31 | |

AUGUST

7 New Teacher Work Day
8 New Teacher Work Day
14 Teacher In-Service
14 Gr 6/New Student Orientation, 6-8:00 pm
15 Teacher In-Service
15 Gr 9/New Student Orientation 7-8:00 pm
15 Open House - All Elementaries, 4:30-6:30 pm
16 K-5 Conference Exchange/6-12 Teacher Work Day
19 Teacher In-Service
20 1st Day for Students (K-12)
21 Open House - JMMS, Last Name A-M, 6:00-7:00 pm
Last Name N-Z, 7:00-8:00 pm
27 Open House - High School, 5:00-7:00 pm
30 Professional Development Day - No School (K-12)

SEPTEMBER

2 Labor Day - No School (K-12)

OCTOBER

8 Parent Conferences (K-5) 4:00-8:00 pm
8 Parent Conferences (Gr 6-12) 4:00-7:00 pm
10 Parent Conferences (K-5) 4:00-8:00 pm
11 Professional Development Day - No School (K-12)
14 Columbus Day - No School (K-12)
16 Parent Conferences (K-5) 4:00-8:00 pm
16 Parent Conferences (Gr 6-12) 4:00-7:00 pm
25 End of 1st Marking Period - 45 Days

NOVEMBER

27 Thanksgiving Break Begins
27 K-12 Conference Exchange Day

DECEMBER

3 Classes Resume
23 Winter Break Begins

JANUARY

6 Classes Resume
16 End of 2nd Marking Period - 45 Days
17 Professional Development Day - No School (K-12)
20 Martin Luther King, Jr. Day - No School (K-12)

FEBRUARY

13 Parent Conferences (K-12) 4:00-7:00 pm
14 Professional Development Day - No School (K-12)
17 Presidents' Day - No School (K-12)
19 Parent Conferences (K-12) 4:00-7:00 pm

MARCH

21 End of 3rd Marking Period - 42 Days
24 Spring Break Begins
31 Classes Resume

APRIL

18 K-12 Conference Exchange Day

MAY

26 Memorial Day - No School (K-12)
30 Last Day for Students & Staff
30 End of 4th Marking Period - 43 Days

FEBRUARY 2025

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| 16 | 17 | 18 | 19 | 20 | 21 | 22 |
| 23 | 24 | 25 | 26 | 27 | 28 | |

MARCH 2025

| S | M | T | W | Th | F | Sa |
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| 9 | 10 | 11 | 12 | 13 | 14 | 15 |
| 16 | 17 | 18 | 19 | 20 | 21 | 22 |
| 23 | 24 | 25 | 26 | 27 | 28 | 29 |
| 30 | 31 | | | | | |

APRIL 2025

| S | M | T | W | Th | F | Sa |
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| 13 | 14 | 15 | 16 | 17 | 18 | 19 |
| 20 | 21 | 22 | 23 | 24 | 25 | 26 |
| 27 | 28 | 29 | 30 | | | |

MAY 2025

| S | M | T | W | Th | F | Sa |
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| 9 | 10 | 11 | 12 | 13 | 14 | 15 |
| 16 | 17 | 18 | 19 | 20 | 21 | 22 |
| 23 | 24 | 25 | 26 | 27 | 28 | 29 |
| 30 | 31 | | | | | |

JUNE 2025

| S | M | T | W | Th | F | Sa |
|----|----|----|----|----|----|----|
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| 22 | 23 | 24 | 25 | 26 | 27 | 28 |
| 29 | 30 | | | | | |

12/11/2023

* In case we exceed the allotted number of calendar days, we would extend June 2 through June 6, as necessary.

Board Adopted _____

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

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

- The Boys Lacrosse team will take an overnight trip to Columbus, OH to participate in varsity tournament play on April 26-27, 2024. The trip cost will be supplemented by the Booster Club. Coaches will chaperone.

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

24.16 Moved by Jones, seconded by Winkhart, to approve the following request for Childcare Leave, as presented.

- Megan Manolas – Certified teacher, is requesting childcare leave beginning January 22, 2024, through the end of the 2023-2024 contract year.

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

24.17 Moved by Gindlesberger, seconded by Jones, to accept the following retirements and resignations, as presented.

- Sara Klinger - resignation, Cook's Helper, effective 12/12/2023
- Anne McGugin - resignation, Cook's Helper, effective 12/13/2023

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

24.18 Moved by Winkhart, seconded by Jones, 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 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.

2023-2024

Pupil Activity Program Contracts

| | | | |
|------------------|----------|---|------|
| Tracy Tsai | Track | Girls Assistant Coach | .115 |
| Dane West | Track | 7/8 Boys/Girls Assistant Coach (2/3 of full contract) | .073 |
| Adam Parker | Softball | Head Coach | .180 |
| Abbey Henderson | Softball | Assistant Coach (Pitching) | .115 |
| Deborah McKee | Softball | JV Head Coach | .115 |
| Lawrence Andreff | Baseball | Assistant Coach (1/2 of full contract) | .055 |
| Trent Wertz | Baseball | Assistant Coach (1/2 of full contract) | .055 |
| Frank Gamble | Baseball | Varsity/ JV Assistant Coach (1/2 of full contract) | .055 |
| Brent Sollinger | Baseball | Varsity/ JV Assistant Coach (1/2 of full contract) | .055 |
| Jeremy Glutting | Lacrosse | Boys Assistant Coach | .140 |
| John Thomas | Lacrosse | Boys Assistant Coach | .140 |
| Kayla Miller | Lacrosse | Girls Head Coach | .180 |

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

MINUTES- JACKSON LOCAL SCHOOL DISTRICT BOARD OF EDUCATION- January 9, 2024

- 24.19 Moved by Jones, seconded by Winkhart, to employ the following certificated personnel for the 2022/2023 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:

One-Year Limited Supplemental Contracts 2023/2024

| | | | |
|-----------------|----------|--|------|
| Darren Akers | Track | Boys Assistant Coach | .115 |
| Paul Dillick | Track | Boys Assistant Coach | .115 |
| Kevin Walsh | Track | Girls Assistant Coach | .115 |
| Courtney Vigars | Track | Girls Assistant Coach | .115 |
| Brian Poetter | Track | 7/8 Boys/Girls Head Coach | .110 |
| James Pawlyk | Track | 7/8 Grade Boys and Girls Assistant Coach | .110 |
| Oliver Miday | Softball | JV Assistant Coach | .115 |
| William Gamble | Baseball | Head Coach (2023-2024, 2024-2025) | .220 |
| Dan Rodriguez | Baseball | Varsity Assistant Head Coach | .155 |
| Marc Davide | Baseball | Assistant Coach 9 th Grade | .110 |
| Erik Spinelli | Baseball | Assistant Coach JV | .110 |
| Austin Szink | Baseball | Assistant Coach JV/9 th grade | .115 |
| Robert Lyle | Lacrosse | Boys Head Coach | .180 |
| Zachary Michel | Lacrosse | Boys Varsity Assistant Coach | .155 |

Classified EmployeesContracted:

Andrea Gleason - Monitor Attendant, Strausser
 Diana Kutty - Building Aide, High School
 Todd Morris - Bus Driver, Transportation
 Jeremy Reese - Maintenance Mechanic, District

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

- F. The next board of education meeting is scheduled for Tuesday, February 20, 2024, at 5:00 pm at Jackson Middle School.
- G. In New Business, it was mentioned that the Polar Bear Plunge will be held on February 10, 2024 at 12:00pm at the Lake Cable Clubhouse.
- H. During the second hearing of visitors, the following residents and community members wished to address the board regarding the JHS Girls Lacrosse program.
- Matt Berkley
 - Jeanna Weaver
 - Mike Morgan
 - Ann Marie Altier
 - Ron Lair


MINUTES- JACKSON LOCAL SCHOOL DISTRICT BOARD OF EDUCATION- January 9, 2024

- 24.20 Moved by Winkhart, seconded by Gindlesberger, to adjourn into executive session at 6:35 pm to consider the compensation of a public employee.


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

Executive session began at 6:42 pm.

Executive session adjourned at 7:42pm.



President



Treasurer

