

MINUTES- JACKSON LOCAL SCHOOL DISTRICT BOARD OF EDUCATION- October 22, 2024

A. The Regular meeting of the Jackson Local School District Board of Education was held, Tuesday, October 22, 2024, at 5:00 pm at Strausser Elementary School. The following members were present: Gindlesberger, Goff, Jones, Winkhart, and Wright.

B. President Wright led the Pledge of Allegiance.

24.134 Moved by Jones, seconded by Goff, to approve the minutes of the September 17, 2024 Regular meeting, as presented.

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

24.135 Moved by Gindlesberger, seconded by Goff to accept the September 2024 financial statements, account modifications and appropriation changes, as presented.

	FROM ACCOUNT	TO ACCOUNT
	<i>FROM ACCOUNT</i>	<i>TO ACCOUNT</i>
AMOUNT	BUDGET KEY	BUDGET KEY
ADVANCES		
BACK		
\$ 61.23	499000000000990-R5210	0017410000000000-920
\$ 2,997.20	584000000000840-R5210	0017410000000000-920
ADVANCES		
IN		
\$ 4,488.55	0017410000000000-920	5249000000000240-R5210
INCREASE/DECREASE		BUDGET KEY-ACCOUNT
AMOUNT		XXXXXXXXXXXXXXXXXX

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

C. Board members reviewed the list of expenditures paid in September 2024, which totaled \$7,860,987.21

D. During the first hearing of visitors, no one wished to address the Board.

E. The following communications were presented to the Board:

- Susanne Waltman, Strausser Elementary Principal, shared a presentation with the Board regarding student leadership.
- Volunteers 2024-2025
 - Athletic Volunteers:
 - Chad Bailey - Boys Basketball
 - Kyle Young - Boys Basketball
 - Todd Pallotta - Boys Basketball

Ned Bauhof - Girls Basketball
 Kyle Myers - Wrestling
 Alexis Ropchock - Gymnastics
 Ryan Suter - Girls Bowling

24.136 Moved by Winkhart, seconded by Goff, to Approve the Say Something Anonymous Reporting System MOU between the Sandy Hook Promise Foundation and the Stark County Educational Services Center affiliated Districts, as presented

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

24.137 Moved by Goff, seconded by Jones, to approve the proposed Federal League ticket prices for the remainder of the 2024-2025 school year, as presented.

Athletic Ticket Pricing & House Bill 147

In order to be compliant with House Bill 147’s provision that “(D) A qualifying school shall charge a student enrolled in any school participating in a school-affiliated event a ticket price that is less than the ticket price the school charges for an adult for the same event”, which was signed by the Governor on July 24, 2024 and becomes effective October 24, 2024, The Federal League has proposed the following Ticket Prices for the remainder of the 2024-2025 School Year:

*highlighted items are the changes; we have included senior citizens as part of the student ticket price because that was past practice when JLSD had a separate student ticket price and based upon community feedback at games.

Ticket prices: Online/Credit Card purchases

Reserve – Football and Basketball	\$8.00*
Adult General Admission	\$7.00*
Student/Senior Citizen GA	\$6.00*
Sub-Varsity Adult GA	\$4.00*
Sub-Varsity Student/Senior Citizen GA	\$3.00*

*Hometown and Processing Fees will be added to final price

All schools can independently determine their own procedures for issuing passes to specific groups of people in their own school and/or community **Point of sale purchases offered for cash at the gate:**

- Reserved - Football & Boys BBall \$9.00
- High School JV/V GA \$8.00
- Student/Senior Citizen GA \$7.00
- Sub-Varsity Adult GA \$5.00
- Sub-Varsity Student/Senior Citizen \$4.00

The Federal League Bylaw Committee will be reconvening throughout the remainder of the 2024-2025 school year to study, discuss and make a recommendation to the members of the Federal League for 2025-2026 School Year and beyond.

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

24.138 Moved by Jones, seconded by Gindlesberger, to accept with appreciation all donations received for the 1st quarter of fiscal year 2025 (July 1, 2024 through September 30, 2024), as presented.

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Each quarter, all donations received by the Jackson Local School District are to be accepted by the Board. Donations for the first quarter of fiscal year 2025 (July 1, 2024, through September 30, 2024) are complete and are being presented for acceptance.

In addition, accepting the donation of two used refrigerators to the Jackson High School Science Department by Jeff Springer. The estimated value of each refrigerator is \$100.00.

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

- 24.139 Moved by Goff, seconded by Gindlesberger to approve the requests from the families of the Benson Family Scholarship Fund and the Lawrence G. Pritz Scholarship Fund to close these scholarship accounts, as presented.

The final Benson Family Scholarship was paid out in May 2024 and the Lawrence G. Pritz Scholarship Fund has a current balance of \$99.00. They would like to close the fund and donate the \$99.00 to the Altieri/JSA Scholarship Fund.

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

- 24.140 Moved by Winkhart, seconded by Goff, to authorize the recognition of the Jackson Girls Lacrosse Boosters District Support Organization, as they have completed the required filings to be recognized per board policy 9211, as presented.

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

- 24.141 Moved by Gindlesberger, seconded by Goff, to approve the following list of students who meet the payment in lieu of transportation guidelines, as presented.

Ohio Revised Code 3327 allows public school districts, following careful evaluation, to declare transportation impractical for certain identified students. the following parents/guardians have requested payment in lieu of transportation for their child/children for the 2024-25 school year.

	LAST	FIRST	PARENT	STREET	CITY	ZIP	SCHOOL	GR
1	ADAMS	JAMESON	LYNN ADAMS	3921 BRAMSHAW RD NW	CANTON	44718	JULIE BILLIART SCHOOLS	2
2	ALHATEM	DANNY	EID ALHATEM	5601 FOXCHASE AVE NW	CANTON	44718	CANTON COUNTRY DAY	K
3	ALHATEM	JUDE	EID ALHATEM	5601 FOXCHASE AVE NW	CANTON	44718	CANTON COUNTRY DAY	5
4	ANDREWS	BENJAMIN	CAROL ANDREWS	6277 HARBOR DR NW	CANTON	44718	WEAVER CDC	1
5	AUSTIN	LYLA	JAY AUSTIN	268 MT. PLEASANT ST	CLINTON	44216	ST FRANCIS DE SALES	K
6	BEALL	ELENA	AMY HORST	7860 LAURA ST NW	MASSILLON	44646	WEAVER CDC	4
7	BERRY	LA'NIYA	LEN'NIA JENKINS	4600 APPLGROVE NW	NORTH CANTON	44720	HERITAGE CHRISTIAN SCHOOL	K
8	BLANGGER	W. MAKSEN	ELENA BLANGGER	4309 LARCHWOOD CIR. NW	CANTON	44718	PORTAGE COLLABORTIVE MONTESSORI SCHOOL	1
9	BRESS	ROSIE	ALAN BRESS	7915 PINE RIDGE ST NW	NORTH CANTON	44720	CANTON CHRISTIAN	1
10	BROWN	LIAM	BRE'NAE BROWN	3626 WALES AVE NW	MASSILLON	44646	HERITAGE CHRISTIAN SCHOOL	1
11	BURNS	CHRISTIAN	HEATHER BURNS	7529 ROLLING GREEN AVE NW	MASSILLON	44646	ARCHBISHOP HOBAN	9
12	CELIK	DANIEL	DANIEL CELIK	9665 CLIFFVIEW ST NW	CLINTON	44216	CANTON COUNTRY DAY	K
13	CELIK	SADIE	DANIEL CELIK	9665 CLIFFVIEW ST NW	CLINTON	44216	CANTON COUNTRY DAY	3
14	CHEYNEY	IAN	EMILY CHEYNEY	8835 SCOTSBURY GLEN ST	MASSILLON	44646	ST. PHILLIPS AND JAMES	6
15	CLICK	MARIBELLE	JESSE CLICK	8619 CANDLEWOOD AVE NW	NORTH CANTON	44720	WEAVER CDC	3
16	CLICK	LUCY	JESSE CLICK	8619 CANDLEWOOD AVE NW	NORTH CANTON	44720	WEAVER CDC	1
17	COLLIER	KALEM	REBECCA COLLIER	5620 LAKE O SPRINGS AVE NW	CANTON	44718	HERITAGE CHRISTIAN SCHOOL	8

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18	COLLIER	KASEN	REBECCA COLLIER	5620 LAKE O SPRINGS AVE NW	CANTON	44718	HERITAGE CHRISTIAN SCHOOL	3
19	DELANEY	KEYGAN	KRYSTLE SNIDER	6626 CASPER DR NW	CANTON	44718	SUPER LEARNING CENTER	9
20	DOWDELL	CARTER	SHANTACIA JONES	3664 HARRIS AVE NW	CANTON	44708	JULIE BILLIART SCHOOLS	3
21	EAST	CAYDEN	LEEANN EAST	5598 ARMISTICE AVE NW	CANTON	44718	IDEA HOUSE	7
22	EVANS	CARTER	SHANNYN SHINOLSTER	3602 HARRIS AVE NW	CANTON	44708	CANTON COUNTRY DAY	5
23	FORRESTER	JULIANNA	JASON FORRESTER	4447 RED PANDA CIRCLE NW	MASSILLON	44646	MASSILLON CHRISTIAN SCHOOL	4
24	FOSTER	HALEY	RACHAEL FOSTER	8411 KELLYDALE ST NW	MASSILLON	44646	PORTAGE COLLABORTIVE MONTESSORI SCHOOL	K
25	FRYAN	EMMA	LAURA FRYAN	8613 PARSONS CT CIR NW	MASSILLON	44646	WEAVER CDC	1
26	FRYAN	RAYMOND	LAURA FRYAN	8613 PARSONS CT CIR NW	MASSILLON	44646	WEAVER CDC	2
27	GASPER-HULVAT	IRIS	MARIE GASPER-HULVAT	5766 LAKEMERE CIR. NW	CANTON	44718	CANTON COUNTRY DAY	4
28	GLASS	EMERSON	SARAH GLASS	9465 DUNMORE AVE NW	CANTON	44708	WEAVER CDC	1
29	GLASS	SAWYER	SARAH GLASS	9465 DUNMORE AVE NW	CANTON	44708	WEAVER CDC	2
30	GLENN	JOSHUA	NATASCHA MAKI	6177 FOXVIEW AVE NW	CANTON	44718	SUPER LEARNING CENTER	9
31	GREY	RILEY	TIM GREY	2873 THACKERARY AVE NW APT 8	MASSILLON	44646	IDEA HOUSE	3
32	HANCOCK	LUKE	KATHLEEN HANCOCK	8110 BRICKER RD NW	MASSILLON	44646	ARCHBISHOP HOBAN	12
33	HASEEB	DAWOUD	MALEEHA NAHEED	5027 FORBES AVE NW	MASSILLON	44646	CANTON MONTESSORI	K
34	HAWKINS	AUBREY	LORI HAWKINS	6917 QUEENSGATE ST NW	CANTON	44718	IDEA HOUSE	8
35	HAYS-CONDO	RONAN	PAULA PRICE	2815 KIPLING AVE NW	MASSILLON	44646	MASSILLON CHRISTIAN SCHOOL	3
36	HIBBS	BEAU	KELSEY HIBBS	7551 ROLLING GREEN AVE NW	MASSILLON	44646	ST PHILLIPS AND JAMES	6
37	HIBBS	VINCENT	KELSEY HIBBS	7551 ROLLING GREEN AVE NW	MASSILLON	44646	ST PHILLIPS AND JAMES	2
38	HOWER	ELIE	DANA HOWER	6898 HERITAGE PARK NW	MASSILLON	44646	ARCHBISHOP HOBAN	12
39	JACKSON	ZAYLA	CASHIRA JEMISON	6624 CASPER DR NW	CANTON	44718	HERITAGE CHRISTIAN SCHOOL	3
40	JACKSON	ZION	CASHIRA JEMISON	6624 CASPER DR NW	CANTON	44718	HERITAGE CHRISTIAN SCHOOL	5
41	JAMES	ODIN	JESSICA JAMES	9390 HOCKING ST NW	MASSILLON	44646	CANTON COUNTRY DAY	K
42	JAMES	MADDOX	JESSICA JAMES	9390 HOCKING ST NW	MASSILLON	44646	CANTON COUNTRY DAY	5
43	JARVIS	ARABELLA	ALLISON JARVIS	8229 OXFORD CHASE CIR NW	MASSILLON	44646	WEAVER CDC	1
44	JOHN	AARON	JOSNA EBI JOHN	4482 SOUTH BLVD. APT 9	CANTON	44718	SUMMIT ACADEMY	6
45	JOHNSON	BASIL	SARA JOHNSON	5257 PENINSULA DR NW	CANTON	44718	WEAVER CDC	4
46	KESSLER	EMMERSON	NICHOLE KESSLER	8400 NEARWOOD ST NW	MASSILLON	44646	ARCHBISHOP HOBAN	12
47	LIN	ZI WEI	EMILY LIN	9616 BENDELTON CIR	CANAL FULTON	44614	CANTON MONTESSORI	8
48	MADDOCKS	SELAH	CARLY MADDOCKS	9360 HIGH MILL AVE NW	CANAL FULTON	44614	CHAPEL HILL CHRISTIAN	K
49	MAYBERRY	ADELINE	ASHLEY MAYBERRY	9125 SAND RUN CIR NW	CLINTON	44216	SUPER LEARNING CENTER	1
50	MCMILLEN	ANDREW	RITA MCMILLEN	6158 GRANITE ST NW	CANTON	44718	WEAVER CDC	K
51	MORRISON	KYLIE	AMY MORRISON	7803 HILLS AND DALES RD NW	MASSILLON	44646	HERITAGE CHRISTIAN SCHOOL	7
52	MURTAGH	JEREMY	KATHERINE MURTAGH	6024 PINECREEK ST NW	NORTH CANTON	44720	IDEA HOUSE	9
53	NOLAN	WILLIAM	MARY NOLAN	5126 BIRKDALE ST NW	CANTON	44708	ARCHBISHOP HOBAN	9
54	OTOMEWO	ADEOLA	CARMEN OTOMEWO	6655 KNIGHTSBRIDGE AVE NW	CANTON	44718	CANTON COUNTRY DAY	K
55	OTOMEWO	FOLASADE	CARMEN OTOMEWO	6655 KNIGHTSBRIDGE AVE NW	CANTON	44718	CANTON COUNTRY DAY	3
56	OWENS	DECLAN	TARA OWENS	5455 SONIA AVE NW	MASSILLON	44647	MASSILLON CHRISTIAN SCHOOL	2
57	OWENS	SILAS	TARA OWENS	5455 SONIA AVE NW	MASSILLON	44647	MASSILLON CHRISTIAN SCHOOL	K
58	OWENS	THATCHER	TARA OWENS	5455 SONIA AVE NW	MASSILLON	44647	MASSILLON CHRISTIAN SCHOOL	6
59	PAONESSA	SASCHA	MELANIE PAONESSA	6522 DANFORTH CIRCLE NW	CANTON	44718	ARCHBISHOP HOBAN	11
60	SCHILLING	FRANCES	MICHELLE SCHILLING	9924 PORTAGE ST NW	CANAL FULTON	44614	ST PHILLIPS AND JAMES	2
61	SCHILLING	SARAH	MICHELLE SCHILLING	9924 PORTAGE ST NW	CANAL FULTON	44614	ST PHILLIPS AND JAMES	6
62	SCHMITT	THEODORE	LINDSEY SCHMITT	6052 GREAT COURT CIR NW	MASSILLON	44646	CANTON MONTESSORI	6
63	SCOTT	BENJAMIN	JENNIFER SCOTT	6146 BAYCLIFF AVE	CANTON	44718	ST PHILLIPS AND JAMES	2
64	SCOTT	HAILEY	JENNIFER SCOTT	6146 BAYCLIFF AVE	CANTON	44718	ST PHILLIPS AND JAMES	5
65	SHADLE	OWEN	TRACEY SHADLE	9922 AGATE ST NW	CANAL FULTON	44646	ST PHILLIPS AND JAMES	2
66	SHIFFERLY	KELBY	JESSICA SHIFFERLY	8366 NEARWOOD ST	MASSILLON	44646	WEAVER CDC	4
67	SHIFFERLY	KNOX	JESSICA SHIFFERLY	8366 NEARWOOD ST	MASSILLON	44646	WEAVER CDC	1
68	SPURGEON	ANDI	KIMBERLY SPURGEON	6897 LORRAINE AVE NW	NORTH CANTON	44720	WEAVER CDC	1
69	TAN	LAUREL	NICOLE TAN	8655 DRUMMOND DR NW	MASSILLON	44646	CANTON MONTESSORI	3
70	TIBESAR	ELLE	TIM TIBESAR	4468 HENRYS MILL CIR NW	CANTON	44718	ARCHBISHOP HOBAN	12
71	VESALO	SERGIO	SARAH VESALO	2999 TORREY PINES CIR. NW	CANTON	44708	SUPER LEARNING CENTER	8
72	VRABEL	NASH	ALLISON VRABEL	2780 DUNBARTON AVE NW	CANTON	44708	ARCHBISHOP HOBAN	9
73	WALKER	GUS	CATHERINE WALKER	7664 DIAMONDBACK AVE NW	CANAL FULTON	44614	IDEA HOUSE	9

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74	WALKER	HUGH	CATHERINE WALKER	7664 DIAMONDBACK AVE NW	CANAL FULTON	44614	IDEA HOUSE	6
75	WALTON	GRAHAM	DANIELLE WALTON	5247 SANDY CIRCLE	CANTON	44718	CHAPEL HILL CHRISTIAN	2
76	WALTON	LANE	DANIELLE WALTON	5247 SANDY CIRCLE	CANTON	44718	CHAPEL HILL CHRISTIAN	4
77	WALTON	SLOANE	DANIELLE WALTON	5247 SANDY CIRCLE	CANTON	44718	CHAPEL HILL CHRISTIAN	K
78	WENZEL	QUINN	LEANN WENZEL	6512 PALMER DR NW	CANTON	44718	WEAVER CDC	3
79	WHITE	AVA	KAREN WHITE	5816 GREAT COURT CIR NW	MASSILLON	44646	HERITAGE CHRISTIAN	1
80	WYATT	KINGSTON	LERENA RIVERA	4738 SOUTH BLVD. NW	CANTON	44718	SUMMIT ACADEMY	1
81	YODER	LUCAS	BRADLEY YODER	8480 SANDBRIDGE ST NW	MASSILLON	44646	ARCHBISHOP HOBAN	9
82	YOUNG	CHARLOTTE	MEGAN MCGAUGHEY	7468 HAWKSFIELD AVE NW	CANAL FULTON	44614	PORTAGE COLLABORTIVE MONTESSORI SCHOOL	4
83	ZWICK	ANTHONY	KRISTEN ZWICK	6341 ANDALOR ST NW	CANTON	44708	WEAVER CDC	K
84	ZWICK	CAMILLE	KRISTEN ZWICK	6341 ANDALOR ST NW	CANTON	44708	WEAVER CDC	2

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

24.142 Moved by Gindlesberger, seconded by Goff, to authorize the resolution to participate in the RFP for the next agreement term, as presented.

Our current agreement with Direct Energy for Lake Cable Elementary expires in June 2025, in participation in the Ohio School Consortium along with approximately 94 other schools districts, this resolution will allow us to participate in the RFP for the next agreement term.

BOARD RESOLUTION

AUTHORIZING STARK COUNTY SCHOOLS' COUNCIL OF GOVERNMENTS, ACTING JOINTLY AS A MEMBER OF THE OHIO SCHOOL CONSORTIUM ("CONSORTIUM"), TO ISSUE A REQUEST FOR PROPOSAL FOR THE PURCHASE OF COMPETITIVE RETAIL ELECTRIC SERVICE FROM THE LOWEST AND BEST BIDDER SUBMITTED TO THE CONSORTIUM AND AUTHORIZING THE BOARD TO PURCHASE COMPETITIVE RETAIL ELECTRIC SERVICE FROM SUCH BIDDER.

WHEREAS, the School District is a member of Stark County Schools' Council of Governments, a body authorized by state statute to aggregate the purchasing needs of schools and of related nonprofit educational entities so as to take advantage of economies of scale when purchasing essential products and services;

WHEREAS, in prior years, the Stark County Schools' Council of Governments has joined with other school districts and educational purchasing councils, acting jointly as a member of the Consortium, to conduct a Request for Proposal ("RFP") for competitive electric service;

WHEREAS, through prior RFP processes, the Consortium has selected the lowest and best bids submitted in response to RFPs; and the School District has previously elected to enter into a Master Supply Agreement with the lowest and best bidder for competitive retail electric service for all of the School District's electric supply;

WHEREAS, the Consortium intends to issue a new RFP for competitive retail electric service commencing on or about the meter read date of the July 2025 billing cycle with an initial contract term of two (2) or three (3) years, and the option to extend the contract for additional periods agreed to by the parties for a total contract term not to exceed five (5) years;

WHEREAS, the School District wishes to participate in this upcoming RFP process and potentially execute a Master Service Agreement with the lowest and best RFP bidder; and

The members of the Consortium for retail electric service procurement are Metropolitan Educational Technology Association, the Ohio Mid-Eastern Regional Education Service Agency, the Stark County Schools Council of Governments, Columbus City Schools, and South-Western City Schools.

WHEREAS, the Superintendent or the Superintendent's designee will review the lowest and best bid and corresponding terms when the RFP is concluded and determine whether the RFP resulted

in the lowest and best bid for competitive retail electric service for all of the School District's electric supply.

NOW, THEREFORE, BE IT RESOLVED BY JACKSON LOCAL SCHOOL DISTRICT, COUNTY OF STARK, STATE OF OHIO, as follows:

Section 1. The Board of Education of the School District does hereby consent, as a member of the Stark County Schools' Council of Governments, to the conducting of an RFP process by the Consortium for competitive retail electric service commencing on or about the meter read date of the July 2025 billing cycle with an initial contract term of two (2) or three (3) years, and the option to extend the contract for additional periods agreed to by the parties for a total contract term not to exceed five (5) years.

Section 2. The Board of Education of the School District does hereby authorize the Superintendent or the Superintendent's designee to execute a Master Supply Agreement between the School District and the lowest and best bidder in the RFP so long as the Superintendent or their appointee finds that the price reflects the results of a public and competitive RFP process.

Section 3. The Board of Education hereby directs the Treasurer to determine if the School District has sufficient funds to certify this resolution and, if the Treasurer so finds, to certify this resolution.

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

24.143 Moved by Jones, seconded by Gindlesberger, to authorize the Assistant Superintendent and Treasurer to contract with BJAAM Environmental, Inc. as the firm to perform the UST Turnkey Tank Removal Project., as presented.

**RESOLUTION
AUTHORIZING AGREEMENT WITH BJAAM ENVIRONMENTAL, INC. FOR THE UST
TURNKEY
TANK REMOVAL PROJECT**

The Assistant Superintendent and Treasurer recommend contracting with BJAAM Environmental, Inc. (the "Contractor") as the firm in the best interest of the District to perform the UST Turnkey Tank Removal Project (the "Project"). The Assistant Superintendent requests authority for the Assistant Superintendent and Treasurer to negotiate and enter into an agreement with the Contractor for the Project.

Background:

1. The District has identified a need for the Project at the transportation facility.
2. The Project is not subject to statutory bidding requirements for public school districts under Section 3313.46 of the Ohio Revised Code, as the Project does not exceed the statutory bidding threshold of \$50,000.
3. The Contractor provided a proposal for the Project in the amount of \$34,952.23.
4. The Assistant Superintendent and Treasurer believe the proposal is appropriately competitive based on current market conditions, recommend approving the selection of the Contractor as being in the best interest of the District for the Project, and request authorization to work with legal counsel to negotiate and execute an agreement with the Contractor for the Project in an amount not to exceed \$34,952.23.
5. Additionally, the Assistant Superintendent requests authority to enter into change orders on behalf of the Board in a total amount not to exceed 10% of the value of the agreement; change orders in excess of that amount will be brought to the Board for its approval.

The Jackson Local School District Board of Education resolves as follows:

1. The Board approves the selection of the Contractor as the firm in the best interest of the District to provide services for the Project, and authorizes the Assistant Superintendent and Treasurer, working with legal counsel, to negotiate and execute an agreement with the Contractor for the Project in an amount not to exceed \$34,952.23.
2. The Board further authorizes the Assistant Superintendent and Treasurer to sign change orders related to the Project in a total amount not to exceed 10% of the value of the agreement; should a change order exceed this amount individually or as the aggregate of change orders for the work, the change order will be brought to the Board for approval prior to the work being performed.

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

24.144 Moved by Gindlesberger, seconded by Goff, to authorize the Assistant Superintendent to negotiate and execute an amendment to the agreement with Sol Harris/Day in an amount not-to-exceed \$9,650 for the additional services on behalf of the Board, as presented.

APPROVING AMENDMENT NO. 1 TO THE ARCHITECT AGREEMENT FOR THE CLINICAL HEALTH CLASSROOM PROJECT

The Assistant Superintendent recommends approval of Amendment No. 1 to the Architect Agreement (“Agreement”) with SoL Harris/Day Architecture, Inc. (the “Architect”) for the Clinical Health Classroom Project (the “Project”).

Rationale:

1. The Board previously approved the Agreement with the Architect for the Project.
2. Since approval and execution of the Agreement, the District identified the need for additional design professional services for the design of a new space for maintenance staff moving from the Middle School campus to the High School campus (“Additional Services”).
3. The Architect submitted a proposal for the Additional Services in the amount of \$9,650, which would increase the Contract Sum from \$27,000 to \$36,650.
4. The Assistant Superintendent requests authority to negotiate and execute Amendment No. 1 with the Architect in an amount not-to-exceed \$9,650 for the Additional Services.

The Jackson Local School District Board of Education resolves as follows:

The Board authorizes the Assistant Superintendent and Treasurer, working with legal counsel, to negotiate and execute Amendment No. 1 to the Agreement with the Architect in an amount not to exceed \$9,650 for the additional services on behalf of the Board.

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

24.145 Moved by Goff, seconded by Jones, to accept SoL Harris/Day's recommendation and award the contract for the project to RBS General Contracting LLC as the lowest responsible bidder and to execute a contract in the amount of \$429,500 to be paid out of the Capital Projects fund (070), as presented.

RESOLUTION AWARDED CONTRACT TO RBS GENERAL CONTRACTING LLC, FOR THE NURSING LAB & MAINTENANCE PROJECT AS THE LOWEST RESPONSIBLE BIDDER AND AUTHORIZING EXECUTION OF CONTRACT WITH THE CONTRACTOR
The Assistant Superintendent recommends awarding a contract to RBS General Contracting LLC,

(the “Contractor”) for the Nursing Lab & Maintenance Project (the “Project”) as the lowest responsible

bidder and requests authority to execute a contract with the Contractor for the Project.

Rationale:

1. The District has identified a need for the Project.
2. The Board’s design professional, SoL Harris/Day Architecture, Inc. (“SoL Harris/Day”), prepared design documents for the Project.
3. Working with SoL Harris/Day, the Assistant Superintendent and Treasurer solicited sealed, competitive bids in accordance with the Ohio Revised Code Section 3313.46.
4. A legal notice for the Project was placed in the local newspaper for the bid period required by the Ohio Revised Code for public school construction projects. At the bid deadline, the bids were opened publicly, read aloud, and tabulated. The District received two bids for the Project.
5. Upon opening of the bid, the Contractor was the apparent low bidder for the Project and provided a bid of \$429,500.
6. SoL Harris/Day reviewed the Contractor’s bid and evaluated the Contractor, and has determined that the Contractor’s bid is responsive to the specifications and that the Contractor is responsible to perform the work.
7. The Assistant Superintendent recommends accepting SoL Harris/Day’s recommendation and awarding the contract for the Project to the Contractor, as the lowest responsible bidder, in the total amount of \$429,500 (the “Contract Sum”).
8. The Assistant Superintendent also requests authority for the Assistant Superintendent and Treasurer to execute change orders on behalf of the Board in a total amount not-to-exceed 10% of the Contract Sum. Change orders in excess of that aggregate amount will be brought to the Board for its approval.

The Jackson Local School District Board of Education resolves as follows:

1. Based upon the recommendation of the Assistant Superintendent, the Board accepts SoL Harris/Day’s recommendation and awards the contract for the Project to the Contractor as the lowest responsible bidder and authorizes the Assistant Superintendent and Treasurer to execute a contract with Contractor in the amount of the Contract Sum.
2. The Board further authorizes the Assistant Superintendent and Treasurer to sign change orders related to the Project in a total amount not to exceed 10% of the Contract Sum. Change orders in excess of that aggregate amount will be brought to the Board for its approval.

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

24.146 Moved by Winkhart, seconded by Goff, to authorize the following field trips per their tentative schedules and final approvals of the Superintendent as presented.

Overnight trip for Boys Basketball to attend a basketball showcase at Niagara Falls High School in Niagara Falls, NY on December 6-7, 2024. The students will be chaperoned by the coaches. The trip will be paid for by JYBA and the Jackson Cheer Boosters and parents.

Overnight trip for Girls Bowling to attend a varsity tournament in Kettering, OH on December 13-14, 2024. The students will be chaperoned by the coaches. The trip will be paid for by the Boosters and parents.

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Overnight trip for Wrestling to attend a varsity tournament at Highland Sports Complex in Wheeling, WV on December 26-28, 2024. The students will be chaperoned by the coaches and parents. The school will pay the entry fee, meals and hotels will be paid for by the Booster club.

Overnight trip for Wrestling to attend a varsity tournament at Oregon Clay High School in Oregon, OH on January 16-18, 2025. The students will be chaperoned by the coaches and parents. The school will pay the entry fee, meals and hotels will be paid for by the Booster club.

Overnight trip for Boys Basketball to attend a basketball showcase at Ohio Dominican University in Columbus, OH on January 19-20, 2025. The students will be chaperoned by the coaches. The trip will be paid for by JYBA and parents.

Overnight trip for the High School Band to travel to Orlando, FL on December 26-30, 2025. The students will be chaperoned by the coaches. An administrator and a nurse will accompany them. The trip will be paid for by fundraising and parents.

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

24.147 Moved by Goff, seconded by Winkhart, to approve the amendment to Article 15.06 of the Negotiated Agreement pertaining to Personal Leave, effective August 1, 2024 through June 30, 2025, as presented.

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

24.148 Moved by Jones, seconded by Goff, to approve the requested unpaid medical leave. Debra Snyder, Bus Driver, is requesting unpaid medical leave per article 17.03 of the JCPA negotiated agreement, as presented.

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

24.149 Moved by Gindlesberger, seconded by Winkhart, to approve requested unpaid childcare leave. Mollie Leeson, teacher, is requesting unpaid medical leave per article 15.02 of the JMEA negotiated agreement, as presented.

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

24.150 Moved by Goff, seconded by Jones, to accept the following retirements and resignations, as presented.

Retirements:

Daniel Taray - Retirement, Teacher, effective end of the 2024-2025 contract year.

Resignations:

Thomas Dimos, Jr. - Resignation, Custodian, effective September 27, 2024.

Paula Heckman - Resignation, Bus Driver, effective October 9, 2024.

Heather Hentosz - Resignation, Payroll Clerk, effective October 11, 2024.

Stacy O'Neil - Resignation, Monitor, effective October 25, 2024.

Holly Tobin - Resignation, 7/8 Grade Girls Assistant Basketball coach, effective October 16, 2024.

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

24.151 Moved by Winkhart, seconded by Jones, to 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 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.

<u>Name</u>	<u>Supplemental Title</u>	<u>INDEX</u>
Jonathon Cheyney	Basketball, 9 th Grade Head Coach	.115
Jason Zupp	Basketball, Girls Varsity Assistant Head Coach	.155
Molly Wachter	Basketball, Girls Bear Cub Coordinator	.07
Kaitlyn Cordell	Swimming, Boys/Girls Assistant Coach	.115
Erin Steiner	Swimming, Boys/Girls Assistant Diving Coach	.115
Bruce Solinger	Outdoor Education – MS	.015

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

24.152 Moved by Goff, seconded by Winkhart, 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 Supplemental Contracts 2024-2025

Holly Tobin	Basketball – Girls 9 th Grade Assistant Coach	0.10
Matthew Wunderle	Wrestling – JV Assistant Coach	0.11
Michael Biclowski	Swimming Boys/Girls Assistant Coach	0.115
Chelsea Clapper	Outdoor Education - MS	0.015
Reid Blandine	Outdoor Education - MS	0.015
Joni Craver	Outdoor Education - MS	0.015
Samantha Dannug	Outdoor Education - MS	0.015
Lyndsay Dimengo	Outdoor Education - MS	0.015
Amber Cole	Outdoor Education - MS	0.015
Lindsey Fentner	Outdoor Education - MS	0.115
Michael Fisher	Outdoor Education - MS	0.015

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Tonya Gillette	Outdoor Education - MS	0.015
Matthew Holecko	Outdoor Education - MS	0.015
Jordan Johnson	Outdoor Education - MS	0.015
Kristi Kessler	Outdoor Education - MS	0.015
Benjamin Hartley	Outdoor Education - MS	0.015
Molly Mastrione	Outdoor Education - MS	0.015
Ethan Kulich	Outdoor Education - MS	0.015
Kelly Putney	Outdoor Education - MS	0.015
Katherine Raddish	Outdoor Education - MS	0.015
Julianne Murphy	Outdoor Education - MS	0.015
Bridget Williams	Outdoor Education - MS	0.015
Anna Myers	Outdoor Education - MS	0.015
Amber Wagner-Dunlap	Outdoor Education - MS	0.015
James Williamson	Outdoor Education - MS	0.015
Harold Fisher	Outdoor Education - MS	0.015
David Huthmacher	Outdoor Education - MS	0.015

Student workers for the 2024-25 School Year as Stage Crew Workers.

Students will be paid minimum wage.

Ethan Bell	Matilda Proper
Cash Walls Broad	Chloe Richmond
Mirabella Creed	Claire Riordan
Triniti Cunningham	Nathaniel Rock
Treyton Ellison	Kyllie Royce
Rebecca Fennessy	Xavier Sheridan
Caitlyn Graham	Lena Sutara
Meghan Jacob	Elysia Truex
Larry Mackey III	Zachary Wasco
Mallory Matthews	Cameron Wilson

Classified EmploymentContracted:

Sarah Cain-Fisher	Payroll Specialist, Central Office	8 hrs, 261 days
Thomas Friedman	Cook's Helper, Lake Cable	3.5 hrs, 191 days
Jennifer Huston	Cook's Helper, Sauder	3.5 hrs, 191 days
Danielle Riordan	Monitor, JMMS	4.75 hrs, 189 days
Amber Workman	Monitor, Transportation	4 hrs, 189 days

Substitutes:

Ted Gallagher - Custodian
 Stacy Losey - Bus driver trainee/Monitor, Transportation
 Cody May - Custodian/Grounds
 Lauren Mifflin - Monitor/Monitor Attendant
 Andrea Moore - Bus Driver
 James Neff - Custodian/Grounds
 Jimmie Singleton - Bus Driver

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Samuel White - Monitor Attendant
Amber Workman - Monitor, Transportation

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

F. The next board of education meeting is scheduled for Tuesday, November 19, 2024, at 5:00 pm at Lake Cable Elementary School.

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

24.153 Moved by Winkhart, seconded by Jones, to adjourn the meeting into executive session at 5:43 pm to discuss details relative to the security arrangements and emergency response protocols for the board of education.

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

H. Executive session ended at 6:13 pm, open session resumed.

24.154 Moved by Gindlesberger, seconded by Goff to adjourn the meeting at 6:14 pm.

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



President



Treasurer