

MINUTES- JACKSON LOCAL SCHOOL DISTRICT BOARD OF EDUCATION- November 14, 2023

- A. The Regular meeting of the Jackson Local School District Board of Education was held, Tuesday, November 14, 2023, at 5:00 pm at Sauder Elementary. The following members were present: Goff, Jones, Wright, and Winkhart, Gindlesberger was absent.
- B. President Goff requested a moment of silence for the Tusky Valley Local School District.
- C. President Goff led the Pledge of Allegiance.

23.159 Moved by Winkhart, seconded by Jones, to approve the minutes of the October 17, 2023, Regular meeting, as presented.

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

23.160 Moved by Jones, seconded by Wright, to accept the October 2023 financial statements, as presented.

	FROM ACCOUNT	TO ACCOUNT
AMOUNT	BUDGET KEY	BUDGET KEY
\$ 750.00	0012415000000000-469	0012415000000000-434
ADVANCES		
BACK		
\$ 3,057.49	49900000000000990-920	0017410000000000-R5210
\$ 74,822.08	5070000000000070-920	0017410000000000-R5210
\$ 97,832.91	5160000000000160-920	0017410000000000-R5210
\$ 1,511.55	55100000000000510-920	0017410000000000-R5210
\$ 462.00	55100000000000510-920	0017410000000000-R5210
\$ 36,804.13	57200000000000720-920	0017410000000000-R5210
\$ 1,327.97	58400000000000840-920	0017410000000000-R5210
\$ 9,518.32	59000000000000900-920	0017410000000000-R5210
ADVANCES		
IN		
\$ 139,621.22	0017410000000000-R5210	5070000000000070-920
\$ 4,770.70	0017410000000000-R5210	5249000000000240-920
INCREASE/DECREASE		BUDGET KEY-ACCOUNT
AMOUNT		XXXXXXXXXXXXXXXXXX
\$ 881,724.29		0011280000000100-475
\$ 3,163.19		5169023123000160-141
\$ 79.87		5169023123000160-223
\$ (32.15)		5169023123000160-252
\$ (5,354.89)		5169023123100160-111
\$ (3,583.21)		5169023123100160-210

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\$	(14.38)	5169023123100160-213
\$	2,335.53	5169023123100160-241
\$	22.78	5169023123100160-242
\$	(2,883.71)	5169023124700160-111
\$	(862.25)	5169023124700160-210
\$	(22.36)	5169023124700160-213
\$	(910.23)	5169023124700160-241
\$	3.84	5169023124700160-242
\$	12,626.04	5169023214300160-111
\$	875.67	5169023214300160-210
\$	266.63	5169023214300160-213
\$	(2,964.00)	5169023214300160-241
\$	11.53	5169023214300160-242
\$	(1,300.00)	5169023241600160-111
\$	(705.95)	5169023241600160-210
\$	0.72	5169023241600160-213
\$	(757.21)	5169023241600160-241
\$	4.54	5169023241600160-242

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

- D. Board members reviewed the list of expenditures paid in October 2023, which totaled \$7,463,966.30
- E. During the first hearing of visitors, no one wished to address the Board.
- F. The following communications were presented to the Board:
- JR Reindel, Principal of Sauder Elementary School, gave a short presentation to the Board regarding K-3 literacy legislation.
 - Athletic volunteers for the Winter Season:
 - Matt Andrews - JMMS Basketball
 - Ned Bauhof - Girls Basketball
 - Matt Bessler - JMMS Basketball
 - Tyler Fulz - Wheelchair Basketball
 - Jennifer Golembiewski - Wrestling
 - Steve Gosney - JMMS Basketball
 - Isabella Meese - Girls Basketball
 - Alexis Ropchock - Gymnastics
 - Erin Steiner - Swim/Dive
 - Ben Taylor - JMMS Basketball
 - Jared Tentler - Wrestling

23.161 Moved by Winkhart, seconded by Wright, to approve the attached resolution authorizes our continued participation in the OSC natural gas program, as presented.

BOARD RESOLUTION

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AUTHORIZING STARK COUNTY SCHOOLS' COUNCIL OF GOVERNMENTS, ACTING JOINTLY AS A MEMBER OF THE OHIO SCHOOL CONSORTIUM ("CONSORTIUM")¹, TO ISSUE A REQUEST FOR PROPOSAL FOR THE PURCHASE OF COMPETITIVE RETAIL NATURAL GAS SERVICE FROM THE LOWEST AND BEST BIDDER SUBMITTED TO CONSORTIUM AND AUTHORIZING THE BOARD TO PURCHASE COMPETITIVE RETAIL NATURAL GAS 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 natural gas service commencing on or about mid-February 2024.

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 natural gas service for all of the School District's natural gas supply;

WHEREAS, the Consortium intends to issue a new RFP for competitive retail natural gas service commencing with the July 2025 billing cycle and terminating no later than the end of the June 2030 billing cycle for participating school districts and education purchasing councils;

¹ The members of the Consortium are the Metropolitan Education Council, the Ohio Mid-Eastern Regional Education Service Agency, the Southwestern Ohio Educational Purchasing Council, the Stark County Schools' Council of Governments, Columbus City Schools, and South-Western City Schools.

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

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 natural gas service for all of the School District's natural gas supply.

NOW, THEREFORE, BE IT RESOLVED BY JACKSON LOCAL SCHOOLS BOARD OF EDUCATION, 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 natural gas service commencing with the July 2025 billing cycle and terminating no later than the end of the June 2030 billing cycle, with bids to be submitted for one-, two- and three-year periods on such terms and conditions as the Consortium deems appropriate.

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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 his 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 review the lowest and best bid once received and the Master Supply Agreement and determine if the School District has sufficient funds to certify this resolution and, if the Treasurer so finds, to certify this resolution.

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

- 23.162 Moved by Jones, seconded by Winkhart, to approve the November 2023 Five Year Forecast and Assumptions, as presented.

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

- 23.163 Moved by Winkhart, seconded by Wright to approve the following field trip per its tentative schedule, as presented.

The wrestling team will take an overnight trip to Maumee Bay, OH to attend a wrestling tournament at Clay High School on January 12-13, 2024. JHS Athletics will cover the cost of the entry fee and the transportation and lodging, the Takedown club will pay for meals. Coaches and parents will chaperone.

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

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

Jeni Campbell - Resignation, Teacher, effective November 3, 2023

Gavin Schragg - Resignation, Tech Intern, effective January 1, 2024.

Maria Swalve - Resignation, Guidance Secretary, effective November 27, 2023.

Rachel Woodrum - Resignation, Monitor Attendant, effective November 21, 2023.

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

- 23.165 Moved by Winkhart, seconded by Jones, to approve the positions for the following staff and/or non-staff and adopt the following resolution:

**Employment Resolution for Supplemental Contracts
(Non-Teaching Staff)**

WHEREAS, the Board has posted the position(s) listed below as being available to employees of the District who hold teaching licenses or certificates, and no such employee who is qualified to fill the position has applied for, been offered and accepted such position; and

WHEREAS, this Board then advertised the above position(s) as being available to any individual with such a license or certificate who is qualified to fill it and who is not employed by the Board

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and no such person who is qualified to fill the position has applied for, been offered and accepted such position; and

BE IT RESOLVED, that the following non-licensed, non-certified person(s) be employed for a one-year personal service contract as indicated pending completion of all legal requirements.

BE IT FURTHER RESOLVED, to non-renew the personal service contract(s) at the conclusion of the 2023-2024 contract year of the following personnel as recommended by the Superintendent and direct the Treasurer to advise them by letter of the Board's intention to non-renew the contracts at the conclusion of the 2023-2024 contract year.

The following non-certified and/or non-staff are being recommended for the 2023-2024 school year. The positions being requested have been posted per Jackson Local Policy.

2023-2024 PUPIL ACTIVITY CONTRACTS

LICENSE #	RETIREMENT	LAST NAME	FIRST NAME	SUPPLEMENTAL	INDEX
OH3074541	SRRS	WASEITY	MICHAEL	Basketball – Boys Varsity Asst Coach	0.140
OH1405356	SERS	ZUPP	JASON	Basketball – Boys 9 th Grade Asst Coach	0.100
OH3463439	SERS	MYERS	KYLE	Wrestling – 9 th Grade Head Coach	0.110
OH 3462639	SERS	CARBONE	VINCENT	Wrestling – 7/8 Grade Assistant Coach	0.110
OH3461693	SERS	LIBER	GARY	Bowling – Boys Assistant Coach	0.100
OH3463289	SERS	SUCHAN	MARK	Bowling – Girls Assistant Coach	0.100
OH3412262	SERS	GIEBEL	BROOK	Speech and Debate Assistant Coach (1/2 of Full Contract)	0.055

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

- 23.166 Moved by Wright, seconded by Jones, to employ the following certificated personnel for the 2023-2024 contract year as recommended by the Local Superintendent; to employ the following classified personnel for the 2023-2024 contract year as recommended by the Local Superintendent; and to direct the Treasurer to send salary notices to these persons with salaries according to the adopted salary schedule or stipends and pending completion and return of all necessary documents including an acceptable B.C.I. record, where applicable:

Certified Employment

Lisa Henderson - Drama/Theater Teacher, JHS

Certified Supplemental Contracts

LICENSE #	RETIREMENT	LAST NAME	FIRST NAME	SUPPLEMENTAL	INDEX
MC1001853	STRS	WERTZ	JAMES	Basketball – Boy 7/8 Coach	0.015
OH3249257	STRS	MORGAN	KATY	Speech and Debate Assistant Coach (1/2 of full contract)	0.055
OH1381852	STRS	BERGER	NICOLE	Greater Canton Council of Math (1/2 of full contract)	.0075
OH3285702	STRS	JARVIE	EMILY	Greater Canton Council of Math (1/2 of full contract)	0.0075

Classified Employment

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Contracted:

Yvette Crowe - Cook's Helper, Lake Cable
 Milan Jakovljevic - Technology Intern
 Deborah Keefer - Monitor, JMMS
 Deborah Keefer - Monitor, Transportation
 Anne McGugin - Cook's Helper, Strausser

Substitutes:


Gerald Bragg, Bus Driver
 Holly Buzzelli, Cook's Helper
 Kathleen Lama, Bus Driver
 Marion Smith, Bus Driver
 Katie Waltz, Cook's Helper

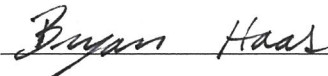
Student Workers for the 2023-24 School Year as Stage Crew Workers. Student workers will be paid minimum wage.

Quinn Kiedrowicz, Stage Crew
 Lena Sutara, Stage Crew

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

- G. The next board of education meeting is scheduled for Tuesday, December 12, 2023, at 5:00 PM at Amherst Elementary.
- H. An invitation was extended to the Board to attend the Cross-Country State Championship Rally on November 17, 2023.
- 23.167 Moved by Jones, seconded by Wright, to adjourn into executive session to discuss the employment of a public employee and the compensation of a public employee. Executive session began at 5:35 pm and ended at 5:45 pm.
- Jones, yes; Wright, yes; Winkhart, yes; Goff, yes. Motion carried.
- I. The meeting adjourned at 5:46 PM.


 _____ President


 _____ Treasurer