MINUTES- JACKSON LOCAL SCHOOL DISTRICT BOARD OF EDUCATION- April 24, 2025

- A. The Regular meeting of the Jackson Local School District Board of Education was held, Thursday, April 24, 2025, at 5:00 pm at Jackson High School. The following members were present: Gindlesberger, Goff, Jones, Winkhart, and Wright.
- B. President Jones led the Pledge of Allegiance.
- C. President Lia Jones 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.
- 25.61 Moved by Wright, seconded by Winkhart, to approve the minutes of the March 18, 2025, Regular meeting, as presented.
 - Wright, yes; Winkhart, yes; Gindlesberger, yes; Goff, yes; Jones, yes. Motion carried.
- 25.62 Moved by Goff, seconded by Gindlesberger to accept the March 2025 financial statements, account modifications and appropriation changes, as presented.

March 2025

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AMOUNT		BUDGET KEY	BUDGET KEY
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AMOUNT			XXXXXXXXXXXXXXX
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1,000.00	0199113221300190-490
734.04	019940000000190-R1890
734.04	0199400111000190-511
(21,923.43)	2009031276000020-891
(24,433.41)	2009035750000020-930
(7,692.75)	2009008750000020-930
(21,890.10)	2009025276000020-891
(6,691.13)	2009036750000030-930
(3,500.00)	0220000459000020-490

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

- D. Board members reviewed the list of expenditures paid in March 2025, which totaled \$7,024,090.15
- E. During the first hearing of visitors, no one wished to address the Board.
- F. The following communications were presented to the Board:
 - ➤ Athletic Volunteers for the Spring 2025 season:
 - Lauren Palotta Girls Lacrosse
 - Kapil Patel Boys Tennis
 - ➤ The Canton Regional Chamber of Commerce Business Advisory Council met on January 28, 2025, February 25, 2025, and March 10.
- G. This policy update was released by Neola in March and is being presented to the Board as a first reading.
 - Policy 1613 STUDENT SUPERVISION AND WELFARE
 - Policy 3213 STUDENT SUPERVISION AND WELFARE
 - Policy 4213 STUDENT SUPERVISION AND WELFARE
- 25.63 Moved by Winkhart, seconded by Gindlesberger to ratify the License and Donation Agreement with the Jackson Football Association, as presented.

The Jackson Football Association would like to renovate the football locker room at Jackson High School and have engaged the services of Beaver Constructors to provide the necessary design, supervision, labor, equipment and materials to complete the scope of work.

Bricker Graydon put together a License and Donation agreement, which authorizes the Jackson Football Association to manage the project and donate the improvements to Jackson Local School District Board of Education upon completion.

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

25.64 Moved by Wright, seconded by Goff, to approve the roof replacement project at Lake Cable Elementary and the contract with Weatherproofing Technologies, Inc. utilizing the Stark County COG Line Item Pricing, as presented.

As in previous years, we are utilizing the Stark County Council of Governments AEPA Line Item Pricing Contract IFB #025-D - Roofing Products and Services. The existing roof is delaminating in so many areas that restoration is not practical. The old roof membrane is to be removed, new 1-1/2-inch insulation board and a 60-mil single-ply roofing membrane installed. Tremco is providing a 30-year warranty for this system. This will be paid from the Permanent Improvement (003) fund at a total cost of \$379,408.

RESOLUTION AUTHORIZING A CONTRACT WITH ADVANCED INDUSTRIAL ROOFING, INC. FOR THE 2025 ROOFING IMPROVEMENTS PROJECT AT THE LAKE CABLE ELEMENTARY SCHOOL

BASED UPON O.R.C. 167.081 FOR CONTRACTS PROCURED THROUGH A REGIONAL COUNCIL OF GOVERNMENTS

The Assistant Superintendent recommends the Board authorize a contract with Advanced Industrial Roofing, Inc. ("Advanced Industrial") for the 2025 Roofing Improvements Project at Lake Cable Elementary School (the "Project") in accordance with O.R.C. 167.081 for contracts procured through a Regional Council of Governments.

Rationale:

- 1. The District has identified a need to repair and replace portions of the roof at Lake Cable Elementary School.
- 2. O.R.C. 167.081 allows a school district to participate in a construction contract of a Regional Council of Governments (a "COG") without the need to engage in competitive bidding. Specifically, R.C. 167.081 states that a regional council may enter into a contract that establishes a unit price for, and provides upon a per unit basis, materials, labor, services, overhead, profit, and associated expenses for the repair, enlargement, improvement, or demolition of a building or structure if the contract is awarded pursuant to a competitive bidding procedure of a multistate consortium of which the council is a member.
- 3. The Ohio Council of Educational Purchasing Consortia ("OCEPC") is a collective of six Regional Councils of Governments, consisting of the Metropolitan Educational Technology Association ("META"), Ohio Mid-Eastern Regional Educational Service Agency ("OME-RESA"), Ohio Schools Council ("OSC"), Southwestern Ohio Educational Purchasing Council ("EPC"), Stark County Schools Council of Governments, and the Unified Purchasing Cooperative, all established under Chapter 167 of the Ohio Revised Code. The Board is a member of Stark County Schools Council of Governments.
- 4. OCEPC, on behalf of the COG collective, is a member of the Association of Educational Purchasing Agencies ("AEPA"), a multi-state consortium. As a result, vendors procured by the Board through OCEPC under its membership with AEPA meet all the requirements of R.C. 167.081.
- 5. Advanced Industrial is an authorized agent of Weatherproofing Technologies, Inc., who was awarded Master Intergovernmental Agreement 025-D with AEPA ("Master Agreement").
- 6. Advanced Industrial is an experienced contractor and has provided a proposal for the Project in the amount of \$379,408.00 (the "Contract Sum"), which is based on unit pricing set forth under the Master Agreement.
- 7. The Assistant Superintendent recommends the Board authorize an agreement with Advanced Industrial in the amount of the Contract Sum.
- 8. The Assistant Superintendent also requests authority for the Assistant Superintendent and Treasurer to enter 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 information provided and exercising the authority granted in O.R.C. 167.081, the Board authorizes the procurement of Advanced Industrial without the need to engage in competitive bidding.
- 2. The Board authorizes the Assistant Superintendent and Treasurer to work with legal counsel to negotiate and execute a contract with Advanced Industrial for the Project and to sign any related documents for the work in an amount not-to-exceed the Contract Sum.
- 3. The Board also authorizes the Assistant Superintendent and Treasurer to enter 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.

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

25.65 Moved by Gindlesberger, seconded by Wright to accept with appreciation all donations received for the 3rd quarter of fiscal year 2025 (January 1, 2025 through March 31, 2025), as presented.

Third Quarter Fiscal Year 2025 Donations

Each quarter all donations received by the Jackson Local School District are to be accepted by the Board. Donations for the third quarter of fiscal year 2025 (January 1, 2025 through March 31,2025) are complete.

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

25.66 Moved by Goff, seconded by Winkhart to authorize the Jackson Girls Basketball Association as a recognized School Support Organization per Board Policy 9211, as presented.

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

25.67 Moved by Goff, seconded by Wright, to accept the recommendation to establish a new Scholarship Fund 007-9041 in the name of The Jon & Melanie Scheetz Family Scholarship, as presented.

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

25.68 Moved by Goff, seconded by Wright, to review the necessary policies to be in compliance with Federal Requirements, as presented.

Policy 2111 - PARENT AND FAMILY ENGAGEMENT

Policy 2261.01 - PARENT PARTICIPATION IN TITLE I PROGRAMS

Policy 2261.02 - TITLE I - PARENTS' RIGHT TO KNOW

Policy 2623 - STUDENT ASSESSMENT AND ACADEMIC INTERVENTION SERVICES

Policy 5111.01 - HOMELESS STUDENTS

Policy 5111.03 - CHILDREN AND YOUTH IN FOSTER CARE

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

25.69 Moved by Winkhart, seconded by Gindlesberger, to approve the Elementary Program of Study for the 2025-2026 school year, as presented.

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

25.70 Moved by Wright, seconded by Goff, to approve the 2025-2026 Academic fees and fee revisions for the Elementary buildings, Jackson Memorial Middle School and Jackson High School, as presented.

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

- 25.71 Moved by Winkhart, seconded by Gindlesberger to approve the following Field Trips per their tentative schedules, as presented
 - The Girls Varsity Volleyball team will attend a varsity tournament at Owens Community College in Toledo on July 17-20, 2025. They will travel by school bus. The trip cost will be paid for Booster Club funds. Coaches will chaperone.
 - The Girls Varsity Volleyball team will attend a varsity tournament at Ohio State University in Columbus, OH on July 25-27, 2025. They will travel by school bus. The trip cost will be paid for Booster Club funds. Coaches will chaperone.
 - The 6th Grade students from JMMS will attend Outdoor Education Camp at Camp Muskingum, the students will attend camp for three (3) days during September 10-19, 2025. They will travel by school bus. The trip will be funded by the families. Teachers will chaperone.
 - The 8th Grade students from JMMS will travel to Washington D.C. for their annual trip on October 21-23, 2025. They will travel by Charter bus. The trip will be funded by the families. JMMS teachers will chaperone.

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

25.72 Moved by Wright, seconded by Goff, to accept the request for unpaid Child Care Leave, as presented.

Mollie Leeson, Teacher, is requesting Child Care Leave for the 2025-2026 school year. Erika Baker, Head Cook, is requesting Child Care Leave for the 2025-2026 school year.

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

25.73 Moved by Goff, seconded by Wright, to accept the following retirements and resignations, as presented.

Retirements

Bailey, Beverly - Retirement, Teacher, effective end of the 2024-2025 contract year.

King, Claudia - Retirement, Administrative Assistant, effective July 1, 2025.

Kish, James - Retirement, Teacher, effective end of the 2024-2025 contract year.

Marciniak, Laura - Retirement, Library Tech, effective end of the 2024-2025 contract year.

Palmer, Carl - Retirement, Stage Manager, effective end of the 2024-2025 contract year.

Perry, Diane - Retirement, Bus Monitor, effective end of the 2024-2025 contract year.

Shaffer, Donald - Retirement, Bus Driver, end of the 2024-2025 contract year.

Waltman, David - Retirement, Assistant Principal, effective end of the 2024-2025 contract year.

Waltman, Susanne - Retirement, Principal, effective August 22, 2025.

Resignations

Findley, Jeana - Resignation, Secretary, effective end of the 2024-2025 contract year. Parsons, Zachary - Resignation, Custodian, effective April 20, 2025. Washburne, Alexsandra - Resignation, Teacher, effective end of the 2024-2025 contract year. Goff, yes; Wright, yes; Gindlesberger, yes; Winkhart, yes; Jones, yes. Motion carried.

25.74 Moved by Gindlesberger, seconded by Winkhart, 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 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

Last NameFirst NameSUPPLEMENTAL (TITLE)INDEXEcrementRandyBaseball –Assistant Coach (.5 of full contract)0.055

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

25.75 Moved by Wright, seconded by Winkhart, to employ the following certified and classified personnel for the 2024-2025 and 2025-2026 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:

Administrator Contracts 2025-2026 Contract Year

To amend the current contract to for Angela Leggett to reflect that she is being reassigned to Strausser Elementary and to update her salary per the administrative salary schedule for the remaining year of her three year contract.

Elliott, Kathleen - To hire Kathleen Elliott as the Lake Cable Elementary Principal and issue her a contract per the administrative salary schedule for school years 2025-2026 and 2026-2027.

<u>Certified Employment – 2025-2026 Contract Year</u> Seeberger, Haylee – Intervention Specialist, District

Classified Employment

Substitutes:

Woods, Kristen - Cook's Helper

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

- 25.76 Moved by Gindlesberger, seconded by Wright to approve the resolution to establish a rate of \$25 per hour for Non-Managerial, Confidential Central Office Administrative Assistant Substitutes.
 - Gindlesberger, yes; Wright, yes; Goff, yes; Winkhart, yes; Jones, yes. Motion carried.
- H. The next board of education meeting is scheduled for Monday, May 19, 2025, at 5:00 pm at Jackson High School.
- I. Superintendent DiLoreto reminded the Board that May 24 is JHS graduation and to mark their calendars.
- J. Dayna Charlick- Heard rumors of an anti-discrimination pledge, wanted to ask a question regarding the anti-discrimination pledge. She wanted some clarity on our position.
- Moved by Goff, seconded by Winkhart to adjourn into executive session at 5:45 to consider the employment of a public employee and the compensation of a public employee.
 - Goff, yes; Winkhart, yes; Gindlesberger, yes; Wright, yes; Jones, yes. Motion carried.
- K. President Jones brought the meeting back to order at 6:14 pm.
- 25.78 Moved by Gindlesberger, seconded by Winkhart to adjourn the meeting at 6:15 pm.

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

President

Byyan Haas
Treasure