

## MINUTES- JACKSON LOCAL SCHOOL DISTRICT BOARD OF EDUCATION- September 17, 2024

A. The Regular meeting of the Jackson Local School District Board of Education was held, Tuesday, September 17, 2024, at 5:00 pm at Jackson High School. The following members were present: Gindlesberger, Goff, Jones, Winkhart, and Wright.

B. President Wright led the Pledge of Allegiance.

24.124 Moved by Jones, seconded by Goff, to approve the minutes of the August 20, 2024 Regular meeting, as presented.

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

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

|                   | FROM ACCOUNT               | TO ACCOUNT               |
|-------------------|----------------------------|--------------------------|
| AMOUNT            | FROM ACCOUNT<br>BUDGET KEY | TO ACCOUNT<br>BUDGET KEY |
| \$ 3,000.00       | 0011130000000020-519       | 0011110000000040-519     |
| \$ 3,000.00       | 0011130000000020-519       | 0011110000000050-519     |
| \$ 3,000.00       | 0011130000000020-519       | 0011110000000060-519     |
| \$ 3,000.00       | 0011130000000020-519       | 0011110000000090-519     |
|                   |                            |                          |
|                   |                            |                          |
| ADVANCES          |                            |                          |
| BACK              |                            |                          |
|                   |                            |                          |
|                   |                            |                          |
| ADVANCES          |                            |                          |
| IN                |                            |                          |
| \$ 61.23          | 0017410000000000-920       | 4990000000000990-R5210   |
| \$ 2,997.20       | 0017410000000000-920       | 5840000000000840-R5210   |
|                   |                            |                          |
|                   |                            |                          |
| INCREASE/DECREASE |                            | BUDGET KEY-ACCOUNT       |
| AMOUNT            |                            | XXXXXXXXXXXXXXXXXX       |
| \$ 29,080.00      |                            | 0011130120500020-640     |
| 5020              |                            | 0011130120500020-423     |
|                   |                            |                          |

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

C. Board members reviewed the list of expenditures paid in August 2024, which totaled \$9,065,564.33

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

3. The following communications were presented to the Board:

- Kathryn White, Bear Hugs founder, gave an update on the program, the Bear Hugs founder discussed what the organization does.
- Nutritional Guidelines 2024-2025 - Senate Bill 210 requires annual assurance to the Board of Education that the Jackson Local Schools' menus meet state and federal nutrition guidelines.

The Department of Education and Workforce, Office of Nutrition public school meal program audits have been moved from a three-year cycle to a five-year cycle. According to DEW's last review, which closed on August 29, 2023, we are fully compliant with federal and state regulations.

Our next DEW Administrative review may be completed during the 2027-2028 school year. They will determine at that time which specific school nutrition programs will be evaluated. In addition to DEW's oversight, our menus are reviewed and edited annually by a Pisanick Partners dietician.

- Volunteers 2024-2025
  - Athletic Volunteers:  
Reid Blandine - Football  
Benjamin Mast – Football
  - Non-Athletic Volunteers:  
Michael Class - Mock Trial

24.126 Moved by Gindlesberger, seconded by Jones, to accept the Assistant Superintendent's recommendation to approve the agreement with the Stark/Portage Area Computer Consortium to replace the HVAC controls at Jackson High School, as presented.

### **RESOLUTION SELECTING THE CONTRACTOR FOR THE HIGH SCHOOL HVAC CONTROLS PROJECT AND**

#### **AUTHORIZING EXECUTION OF THE AGREEMENT WITH THE CONTRACTOR**

The Assistant Superintendent recommends the Stark/Portage Area Computer Consortium ("SPARCC") to perform the High School HVAC Controls Project ("Project") and requests authority to negotiate and enter into an agreement with SPARCC for those services.

**Rationale:**

1. The District has identified a need to remove and replace the existing HVAC controls at the high school.
2. The work and services for the Project were procured through ORC 3313.843, as an exception to the competitive bidding requirements defined in ORC 3313.46.
3. Through the process, SPARCC submitted a proposal for the Project in the amount of \$193,545.00 ("Contract Sum").
4. The Assistant Superintendent recommends the selection of SPARCC to perform the Project, and requests authorization to negotiate and enter into an agreement with SPARCC in an amount not to exceed \$193,545.00.
5. The Assistant Superintendent also requests authority for the Superintendent and Treasurer to enter into additional amendments related to the Project on behalf of the Board in a total amount not to exceed 10% of the Contract Sum. Amendments 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. The Board selects SPARCC to perform the Project.
2. The Board authorizes the Superintendent and Treasurer, working with legal counsel, to negotiate and execute an agreement with SPARCC for the Project in the amount of \$193,545.00, and to execute any other documents necessary to effectuate the terms of the contract including any purchase orders.
3. The Board further authorizes the Superintendent and Treasurer to sign change orders related to the Project in a total amount not to exceed 10% of the Contract Sum; should a change order exceed this amount individually or as the aggregate of change orders for the Project, the change order will be brought to the Board for approval prior to the work being performed.

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

24.127 Moved by Winkhart, seconded by Gindlesberger, to approve the School Support Organizations, as presented.

We are recommending the recognition of the following District Support Organizations who have completed the required filings to be recognized per board policy 9211.

1. Jackson Girls Tennis Boosters
2. Jackson Swim Boosters Club
3. Amherst Elementary PTO
4. Lake Cable PTO

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

24.128 Moved by Winkhart, seconded by Goff, to approve the following overnight field trip, per its tentative schedule, as presented.

The Hoover/Jackson Marine Biology class will travel to Andros Island in the Bahamas on February 22-March 1, 2025. The trip is a requirement for the Marine Biology class. Approximately 28 juniors and seniors from Jackson, Hoover and Lake who successfully complete the academic, attendance and character requirements of the class will travel. Students will miss 5 days of school and are responsible for making up all of their work. Teachers from Jackson and Hoover will serve as chaperones. A JLSD nurse will also attend. The trip is funded through parent paid student fees.

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

24.129 Moved by Goff, seconded by Jones, to approve the following retirements and resignations, as presented.

**Retirements:**

**Barbara Pantzer** - Retirement, Custodian, Jackson High School, effective December 1, 2024.

**Resignations:**

**Donna Forro** - Resignation, Monitor, Strausser Elementary, effective August 29, 2024.

**Melissa Humbert** - Resignation, Monitor, Jackson High School, effective September 27, 2024.

**Gary Rankin** - Resignation, Bus Driver, effective September 5, 2024.

**Debbie Weber** - Resignation, Monitor Attendant, JMMS, effective end of the 2023-2024 contract year.

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

24.130 Moved by Jones, 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.

| <u>Name</u>        | <u>Supplemental Title</u>                                 | <u>INDEX</u> |
|--------------------|---|--------------|
| Giebel, Brooke     | Speech & Debate Asst Coach (1/2 of full contract)         | 0.055        |
| Waseity, Michael   | Basketball – Boys Varsity Assistant Coach                 | 0.14         |
| Weekley, Daniel    | Basketball – Boys 7/8 Coach                               | 0.115        |
| Harvey, Teal       | Basketball – Boys 7/8 Coach                               | 0.115        |
| Meissner, Zachary  | Wrestling – Varsity Assistant Head Coach                  | 0.155        |
| Carbone, Vincent   | Wrestling – 7/8 Assistant Coach                           | 0.11         |
| Dingler, Dustin    | Bowling – Boys Head Coach                                 | 0.16         |
| Dunn, William      | Bowling – Girls Head Coach                                | 0.16         |
| Liber, Gary        | Bowling – Boys Assistant Coach                            | 0.10         |
| Nist, Douglas      | Swimming – Boys/Girls Head Coach                          | 0.24         |
| Reich, Courtney    | Cheer – Winter Head/JV Coach                              | 0.11         |
| Tamburro, Nicole   | Cheer – Winter Head/JV Coach                              | 0.11         |
| Sens, Amanda       | Cheer – Winter Middle School Coach (.055 of .13 contract) | 0.055        |
| Mehringer, Breanna | Cheer – Winter Middle School Coach (.055 of .13 contract) | 0.055        |
| McKee, Kathleen    | Gymnastics – Head Coach (.032 of Full contract)           | 0.032        |

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

24.131 Moved by Gindlesberger, seconded by Goff, 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:

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New Certified ContractsLake Cable

|                   |  |
|-------------------|--|
| Gabriele, Lynette | Title I Teacher, Lake Cable Elementary                   |
| Hudec, Katie      | Title I Title Teacher (Part-Time), Lake Cable Elementary |

Certified SubstitutesJHS

|                |                      |
|----------------|----------------------|
| Martin, Joshua | Long Term Substitute |
|----------------|----------------------|

Academic Tutor (Non contracted), 160 days - \$25/hr, 4 hrs/day

|                  |            |
|------------------|------------|
| DeSantis, Maggie | Lake Cable |
|------------------|------------|

Certified Supplemental Contracts 2024-2025

|                    |  |       |
|--------------------|--|-------|
| Suhy, Russell      | Art Club Advisor   | 0.015 |
| Gleason, David     | Pep Band Director (1/2 of full contract)                 | 0.02  |
| Koogle, Samuel     | Pep Band Director (1/2 of full contract)                 | 0.02  |
| Dillick, Paul      | Robotics Club Advisor                                    | 0.03  |
| Stone, Kathryn     | Speech and Debate Assistant Coach (1/2 of full contract) | 0.055 |
| Gamble, William    | Weight Room Support (1/2 of full contract)               | 0.03  |
| Perdue, Jonathan   | Basketball – Boys Varsity Assistant Head Coach           | 0.155 |
| Tamburro, Daniel   | Basketball – Boys JV Assistant Coach                     | 0.14  |
| Kulich, Ethan      | Basketball – Boys 9 <sup>th</sup> Grade Assistant Coach  | 0.1   |
| Wertz, James       | Basketball – Boys 7/8 Grade Coach                        | 0.115 |
| Burgess, Brandon   | Basketball – Boys 7/8 Grade Coach                        | 0.115 |
| Blandine, Reid     | Basketball – Boys Bear Cub Coordinator                   | 0.07  |
| Delambo, Richard   | Basketball – Girls JV Assistant Coach                    | 0.14  |
| Crossman, Richard  | Basketball – Girls 7/8 Grade Coach                       | 0.115 |
| Holecko, Matt      | Basketball – Girls 7/8 Grade Coach                       | 0.115 |
| Tobin, Holly       | Basketball – Girls 7/8 Grade Coach                       | 0.115 |
| Dickson, Blake     | Wheelchair Basketball Head Coach                         | 0.05  |
| Hepner, Ronald     | Wrestling – Head Coach                                   | 0.22  |
| Carneal, Colin     | Wrestling – Varsity Assistant Coach                      | 0.13  |
| Bene, Nicholas     | Wrestling – JV Assistant Coach                           | 0.12  |
| Piotrowski, Joseph | Wrestling – Middle School Head Coach                     | 0.125 |
| Clevidence, Kaylei | Cheer – Winter Freshman Coach                            | 0.08  |
| Raddish, Katherine | Cheer – Winter Middle School Coach (.02 of .13 contract) | 0.02  |
| Harp, Christy      | Gymnastics – Head Coach (.048 of full contract)          | 0.048 |

Classified EmploymentContracted:

|                   |                              |                    |
|-------------------|------------------------------|--------------------|
| Atkinson, Tiffany | Cook's Helper, Strausser     | 4.25 hrs, 191 days |
| Boone, Fred       | Bus Driver, Transportation   | 3 hrs, 190 days    |
| Buzzelli, Holly   | Cook's Helper, Amherst       | 6.25 hrs, 191 days |
| Clark, Kent       | Bus Driver, Transportation   | 2.5 hrs, 190 days  |
| Walker, Pamela    | Monitor SCIP, Transportation | 1 hr, 186 days     |
| Wood, James       | Monitor, Strausser           | 2.75 hrs, 189 days |
| Wood, James       | Monitor, Transportation      | 2.25 hrs, 189 days |

Substitutes:

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|                         |   |
|-------------------------|---|
| Friedman, Thomas        | Food Service                                |
| Garvey, Caroline        | Monitor/Monitor Attendant                   |
| Lepley, Todd            | Monitor Attendant                           |
| Miner, Cynthia          | Custodian                                   |
| O'Brien, Kelly          | Bus Driver, trainee/Monitor, Transportation |
| Pulley, Lori Ann        | Food Service                                |
| Sedlock, Dan            | Substitute custodian                        |
| Sundheimer, Amanda      | Custodian                                   |
| Tsalugelashvili, Marine | Food Service                                |

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

F. The next board of education meeting is scheduled for Tuesday, October 22, 2024, at 5:00 pm at Strausser Elementary School.

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

24.131 Moved by Goff, seconded by Winkhart, to adjourn the meeting into executive session at 5:21 pm to discuss details relative to the security arrangements and emergency response protocols for the board of education.

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

H. Executive session ended at 6:05 pm, open session resumed.

24.132 Moved by Gindlesberger, seconded by Goff to adjourn the meeting at 6:05 pm.

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

  
President

  
Treasurer