MINUTES- JACKSON LOCAL SCHOOL DISTRICT BOARD OF EDUCATION- OCTOBER 22, 2019

A. The regular meeting of the Jackson Local School District Board of Education was held, Tuesday, October 22, at 5:00 pm at Sauder Elementary. The following members were present: Barton, Douglas, Gindlesberger, Goff, and Winkhart.

B. President Winkhart led the Pledge of Allegiance.

19.122 Moved by Barton, seconded by Goff, to approve the minutes of the September 24, 2019 regular meeting, as presented.

Barton, yes; Goff, yes; Douglas, yes; Gindlesberger, yes; Winkhart, yes. Motion carried.

19.123 Moved by Gindlesberger, seconded by Douglas, to accept the September, 2019 financial statements, account modifications, and appropriation changes, as presented:

<table>
<thead>
<tr>
<th>AMOUNT</th>
<th>FROM ACCOUNT</th>
<th>TO ACCOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>ADVANCES</td>
<td>ADVANCE BACK</td>
<td>BUDGET KEY</td>
</tr>
<tr>
<td>$ 350.51</td>
<td>5169519000000160</td>
<td>0017410000000000</td>
</tr>
<tr>
<td>ADVANCES IN</td>
<td>$9,503.76</td>
<td>0017410000000000</td>
</tr>
<tr>
<td>$22,900.00</td>
<td>0017410000000000</td>
<td>57290200000000720</td>
</tr>
<tr>
<td>$4,00</td>
<td>0017410000000000</td>
<td>20090500000000720</td>
</tr>
<tr>
<td>$9,503.26</td>
<td>0017410000000000</td>
<td>0009000000000000</td>
</tr>
</tbody>
</table>

Gindlesberger, yes; Douglas, yes; Barton, yes; Goff, yes; Winkhart, yes. Motion carried.

C. Board members reviewed the list of bills paid in September, 2019, which totaled $5,672,911.78.

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

E. The following communications were presented to the Board:

- J.R. Reindel, Sauder Elementary Principal, updated the Board on Sauder Elementary.
- Superintendent DiLoreto reported to the board the first reading of the following board policies:
  
  Board Policy #1310- Employment of the Treasurer
Board Policy #1340- Non-Reemployment of the Treasurer
Board Policy #1615- Use of Tobacco by Administrators
Board Policy #2431- Interscholastic Athletics
Board Policy #5113.02- School Choice Options
Board Policy #5200- Attendance
Board Policy #5230- Late Arrival and Early Dismissal
Board Policy #5350- Student Mental Health and Suicide Prevention
Board Policy #5460- Graduation Requirements
Board Policy #7300- Disposition of Real Property/Personal Property
Board Policy #7440.03- Small Unmanned Aircraft Systems
Board Policy #8400- School Safety
Board Policy #8403- School Resource Officer
Board Policy #8462- Student Abuse and Neglect
Board Policy #8500- Food Services
Board Policy #3215- Use of Tobacco by Professional Staff
Board Policy #4215- Use of Tobacco by Classified Staff
Board Policy #5512- Use of Tobacco
Board Policy #7434- Use of Tobacco on School Premises

➢ The Board was notified by the ODE Office for Child Nutrition, per Senate Bill 210, that the Jackson Local Schools’ 2019/2020 menus meet State and Federal nutrition guidelines.
➢ The following individuals will serve at athletic volunteers for the 2019/2020 school year:
  John Cheyney- Girls Basketball
  Zach Meisner- Wrestling

19.124 Moved by Goff, seconded by Barton, to declare that transportation by school conveyance is impracticable for the following students; however the Board of Education agrees to pay the parents of said students in-lieu-of providing such service:

<table>
<thead>
<tr>
<th>Name</th>
<th>Grade</th>
<th>School Attending</th>
</tr>
</thead>
<tbody>
<tr>
<td>Barone, Aiden</td>
<td>1</td>
<td>Weaver CDC</td>
</tr>
<tr>
<td>Barta, Olivia</td>
<td>10</td>
<td>St. Thomas Aquinas</td>
</tr>
<tr>
<td>Beall, Lilyana</td>
<td>1</td>
<td>Weaver CDC</td>
</tr>
<tr>
<td>Dempster, Ophelia</td>
<td>K</td>
<td>Heritage Christian</td>
</tr>
<tr>
<td>Egert, Ari</td>
<td>K</td>
<td>Weaver CDC</td>
</tr>
<tr>
<td>Egert, Elliott</td>
<td>3</td>
<td>Weaver CDC</td>
</tr>
<tr>
<td>Egert, Felix</td>
<td>1</td>
<td>Weaver CDC</td>
</tr>
<tr>
<td>Frazier, Aubrey</td>
<td>K</td>
<td>Chapel Hill Christian</td>
</tr>
<tr>
<td>Geis, Lavinia</td>
<td>K</td>
<td>Chapel Hill Christian</td>
</tr>
<tr>
<td>Giltz, Madison</td>
<td>1</td>
<td>Weaver CDC</td>
</tr>
<tr>
<td>Grover, Simon</td>
<td>K</td>
<td>Canton Montessori</td>
</tr>
<tr>
<td>Johnson, Basil</td>
<td>K</td>
<td>Weaver CDC</td>
</tr>
<tr>
<td>Johnson, Breckie</td>
<td>2</td>
<td>Weaver CDC</td>
</tr>
<tr>
<td>Larson, Isaac</td>
<td>5</td>
<td>Chapel Hill Christian</td>
</tr>
<tr>
<td>Larson, Levi</td>
<td>3</td>
<td>Chapel Hill Christian</td>
</tr>
<tr>
<td>Larson, Seth</td>
<td>1</td>
<td>Chapel Hill Christian</td>
</tr>
<tr>
<td>Longbrake, Anna</td>
<td>11</td>
<td>Arch Bishop Hoban</td>
</tr>
<tr>
<td>McLain, Noah</td>
<td>11</td>
<td>Massillon Christian</td>
</tr>
<tr>
<td>Molder, Lilianna</td>
<td>11</td>
<td>Arch Bishop Hoban</td>
</tr>
<tr>
<td>Molder, Regan</td>
<td>7</td>
<td>St. Augustine</td>
</tr>
<tr>
<td>Moody, Elias</td>
<td>12</td>
<td>St. Thomas Aquinas</td>
</tr>
</tbody>
</table>
Owens, Thatcher  
1  Massillon Christian
Patterson, Sophia  
10  Arch Bishop Hoban
Shankel, Jacob  
12  Arch Bishop Hoban
Shonk, Maylee  
K  Weaver CDC
Spain, Trenton  
3  Weaver CDC
Walton, Lane  
K  Chapel Hill Christian
Witzke, Aiden  
5  Massillon Christian
Witzke, Alexander  
6  Massillon Christian

Goff, yes; Barton, yes; Douglas, yes; Gindlesberger, yes; Winkhart, yes. Motion carried.

19.125 Moved by Douglas, seconded by Gindlesberger, to adopt the Five Year Forecast for fiscal years ended June 30, 2017, 2018 and 2019 and forecasted years beginning 2020 through 2024 with Assumptions to the Forecast for submission to the Ohio Department of Education as presented.

Douglas, yes; Gindlesberger, yes; Barton, yes; Goff, yes; Winkhart, yes. Motion carried.

19.126 Moved by Goff, seconded by Gindlesberger, to accept with appreciation all donations received for the first quarter of Fiscal Year 2020 (July 1, 2019 through September 30, 2019), as presented.

Goff, yes; Gindlesberger, yes; Barton, yes; Douglas, yes; Winkhart, yes. Motion carried.

19.127 Moved by Barton, seconded by Douglas, to change the date of the November Board of Education meeting to November 18, 2019, as presented.

Barton, yes; Douglas, yes; Gindlesberger, yes; Goff, yes; Winkhart, yes. Motion carried.

19.128 Moved by Gindlesberger, seconded by Goff, to approve the following MOU, as presented:

Memorandum of Understanding

WHEREAS, a collective bargaining agreement exists between the Jackson Local School District Board of Education (hereinafter “Board”), and the Jackson Classified Personnel Association (hereinafter “Association”) containing language, in Article XXXII – 32.02 D., regarding the carryover of accrued but unused vacation hours; and

WHEREAS, the Board has been notified by the state auditors that the language in Article XXXII needs to be clarified; and

WHEREAS, the parties desire to clarify the application of the terms in this section of the bargaining agreement;

NOW THEREFORE BE IT RESOLVED that the Board and the Association agree to the clarification and interpretation of Article XXXII – 32.02 D. as follows:

1. A new subsection, 32.07, shall be added to Article XXXII.

2. 32.07 shall read as follows:
At the end of a fiscal year, June 30th, any accrued but unused vacation hours exceeding 200 hours shall be forfeited.

3. The employees will be notified in January of each year of their then current accumulation and be reminded that any hours in excess after June 30th will be forfeited.

4. An employee would be permitted to use over 200 hours during the course of the year.

By signing this memorandum of understanding, the parties acknowledge that they have read it, understand all of its terms, and execute it voluntarily and with full knowledge of its significance.

In witness whereof the parties hereto have caused this memorandum to be executed in duplicate.

Gindlesberger, yes; Goff, yes; Barton, yes; Douglas, yes; Winkhart, yes. Motion carried.

19.129 Moved by Barton, seconded by Goff, to authorize the following field trips per their tentative schedules and final approval of the Superintendent, as presented.

The Speech and Debate Team upperclassmen, along with head coach Ben McGugin and assistant coaches Brandon Mader, LaRinda Johnson, and Megan Rea, will travel to George Mason University in Fairfax, VA on December 6-9, 2019 to participate in the Patriot Games Tournament. The field trip is funded by the students and booster club.

The High School Wrestling Team, along with head coach Ronnie Hepner and assistant coaches George Preston, Colin Carneal, Bryan Marcelli, Dave Tolarcik and parent volunteer Misty Tolarcik, will travel to Wheeling, WV on December 27-28, 2019 to participate in the Wheeling Park Wrestling Tournament. The field trip is funded by the booster club.

The High School Varsity Wrestling Team, along with head coach Ronnie Hepner and assistant coaches George Preston, Colin Carneal, Bryan Marcelli, Dave Tolarcik and parent volunteer Misty Tolarcik, will travel to Austintown Fitch High School in Austintown, OH on January 24-25, 2020 to participate in the Josh Hepner Wrestling Tournament. The field trip is funded by the school and booster club.

Junior JAGS Model United Nations students, JAGS Capstone Seniors, and any other non-JAGS student who has participated in the MUN club and have attended at least one additional conference in 19/20, along with advisor Kathryn Stone and three additional JAGS teachers, will travel to New York City, NY on February 27-March 2, 2020 to attend The National High School Model United Nations Conference. The field trip is funded by the students.

Junior and Senior students from Jackson, Hoover and Lake High Schools (25 total), who have successfully completed the academic requirements of the Marine Biology Course, along with teacher, Lee Ann Kalkhoff, school nurse Lori Fisher; and Hoover High School teachers Sarah Covington and Steve Wood will travel to Forfar Field Station- Andros Island, The Bahamas on February 29-March 7, 2020. The field trip is funded by the students.

The Jackson High School FCCLA Senior students, along with teacher Stephanie Kunkel, and monitor Cortney Goodwin, will travel to Orlando, FL on April 24-28, 2020 to take a culinary behind the scenes tour of Disney Resorts. The field trip is funded by the students.
MINUTES- JACKSON LOCAL SCHOOL DISTRICT BOARD OF EDUCATION- OCTOBER 22, 2019

The 7th grade class, along with Principal, Kacy Carter, Faculty Manager, Harold Fisher and members of the JMMS school staff to be determined, will travel to Washington D.C. on May 14-16, 2020 for the annual field trip. The field trip is funded by the students.

Barton, yes; Goff, yes; Douglas, yes; Gindlesberger, yes; Winkhart, yes. Motion carried.

19.130 Moved by Goff, seconded by Gindlesberger, to grant military leave to Anthony S. Elkins for the 2019/2020 school year beginning October 30, 2019 and continuing 365 days, as presented.

Goff, yes; Gindlesberger, yes; Barton, yes; Douglas, yes; Winkhart, yes. Motion carried.

19.131 Moved by Douglas, seconded by Gindlesberger, to accept the following resignations, as presented.

Heather Browne French Club Advisor, effective 2019/2020 school year
Laura Cheyney JV Girls Basketball Coach, effective 2019/2020 school year
Katrina Hannay MS GCCTM, effective 2019/2020 school year
Maureen Kennen Bus Monitor, effective end of 2018/2019 school year
Caroline Marcoguiseppe Cafeteria Monitor, effective October 19, 2019

Douglas, yes; Gindlesberger, yes; Barton, yes; Goff, yes; Winkhart, yes. Motion carried.

19.132 Moved by Barton, seconded by Goff, 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 2019-2020 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 2019-2020 contract year.

Anna Alkire- JV Girls Basketball Coach (1/2 of full contract) 7%
Lauren Burrows- Assistant Boys and Girls Swimming Coach (11%)
Anna Bauhof- Assistant Girls Lacrosse Coach (10%)
Anna Soehnlen- Assistant Girls JV Soccer Coach (2/3 of two stipends) (8%)

Barton, yes; Goff, yes; Douglas, yes; Gindlesberger, yes; Winkhart, yes. Motion carried.

19.133 Moved by Goff, seconded by Douglas, to employ the following certificated personnel for the 2019-2020 contract year as recommended by the Local Superintendent; to employ the following classified personnel for the 2019-2020 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 Employees
One Year Limited Supplemental Contract 2019/2020
Heather Browne- Co-French Club Advisor (.50%)
Lindsay Kruick- Co-French Club Advisor (.50%)
Laura Laverick- MS GCCTM- Algebra, Data, Probability (1%)
Kristie McFadden- MS GCCTM- Number Sense (1%)
Madison Nousek- MS Academic Challenge (1%)

One Year Limited Athletic Supplemental Contract 2019/2020
Colin Carneal- 9th Grade Wrestling Coach (11%)
Laura Cheyney- JV Girls Basketball Coach (1/2 of full contract) (7%)

Classified Employees
One Year Limited Contracts 2019/2020
Stephanie Kemp- Transportation Monitor (1 hr; effective 9/30/19)
Robin Markland- Bus Driver (1.75 hrs; effective 9/30/19) *rehired retiree

Substitutes
Emily Carr- Monitor/Monitor Attendant/Secretary
Martha Roush- Transportation Monitor
Teresa Thompson- Bus Driver

Game Workers
Budd Rohr
Rick Kuhn
John Bender
Terry Bender

Student Workers
Cheyanne Andrews
Sophie Balcom
Justin Bruss
Logan Curtis
Cooper Downer
Madison Eshelman
Mackenzie Hartman
Kathleen Petro
Zachary Sweeney
Stephanie Spencer
Dominick Thompson
Olivia Trumpower
Bradley Tonges

Goff, yes; Douglas, yes; Barton, yes; Gindlesberger, yes; Winkhart, yes. Motion carried.

The next board of education meeting is scheduled for Monday, November 18, 2019 at 5:00 pm at Lake Cable Elementary.
G. During the second hearing of visitors, no one wished to address the board.

19.134 Moved by Barton, seconded by Goff, to adjourn the meeting at 5:44 pm.

Barton, yes; Goff, yes; Douglas, yes; Gindlesberger, yes; Winkhart, yes. Motion carried.

[Signature]
President

[Signature]
Treasurer