A. The regular meeting of the Jackson Local School District Board of Education was held, Tuesday, December 17, at 5:00 pm at Amherst Elementary. The following members were present: Barton, Douglas; Gindlesberger, Goff, and Winkhart.

B. President Winkhart led the Pledge of Allegiance.

19.148 Moved by Goff, seconded by Barton, to approve the minutes of the November 18, 2019 regular meeting, as presented.

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

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

<table>
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<th>BUDGET KEY</th>
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| AMOUNT INCREASE/DECREASE AMOUNT ACCOUNT X000000000000000000 |
|-----------------|-----------------|-----------------|
| $ 60.00         | 2009000410000000 | 890 |
| 15.00           | 2009002411700000 | 891 |
| 1,000.00        | 2009017433000000 | 891 |
| 100.00          | 2009049411800000 | 891 |
| 8,500.00        | 3009051413000000 | 490 |
| 8,000.00        | 3009051413000000 | 890 |
| 160.00          | 3009545454500000 | 490 |
| 1,500.00        | 3009545454500000 | 590 |

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

C. Board members reviewed the list of bills paid in November, 2019, which totaled $6,687,969.49.

D. During the first hearing of visitors, no one wished to address the Board.
E. The following communications were presented to the Board:

- Michelle Krieg, Amherst Elementary Principal, updated the Board on Amherst Elementary.
- The Canton Regional Chamber of Commerce Business Advisory Council met on September 24, October 29 and November 26, 2019.
- Superintendent DiLoreto presented the proposed 2020/2021 school year calendar for public discussion.
- The following individual will serve as athletic volunteer for the 2019/2020 school year:
  - Dean Carro- Boys Track
  - Cassie Spangler- Girls Track

19.150 Moved by Barton, seconded by Douglas, to set the date of the January 2020 organizational Board of Education meeting to January 14, 2020 at 5:00 pm at Strausser Elementary, followed immediately by the regular Board of Education meeting at approximately 5:15 pm.

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

19.151 Moved by Goff, seconded by Gindlesberger, to recommend Tom Winkhart as president pro tem for the January 14, 2020 Organizational Board Meeting.

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

19.152 Moved by Barton, seconded by Goff, to approve the purchase of two (2) 2020 Ford Transit 8-passenger vans through the State of Ohio Department of Administrative Services Cooperative Purchasing Program from Middletown Ford at a total cost of $65,166.40, as presented.

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

19.153 Moved by Douglas, seconded by Gindlesberger, to adopt the following resolution, as presented.

RESOLUTION AUTHORIZING THE ADVANCE OF LOCAL TAXES BY THE COUNTY FISCAL OFFICE FOR THE 2019 TAX YEAR, PAYABLE IN 2020

WHEREAS, Section 321.34 of the Ohio Revised Code states that all local governments must file a Resolution with the County Fiscal Office each year in order to receive advance payment of local taxes;

NOW THEREFORE BE IT RESOLVED by the Jackson Local School District Board of Education, County of Stark and State of Ohio:

Section 1. That the Jackson Local School District Board of Education hereby authorizes the advance of local taxes by the County Fiscal Office for the 2019 tax year, payable in 2020 in order to comply with Section 321.34 of the Ohio Revised Code to receive advance payment of local taxes.

Section 2. That it is found and determined that all formal actions of the Board concerning and relating to the adoption of this resolution were adopted in an open meeting of the Board and that all deliberations of this Board and any of its committees that resulted in such formal action were in meetings open to the public, in compliance with law.
Section 3. That the Treasurer be, and hereby is, authorized and directed to forward a copy of this resolution to the Fiscal Officer of Stark and Summit County, Ohio.

Section 4. This resolution is hereby declared necessary for the preservation of the public peace, health, safety, convenience and welfare of the Jackson Local School District Board of Education and the inhabitants hereof, and provided it received the affirmative vote of two-thirds of the members elected or appointed to the Board, it shall take effect and be in force immediately upon its passage and approval by the Board; otherwise it shall take effect and be in force at the earliest period allowed by law.

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

19.154 Moved by Gindlesberger, seconded by Goff, to accept the following resignation, as presented.

Anthony Elkins      SkillsUSA Advisor & CISCO Advisor, effective September 25, 2019

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

19.155 Moved by Goff, seconded by Barton, 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 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.

Richard Neitzelt   Head Girls Track Coach (14%)
Scott Stayer       Head Boys Track Coach (14%)
Matt Sidel         Asst. Girls Track Coach (11%)
Mathew Connelly    Asst. Boys Track Coach (11%)
Jennifer Greathouse Asst. Girls Soccer Coach- JV- 2/3 of full contract (8%)

Goff, yes; Barton, yes; Douglas, yes; Gindlesberger, yes; Winkhart, yes. Motion carried.
19.156 Moved by Barton, 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 Athletic Supplemental Contract 2019/2020**
- Brian Poetter 7/8 Grade Boys and Girls Track Coach (11%)
- Derick Schwedt 7/8 Grade Boys and Girls Track Coach (11%)
- Tim Raddish 7/8 Grade Boys and Girls Track Coach (2/3 of full contract) (7.3%)
- James Pawlyk 7/8 Grade Boys and Girls Track Coach (2/3 of full contract) (7.3%)
- Brittan Breehl Asst. Girls Track Coach (11%)
- Kevin Walsh Asst. Girls Track Coach (11%)
- Darren Akers Asst. Boys Track Coach (11%)
- Paul Dillick Asst. Boys Track Coach (11%)
- Sarah Shirak Asst. Softball Coach (Var/JV) (1/2 of full contract) (5.5%)

**Classified Employees**

**One Year Limited Contract 2019/2020**
- Melissa Conley Cook’s Helper (2.75 hrs); effective 12/3/19
- Cindy Snyder Monitor (3 hrs); effective 12/18/19
- Teresa Thompson Bus Driver (1.5 hrs); effective 12/9/19

**Substitutes 2019/2020**
- Shannon Boyd Transportation Monitor
- Brittanie McFarlane Transportation Monitor
- Teresa Thompson Transportation Monitor

**Garne Workers 2019/2020**
- Carla Derr
- Marsha Monter

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

F. The next organizational board of education meeting is scheduled for Tuesday, January 14, 2020 at 5:00 pm, followed immediately by the regular board of education meeting at approximately 5:15 pm at Strausser Elementary.

G. During the second hearing of visitors, the board was addressed by Erica Perren, a resident, concerned about the qualifications of substitute teachers in the district. The board was also addressed by Jackie Michael, a resident, concerned about the lack of substitute teachers and the amount of wages paid to substitute teachers in the district.
19.157 Moved by Goff, seconded by Douglas, to adjourn the meeting into executive session at 5:34 pm to consider the compensation of a public employee; to consider the purchase of property for public purposes; and to discuss details relative to the security arrangements and emergency response protocols for the board of education.

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

H. The meeting reconvened at 7:19 pm and adjourned at 7:20 pm.

[Signatures]

President

Treasurer