

MINUTES- JACKSON LOCAL SCHOOL DISTRICT BOARD OF EDUCATION- DECEMBER 18, 2018

- A. The regular meeting of the Jackson Local School District Board of Education was held, Tuesday, December 18, at 5:00 pm at Amherst Elementary. The following members were present: Barton, Gindlesberger, Goff, Winkhart, and Douglas.
- B. President Douglas led the Pledge of Allegiance.

18.158 Moved by Winkhart, seconded by Gindlesberger, to approve the minutes of the November 20, 2018 regular meeting, as presented.

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

18.159 Moved by Gindlesberger, seconded by Barton, to accept the November, 2018 financial statements, account modifications, and appropriation changes, as presented:

AMOUNT	FROM ACCOUNT									TO ACCOUNT							
	FND	FNC	OBJ	SCC	SUBJ	OU	IL	JOB	FND	FNC	OBJ	SCC	SUBJ	OU	IL	JOB	
\$ 1,000.00	001	2213	432	0000	000000	000	00	000	001	2500	434	0000	000000	001	00	000	
\$ 2,400.00	300	4552	490	9552	000000	002	00	000	300	4552	890	9552	000000	002	00	000	
<b>ADVANCES BACK</b>																	
	FROM									TO							
\$ 16,416.31	009	5210		0000	000000	000			001	7410	920	0000	000000	000	00	000	
\$ 132.00	200	5210		9064	000000	002			001	7410	920	0000	000000	000	00	000	
\$ 426.98	200	5210		9070	000000	002			001	7410	920	0000	000000	000	00	000	
\$ 16,695.12	524	5210		9019	000000	524			001	7410	920	0000	000000	000	00	000	
\$ 384.89	599	5210		9519	000000	599			001	7410	920	0000	000000	000	00	000	
<b>ADVANCES IN</b>																	
	FROM									TO							
\$ 9.94	001	7410	920	0000	000000	000	00	000	200	5210		9050	000000	002			
\$ 426.98	001	7410	920	0000	000000	000	00	000	200	5210		9070	000000	002			
\$ 120,150.54	001	7410	920	0000	000000	000	00	000	516	5210		9019	000000	516			
\$ 1,792.78	001	7410	920	0000	000000	000	00	000	516	5210		9519	000000	516			
\$ 12,521.34	001	7410	920	0000	000000	000	00	000	524	5210		9019	000000	524			
\$ 2,037.02	001	7410	920	0000	000000	000	00	000	572	5210		9019	000000	572			
\$ 5,234.99	001	7410	920	0000	000000	000	00	000	587	5210		9019	000000	587			
\$ 587.24	001	7410	920	0000	000000	000	00	000	590	5210		9019	000000	590			
\$ 2,243.49	001	7410	920	0000	000000	000	00	000	599	5210		9519	000000	599			
<b>INCREASE/DECREASE</b>																	
AMOUNT	-----									ACCOUNT							
\$ 10,125.00	-----									499	2213	111	9019	000000	499	00	000
\$ 1,764.00	-----									499	2213	210	9019	000000	499	00	000
\$ 146.80	-----									499	2213	213	9019	000000	499	00	000
\$ 5,000.00	-----									499	2760	490	9019	000000	499	00	000
\$ 16,463.05	-----									499	2760	519	9019	000000	499	00	000
\$ 393.19	-----									572	1270	210	9019	000000	572	00	230
\$ 32.73	-----									572	1270	213	9019	000000	572	00	230
\$ 843.61	-----									572	1270	241	9019	000000	572	00	230
\$ 61.58	-----									572	1270	242	9019	000000	572	00	230
\$ 200.00	-----									200	4519	891	9050	000000	002	00	000
\$ 7,000.00	-----									300	4130	490	9051	000000	002	00	000

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

- C. Board members reviewed the list of bills paid in November, 2018, which totaled \$12,007,432.81.
- D. During the first hearing of visitors, no one wished to address the Board.

E. The following communications were presented to the Board:

- Bill Hayden, Amherst Elementary Principal, updated the Board on Amherst Elementary.
- The Canton Regional Chamber of Commerce Business Advisory Council met on September 25, October 30 and November 27, 2018.
- The following individual will serve as athletic volunteer for the 2018/2019 school year:  
John Cheyney- Girls Basketball

18.160 Moved by Barton, seconded by Goff, to set the date of the January 2019 organizational Board of Education meeting to January 14, 2019 at 5:00 pm at Strausser Elementary, followed immediately by the regular Board of Education meeting at approximately 5:15 pm.

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

18.161 Moved by Barton, seconded by Goff, to recommend Ken Douglas as president pro tem for the January 14, 2019 Organizational Board Meeting.

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

18.162 Moved by Gindlesberger, seconded by Goff, to adopt the 2019/2020 school calendar, as presented.

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

18.163 Moved by Winkhart, seconded by Goff, to adopt the following agreement between the Jackson Board of Education and the Stark County Board of Commissioners, as presented.

This Agreement, between the Board of Stark County Commissioners (hereinafter "County"), and the Jackson Board of Education (hereinafter "Jackson") effective January 1, 2019.

WITNESSETH:

WHEREAS, the State of Ohio, Department of Administrative Services, on behalf of its Office of Information Technology, operating and maintaining the Multi-Agency Radio Communications System ("MARCS") and the County entered into an Agreement whereby the County would become part of MARCS ("System"); and

WHEREAS, Jackson Board of Education has purchased eight (8) emergency alert radios and may be purchasing additional ones in the future; and

WHEREAS, MARCS and County have agreed that in further consideration of County's purchase and installation of equipment and software necessary to upgrade and retrofit the System, MARCS, for a period of ten (10) years, will apply a credit to County in an amount equal to the then current monthly subscription fee toward the monthly fee per subscriber unit for the county-owned subscriber units for use of the MARCS system (MARCS Agreement at 6.3); and

WHEREAS, to promote safety for Jackson buildings, County and Jackson want to have said credits apply to Stark Schools Emergency Alert Radios System ("SSEARS") emergency alert radio units, and MARCS has agreed to add said radio to County's list.

NOW, THEREFORE, in consideration of all the above:

1. Jackson agrees to lease its emergency alert radios to County, at no cost to the County, so as to comply with the MARCS Agreement, and County agrees to accept the lease of said emergency alert radios, and to place each one of said radios, whether currently listed, or added during the ten

- (10) year credit term, on County’s list to provide to MARCS. Jackson will be responsible for the maintenance of each of its units.
- 2. At the end of the credit period, all monthly fees per subscriber unit shall be the responsibility of Jackson, and MARCS will bill Jackson directly.
- 3. The terms of this Agreement shall be from January 1, 2019 through and including December 31, 2028 or until the funds available to the County are depleted, at which time the lease shall end.
- 4. Either party, with sixty (60) days’ notice prior to the beginning of the next calendar year, may terminate this Agreement.
- 5. Upon execution of this Agreement, Jackson shall provide to the County the name of the district’s contact person for this program.

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

18.164 Moved by Gindlesberger, seconded by Winkhart, to adopt the following resolution, as presented.

RESOLUTION DECLARING INTENT TO PROCEED WITH ELECTION ON THE QUESTION OF RENEWAL OF AN EMERGENCY TAX LEVY

(R.C. Sections 5705.03, 5705.194 – 5705.197)  
Renewal Emergency Levy

WHEREAS, on November 20, 2018, the Board passed a resolution (the "Resolution of Necessity") declaring the necessity, in order to provide for the emergency requirements of the School District, to renew all of the existing emergency tax levy to raise \$6,150,000 for each year that said levy is in effect, for a period of five years, and upon the entire territory of the School District; and

WHEREAS, the County Auditor of Stark County, Ohio has certified to the Board that an estimated annual levy of four and four-tenths (4.4) mills for each one dollar of valuation, which is forty-four cents (\$0.44) for each one hundred dollars of valuation, will be required to produce the annual amount set forth in the Resolution of Necessity;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Jackson Local School District, Stark and Summit Counties, Ohio, a majority of the members thereof concurring, that:

Section 1. The Board desires to proceed with the submission of the question of such renewal emergency tax levy (the "Emergency Levy") to the electors of the School District.

Section 2. The question of the Emergency Levy shall be submitted to the electors in the entire territory of the School District at the election to be held on May 7, 2019 (the "Election Date"). All of the territory of the School District is in Stark and Summit Counties, Ohio.

Section 3. The form of the ballot to be used at said election shall be substantially as follows:

Shall a levy renewing an existing levy be imposed by the Jackson Local School District, Stark and Summit Counties, Ohio for the purpose of **providing for the emergency requirements of the school district**, in the sum of \$6,150,000, and a levy of taxes to be made outside of the ten-mill limitation estimated by the county auditor to average four and four-tenths (4.4) mills for each one dollar of valuation, which amounts to forty-four cents (\$0.44) for each one hundred dollars of valuation, for a period of five years, commencing in 2019, first due in calendar year 2020?

	FOR THE TAX LEVY
	AGAINST THE TAX LEVY

Section 4. The Treasurer of the Board is hereby directed and shall certify, not later than February 6, 2019 (which date is not less than 90 days prior to the Election Date), to the Board of Elections of Stark County, Ohio a copy of the Resolution of Necessity and a copy of this resolution together with the amount of the average tax levy expressed in dollars and cents for each one hundred dollars of valuation, as well as in mills for each one dollar of valuation, as estimated by the Stark County Auditor.

Section 5. The Treasurer of the Board is hereby directed and shall certify to the Board of Elections of Stark County, Ohio that the Emergency Levy is to run for a period of five years, and that the Emergency Levy will include a levy on the 2019 tax list and duplicate (2020 collection year) if approved by a majority of the electors voting thereon.

Section 6. It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Ohio Revised Code Section 121.22.

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

18.165 Moved by Barton, seconded by Gindlesberger, to adopt the following resolution, as presented.

**RESOLUTION AUTHORIZING THE ADVANCE OF LOCAL TAXES BY  
THE COUNTY FISCAL OFFICE FOR THE 2018 TAX YEAR, PAYABLE IN 2019**

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 2018 tax year, payable in 2019 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.

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

18.166 Moved by Winkhart, seconded by Goff, to approve the tentative agreement with the Jackson Classified Personnel Association effective July 1, 2020 through June 30, 2023, as presented.

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

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

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The Jackson High School Varsity Boys Lacrosse Team, along with head coach, Robert Lyle, and assistant coaches Dan Michel and Zach Michel, will travel to Columbus, Ohio on April 26-27, 2019 to play lacrosse games against New Albany High School and Pickerington North High School. The field trip is funded by the students.

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

18.168 Moved by Barton, seconded by Winkhart, to grant an unpaid leave of absence to Cindy Endres retroactive to December 12, 2018 and ending upon receipt of a doctor's release to return to work as presented.

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

18.169 Moved by Goff, seconded by Barton, to accept the following resignations, as presented.

Cynthia Grove	For retirement purposes, Teacher, effective end of 2018/2019 contract year
William Hayden	For retirement purposes, Principal, effective end of 2018/2019 contract year
Carol Harmon	For retirement purposes, Teacher, effective end of 2018/2019 contract year

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

18.170 Moved by Winkhart, seconded by Goff, 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 2018-2019 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 2018-2019 contract year.

Marissa Dinko	Speech/Debate Assistant (1/3 of full contract)
Mike Draime	9 <sup>th</sup> Grade Football Coach (add'l \$240 per negotiated agreement)
Chris Essig	9 <sup>th</sup> Grade Football Coach (add'l \$240 per negotiated agreement)

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

- 18.171 Moved by Gindlesberger, seconded by Barton, to employ the following certificated personnel for the 2018-2019 contract year as recommended by the Local Superintendent; to employ the following classified personnel for the 2018-2019 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 2018/2019

Mike Fisher- 9<sup>th</sup> Grade Football Coach (addt'l \$240 per negotiated agreement)

Andrew Benson- 9<sup>th</sup> Grade Football Coach (addt'l \$240 per negotiated agreement)

Classified Employees

One Year Limited Contract 2018/2019

Steven (Andy) Snyder Warehouse Receiving Clerk (261 days; 8 hrs; effective 12/3/18)

Substitute Transportation Monitor

Donna Forro

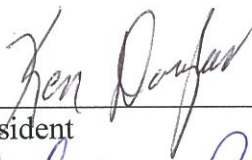
Gindlesberger, yes; Barton, yes; Goff, yes; Winkhart, yes; Douglas, yes. Motion carried.

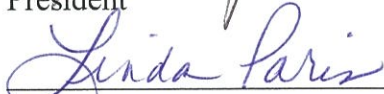
- F. The next organizational board of education meeting is scheduled for Monday, January 14, 2019 at 5:00 pm, followed immediately by the regular board of education meeting at approximately 5:15 pm at Strausser Elementary.
- G. During the second hearing of visitors, no one wished to address the board.

- 18.172 Moved by Gindlesberger, seconded by Winkhart, to adjourn the meeting into executive session at 5:50 pm to consider the employment of a public employee and to discuss details relative to the security arrangements and emergency response protocols for the board of education.

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

- H. The meeting reconvened at 6:35 pm and adjourned at 6:36 pm.

  
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 President

  
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 Treasurer