

MINUTES- JACKSON LOCAL SCHOOL DISTRICT BOARD OF EDUCATION- FEBRUARY 26, 2019

A. The regular meeting of the Jackson Local School District Board of Education was held, Tuesday, February 26, 2019, at 5:00 pm at Jackson Middle School. The following members were present: Barton, Douglas, Gindlesberger, Goff, and Winkhart.

B. President Winkhart led the Pledge of Allegiance.

19.17 Moved by Barton, seconded by Douglas, to approve the minutes of the January 14, 2019 organizational and regular meeting as presented.

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

19.18 Moved by Gindlesberger, seconded by Goff, to accept the January, 2019 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
\$ 2,000.00	018	2190	410	9003	000000	003	00	000	018	2190	510	9003	000000	003	00	000
\$ 420.00	200	7420	922	9064	178020	002	00	000	200	4390	891	9064	178020	002	00	000
\$ 120.00	200	7420	922	9060	072035	002	00	000	200	4390	891	9060	072035	002	00	000
\$ 1,000.00	001	2190	475	0000	000000	010	00	000	001	2142	519	0000	000000	010	00	000
\$ 1,000.00	001	2720	172	0001	000000	270	00	902	001	3190	162	0000	000000	600	00	000
\$ 150.00	001	2610	512	0000	000000	001	00	000	001	2500	512	0000	000000	010	00	000
\$ 200.00	001	2411	512	0000	000000	001	00	000	001	2500	512	0000	000000	001	00	000
ADVANCES BACK																
\$ 373.54	022	5210		4590	000000	002			001	7410	920	0000	000000	000	00	000
\$ 9.94	200	5210		9050	000000	002			001	7410	920	0000	000000	000	00	000
\$ 2,642.65	516	5210		9019	000000	516			001	7410	920	0000	000000	000	00	000
\$ 167.53	516	5210		9519	000000	516			001	7410	920	0000	000000	000	00	000
\$ 324.81	572	5210		9019	000000	572			001	7410	920	0000	000000	000	00	000
\$ 798.71	590	5210		9019	000000	590			001	7410	920	0000	000000	000	00	000
\$ 557.81	599	5210		9519	000000	599			001	7410	920	0000	000000	000	00	000
ADVANCES IN																
\$ 9.94	001	7410	920	0000	000000	000	00	000	200	5210		9050	000000	002		
\$ 5,984.68	001	7410	920	0000	000000	000	00	000	516	5210		9019	000000	516		
\$ 455.31	001	7410	920	0000	000000	000	00	000	516	5210		9519	000000	516		
\$ 2,698.79	001	7410	920	0000	000000	000	00	000	572	5210		9019	000000	572		
\$ 857.30	001	7410	920	0000	000000	000	00	000	590	5210		9019	000000	590		
INCREASE/DECREASE AMOUNT									ACCOUNT							
\$ 150.00	-----								200	7420	922	9060	072035	002	00	000
\$ (150.00)	-----								200	4680	891	9035	000000	002	00	000
\$ 1,200.00	-----								200	4141	891	9067	000000	002	00	000
\$ (1,200.00)	-----								200	4680	891	9035	000000	002	00	000

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

C. Board members reviewed the list of bills paid in January, 2019, which totaled \$5,113,982.17.

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

E. The following communications were presented to the Board:

- Kacy Carter, Jackson Middle School Principal, updated the Board on Jackson Middle School.
- Superintendent DiLoreto recognized Kacy Carter, Jackson Middle School Principal, for being named in the About Magazine as one of Stark County's "Cool Couples" with his wife Becky.
- For the seventh year in a row, the district received the "Auditor of State Award" for the timely filing of financial reports in accordance with GAAP as well as receiving a "clean" audit report. Mr. DiLoreto congratulated Treasurer, Linda Paris and her office staff on receiving the award.
- The following individual will serve as athletic volunteer for the 2018/2019 school year:
Dean Carro- Boys Track
- Ms. Shonda Haymaker will serve as a volunteer for the Marine Biology trip on March 9-16, 2019.

F. Superintendent DiLoreto presented to the board:

- The first reading of the following board policies:
Policy 5113.02- STUDENTS- School Choice Options
Policy 5610- STUDENTS- Removal, Suspension, Expulsion, and Permanent Exclusion of Students
Policy 5610.03- STUDENTS- Emergency Removal of Students
Policy 6320- FINANCES- Purchasing and Bidding
Policy 6325- FINANCES- Procurement- Federal Grants/Funds
Policy 6605- FINANCES- Crowdfunding
Policy 8400- OPERATIONS- School Safety
Policy 8500- OPERATIONS- Food Services
Policy 0100- BYLAWS- Definitions
Policy 7540- PROPERTY- Technology
Policy 7540.02- PROPERTY- Web Accessibility, Content, Apps, and Services
Policy 7540.04- PROPERTY- Staff Technology Acceptable Use and Safety
Policy 7544- PROPERTY- Use of Social Media

19.19 Moved by Douglas, seconded by Barton, to approve the list of 507 potential graduates for the 2018/2019 school year, as presented.

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

19.20 Moved by Barton, seconded by Goff, to approve the Jackson High School 2019/2020 Programs of Study, as presented.

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

19.21 Moved by Gindlesberger, seconded by Barton, to approve the Jackson Middle School 2019/2020 Programs of Study, as presented.

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

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- 19.22 Moved by Douglas, seconded by Gindlesberger, to appoint Earnest Niemi as a member of the Jackson Local School District Audit Committee, as presented.

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

- 19.23 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 Boys Varsity Baseball team, along with head coach Bill Gamble and assistant coaches Dan Rodriguez, Tom Yingling, Ross Vukovich, Rob Arnold, and Tyler Eagon, will travel to Prasco Park in Cincinnati, OH to play a double-header on March 29-30, 2019. The field trip is funded by the booster club.

The Boys Varsity Baseball team, along with head coach Bill Gamble and assistant coaches Dan Rodriguez, Tom Yingling, Ross Vukovich, Rob Arnold, and Tyler Eagon, will travel to Grove City High School in Columbus, OH to play games on April 12-13, 2019. The field trip is funded by the booster club.

The Boys Varsity Tennis team, along with head coach Louis Thomas and assistant coaches Louie Thomas, Rick Lutz, Bret Marlowe, and C.J. Julian, will travel to Toledo, OH to compete against Toledo St. John High School on March 23-24, 2019. The field trip is funded by the booster club.

The Boys Varsity Tennis team, along with head coach Louis Thomas and assistant coaches Louie Thomas, Rick Lutz, Bret Marlowe, and C.J. Julian, will travel to Cincinnati, OH to compete against Cincinnati St. Xavier and Sycamore High Schools on March 29-30, 2019. The field trip is funded by the booster club.

The Boys Varsity Tennis team, along with head coach Louis Thomas and assistant coaches Louie Thomas, Rick Lutz, Bret Marlowe, and C.J. Julian, will travel to Cincinnati and Columbus, OH to compete against Cincinnati Mason and Columbus Olentangy High Schools on April 5-6, 2019. The field trip is funded by the booster club.

The Boys Varsity Tennis team, along with head coach Louis Thomas and assistant coaches Louie Thomas, Rick Lutz, Bret Marlowe, and C.J. Julian, will travel to Columbus, OH to compete against Columbus Upper Arlington and Columbus Wellington High Schools on April 12-13, 2019. The field trip is funded by the booster club.

The Boys Varsity Tennis team, along with head coach Louis Thomas and assistant coaches Louie Thomas, Rick Lutz, Bret Marlowe, and C.J. Julian, will travel to Cincinnati, OH to compete against Cincinnati Country Day and Indian Hill High Schools on May 3-4, 2019. The field trip is funded by the booster club.

The Jackson Wrestling team (Grades 7-12), along with head coach Joe Knopick and assistant coaches George Preston, Ronnie Hepner and Dave Tolarchyk, will travel to The Ohio State University Jennings Family Wrestling Facility in Columbus, OH to participate in the Ohio State Wrestling Camp on June 16-19, 2019. The field trip is funded by the booster club.

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

- 19.24 Moved by Douglas, seconded by Gindlesberger, to grant an unpaid leave of absence to Brooke Shott retroactive to February 25, 2019 through the end of the 2018/2019 school year, as presented.

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

- 19.25 Moved by Goff, seconded by Barton, to grant child care leave to Blossom Ferguson for the remainder of the 2018/2019 school year and the 2019/2020 school year beginning April 15, 2019, as presented.

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

- 19.26 Moved by Douglas, seconded by Goff, to accept the following resignations, as presented.

Tony Guerrieri	Cafeteria Monitor, effective February 9, 2019
Jennifer Morgan	Assistant Principal, effective end of 2018/2019 contract year

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

- 19.27 Moved by Gindlesberger, seconded by Barton, 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 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.

Sarah McCormick- Assistant Girls Lacrosse Coach (10%)
Jeremy Glutting- Assistant Boys JV Lacrosse Coach (10%)

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

- 19.28 Moved by Goff, seconded by Douglas, 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:

Classified Employees

One Year Limited Contract 2018/2019

Sean Paul- Custodian; 2nd shift (effective 1/28/19)
Karen Overholt- Bus Driver; 1 hr (effective 1/28/19)

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Substitutes

Jane Adams- Bus Driver
 Shirley Beck- Bus Driver
 April Greathouse- Bus Driver
 Tim Kahler- Custodian
 Randy Morrison- Bus Driver

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

- G. The next board of education meeting is scheduled for Tuesday, March 19, 2019 at 5:00 pm at Jackson High School.
- H. During the second hearing of visitors, Mr. Jim Camp and Mr. Mark Wright, on behalf of the Jackson Local Schools Foundation, addressed the board regarding the Polar Bear Plunge. They thanked the board and the schools for their support, enthusiasm and energy. The Plunge benefited 24 different charities and raised over \$60,000 for the third year.
- 19.29 Moved by Barton, seconded by Goff, to adjourn into executive session at 5:45 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.

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

- I. The meeting reconvened at 6:37 pm and adjourned at 6:38 pm.



 President



 Treasurer

