

MINUTES- JACKSON LOCAL SCHOOL DISTRICT BOARD OF EDUCATION- DECEMBER 15, 2020

- A. The regular meeting of the Jackson Local School District Board of Education was held, Tuesday, December 15, at 5:00 pm at Lake Cable Elementary. The following members were present: Douglas; Gindlesberger, Goff, and Wright. Mr. Winkhart was absent.
- B. Vice President Gindlesberger led the Pledge of Allegiance.

20.149 Moved by Wright, seconded by Goff, to approve the minutes of the November 17, 2020 regular meeting, as presented.

Wright, yes; Goff, yes; Douglas, yes; Gindlesberger, yes. Motion carried.

20.150 Moved by Douglas, seconded by Goff, to accept the November, 2020 financial statements, account modifications, and appropriation changes, as presented:

AMOUNT	FROM ACCOUNT BUDGET KEY	TO ACCOUNT BUDGET KEY
\$ 8,000.00	5729500221300720-490	5729500221300720-432
\$ 200.00	5729500221300720-431	5729500221300720-432
\$ 4,789.17	5999500111000990-525	5999500111000990-590
\$ 15,500.00	0015600000000000-620	0012240000000960-640
\$ 1,800.00	0012222000000030-531	0012222000000030-640
\$ 3,750.00	0015600000000000-620	0012310000000310-171
\$ 1,338.00	0015600000000000-620	0012310000000310-220
\$ 5,000.00	0220000459000020-490	0220000459000020-142
\$ 1,000.00	0220000459000020-490	0220000459000020-112
\$ 2,000.00	0220000459000020-490	0220000459000020-220
\$ 182,675.00	0015600000000000-620	0012850000000070-660
\$ 4,000.00	3009038467000020-590	3009038467000020-490
\$ 3,500.00	3009039467000020-490	3009039467000020-590
\$ 18,000.00	0015600000000000-620	0012240000000960-640
<b>ADVANCES</b>		
<b>BACK</b>		
\$205,866.67	0017410000000000	0060000000000000
\$102,556.49	0017410000000000	5109000000000010
\$11,036.66	0017410000000000	5249000000000240
<b>ADVANCES</b>		
<b>IN</b>		
\$ 167,598.40	0060000000000000	0017410000000000
\$ 110,500.00	5109200000000100	0017410000000000
\$ 22,073.32	5249000000000240	0017410000000000
<b>INCREASE/DECREASE</b>		<b>ACCOUNT</b>
<b>AMOUNT</b>		<b>XXXXXXXXXXXXXXXXXX</b>
\$ 3,122.12	-----	4679020217600670-419
\$ 10,000.00	-----	4679020221300670-432
\$ 20,000.00	-----	4679020276000670-490
\$ 6,680.00	-----	0199300110000190-511
\$ 2,240.00	-----	0199300113000190-490
\$ 5,000.00	-----	0199300224000190-640
\$ 1,500.00	-----	0199300229000190-590
\$ 2,000.00	-----	3009040413000020-590
\$ 350.00	-----	3009552455200020-590
\$ 18,750.23	-----	5109200112000100-112
\$ 3,266.26	-----	5109200112000100-210

## MINUTES- JACKSON LOCAL SCHOOL DISTRICT BOARD OF EDUCATION- DECEMBER 15, 2020

\$	403.42	-----	5109200113000100-213
\$	785.14	-----	5109200113000100-241
\$	16.24	-----	5109200113000100-242
\$	3,108.38	-----	5109200124000100-112
\$	541.48	-----	5109200124000100-210
\$	45.08	-----	5109200124000100-213
\$	8.12	-----	5109200124000100-242
\$	11,609.35	-----	5109200219000100-149
\$	1,625.31	-----	5109200219000100-220
\$	168.33	-----	5109200219000100-221
\$	27,261.77	-----	5109200272000100-149
\$	3,816.65	-----	5109200272000100-220
\$	395.29	-----	5109200272000100-223

Douglas, yes; Goff, yes; Wright, yes; Gindlesberger, yes. Motion carried.

- C. Board members reviewed the list of bills paid in November, 2020, which totaled \$7,783,600.76.
- D. During the first hearing of visitors, no one wished to address the Board.
- E. The following communications were presented to the Board:
- Angela Leggett, Lake Cable Elementary Principal, updated the Board on Lake Cable Elementary.
  - The Canton Regional Chamber of Commerce Business Advisory Council met on September 22, October 27 and November 24, 2020.
  - The following individuals will serve as athletic volunteers for the 2020/2021 school year:  
Kahle Wilcox- Girls' Basketball  
Ariel Lipsky- Gymnastics
- F. Superintendent DiLoreto presented the proposed 2021/2022 school year calendar for public discussion.

20.151 Moved by Wright, seconded by Goff, to set the date of the January 2021 organizational Board of Education meeting to January 12, 2021 at 5:00 pm at Amherst Elementary, followed immediately by the regular Board of Education meeting at approximately 5:15 pm.

Wright, yes; Goff, yes; Douglas, yes; Gindlesberger, yes. Motion carried.

20.152 Moved by Douglas, seconded by Wright, to recommend Scott Gindlesberger as president pro tem for the January 12, 2021 Organizational Board Meeting.

Douglas, yes; Wright, yes; Goff, yes; Gindlesberger, yes. Motion carried.

20.153 Moved by Goff, seconded by Douglas, to adopt the following resolution, as presented:

RESOLUTION OF NECESSITY  
FOR THE SUBSTITUTION OF A SUBSTITUTE TAX LEVY

WHEREAS, the School District currently has in existence a substitute tax levy (the "Existing Levy") currently raising \$9,030,514 for a period of five years, approved by the voters of the School District on

March 15, 2016, and first placed on the tax list and duplicate in 2016 for collection in years 2017 through 2021; and

WHEREAS, the revenue that will be raised by all tax levies that the School District is authorized to impose, when combined with state and federal revenues, will be insufficient to provide for the necessary requirements of the School District;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Jackson Local School District, Stark and Summit Counties, Ohio, not less than two-thirds of the members thereof concurring that:

Section 1. It is necessary to substitute for the Existing Levy (the "Substitute Levy"), which is a tax in excess of the ten-mill limitation, to provide for the necessary requirements of the School District. The amount of money that it is necessary to raise for that purpose is \$9,118, 500, for the first calendar year that the millage is in effect. The Substitute Levy shall be levied upon the entire territory of the School District for a period of five years and shall include a levy upon the 2021 tax list (commencing in 2021, first due in calendar year 2022), if approved by a majority of the electors voting thereon.

Section 2. The question of the Substitute Levy shall be submitted to all the electors in the entire territory of the School District at the election to be held on May 4, 2021. All of the territory of the School District is located in Stark and Summit Counties, Ohio.

Section 3. The Treasurer is directed to immediately certify a copy of this Resolution to the Stark County Auditor with instructions to calculate and certify to the Board the annual levy, expressed in dollars and cents for each one hundred dollars of valuation, as well as in mills for each one dollar of valuation, that will be required to produce the amount of the Substitute Levy set forth in this Resolution for the initial year that the Substitute Levy would be in effect.

Section 4. 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.

Goff, yes; Douglas, yes; Wright, yes; Gindlesberger, yes. Motion carried.

20.154 Moved by Goff, seconded by Wright, to adopt the following resolution, as presented.

**RESOLUTION AUTHORIZING THE ADVANCE OF LOCAL TAXES BY  
THE COUNTY FISCAL OFFICE FOR THE 2020 TAX YEAR, PAYABLE IN 2021**

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 2020 tax year, payable in 2021 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.

Goff, yes; Wright, yes; Douglas, yes; Gindlesberger, yes. Motion carried.

20.155 Moved by Douglas, seconded by Wright, to accept with appreciation the donation of \$5,000 from the Jackson Local Schools Foundation to be used for technology equipment, as presented.

Douglas, yes; Wright, yes; Goff, yes; Gindlesberger, yes. Motion carried.

20.156 Moved by Wright, seconded by Goff, to employ the following certificated personnel for the 2020-2021 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

Substitute Nurse 2020/2021

Jennifer Clark (OH3319950)- effective 11/17/20

Wright, yes; Goff, yes; Douglas, yes; Gindlesberger, yes. Motion carried.

G. The next organizational board of education meeting is scheduled for Tuesday, January 12, 2021 at 5:00 pm, followed immediately by the regular board of education meeting at approximately 5:15 pm at Amherst Elementary.

H. Superintendent DiLoreto shared data regarding our eLearning from December 2, 2020 through December 14, 2020 with the Board.

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

20.157 Moved by Goff, seconded by Douglas, to adjourn the meeting into executive session at 5:45 pm to discuss details relative to the security arrangements and emergency response protocols for the board of education.

Goff, yes; Douglas, yes; Wright, yes; Gindlesberger, yes. Motion carried.

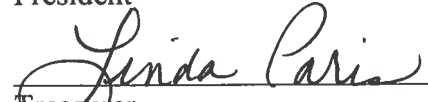
MINUTES- JACKSON LOCAL SCHOOL DISTRICT BOARD OF EDUCATION- DECEMBER 15, 2020

J. The meeting reconvened at 6:12 pm and adjourned at 6:13 pm.



---

President



---

Treasurer

