

A. The regular meeting of the Jackson Local School District Board of Education was held, Tuesday, December 14, at 5:00 pm at Sauder Elementary. The following members were present: Douglas, Gindlesberger, Goff and Wright. Winkhart was absent.

B. President Gindlesberger led the Pledge of Allegiance.

21.148 Moved by Douglas, seconded by Goff, to approve the minutes of the November 16, 2021 regular meeting, as presented.

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

21.149 Moved by Wright, seconded by Douglas, to accept the November, 2021 financial statements, account modifications and appropriation changes, as presented.

AMOUNT	FROM ACCOUNT BUDGET KEY	TO ACCOUNT BUDGET KEY
\$200.00	001111000000000-514	0011110000000060-514
\$131,459.49	0012240000000960-525	0012240000000960-516
\$600.00	0189003219000030-410	0189003219000030-510
\$175.00	0189003219000030-410	0189003242100030-410
\$5,000.00	3000000276000020-490	3000000453900020-590
\$4,000.00	3000000451000020-490	3000000453900020-590
\$1,500.00	3000000451100020-490	3000000453900020-590
\$1,500.00	3000000451200030-490	3000000453900020-590
\$300.00	3009004413400020-890	3009004413400020-490
\$900.00	3009552455200020-490	3009552455200020-590
\$1,000.00	0032760000000020-519	0032760000000060-640
\$100.00	0189003219000030-410	0189003219000030-510
\$1,200.00	0189009411000090-490	0189009219000090-410
\$527,763.00	0705500000000070-620	0705200000000030-630
\$300.00	3009035113013020-411	3009035113013020-590
ADVANCES BACK		
\$3,221.80	52490000000000240	0017410000000000

ADVANCES		
IN		
\$6,443.60	0017410000000000	5249000000000240

INCREASE/DECREASE AMOUNT	BUDGET KEY-ACCOUNT
\$13,633.56	XXXXXXXXXXXXXXXXXX
\$13,633.56	5079500000000070-R4220
\$300,000.00	5079500289000070-490
\$163.25	0012240000000960-640
\$445.26	2009052463000020-891
\$148.71	0079006294000060-590
\$9,000.00	0079999294000090-590
\$2,000.00	2009031461000020-891
	3009545454500020-890

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

- C. Board members reviewed the list of bills paid in November, 2021, which totaled \$5,680,179.98.
- D. During the first hearing of visitors, no one wished to address the Board.
- E. The following communications were presented to the Board:

- Katie Elliott, Sauder Dean of Students, updated the Board on Sauder Elementary.
- The 2022-2023 proposed Teacher Calendar was presented
- The Canton Regional Chamber of Commerce met on September 28, October 26 and November 23, 2022.
- Board Member, Ken Douglas, was recognized for his service to the Board.

21.148 Moved by Goff, seconded by Wright, to set the date of the January 2022 Organizational Board of Education meeting to January 11, 2022 at 5:00 pm at Lake Cable Elementary, followed immediately by the Regular Board meeting at approximately 5:15 pm.

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

21.149 Moved by Douglas, seconded by Goff, to recommend Scott Gindlesberger as president pro tem for the January 11, 2022 Organizational Board Meeting.

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

21.150 Moved by Goff, seconded by Wright, to approve the revised Jackson Township tunnel maintenance agreement, as presented

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

21.151 Moved by Goff, seconded by Douglas, to adopt the following resolution to authorize the Treasurer to obtain advances against tax collections from the County Auditor for the 2021 tax year payable in 2022.

**RESOLUTION AUTHORIZING THE ADVANCE OF LOCAL TAXES
BY THE COUNTY FISCAL OFFICE FOR THE 2021 TAX YEAR, PAYABLE IN 2022**

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 2021 tax year, payable in 2022 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; Douglas, yes; Wright yes; Gindlesberger, yes. Motion carried.

21.152 Moved by Wright, seconded by Goff, to approve the purchase of custodial equipment for District purposes and to pay for the purchases with ESSER funds, as presented.

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

21.153 Moved by Douglas, seconded by Goff, to approve the purchase of school bus routing software from Transfinder Routing Technology for a total of \$194,997, as presented.

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

21.154 Moved by Goff, seconded by Wright, to approve the purchase of three (3) conventional 72 passenger buses at a cost of \$90,404 per unit for a total of \$271,212 from Truck Sales and Service through the Stark County Educational Service Center Cooperative school bus bid program , as presented.

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

21.155 Moved by Douglas, seconded by Goff, to approve changes to the Jackson Local School District administrative salary schedule per the new JMEA contract to a 3% increase in base salary on the

Administrative Salary Schedule for fiscal years 2023-2025, and maintain the accompanying fringe benefit package, which includes an increase to 14% in the employee share of health insurance premiums.

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

21.156 Moved by Wright, seconded by Goff, to approve the Child Care Leave of JHS employee Mengyi Chen per the negotiated agreement as presented.

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

21.157 Moved by Douglas, seconded by Wright, to accept the following resignations as presented.

Gary Watts	Cafeteria Monitor, JMMS, effective December 17, 2021
Tami Primack	Administrative Assistant, Lake Cable, effective December 31, 2021
Ashley Dean	Lunch Monitor, Lake Cable, effective November 23, 2021

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

21.158 Moved by Goff, seconded by Wright, to employ the following certificated personnel for the 2021/2022 contract year as recommended by the Local Superintendent; to employ the following classified personnel for the 2021/2022 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:

One Year Supplemental Contract 2021-2022

Laura Laverick GCCTM- Number Sense, JMMS

Classified Employees

One Year Limited Contracts 2021-2022:

Molly DeVaughn - Transportation Monitor
 Jenna Fisher - Building Aide JMMS
 Sylvia Gamble - Monitor JMMS
 Ellie Hartney - Monitor JMMS
 Barb Pantzer - Custodian High School
 Minal Sheth - Cook's Helper High School
 Barb Weber - Transportation Monitor

Substitutes:

Shane Baker - Custodian
 Molly DeVaughn - Transportation Monitor
 Diana Franta - Transportation Monitor
 Ronald Greathouse - Custodian
 Rebecca Morgan - Bus Driver
 Kelly Szink - Cook's Helper

Game Worker 2021-2022

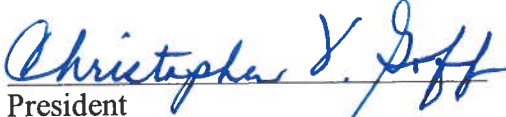
Mitch Balla

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


F. The next organizational board of education meeting is scheduled for Tuesday, January 11, 2022 at 5:00 pm, followed immediately by the regular board of education meeting at approximately 5:15 pm at Lake Cable Elementary.

21.159 Moved by Douglas seconded by Goff to adjourn the meeting at 5:40 pm.

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



President



Treasurer

