

MINUTES- JACKSON LOCAL SCHOOL DISTRICT BOARD OF EDUCATION- March 28, 2022

A. The regular meeting of the Jackson Local School District Board of Education was held, Monday, March 28, 2022, at 5:00 pm at Jackson High School. The following members were present: Gindlesberger, Jones, Winkhart, Wright, and Goff.

B. President Goff led the Pledge of Allegiance.

22.45 Moved by Wright, seconded by Jones, to approve the minutes of the February 22, 2022 regular meeting and the March 2, 2022 special meeting as presented.

Wright, yes; Jones, yes; Gindlesberger, yes; Winkhart, yes; Goff, yes, Motion carried.

22.46 Moved by Gindlesberger, seconded by Winkhart, to accept the February 2022 financial statements, account modifications, and appropriation changes as presented:

		FROM ACCOUNT BUDGET KEY	TO ACCOUNT BUDGET KEY
ADVANCES BACK	\$7,678.10	5249000000000240-R5210	0017410000000000-920
ADVANCES IN	\$ 15,356.20	0017410000000000-920	5249000000000240-R5210
INCREASE/DECREASE AMOUNT			BUDGET KEY-ACCOUNT
	135,000.00		XXXXXXXXXXXXXXXXXX
	135,000.00		4999000000000990-R3219
	10,353.84		4999000285000990-660
	23,269.77		5079200000000070-R4220
	54,015.26		5079400000000070-R4220
	(64,000.00)		5079400111000070-111
	(1,736.97)		5079400111000070-112
	(144.78)		5079400111000070-210
	21,168.53		5079400111000070-213
	97.50		5079400111000070-241
	1,400.00		5079400111000070-242
	6,480.00		5079400111100070-511
	2,397.72		5079400111000070-525
			5079400112000070-112

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417.68	5079400112000070-210
34.77	5079400112000070-213
2,258.82	5079400112000070-241
6,480.00	5079400112000070-525
41,768.93	5079400113000070-112
7,276.14	5079400113000070-210
605.65	5079400113000070-213
1,301.81	5079400113000070-241
97.50	5079400113000070-242
80,698.44	5079400214300070-111
14,057.67	5079400214300070-210
1,170.13	5079400214300070-213
21,067.01	5079400214300070-241
97.50	5079400214300070-242
9,462.50	5079400221200070-113
1,648.36	5079400221200070-210
137.21	5079400221200070-213
(159,600.00)	5079400221300070-112
(27,802.32)	5079400221300070-210
(2,314.20)	5079400221300070-213
4,728.91	5079400272000070-572
19,724.72	5169022000000160 R4220
6,112.21	5169500000000160 R4220
2,730.02	5729022000000720 R4220
52.15	5729500000000072 R4220
444.86	5879500000000870 R4220
757.14	5909022000000900 R4220

Gindlesberger, yes; Winkhart, yes; Jones, yes; Wright, yes; Goff, yes. Motion carried.

- C. Board members reviewed the list of bills paid in February, 2022, which totaled \$6,345,065.47.
- D. During the first hearing of visitors, no one wished to address the Board.
- E. The following communications were presented to the Board:
- Jeff Kracker, Jackson High School Principal and Jackie Pitzo, Jackson High School Counselor, updated the Board on Jackson High School.
 - The Canton Regional Chamber of Commerce Business Advisory Council met on January 25, 2022, February 22, 2022, and March 22, 2022.
- F. Superintendent DiLoreto presented to the Board:
- The first reading of the following board policy:
Policy 4439 – CLASSIFIED STAFF – New Holidays

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22.47 Moved by Wright, seconded by Jones, to adopt the following revised policies, as presented.

Policy 1616 - ADMINISTRATION - Staff Dress and Grooming
 Policy 2271 - PROGRAM - College Credit Plus Program
 Policy 3216 - PROFESSIONAL STAFF - Staff Dress and Grooming
 Policy 4216 - CLASSIFIED STAFF - Staff Dress and Grooming
 Policy 5511 - STUDENTS – Dress and Grooming
 Policy 5540 – STUDENTS - Interrogation of Students
 Policy 5772 – STUDENTS – Weapons
 Policy 6110 – FINANCES – Grant Funds
 Policy 6114 – FINANCES – Cost Principles – Spending Federal Funds
 Policy 6325 – FINANCES – Procurement – Federal Grants/Funds
 Policy 6423 – FINANCES – Use of Credit Cards
 Policy 6835 – FINANCES – Audit Committee
 Policy 7217 – PROPERTY – Weapons
 Policy 8500 – OPERATIONS – Food Services

Wright, yes; Jones, yes; Gindlesberger, yes; Winkhart, yes; Goff, yes. Motion carried.

22.48 Moved by Winkhart, seconded by Gindlesberger, to resolve to continue to not participate/permit inter-district open enrollment and further resolve to continue the policy on intra-district open enrollment with the following exception: Lake Cable Elementary has current enrollment numbers that place it at, or nearly at, capacity. No new intra-district open enrollment will be permitted at Lake Cable for the 2022-2023 school year, current intra-district open enrolled students to Lake Cable Elementary will be permitted to continue to attend.

Winkhart, yes; Gindlesberger, yes; Jones, yes; Wright, yes; Goff, yes. Motion carried.

22.49 Moved by Gindlesberger, seconded by Winkhart, to approve the resolution requesting the County Budget Commission to approve the transfer of monies from the bond retirement fund to the Capital Projects fund, as presented.

**BOARD OF EDUCATION
 JACKSON LOCAL SCHOOL DISTRICT
 STARK AND SUMMIT COUNTIES, OHIO**

The Board of Education (the “Board”) of the Jackson Local School District, Stark and Summit Counties, Ohio (the “School District”), met in regular session on March 28, 2022, at 5:00 p.m., in the Jackson High School, 7600 Fulton Drive NW, Massillon, Ohio 44646, with the following members present:

M____ introduced the following resolution and moved its passage:

**RESOLUTION
 AUTHORIZING THE TRANSFER OF MONIES FROM THE BOND RETIREMENT
 FUND TO A SPECIFIC PERMANENT IMPROVEMENT FUND
 (Ohio Revised Code Section 5705.14(C)(2))**

WHEREAS, pursuant to voted authority, the School District originally issued bonds in 1993 and 2000 (collectively, the “Bonds”);

WHEREAS, the Bonds have been retired;

WHEREAS, there is an excess balance of approximately \$1,192,696 in the Bond Retirement Fund following retirement of the Bonds;

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WHEREAS, Ohio Revised Code Section 5705.14(C)(2) allows a school district, after an affirmative vote of two-thirds of the members of its board of education, to transfer excess monies in its bond retirement fund to a specific permanent improvement fund, provided that the county budget commission where the school district is located approves the transfer and determines that such monies will not be required to meet the obligations payable from such fund after the county budget commission has reviewed and considered all of the following: the balance of the bond retirement fund; the outstanding obligations payable from such fund; and the sources and timing of the fund's revenue;

WHEREAS, the County Budget Commission of Stark County, Ohio (the "Budget Commission") has jurisdiction over property tax matters relating to the School District;

WHEREAS, this Board has determined that it is necessary to transfer a portion of the excess balance in the Bond Retirement Fund (USAS 002 relating to the Bonds) to a specific permanent improvement fund, namely the School District's Capital Projects Fund (USAS 070);

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Jackson Local School District, Stark and Summit Counties, Ohio, two-thirds of the members elected thereto concurring, that:

Section 1. In accordance with Ohio Revised Code Section 5705.14(C)(2) and because the School District will have an excess balance in its Bond Retirement Fund, particularly in light of the retirement of the Bonds, the Board hereby requests approval from the Budget Commission to transfer approximately \$1,192,696 from the School District's Bond Retirement Fund (USAS 002) to the School District's Capital Projects Fund (USAS 070) anticipated to be used for the permanent improvements listed on Exhibit A attached hereto.

Section 2. The Treasurer of the Board (the "Treasurer") is hereby authorized and directed to execute and deliver, on behalf of the Board, any documents, certificates, instruments, agreements, contracts, and other items as may be necessary or appropriate in order to carry out the intent of this Resolution. The Treasurer is directed to forward a certified copy of this Resolution to the County Auditor of Stark County, Ohio, as Secretary of the Budget Commission.

Section 3. If the Budget Commission approves the transfer of monies as requested and described herein, then the Treasurer is hereby authorized and directed to transfer approximately \$1,192,696 (or such lesser amount of monies as may be approved by the Budget Commission) in the School District's Bond Retirement Fund (USAS 002) to the School District's Capital Projects Fund (USAS 070).

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.

(Exhibit A)



Job No: 16.133
 Estimate Date: 02/22/22
 Drawing Date: 01/27/22
 Revision: 0

Jackson Local Schools - Capital Improvements Projects
Project Cost Breakdown
Summary Sheet

DESCRIPTION	TOTAL
Jackson Local Schools - New Transportation Facility (HS Site) New bus garage, public RR, fueling station (and equipment), and bus parking	\$ 5,151,032
Athletic Fields Re-grading of existing site for athletic fields and drainage	\$ 643,923
MS Site Existing asphalt repairs/stripping, new sidewalks, fencing, and ticket booth	\$ 411,850
Bus Transportation Demo Demo of existing building and new asphalt	\$ 418,133
Bus Storage Demo Demo of existing building and seal coating/stripping	\$ 296,506
South Parking Improvements New Staff and Visitor Parking and sidewalks/courtyard	\$ 289,062
B&G and District Maintenance at HS Includes A/E fees, Owner contingency, and soft costs	\$ 450,000
Football Locker Room Renovation Includes A/E fees, Owner contingency, and soft costs	\$ 300,000
MS Art Room Expansion Includes A/E fees, Owner contingency, and soft costs	\$ 75,000
HS Health Science Career Tech Includes A/E fees, Owner contingency, and soft costs	\$ 10,000
Misc. Owner Costs (Soft Costs) See breakdown of Soft Costs on attached sheet	\$ 207,500
Architecture/Engineering 6.5% A/E Fee	\$ 462,183
Owner/Construction Contingency 5% Owner allowance for change orders, unforeseen conditions, etc.	\$ 389,009
TOTAL CAPITAL IMPROVEMENTS BUDGET	\$ 9,004,198

Clarifications

See breakdowns on attached sheets.
 The above (and attached) cost projections are not a guarantee of exact construction cost and should be used for high-level budgetary purposes.
 This document represents the Architect's best professional judgment of construction cost based on the documents provided.
 This estimate is good for 30 days.
 Loose furnishings including all racks, tables, chairs, etc. are excluded.
 Technology devices including all TVs, monitors, cameras, etc. are excluded. Technology rough-in is included.
 Bus garage equipment is included.

Gindlesberger, yes; Winkhart, yes; Jones, yes; Wright, yes; Goff, yes. Motion carried.

22.50 Moved by Wright, seconded by Gindlesberger, to adopt the following resolution, as presented.

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RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE
BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND
CERTIFYING THEM TO THE COUNTY AUDITOR

Revised Code, Secs. 5705.34-5705.35

WHEREAS, This board of Education in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing July 1st, 2022:

WHEREAS, The Budget Commission of Stark County, Ohio, has certified its action thereon to this council together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this (Council/Board), and what part thereof is without, and what part within the ten mill limitation; there be it

RESOLVED, by the (Board of Education) of _____ School District, Stark County, Ohio that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted: and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said (School District) the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

SCHEDULE A
SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED
BY BUDGET COMMISSION, AND COUNTY AUDITOR'S ESTIMATED TAX RATES

FUND	Amount to be derived from Levies outside 10 mill Limitation	Amount Approved by Budget Commission Inside 10 Mill Limitation	County Auditor's Estimate of Tax Rate to be Levied	
			Inside	Outside
Bond Retirement Fund	2,764,580			1.50
General Fund	45,143,355	8,910,658	4.80	39.20
For Permanent Improvement		1,856,387	1.00	
Total	47,927,935	10,767,045	5.80	40.70

SCHEDULE B
LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES

FUND	Maximum Rate Authorized to be Levied	County Auditor's Estimate of Yield of Levy
GENERAL FUND		
Current expense levy authorized by voters on 11/5/68 for not to exceed Continued years.	3.70	3,394,896
Current expense levy authorized by voters on 12/10/68 for not to exceed Continued years.	4.20	3,853,666
Current expense levy authorized by voters on 11/4/69 for not to exceed Continued years.	10.30	9,450,658
Current expense levy authorized by voters on 11/8/77 for not to exceed Continued years.	7.60	7,444,817
Current expense levy authorized by voters on 5/7/85 for not to exceed Continued years.	4.90	5,223,028
Emergency Current expense levy authorized by voters on 3/15/16 for not to exceed 5 years.	5.10	9,467,574
Emergency Current expense levy authorized by voters on 5/7/19 for not to exceed 5 years.	3.40	6,311,716
School Facilities, Series 1993 Bond Fund: Levy authorized by voters on 5/4/93 for not to exceed 28 years.	-	0
School Facilities, Series 2000 Bond Fund: Levy authorized by voters on 3/7/00 for not to exceed 25 years.	-	0
School Facilities, Series 2004 Bond Fund: Levy authorized by voters on 3/2/04 for not to exceed 29 years.	1.50	2,784,580

Wright, yes; Gindlesberger, yes; Jones, yes; Winkhart, yes; Goff, yes. Motion carried.

22.51 Moved by Winkhart, seconded by Jones, to adopt the following amended resolution for the previously approved flooring project, as presented

RESOLUTION

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AMENDING PRIOR BOARD RESOLUTION APPROVING PROJECT WITH CANTON FLOORS, INC.

The Superintendent recommends that the Board approve the contract sum increase for the seven contracts with Canton Floors Inc. (“CFI”) for flooring projects at Amherst Elementary School, Lake Cable Elementary School, Sauder Elementary School, Strausser Elementary School, Jackson Memorial Middle School, and Jackson High School (the “Projects”), due to an error relating to prevailing wage and contract bonds.

Rationale:

1. The District previously passed a resolution authorizing the Superintendent and Treasurer to work with legal counsel to negotiate and execute 7 contracts with CFI for the Projects, all of which are funded with ESSER II or ESSER III funding, and to sign any related documents for the work in the following amounts:

School	Contract Sum
Amherst Elementary School	\$173,000.00
Lake Cable Elementary School	\$173,000.00
Sauder Elementary School	\$173,000.00
Strausser Elementary School	\$248,600.00
Jackson Memorial Middle School	\$296,000.00
Jackson High School	\$464,400.00
Entry Areas in all 6 buildings	\$98,700.00

2. The Elementary and Secondary School Emergency Relief (ESSER) grant, like other federal grants, requires a number of contract provisions, one of which is that all laborers be paid at federal prevailing wage rates.
3. Due to a misunderstanding, the prevailing wage rates and contract bond costs, which are both required for projects utilizing ESSER funds, were not included in the previous contract sums provided by CFI.
4. The Superintendent recommends amending the previous Board resolution to execute the 7 contracts with the following contract sums, which include the required prevailing wage rates and contract bond costs:

School	Contract Sum
Amherst Elementary School	\$ 212,147.00
Lake Cable Elementary School	\$ 212,147.00
Sauder Elementary School	\$ 212,606.00
Strausser Elementary School	\$ 315,760.00
Jackson Memorial Middle School	\$ 372,600.00
Jackson High School	\$ 689,882.00
Entry Areas in all 6 buildings	\$107,934.00

The Jackson Local School District Board of Education resolves as follows:

1. Based upon the information provided, the Board amends the prior resolution and authorizes the Superintendent and Treasurer to work with legal counsel to execute 7 contracts with CFI for the Projects and to sign any related documents for the work in the following amounts:

School	Contract Sum
Amherst Elementary School	\$ 212,147.00
Lake Cable Elementary School	\$ 212,147.00
Sauder Elementary School	\$ 212,606.00
Strausser Elementary School	\$ 315,760.00
Jackson Memorial Middle School	\$ 372,600.00
Jackson High School	\$ 689,882.00
Entry Areas in all 6 buildings	\$107,934.00

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2. The Board further authorizes the Superintendent and Treasurer to sign change orders related to the Projects in a total amount not to exceed 10% of each Contract Sum with CFI; should a change order exceed this amount individually or as the aggregate of change orders for the work, the change order will be brought to the Board for approval prior to the work being performed.

Winkhart, yes; Jones, yes; Gindlesberger, yes; Wright, yes; Goff, yes. Motion carried.

- 22.52 Moved by Jones, seconded by Wright, to accept the following retirements and resignations, as presented.

Jeff Kracker – Resignation, JHS Principal, effective end of the 2021-2022 contract year.

Matt Ziders – Resignation, JHS Assistant Principal, effective end of the 2021-2022 contract year.

Stephen Neal – Resignation, teacher, effective end of the 2021-2022 contract year.

Gary Watts – Resignation, bus driver, effective 3.11.2022

Jones, yes; Wright, yes; Gindlesberger, yes; Winkhart, yes; Goff, yes. Motion carried.

- 22.53 Moved by Gindlesberger, seconded by Jones, to employ the following certificated personnel for the 2022-2023 contract year as recommended by the Local Superintendent; 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:

Certified Employees

3 year Administrative Contracts

Jeff Kracker – Athletic Director, JHS (3 years, 226 days; per administrative salary schedule; additionally, 20 transitional days on current contract)

Matt Ziders – Principal, JHS (3 years, 226 days; per administrative salary schedule; additionally, 10 transitional days on current contract)

Certified Substitutes

Sean Durkin – Long Term Substitute, JHS

Lexi Washburne – Long Term Substitute, JHS

One-Year Limited Supplemental Contracts 2021/2022

Bret Blackstock GCCTM (Sauder) (.01)

Classified Employees

One-Year Limited Contract 2021/2022

Linda Lanning Secretary, Lake Cable

Kara Wise Monitor Attendant, Sauder

Substitutes

Kathleen Crowder Monitor Attendant/Monitor/Secretary/Building Aide

Gindlesberger, yes; Jones, yes; Winkhart, yes; Wright, yes; Goff, yes. Motion carried.

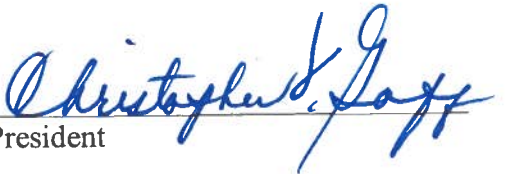
- G. The next board of education meeting is scheduled for Tuesday, April 26, 2022 at 5:00 pm at Jackson High School.

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


22.54 Moved by Wright, seconded by Gindlesberger, to adjourn the meeting into executive session at 5:51 pm to consider the employment of a public employee and the compensation of a public employee.

Wright, yes; Gindlesberger, yes; Jones, yes; Winkhart, yes; Goff, yes. Motion carried.

I. Executive session adjourned at 6:29 pm



President



Treasurer

