

MINUTES- JACKSON LOCAL SCHOOL DISTRICT BOARD OF EDUCATION- February 21, 2023

A. The Regular meeting of the Jackson Local School District Board of Education was held, Tuesday, February 21, 2023, at 5:00 pm at Jackson Memorial Middle School. The following members were present: Jones, Winkhart, Wright, and Goff. Gindlesberger was absent.

23.22 Moved by Winkhart, seconded by Wright to adjourn into Executive Session for conferences with an attorney for the public body, concerning disputes involving the public body that are the subject of pending or imminent court action and to prepare for, conduct, or review negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

Winkhart, yes; Wright, yes; Jones, yes; Goff, yes. Motion carried. Executive session began at 5:04 pm.

B. Executive session ended, and the regular meeting reconvened at 5:32 pm.

C. President Goff led the Pledge of Allegiance.

23.23 Moved by Wright, seconded by Jones, to approve the minutes of the January 10, 2023 Organizational and regular meeting as presented.

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

23.24 Moved by Winkhart, seconded by Jones, to accept the January 2023 financial statements, account modifications and appropriation changes, as presented.

AMOUNT	FROM ACCOUNT BUDGET KEY	TO ACCOUNT BUDGET KEY
\$ 1,920.00	001222200000020-531	001222200000020-525
\$ 1,000.00	001222200000020-531	001222200000020-516
\$ 500.00	584950022130098-112	584950021900097-490
\$ 1,000.00	584950022130098-112	584950022130098-490
\$ 685.00	584950022130098-112	584950011100097-511
\$ 406.45	584950022130098-210	584950011100097-511
\$ 6.22	584950022130098-213	584950011100097-511
\$ 1,512.50	5079200221300070-112	5079200221300070-111
\$ 83,713.75	5079200221300070-112	5079200113000070-112
\$ 11,500.00	5079200221300070-210	5079200113000070-210
\$ 323.97	5079200221300070-213	5079200113000070-213
\$ 3,069.35	5079200221300070-210	5079200113000070-241
\$ 1,298.73	5079200221300070-213	5079200113000070-242
\$ 2,000.00	0012990000000000-441	0012932000000000-590
\$ 22,000.00	0035600000000090-640	0035300000000000-418
\$ 50,000.00	0035600000000090-640	0035600000000090-620
\$ 5,299.33	0705500000000070-620	0705600000000030-573
\$ 3,719.97	3000000451000020-890	3000000276000020-490
ADVANCES BACK		
\$ 50,559.90	5070000000000070-920	0017410000000000-R5210

MINUTES- JACKSON LOCAL SCHOOL DISTRICT BOARD OF EDUCATION- February 21, 2023

ADVANCES			
IN			
\$	58,949.88	0017410000000000-R5210	5070000000000070-920
\$	6,069.32	0017410000000000-R5210	5240000000000240-920

INCREASE/DECREASE AMOUNT		BUDGET KEY-ACCOUNT	
		XXXXXXXXXXXXXXXXXX	
29,061.50		5729023127000720-111	(Carry over budget)
5,062.51		5729023127000720-210	(Carry over budget)
421.39		5729023127000720-213	(Carry over budget)
9,500.00		5729023127000720-241	(Carry over budget)
736.93		5729023127000720-242	(Carry over budget)
6,000.00		5729023127000720-511	(Carry over budget)
100.00		5729023219000720-590	(Carry over budget)
14,000.00		5729023221300720-111	(Carry over budget)
4,895.00		5729023221300720-210	(Carry over budget)
387.50		5729023221300720-213	(Carry over budget)
121.00		5519000125100510-111	(Carry over budget)
109.59		5519000125100510-210	(Carry over budget)
851.60		5909023221300900-111	(Carry over budget)
148.35		5909023221300900-210	(Carry over budget)
12.35		5909023221300900-213	(Carry over budget)
708.84		5909023221300900-241	(Carry over budget)
11,130.88		5169023123000160-141	(Carry over budget)
904.00		0032760000000020-423	
2,328.49		0032760000000030-640	
2,282.48		0032760000000040-640	
2,282.48		0032760000000050-640	
2,297.92		0032760000000060-640	
2,132.84		0032760000000090-640	
9,559.85		0063120000000020-561	
5,728.94		0063120000000020-562	
20,957.64		0063120000000020-567	
52,812.66		0063120000000020-569	
3,368.52		0063120000000030-561	
5,356.43		0063120000000030-562	
11,318.00		0063120000000030-567	
33,331.28		0063120000000030-569	
853.21		0063120000000040-562	
4,250.03		0063120000000040-567	
13,713.94		0063120000000040-569	
4,107.24		0063120000000050-567	
12,318.89		0063120000000050-569	

MINUTES- JACKSON LOCAL SCHOOL DISTRICT BOARD OF EDUCATION- February 21, 2023

1,865.98	-----	0063120000000060-561	
6,726.09	-----	0063120000000060-567	
40,929.04	-----	0063120000000060-569	
269.00	-----	0063120000000090-562	
3,500.04	-----	0063120000000090-567	
15,366.00	-----	0063120000000090-569	
132.82	-----	0063190000000000-512	
1,065.14	-----	0063190000000020-519	
4,037.00	-----	0063190000000030-519	
1,741.39	-----	0063190000000040-519	
2,251.55	-----	0063190000000050-519	
5,170.49	-----	0063190000000060-519	
746.70	-----	0063190000000090-519	
500.00	-----	0079004294000040-590	
10,000.00	-----	0091130230001300-550	
1,000.00	-----	0199300113000190-490	
1,500.00	-----	2009074411700020-891	
10,500.00	-----	3000000451200020-490	
6,976.21	-----	3000000451200020-590	
5,300.10	-----	3009022413900020-410	
6,479.54	-----	3009022413900020-510	
2,909.00	-----	3009034413000020-490	
3,867.62	-----	3009034413000020-590	
918.30	-----	3009552455200020-490	
11130.89	-----	5169023000000160-R4220	Increase due to increased allocation
230.59	-----	5519000000000510-R4220	Carryover from FY22
1276.14	-----	5849500000000840-R4220	Carryover from FY22
1721.14	-----	5909023000000900-R4220	Increase due to increased allocation

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

- D. Board members reviewed the list of expenditures paid in January 2023, which totaled \$5,784,450.03
- E. During the first hearing of visitors, no one wished to address the Board.
- F. The following communications were presented to the Board:

- Kacy Carter, Jackson Memorial Middle School Principal, updated the Board on JMMS.
- Athletic Director, Jeff Kracker, Shared a list of Athletic Volunteers for the Spring 2023 season.

Spring Volunteers:

- Matt Berkeley - Girls Lacrosse
- Ryan Bruss - Boys Volleyball
- Abby Henderson - Softball
- Nancy Jackson - Boys Volleyball
- Dan Michel - Boys Lacrosse

Rose Rosetti - Boys Volleyball
 Rebecca Schaub -Track
 Joey Thomas - Boys Tennis
 John Thomas - Boys Lacrosse
 Trent Wertz - Baseball

23.25 Moved by Wright, seconded by Winkhart, to approve the Federal League Athletic ticket pricing, as presented.

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

23.26 Moved by Winkhart, seconded by Wright, to approve the annual resolution to continue to affiliate with the OHSAA, as presented.

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

23.27 Moved by Jones, seconded by Wright, to grant the Superintendent to modify, amend, or supplement Ohio Schools Council Policy 1.1 Section 10 Agreement Policy 1.3 Section 11 Bylaws, and any other Agreements requiring Ohio Schools Council Assembly approval. These modifications, amendments, and supplements may occur at any regular or special meetings of the Ohio Schools Council Assembly at which a quorum is present. Approval of a modification, amendment or supplement requires a simple majority vote of the quorum., as presented.

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

23.28 Moved by Winkhart, seconded by Jones, to approve the motion to hold a Special Board Meeting on March 2, 2023, as presented.

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

23.29 Moved by Wright, seconded by Jones, to grant authority to the Superintendent to execute the agreement with Imhoff Construction Services, Inc. for the proposed transportation facility, as presented.

RESOLUTION

AWARDING THE CONTRACT TO IMHOFF CONSTRUCTION SERVICES, INC. AS THE LOWEST RESPONSIBLE BIDDER FOR THE NEW TRANSPORTATION FACILITY PROJECT AND AUTHORIZING EXECUTION OF THE AGREEMENT WITH THE CONTRACTOR

The Superintendent recommends awarding the contract to Imhoff Construction Services, Inc. ("Imhoff") as the lowest responsible bidder for the New Transportation Facility Project (the "Project") and requests authority to execute the agreement with Imhoff.

Background:

1. The Superintendent solicited bids in compliance with applicable law for the Project.
2. Six (6) bids were received and opened on February 2, 2023 at 3:00 p.m.
3. The apparent low bidder for the Project is Imhoff, which submitted a bid in the amount of \$6,221,763.00 ("Contract Sum"), which includes Alternates 1-8.
4. After review of the bid submittal and bidder qualifications and references, SoL Harris/Day Architecture, Inc. ("SoL Harris/Day") recommends that the contract for the work for the Project be awarded to Imhoff as the lowest responsible bidder.
5. The Superintendent recommends that SOL Harris/Day's recommendation be accepted and requests authority to execute an agreement with Imhoff for the Project in an amount not to exceed the Contract Sum.
6. The Superintendent also requests authority for the Superintendent and Treasurer to enter into additional amendments related to the Project on behalf of the Board in a total amount not to exceed 10% of the Contract Sum. Amendments in excess of that aggregate amount will be brought to the Board for its approval.

MINUTES- JACKSON LOCAL SCHOOL DISTRICT BOARD OF EDUCATION- February 21, 2023

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

1. Based upon the recommendation of SOL Harris/Day and the Superintendent, the Board awards the contract to Imhof in an amount not to exceed \$6,221,763.00, which includes Alternates 1-8, as the lowest responsible bidder for the Project.
2. The Board authorizes the Superintendent and Treasurer to execute an agreement with Imhoff in an amount not to exceed \$6,221,763.00 and to prepare and sign any related documents required for the Project.
3. The Board further authorizes the Superintendent and Treasurer to sign change orders related to the Project in a total amount not to exceed 10% of the Contract Sum; should a change order exceed this amount individually or as the aggregate of change orders for the Project, the change order will be brought to the Board for approval prior to the work being performed.

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

- 23.30 Moved by Wright, seconded by Winkhart, to authorize the Sauder PTG as a school support organization, as presented.

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

- 23.31 Moved by Jones, seconded by Wright, to accept with appreciation the donation of approximately 700 Lululemon Workout Mats with an estimated value of \$75,000 to the Jackson Local School District from an anonymous donor. These workout mats will be distributed to each Building within the District as needed/requested.

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

- 23.32 Moved by Jones, seconded by Wright, to approve the following field trips per their tentative schedules, as presented.

Speech and Debate students, along with staff members, Ben McGugin, Rachel DePriest, Katy Morgan and Shaan Parikh will travel Austintown, OH for a Tournament on March 3, 2023 through March 4, 2023.

The JHS Cheerleaders, along with chaperones, Courtney Reich and Nikki Tamburro will travel to Sunbury, OH to compete in the State Tournament on March 3-4, 2023.

Boys Varsity Tennis, along with staff members, Louie Thomas, Brett Marlowe and Joey Thomas, will travel to Cincinnati on March 24, 2023, to compete against Cincinnati Sycamore and to Toledo on March 25, to compete against Toledo St. John.

Boys Varsity Tennis, along with staff members, Louie Thomas, Brett Marlowe and Joey Thomas, will travel to Columbus on March 31 – April 1, 2023, to compete against Columbus Academy and Columbus Bexley.

Girls Lacrosse, along with coaches, John Kroah, Mike Peterson, Mat Berkley and Mahlon Downard and 2 additional chaperones, Diane Collins and Brent Vogt, will travel to Charlotte, NC and Louisville, KY, on March 19-25, 2023, to compete against top level teams in the country.

Boys Varsity Tennis, along with staff members, Louie Thomas, Brett Marlowe and Joey Thomas, will travel to Cincinnati on April 7-8, 2023, to compete against Cincinnati Indian Hill and Olentangy Liberty. Boys Varsity Tennis, along with staff members, Louie Thomas, Brett Marlowe and Joey Thomas, will travel to Columbus on April 14-15, 2023, to compete against Dublin Coffman and Upper Arlington.

The High School Freshman JAGS students, along with staff members, J. Knopick, R. Arter, K. Stone, M. Marlett, G. Preston, J. Muckley, R. DePriest and D. Teray, will travel to the Heifer Global Village, Flight 93 Memorial and Harpers Ferry, WV on May 17-19, 2023.

The High School Boys and Girls Cross Country teams, along with coach Kevin Walsh, middle school and high school cross country staff and parent volunteers, will travel to Camp Wakonda in Sherrodsville, OH for cross country camp on July 30 - August 4, 2023.

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

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

Sandra Gutshall - Retirement, Central Office Secretary, effective end of the 2022-2023 contract year.

Susan Easterday - Retirement, JMMS teacher, effective end of the 2022-2023 contract year.

Morgan Rearick - Resignation, Lake Cable monitor attendant, effective February 3, 2023.

Lori Stern - Resignation, JMMS teacher, effective March 3, 2023.

Tammy Yoder - Retirement, District Speech and Language Pathologist, effective end of the 2022-2023 contract year.

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

- 23.34 Moved by Wright, seconded by Jones, 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 2022-2023 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 2022-2023 contract year.

2022-2023

ATHLETIC PERSONAL SERVICE CONTRACTS

Matthew Connelly Track – Boys Assistant Coach (.115)

Traci Tsai Track – Girls Assistant Coach (.115)

Deborah McKee Softball – JV Head Coach (.115)

MINUTES- JACKSON LOCAL SCHOOL DISTRICT BOARD OF EDUCATION- February 21, 2023

Larry Andreff Baseball – Assistant Coach (1/2 of full contract) (.055)
 Brent Solinger Baseball – Varsity/JV Assistant Coach (1/2 of full contract) (.070)

Michael Peterson Lacrosse – Girls Varsity Assistant Head Coach (.155)
 Daniel Gibson Lacrosse – Girls JV Assistant Coach (.120)

Charles Julian Tennis – Boys JV Assistant Coach (.115)

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

- 23.35 Moved by Winkhart, 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 classified personnel for the 2022/2023 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 Limited Supplemental Contracts 2022/2023

Brian Poetter Track – 7/8 Grade Boys/Girls Head Coach (.110)
 James Williamson Track – 7/8 Boys/Girls Assistant Coach 2/3 of full contract) (.073)

Classified Employees

Contracted

Steve Dillon - Bus Driver
 Noelle Melnichenko - Monitor Transportation
 Randy Morrison - Bus Driver
 Maria Swalve - Guidance Administrative Assistant JMMS

Substitutes

Amelia Cicone - Secretary
 Heather Dennis - Monitor Attendant (Track)
 Tina Kahler - Secretary
 Angela Newman - Monitor Transportation
 Joseph Pudder - Custodian

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

- G. The next board of education meetings are scheduled for Thursday, March 2, 2023, at 7:45 am at Jackson Local School District's c Central Office (Special Meeting) and Wednesday, March 29, 2023, at 5:00 pm at Jackson High School (Regular Meeting).
- H. During the second hearing of visitors, no one wished to address the board.

- 23.36 Moved by Jones, seconded by Wright, to adjourn the meeting at 6:04 pm.

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



 President

Bryan Haas

Treasurer

