

## MINUTES- JACKSON LOCAL SCHOOL DISTRICT BOARD OF EDUCATION- March 29, 2023

A. The Regular meeting of the Jackson Local School District Board of Education was held, Tuesday, March 29, 2023, 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.

23.41 Moved by Jones, seconded by Wright, to approve the minutes of the February 21, 2023 Regular meeting and the March 2, 2023 Special meeting, as presented.

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

23.42 Moved by Gindlesberger, seconded by Winkhart, to accept the February 2023 financial statements, account modifications and appropriation changes, as presented.

AMOUNT		FROM ACCOUNT BUDGET KEY	TO ACCOUNT BUDGET KEY
\$	1,500.00	001215000000100-499	001214200000100-519
\$	3,244.00	003520000000030-630	003520000000000-630
\$	8,000.00	003560000000090-640	003560000000090-573
\$	128.00	006224000000020-416	006319000000000-840
\$	186.58	0189002242100020-512	0189002219000020-510
\$	200.00	3009545454500020-590	3009545454500020-490
ADVANCES BACK			
\$	58,949.88	507000000000070-R5210	001741000000000-920
\$	6,069.32	5240000000000240-R5210	001741000000000-920
ADVANCES IN			
\$	12,138.64	001741000000000-920	5249000000000240-R5210
\$	101,288.83	001741000000000-920	5160000000000160-R5210
INCREASE/DECREASE AMOUNT		BUDGET KEY-ACCOUNT XXXXXXXXXXXXXXXXXXXX	
5079400111000070-111			\$ 1,412.50
5079400111000070-112			\$ (6,815.15)

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5079400111000070-210		\$	81.42
5079400111000070-213		\$	(120.65)
5079400111000070-241		\$	2,261.76
5079400111000070-242		\$	(0.14)
5079400111000070-511		\$	407.92
5079400111000070-525		\$	9,540.00
5079400112000070-525		\$	(4,990.00)
5079400113000070-112		\$	59,875.77
5079400113000070-210		\$	10,006.06
5079400113000070-213		\$	700.81
5079400113000070-241		\$	39,124.03
5079400113000070-242		\$	259.26
5079400214300070-210		\$	866.49
5079400214300070-213		\$	(41.36)
5079400214300070-241		\$	2,934.77
5079400214300070-242		\$	(0.08)
5079400221200070-113		\$	(12,668.75)
5079400221200070-210		\$	(2,157.71)
5079400221200070-213		\$	(184.64)
5079400221300070-112		\$	(84,960.00)
5079400221300070-210		\$	(14,800.02)
5079400221300070-213		\$	(1,232.28)
5079400272000070-620		\$	(651,107.40)
5079400272000070-640		\$	500.00
5079500289000070-490		\$	902.20
507950000000070-R4220		\$	902.20
0011133000000020-479		\$	250,722.72
0012415000000000-418		\$	95,000.00
0014110050500020-890		\$	10,000.00
0189003219000030-410		\$	31,000.00
0199009219000090-590		\$	500.00
2009010414100020-891		\$	1,000.00
2009015432033020-891		\$	2,000.00
2009017433000020-891		\$	1,000.00
2009027455900020-891		\$	1,000.00
2009029459000020-891		\$	100.00
2009068414100020-891		\$	100.00
3000000276000020-490		\$	2,040.00
3000000451500020-590		\$	4,995.00
3000000452400020-890		\$	4,000.00
3009022413900020-510		\$	1,000.00
3009028113006020-590		\$	650.00
3009034413000020-490		\$	4,000.00

## MINUTES- JACKSON LOCAL SCHOOL DISTRICT BOARD OF EDUCATION- March 29, 2023

3009034413000020-590	-----	\$	5,000.00
0011110000000040-511	-----	\$	10,000.00
0011110000000050-511	-----	\$	10,000.00
0011110000000060-511	-----	\$	10,000.00
0011110000000090-511	-----	\$	10,000.00
5999600000000990-R4220	-----	\$	600,000.00
4999100000000990-R3219	-----	\$	10,966.67

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

C. Board members reviewed the list of expenditures paid in February 2023, which totaled \$5,772,522.70

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

E. The following communications were presented to the Board:

- Matt Ziders, Jackson High School Principal, presented to the Board on Career Tech Education and Jackson High School.
- Bryan Haas, Treasurer, recognized the previous donation of the LuLu Lemon Workout mats by an anonymous donor.
- The Canton Regional Chamber of Commerce Business Advisory Council met on February 28, 2023, and March 28, 2023.

F. Superintendent DiLoreto presented to the Board:

- The First Reading of the following Board Policies:  
 Policy 0131.1 – Revised Technical Corrections  
 Policy 1615 - ADMINISTRATION - TOBACCO USE PREVENTION  
 Policy 2114 - PROGRAM - MEETING STATE PERFORMANCE INDICATORS  
 Policy 2271 - PROGRAM - COLLEGE CREDIT PLUS PROGRAM  
 Policy 2412 - PROGRAM - HOMEBOUND INSTRUCTION PROGRAM  
 Policy 3120 – PROFESSIONAL STAFF – Rescind VOLUNTEERS  
 Policy 3215 – PROFESSIONAL STAFF - TOBACCO USE PREVENTION  
 Policy 4120.09 – CLASSIFIED STAFF – Rescind VOLUNTEERS  
 Policy 4215 – CLASSIFIED STAFF – TOBACCO USE PREVENTION  
 Policy 5310 – STUDENTS – HEALTH SERVICES  
 Policy 5460 – STUDENTS – GRADUATION REQUIREMENTS  
 Policy 5512 – STUDENTS TOBACCO USE PREVENTION  
 Policy 5610 – STUDENTS – REMOVAL, SUSPENSION, EXPULSION, AND PERMANENT EXCLUSION OF STUDENTS  
 Policy 6325 – FINANCES – PROCUREMENT – FEDERAL GRANTS/FUNDS  
 Policy 7434 – PROPERTY – TOBACCO USE PREVENTION  
 Policy 7540 – PROPERTY - TECHNOLOGY  
 Policy 7540.01 – PROPERTY – TECHNOLOGY PRIVACY  
 Policy – 7540.02 – PROPERTY – WEB ACCESSIBILITY, CONTENT, APPS, AND SERVICES



Policy 7540.03 – PROPERTY – STUDENT TECHNOLOGY ACCEPTABLE USE AND SAFETY

Policy 7540.04 – PROPERTY – STAFF TECHNOLOGY ACCEPTABLE USE AND SAFETY

Policy 8120 – OPERATIONS – VOLUNTEERS

Policy 8300 – OPERATIONS – CONTINUITY OF ORGANIZATIONAL OPERATIONS PLAN

Policy 8305 – OPERATIONS – INFORMATION SECURITY

Policy 8315 – OPERATIONS – INFORMATION MANAGEMENT

Policy 8390 – OPERATIONS – ANIMALS ON DISTRICT PROPERTY

Policy 8400 – OPERATIONS – SCHOOL SAFETY

Policy 8420 – OPERATIONS – EMERGENCY SITUATIONS AT SCHOOL

Policy 8462 – OPERATIONS – STUDENT ABUSE AND NEGLECT

Policy 9160 – RELATIONS – PUBLIC ATTENDANCE AT SCHOOL EVENTS

Policy 9700.01 – RELATIONS – ADVERTISING AND COMMERCIAL ACTIVITIES

- 23.43 Moved by Wright, seconded by Jones, to approve the resolution authorizing an Original Complaint (DeVile Development be sent to the Board of Revisions, as presented.

RESOLUTION AUTHORIZING THE FILING OF AN ORIGINAL COMPLAINT AGAINST  
THE VALUATION OF REAL PROPERTY PURSUANT TO OHIO REVISED CODE  
SECTION 5715.19

WHEREAS, Ohio Revised Code Section 5715.19(A) presently permits a board of education to file an original complaint with the County Auditor challenging the determination of the total valuation of property it does not own but that is otherwise located within the boundaries of its school district on or before the thirty-first day of March if the property was sold in an arm's length transaction before or during calendar year 2021, and the sale price exceeds the true value of the property for Tax Year 2022 by both ten percent and \$500,000; and

WHEREAS, prior to filing an original complaint, a board of education is required to first adopt a resolution authorizing the filing at a public meeting. The resolution shall include: a) identification of the parcel or parcels that are the subject of the original complaint by street address, by permanent parcel number, b) the name of at least one of the record owners of the parcel or parcels, c) the basis for the complaint under divisions (A)(1)(a) to (f) of Ohio Revised Code Section 5715.19(A) relative to each parcel identified in the resolution, and (d) the tax year for which the complaint will be filed; and

WHEREAS, before adopting a resolution, Revised Code Section 5715.19(A)(7) provides that a board of education shall mail a written notice to at least one of the record owners of the parcel or parcels identified in the resolution stating its intent in adopting the resolution, the proposed date of adoption, and the basis for the complaint relative to each parcel identified in the resolution. The notice shall be sent by certified mail to the last known tax-mailing address of at least one of the record owners and, if different from that tax-mailing address, to the street address of the parcel or parcels identified in the resolution. The notice shall be postmarked at least seven calendar days before the board of education adopts the resolution.

NOW THEREFORE BE IT RESOLVED, by the Board of Education of the Jackson Local School District that the following property qualifies for an original complaint as it sold, according to the Stark County Records for \$4,650,000 on January 10, 2020 and the County's tax year 2022 value is \$3,800,000:

Street Address	Permanent	Name of Record	Basis for the Complaint	Tax Year
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	Parcel Number	Owner		of Filing
4550 Belden Village Street NW Canton, Oh	1607355	DeVille Development, LLC	5715.19(A)(1)(d): Recent sale of the subject property accurately reflects fair market value.	2022

BE IT FURTHER RESOLVED, that the Board, through its counsel, has provided written notice to at least one of the record owners of the parcels identified herein in accordance with the statutory requirements.

BE IT FURTHER RESOLVED, that the Board desires to proceed with the filing of an original complaint for the property described in this resolution and authorizes its legal counsel, Park Street Law Group, LLC, to file said complaint with the Stark County Board of Revision and to take any action necessary to defend the complaint including but not limited to participating in the Board of Revision proceedings and any further appeal.

Wright, yes; Jones, yes; Gindlesberger, abstain with conflict; Winkhart, yes; Goff, yes. Motion carried.

23.44 Moved by Winkhart, seconded by Gindlesberger, to accept and approve the following resolution, as presented.

ALAN HAROLD

STARK COUNTY AUDITOR

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, 2023:

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

RESOLVED, by the (Board of Education) of Jackson Local 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 TaxRate to be Levied	
			Inside	Outside
Sinking Fund				
Bond Retirement Fund	2,809,077			1.50
General Fund	45,407,178	8,989,045	4.80	39.10
Library Fund				
For Permanent Improvement		1,872,718	1.00	
Total	48,216,255	10,861,763	5.80	40.60

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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
<b>GENERAL FUND:</b>		
Current expense levy authorized by voters on 11/5/68 for not to exceed Continued years.	3.70	3,431,992
Current expense levy authorized by voters on 12/10/68 for not to exceed Continued years.	4.20	3,895,772
Current expense levy authorized by voters on 11/4/69 for not to exceed Continued years.	10.30	9,553,920
Current expense levy authorized by voters on 11/8/77 for not to exceed Continued years.	7.60	7,519,560
Current expense levy authorized by voters on 5/7/85 for not to exceed Continued years.	4.9	5,275,105
Emergency Current expense levy authorized by voters on 5/4/21 for not to exceed 5 years.	5.0	9,363,589
Emergency Current expense levy authorized by voters on 5/7/19 for not to exceed 5 years.	3.40	6,367,240
Current expense levy authorized by voters on for not to exceed Continued years.		
Current expense levy authorized by voters on for not to exceed Continued years.		
Current expense levy authorized by voters on for not to exceed Continued years.		
Current expense levy authorized by voters on for not to exceed Continued years.		
Current expense levy authorized by voters on for not to exceed Continued years.		
School Facilities, Series 2004 Bond Fund: Levy authorized by voters on 3/2/04 for not to exceed 29 years.	1.5	2,809,077

SUMMIT COUNTY BUDGET COMMISSION CERTIFICATION OF TAX LEVY  
(ORC Sections 5705.34 & 5705.35)

POLITICAL ENTITY: JACKSON LSD  
SCHOOL FISCAL YEAR 2022/2023 ESTIMATE

THE VALUATIONS AND TAX RATES HAVE BEEN UPDATED TO REFLECT TAX YEAR 2021/COLLECTION YEAR 2022

LEVIES INSIDE and OUTSIDE 10 MILL LIMITATION, INCLUSIVE OF DEBT LEVIES

Date: February 7, 2022

1. RES/AG REAL VALUE	-
2. OTHER REAL VALUE	15,315,200
3. TOTAL RES/AG & OTHER REAL VALUE	15,315,200
4. PUBLIC UTILITY PERSONAL VALUE	584,500
5. TOTAL REAL & PUBLIC UTILITY VALUE	15,899,700
<b>EXEMPT VALUE</b>	<b>1,601,220</b>



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FUND TYPE	PURPOSE	AUTH BY VOTERS ON MO/DAY/YR	NO YRS LEVY TO RUN	Tax Year	Collection Year	Maximum Rate Authorized to be Levied	REDUCTION FACTOR	EFFECTIVE RATE TO BE LEVIED					
				Begins/Ends	Begins/Ends		RES/AG OTHER	RES/AG OTHER	RES/AG	OTHER	PUBLIC UTILITY	TOTAL	ROLL BACK
General 01 00 FULL YEAR	Inside					4.40		4.400000 4.400000	\$0	\$67,387	\$2,572	\$69,959	Y
JANUARY - JUNE									\$0	\$33,694	\$1,286	\$34,980	
JULY - DECEMBER									\$0	\$33,694	\$1,286	\$34,980	
General 01 01 FULL YEAR	Current Expense	1976 and Prior	Cont.	68/NA	69/NA	18.20	0.523720 0.534784	8.668296 8.466931	\$0	\$129,673	\$10,638	\$140,311	Y
JANUARY - JUNE									\$0	\$64,837	\$5,319	\$70,156	
JULY - DECEMBER									\$0	\$64,837	\$5,319	\$70,156	
General 02 00 FULL YEAR	Current Expense	Addl 11/08/77	Cont.	77/NA	78/NA	7.60	0.491571 0.493690	3.864060 3.847956	\$0	\$58,932	\$4,442	\$63,374	Y
JANUARY - JUNE									\$0	\$29,466	\$2,221	\$31,687	
JULY - DECEMBER									\$0	\$29,466	\$2,221	\$31,687	
General 03 00 FULL YEAR	Current Expense	Addl 05/07/85	Cont.	85/NA	86/NA	4.90	0.455579 0.411199	2.667663 2.885125	\$0	\$44,186	\$2,864	\$47,050	Y
JANUARY - JUNE									\$0	\$22,093	\$1,432	\$23,525	
JULY - DECEMBER									\$0	\$22,093	\$1,432	\$23,525	

SUMMIT COUNTY BUDGET COMMISSION CERTIFICATION OF TAX LEVY  
(ORC Sections 5705.34 & 5705.35)POLITICAL ENTITY: **JACKSON LSD**  
SCHOOL FISCAL YEAR 2022/2023 ESTIMATE

1. RES/AG REAL VALUE	
2. OTHER REAL VALUE	15,315,200
3. TOTAL RES/AG & OTHER REAL VALUE	15,315,200
4. PUBLIC UTILITY PERSONAL VALUE	584,500
5. TOTAL REAL & PUBLIC UTILITY VALUE	15,899,700

THE VALUATIONS AND TAX RATES HAVE BEEN UPDATED TO SELECT TAX YEAR 2021/COLLECTION YEAR 2022

LEVIES INSIDE and OUTSIDE 10 MILL LIMITATION, INCLUSIVE OF DEBT LEVIES

Date: February 7, 2022

EXEMPT VALUE 1,601,220

FUND TYPE	PURPOSE	AUTH BY VOTERS ON MO/DAY/YR	NO YRS LEVY TO RUN	Tax Year	Collection Year	Maximum Rate Authorized to be Levied	REDUCTION FACTOR	EFFECTIVE RATE TO BE LEVIED					
				Begins/Ends	Begins/Ends		RES/AG OTHER	RES/AG OTHER	RES/AG	OTHER	PUBLIC UTILITY	TOTAL	ROLL BACK
Emergency 04 00 FULL YEAR (Substitute)	Current Expense	Renewal 05/04/21	5	21/25	22/26	5.10	0.000000 0.000000	5.100000 5.100000	\$0	\$78,108	\$2,981	\$81,089	Y
JANUARY - JUNE									\$0	\$39,054.00	\$1,491	\$40,545	
JULY - DECEMBER									\$0	\$39,054.00	\$1,491	\$40,545	
Capital Projects 16 00 FULL YEAR	Perm. Improve.	Inside				1.00	0.000000 0.000000	1.000000 1.000000	\$0	\$15,315	\$585	\$15,900	Y
JANUARY - JUNE									\$0	\$7,658	\$293	\$7,950	
JULY - DECEMBER									\$0	\$7,658	\$293	\$7,950	
Debt Service 24 00 FULL YEAR	Bond Retirement	03/02/04	29	04/32	05/33	1.50	0.000000 0.000000	1.500000 1.500000	\$0	\$22,973	\$877	\$23,850	Y
JANUARY - JUNE									\$0	\$11,487	\$439	\$11,925	
JULY - DECEMBER									\$0	\$11,487	\$439	\$11,925	



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SUMMIT COUNTY BUDGET COMMISSION CERTIFICATION OF TAX LEVY  
(ORC Sections 5705.34 & 5705.35)POLITICAL ENTITY: **JACKSON LSD**  
SCHOOL FISCAL YEAR 2022/2023 ESTIMATE

THE VALUATIONS AND TAX RATES HAVE BEEN UPDATED TO REFLECT TAX YEAR 2021/COLLECTION YEAR 2022

LEVIES INSIDE and OUTSIDE 10 MILL LIMITATION, INCLUSIVE OF DEBT LEVIES

Date: February 7, 2022

1. RES/AG REAL VALUE	-
2. OTHER REAL VALUE	15,315,200
3. TOTAL RES/AG & OTHER REAL VALUE	15,315,200
4. PUBLIC UTILITY PERSONAL VALUE	584,500
5. TOTAL REAL & PUBLIC UTILITY VALUE	15,899,700

EXEMPT VALUE 1,601,220

FUND TYPE	PURPOSE	AUTH BY VOTERS ON MO/DA/YR	NO YRS LEVY TO RUN	Tax Year	Collection Year	Maximum Rate Authorized to be Levied	REDUCTION FACTOR		EFFECTIVE RATE TO BE LEVIED	RES/AG	OTHER	PUBLIC UTILITY	TOTAL	ROLL BACK
				Begins/Ends	Begins/Ends		RES/AG OTHER	RES/AG OTHER						
Emergency 05 00 FULL YEAR	Current Expense	Renewal 5/7/2019	5	19/23	20/24	3.40	0.000000 0.000000	3.400000 3.400000		\$0	\$52,072	\$1,987	\$54,059	Y
JANUARY - JUNE										\$0	\$26,036	\$994	\$27,030	
JULY - DECEMBER										\$0	\$26,036	\$994	\$27,030	
TOTAL FULL YEAR						46.10		30.600019 30.600012		\$0	\$494,682	\$26,946	\$521,628	
JANUARY - JUNE										\$0	\$247,341	\$13,473	\$260,814	
JULY - DECEMBER										\$0	\$247,341	\$13,473	\$260,814	

NOTE: The ROLLBACK column added to this certificate represents the recently passed state budget, beginning with tax year 2013 the ten and two and one-half percent rollbacks will no longer apply to new levies that are enacted after the August 2013 election. These non-qualifying levies include additional levies, the increase portion of renewal with increase levies, and the full effective millage of replacement levies. Levies that will continue to qualify for application of the rollbacks are levies approved at or before the August 2013 election, inside and charter millage as they appear on the 2013 tax list, renewals of qualified levies, and the substitute of qualified school district emergency levies under Revised Code section 5705.199. In this column the Y indicates the levy qualifies for the 10% and 2 1/2% rollback. The N indicates the levy does not qualify for the 10% and 2 1/2% rollback.

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

- 23.45 Moved by Wright, seconded by Winkhart, to approve the resolution to authorize litigation and approve the attorney-client fee contract, as presented.

### RESOLUTION TO APPROVE ATTORNEY-CLIENT FEE CONTRACT AND AUTHORIZE LITIGATION

March 29, 2023

**WHEREAS**, large social media companies have designed their products, services and platforms, and implemented algorithms in their programming, for the intended purpose and effect of addicting children and adolescents to their products, services and platforms, which have caused a youth mental health crisis and an increase in depression, eating disorders, suicide, and other mental and physical injuries; and

**WHEREAS**, the conduct of the social media companies has created a public nuisance in the communities and specifically on school campuses, including in this school district, by targeting their products to adolescents and children, and causing worsening mental health and behavioral disorders including anxiety, depression, disordered eating and cyberbullying; making it more difficult to educate students; and forcing schools to take steps such as hiring additional mental health professionals, developing lesson plans about the effects of social media and providing additional training to teachers; and

**WHEREAS**, the law firms of Peters, Kalail & Markakis Co., LPA and Frantz Law Group, APLC ("Law Firms") have offered to jointly represent the Jackson Local School District in a potential mass tort and nuisance action against the social media companies to rectify and compensate schools in Ohio and other States for injuries, harms, and damages caused by their conduct (the "Lawsuit"); and

**WHEREAS**, the Law Firms have presented an Attorney-Client Fee Contract ("Agreement") to

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represent the District in the Lawsuit, and a copy of the Agreement has been attached and is fully incorporated herein; and

**WHEREAS**, under the terms of the Agreement, if there is no recovery from the Lawsuit then the District shall be not be charged attorneys' fees nor shall the District bear any costs or expenses.

**NOW THEREFORE, BE IT RESOLVED THAT** the Board of Education of the Jackson Local School District approves and enters into the Agreement with the Law Firms, and directs the Board President, Superintendent, and Treasurer to execute the Agreement and return the same to the Law Firms; and

**BE IT FURTHER RESOLVED THAT** it is hereby found and determined that all formal action of the Board of Education concerning and/or relating to the adoption of this Resolution was taken in an open meeting of this 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 and conducted in compliance with all legal requirements, including Section 121.22 of the Revised Code; and

**BE IT FURTHER RESOLVED THAT** the Board of Education authorizes the Law Firms to file a complaint in the appropriate United States District Court(s) having jurisdiction over the Lawsuit; and

**BE IT FURTHER RESOLVED THAT** the Board of Education authorizes the Superintendent, Treasurer and other administrators and staff to provide reasonable assistance to the Law Firms to enable the handling of the Lawsuit.

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

- 23.46 Moved by Gindlesberger, seconded by Jones, to approve the Tentative Agreement with the Jackson Classified Personnel Association, effective July 1, 2023 – June 30, 2026, as presented.

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

- 23.47 Moved by Jones, seconded by Winkhart, to approve the compensation for the classified, confidential, non-managerial Central Office employees for the period of July 1, 2023, through and including June 30, 2026, as presented.

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

- 23.48 Moved by Winkhart, seconded by Gindlesberger, to approve the third amendment to the initial lease between the Board of Education of the Jackson local School District and the Board of Trustees of Jackson Township, as presented.

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

- 23.49 Moved by Jones, seconded by Wright, to approve the resolution to enter into a Lease Agreement for the Jackson Center Schoolhouse to the Jackson Township Historical Society, as presented.

JACKSON LOCAL SCHOOL DISTRICT BOARD OF EDUCATION, STARK COUNTY, OHIO  
RESOLUTION TO ENTER INTO LEASE AGREEMENT FOR JACKSON CENTER  
SCHOOLHOUSE TO JACKSON TOWNSHIP HISTORICAL SOCIETY RESOLUTION NO.

ADOPTED: \_\_\_\_\_

SUBJECT: Lease for Jackson Center Schoolhouse to Jackson Township Historical Society.



WHEREAS, the Jackson Local School District Board of Education ("Board") has historically leased the Jackson Center Schoolhouse, located west of the Jackson High School building located at 7600 Fulton Drive NW, Massillon, OH 44646 ("Leased Premises"), to the Jackson Township Historical Society ("Historical Society"), for the purpose of operating the Leased Premises as a historical society; and WHEREAS, the current lease between the Board and the Historical Society for the Leased Premises has expired by its terms; and

WHEREAS, the Jackson Local School District Board of Education and the Jackson Township Historical Society desire to continue the Jackson Township Historical Society's presence in Jackson Township and tenancy in the Leased Premises; and

WHEREAS, in order to continue the relationship between Board and the Historical Society, entering into a new Lease for the Leased Premises has become necessary; and

WHEREAS, the Board has determined that the continued leasing of the Leased Premises to the Historical Society is in the Board's best interest.

NOW THEREFORE BE IT RESOLVED THAT the Board hereby agrees to enter into a new Lease with the Historical Society for the Leased Premises for a term of one (1) year, with options to extend the term of the Lease for additional periods of one (1) year each; and

BE IT FURTHER RESOLVED that the Board appoints Superintendent DiLoreto as its Representative in relation to the Lease and authorizes said Representative, on behalf of the Board, to enter into and deliver the Lease, together with any and all additional documents, instruments, contracts, forms, agreement, and other documents required or necessary to consummate the Lease of the Leased Premises to the Historical Society; and

BE IT FURTHER RESOLVED that the Board approves the form and content of the Lease attached hereto as Exhibit A and incorporated herein.

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

- 23.50 Moved by Wright, seconded by Jones, to approve Amendment A to Amendment No. 1 to the Architect of Record Agreement with SoL Harris/Day Architecture, Inc. for Additional Services for the New Transportation Facility Project, as presented.

#### **Jackson Local School District Board of Education**

##### **Amendment A to Amendment No. 1 to the Architect of Record Agreement**

Pursuant to the AIA Document B101-2007, Standard Form of Agreement Between Owner and Architect, as modified, dated December 7, 2015, between the Jackson Local School District Board of Education (the "Owner") and SoL Harris/Day Architecture (the "Architect") (the "Architect of Record Agreement") and to Amendment No. 1 to the Architect of Record Agreement ("Amendment No. 1") dated July 25, 2022, the Owner and Architect hereby amend Amendment No. 1 to the Architect of Record Agreement as set forth below.

As contemplated by Section 4.2 of Amendment No. 1, additional architectural design, civil engineering, mechanical and electrical engineering, and structural engineering services are added to the Architect's Scope of Services for the Project as Additional Services. Specifically, the following language is added to the end of Section 11.3: The compensation for the Additional Services of: **architectural design** shall be \$3,800.00 for the redesign of the restroom layout from individual men's and women's restrooms to a combined group restroom; **civil engineering** shall be \$8,544.00 for the water main extension from Caritas Circle; **mechanical and electrical engineering** shall be \$8,900 for the radiant in-floor heating system for the garage bays and \$1,200 for the redesign of the restroom layout from individual men's and women's restrooms to a combined group restroom; and **structural engineering** shall be \$4,750.00 for the structural canopy addition over the fueling station and \$1,200 for the redesign of the restroom layout from individual men's and women's restrooms to a combined group restroom for a total of **\$32,234.00**.



## MINUTES- JACKSON LOCAL SCHOOL DISTRICT BOARD OF EDUCATION- March 29, 2023

Except as stated herein, this Amendment shall not alter any part of the Architect of Record Agreement between the Owner and Architect and Amendment No. 1 to the Architect of Record Agreement. This Amendment may be executed in any number of original counterparts, all of which evidence one agreement and only one of which needs to be produced for any purpose.

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

- 23.51 Moved by Winkhart, seconded by Gindlesberger to declare urgent necessity, waive competitive bidding and ratify an agreement with Advanced Industrial Roofing, Inc for the Jackson Memorial Roofing project, as presented.

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

- 23.52 Moved by Gindlesberger, seconded by Jones to approve the location changes to the 2023 Board of Education meeting calendar, as presented.

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

- 23.53 Moved by Wright, seconded by Gindlesberger to approve the following fieldtrips per their tentative schedules, as presented.

The Boys Volleyball team, along with coach, Richard Jackson, will travel to Centerville, OH to compete in a JV tournament on April 14-15, 2023.

The Skills USA students, along with chaperone, Ann Capuano, will travel to Columbus, OH to compete in the Skills USA Ohio Championships on April 25-26, 2023.

The 6<sup>th</sup> grade class along with staff from JMMS will attend Camp Muskingum for Outdoor Education Camp on September 13-22, 2023.

The 8<sup>th</sup> grade students along with staff from JMMS will travel to Washington DC on October 24-26, 2023.

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

- 23.54 Moved by Winkhart, seconded by Wright, to grant the disability leave approved by the State Employees Retirement System for classified employed, Suzette Freshly, as presented.

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

- 23.55 Moved by Jones, seconded by Wright, to grant an unpaid leave of absence per article 17.08 of the negotiated agreement for custodian, Travis Baker, as presented.

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

- 23.56 Moved by Winkhart, seconded by Gindlesberger, to grant the requested childcare leave for the 2023-2024 school year, per the negotiated agreement, for certified employees, Baylee Ralls and Hannah Rissler, as presented.

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

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

Stephen Karstetter - Retirement, Custodian, effective end of the 2022-2023 contract year.

Jennifer Kolp - Resignation, Cook's Helper, effective February 22, 2023.

Karen Lance - Retirement, Bus Driver, effective end of the 2022-2023 contract year.

Frank Lowden - Resignation, Bus Driver, effective March 6, 2023.

Anthony Reynolds - Resignation, Bus Driver, effective end of the 2022-2023 contract year.

Paul Skidmore - Retirement, Assistant Stage Manager, effective end of the 2022-2023 contract year.

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

- 23.58 Moved by Winkhart, seconded by Wright, 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**

Benjamin Perez      Volleyball – Boys Assistant Coach (.081)

Dane West            Track – Boys Assistant Coach (.073)

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

- 23.59 Moved by Jones, seconded by Gindlesberger, 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:

Classified Employees

Contracted

Melissa Shelton – Secretary

Danielle Wilson – Monitor

Rachel Woodrum – Monitor Attendant

Substitutes

Caelyn Boyd – Cook's Helper

Kristina Musser – Cook's Helper

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

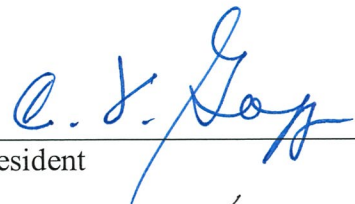
G. The next board of education meetings are scheduled for Tuesday, April 25, 2023, at 5:00 pm at Jackson High School.


H. During the second hearing of visitors, the following Township residents spoke:  
Mike Walsh – asked the Superintendent and the Board what they consider their most important issue. Superintendent DiLoreto responded regarding safety.  
Cathy MacTurk, - a township resident expressed concerns about students misbehaving on Wales between the Middle School and the High School.

23.60 Moved by Wright, seconded by Gindlesberger, to adjourn into executive session at 5:55 pm.

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

J. The meeting reconvened at 6:25 pm and adjourned at 6:26 pm

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Treasurer



