

JACKSON-MILTON LOCAL SCHOOLS
REGULAR MEETING OF THE BOARD OF EDUCATION

AGENDA

July 17, 2014 – Middle School/High School Building – Executive Session 5:30 p.m.
Board Meeting 6:30 p.m.

- A. Pledge of Allegiance - Ms. Gross
- B. Moment of Silence - Mr. Wolfe
- C. Attendance

Roll Call

Ms. Gross _____
Mrs. Catania _____
Mr. Mascioli _____
Dr. Tharp _____
Mr. Wolfe _____

- D. Executive Session

Recommend that the Board move to Executive Session to discuss:

1. Employment of Personnel pursuant to ORC 121.22(G) (1)
- 2.
- 3.
- 4.

Motion by _____
Seconded by _____

Gross Y/N Catania Y/N Mascioli Y/N Tharp Y/N Wolfe Y/N

Approved _____ Not Approved _____

E. Return to Public Session

F. Roll Call

Ms. Gross _____
Mrs. Catania _____
Mr. Mascioli _____
Dr. Tharp _____
Mr. Wolfe _____

G. Minutes

Review and approval of the June 24, 2014 Regular Meeting Minutes of the Board of Education.

Motion by _____
Seconded by _____

Gross Y/N Catania Y/N Mascioli Y/N Tharp Y/N Wolfe Y/N

Approved _____ Not Approved _____

H. Presentation/Recognition

I. Roundtable Discussion

J. Administrative Report

1. Superintendent's Report

- a. Track Update
- b. JMES Bleacher/Gym Floor Update
- c. RtTT – Wireless
- d. Elementary Building Tour
- e. New Certificated Staff Hires
- f. August Board Meeting
- g. Track Signs
- h. Test Results
- i. Elementary Office Update
- j. Science Room Update
- k. HS/MS Parking Lot
- l. Technology Update
- m. Grant Updates
- n. Cross Country Coach Update
- o. Custodian Update
- p. Elementary Building Tour

- 2. Treasurer's Report
- 3. Legislative Report

K. Public Presentation

The Board Meeting will now be open for Public Discussion under the direction of the Board President, Mr. Wolfe.

L. Adoption of Consent Calendar

Motion by _____
Seconded by _____

Gross Y/N Catania Y/N Mascioli Y/N Tharp Y/N Wolfe Y/N

Approved _____ Not Approved _____

I. Old Business

1. Superintendent's Business

New Business

Remove (*) 1. Treasurer's Business

_____ a. Review and approval of the monthly Chekp, Audits, Financ and Reconciliation Reports for the month of June, 2014.

_____ b. Review of bills for the month of June, 2014

Motion by _____
Seconded by _____

Gross Y/N Catania Y/N Mascioli Y/N Tharp Y/N Wolfe Y/N

Approved _____ Not Approved _____

_____ c. Treasurer recommends that the Board approve the enrollment in the Ohio Coalition for Equity and Adequacy for the 2014 – 2015 school year. This organization helps to create a proper funding system for Ohio Schools.

Motion by _____
Seconded by _____

Gross Y/N Catania Y/N Mascioli Y/N Tharp Y/N Wolfe Y/N

Approved _____ Not Approved _____

- _____ d. Treasurer recommends that the Board approve the Temporary Appropriations for a three month period July 1, 2014 to October 1, 2014 at 25% of FY 14 appropriations in the amount of \$2,921,798.

Motion by _____
Seconded by _____

Gross Y/N Catania Y/N Mascioli Y/N Tharp Y/N Wolfe Y/N

Approved _____ Not Approved _____

- _____ e. Treasurer recommends that the Board approve the creation of the following funds:

516 9215 IDEA
572 9215 Title 1
590 9215 Title II-A
599 9215 Rural and Low Income

Motion by _____
Seconded by _____

Gross Y/N Catania Y/N Mascioli Y/N Tharp Y/N Wolfe Y/N

Approved _____ Not Approved _____

- _____ f. Treasurer recommends that Board approve the expenditure adjustment of \$5,411.24 from Class 2014 to Class of 2015.

Motion by _____
Seconded by _____

Gross Y/N Catania Y/N Mascioli Y/N Tharp Y/N Wolfe Y/N

Approved _____ Not Approved _____

- _____ g. Treasurer recommends that the Board approve the following resolution:

Board Service Fund

A Board "service fund" is established to pay expenses actually incurred by Board members or members-elect in their official duties. The sum set aside will not exceed the maximum amount permitted by law. **This fund is used at the Board's discretion to provide for members' participation (not compensation) in**

workshops and conferences, for new Board member orientation and training and for other expenses in connection with assigned duties as permitted by law, including those made for a public purpose as defined below:

Spending Guidelines: Definition of Public Purposes

The Board recognizes that expenditure of funds within the District must fall within the scope of serving a public purpose as defined by State Law. It is the Board's determination that the following expenditures are a necessary part of the effective function of the extracurricular and co-curricular programs concerned, once reviewed and approved by the Superintendent:

1. awards
2. recognition and incentive items for employees and/or volunteers and
3. prizes/awards/programs for students through the use of student activity funds.

The Superintendent at the discretion of the Board, is permitted to honor employees and nonemployees with plaques, pins and other tokens of appreciation to include meals, refreshments or other amenities which further the interest of the District.

The Board affirms that the expenses incurred as listed above do serve public purposes which include the promotion of education by encouraging staff morale as well as support for the District's educational program with citizens, members of the business community, advisory committee members and associated school district. All expenditures are subject to approval by the Superintendent.

Vendor Compensation

Any compensation paid by a private vendor to a District official or employee after the official or employee has participated in selecting the vendor, is considered "public money" and must be returned to the District.

Motion by _____

Seconded by _____

Gross Y/N Catania Y/N Mascioli Y/N Tharp Y/N Wolfe Y/N

Approved _____ Not Approved _____

- _____ h. Treasurer recommends that the Board approve the Success by Six Budget and approve the salary payments as found in Attachment #1. Expenses will be reimbursed by United Way.

Motion by _____

Seconded by _____

Gross Y/N Catania Y/N Mascioli Y/N Tharp Y/N Wolfe Y/N

Approved _____ Not Approved _____

- _____ i. Treasurer recommends that the Board approve the FY15 OASBO dues for Mrs. Darlene Pellin.

Motion by _____
Seconded by _____

Gross Y/N Catania Y/N Mascioli Y/N Tharp Y/N Wolfe Y/N

Approved _____ Not Approved _____

- _____ j. Treasurer recommends that the Board approve the creating of fund 200 995A "Service Learning Project" and the expenditure adjustment of \$373.89 to this fund from fund 300 991A.

Motion by _____
Seconded by _____

Gross Y/N Catania Y/N Mascioli Y/N Tharp Y/N Wolfe Y/N

Approved _____ Not Approved _____

- _____ k. Treasurer recommends that the Board approve the bidding of one new 72 passenger school bus.

Motion by _____
Seconded by _____

Gross Y/N Catania Y/N Mascioli Y/N Tharp Y/N Wolfe Y/N

Approved _____ Not Approved _____

- _____ l. Treasurer recommends that the Board approve the deletion of old computers and related equipment from inventory as found in Attachment #2.

Motion by _____
Seconded by _____

Gross Y/N Catania Y/N Mascioli Y/N Tharp Y/N Wolfe Y/N

Approved _____ Not Approved _____

- 3. Superintendent's Business

_____ a. Recommend that the Board approve the following request for professional days as indicated:

1. Mr. Kirk Baker to attend BASA Fall Conference from September 30 – October 1, 2014 in Columbus, Ohio.

Motion by _____
Seconded by _____

Gross Y/N Catania Y/N Mascioli Y/N Tharp Y/N Wolfe Y/N

Approved _____ Not Approved _____

_____ b. Recommend that the Board approve the following request for building/grounds use as indicated:

1. JM Gridiron to use the school grounds for pee-wee football practice from July, 2014 through October 30, 2014 from 5:00 pm – 8:00 pm. No rental fee to be charged.

Motion by _____
Seconded by _____

Gross Y/N Catania Y/N Mascioli Y/N Tharp Y/N Wolfe Y/N

Approved _____ Not Approved _____

_____ c. Recommends that the Board approve the written request of Mrs. Rebecca Desmond to retire as a member of the certificated staff effective August 31, 2014.

Motion by _____
Seconded by _____

Gross Y/N Catania Y/N Mascioli Y/N Tharp Y/N Wolfe Y/N

Approved _____ Not Approved _____

_____ d. Recommend that the Board approve the change in salary step for Mr. Bill Corbett from Bachelors Degree Step 0 to Bachelors Degree Step 1.

Motion by _____
Seconded by _____

Gross Y/N Catania Y/N Mascioli Y/N Tharp Y/N Wolfe Y/N

Approved _____ Not Approved _____

- _____ e. Recommend that the Board approve the change in salary step for Mrs. Kristen Moyer from Masters Degree, Step 0 to Masters Degree, Step 2.

Motion by _____
Seconded by _____

Gross Y/N Catania Y/N Mascioli Y/N Tharp Y/N Wolfe Y/N

Approved _____ Not Approved _____

- _____ f. Recommend that the Board approve the 15 day appointment offer and one year contract with a Masters Degree, Step 5, for Mrs. Erika Temperato for the 2014 – 2015 school year at the Jackson-Milton High School, pending proper certification through the State of Ohio.

Motion by _____
Seconded by _____

Gross Y/N Catania Y/N Mascioli Y/N Tharp Y/N Wolfe Y/N

Approved _____ Not Approved _____

- _____ g. Recommend that the Board approve payment of one extra day for Mr. Dave Vega (July 8, 2014) which was needed for verification of all elementary testing data.

Motion by _____
Seconded by _____

Gross Y/N Catania Y/N Mascioli Y/N Tharp Y/N Wolfe Y/N

Approved _____ Not Approved _____

- _____ h. Recommend that the Board approve the JMES Parent-Student Handbook and the Faculty Handbook for the 2014 – 2015 school year as prepared by Mrs. Kim Fisk, Principal.

Motion by _____
Seconded by _____

Gross Y/N Catania Y/N Mascioli Y/N Tharp Y/N Wolfe Y/N

Approved _____ Not Approved _____

- _____ i. Recommend that the Board approve the JMMS/JMHS Parent-Student Handbook and the Faculty Handbook for the 2014 – 2015 school year as prepared by Mr. David Vega, Principal.

Motion by _____
Seconded by _____

Gross Y/N Catania Y/N Mascioli Y/N Tharp Y/N Wolfe Y/N

Approved _____ Not Approved _____

- _____ j. Recommend that the Board approve the Jackson-Milton Transportation School Bus Staff Handbook for the 2014 – 2015 school year as prepared by Mrs. Darlene Pellin, Transportation Coordinator.

Motion by _____
Seconded by _____

Gross Y/N Catania Y/N Mascioli Y/N Tharp Y/N Wolfe Y/N

Approved _____ Not Approved _____

- _____ k. Recommend that the Board approve the participation of the school district in the State and Federal Lunch and Breakfast Program for the 2014 – 2015 school year.

Motion by _____
Seconded by _____

Gross Y/N Catania Y/N Mascioli Y/N Tharp Y/N Wolfe Y/N

Approved _____ Not Approved _____

- _____ l. Recommend that the Board approve the following summer workers, not to exceed 29 hours per week, to help with summer projects within the school district effective July 14, 2014:

- 1. Ms. Corinne Tomaino
- 2. Miss Madison Tomaino

Motion by _____
Seconded by _____

Gross Y/N Catania Y/N Mascioli Y/N Tharp Y/N Wolfe Y/N

Approved _____ Not Approved _____

- _____ m. Recommend that the Board approve the following named license personnel as indicated effective July 1, 2014 pending valid credentials from Ohio Department of Education:

One Year Contract

Ms. Valerie Sullivan

Motion by _____
Seconded by _____

Gross Y/N Catania Y/N Mascioli Y/N Tharp Y/N Wolfe Y/N

Approved _____ Not Approved _____

- _____ n. Recommend that the Board approve change in job of Mr. Robert Scheetz from Cleaning to Custodian at Step 2 effective July 21, 2014.

Motion by _____
Seconded by _____

Gross Y/N Catania Y/N Mascioli Y/N Tharp Y/N Wolfe Y/N

Approved _____ Not Approved _____

M. Executive Session

Recommend that the Board move to Executive Session to discuss:

1. Employment of Personnel pursuant to ORC 121.22(G)
- 2.
- 3.
- 4.

Motion by _____
Seconded _____

Gross Y/N Catania Y/N Mascioli Y/N Tharp Y/N Wolfe Y/N

Approved _____ Not Approve _____

N. Return to Public Session

O. Roll Call

Ms. Gross _____
Mrs. Catania _____
Mr. Mascioli _____
Dr. Tharp _____
Mr. Wolfe _____

P. Board Action on Additional Items

I. Old Business

II. New Business

Q. Board Action if Warranted

1. Superintendent's Business

2. Treasurer's Business

R. Motion to Adjourn

Motion by _____

Seconded by _____

Gross Y/N Catania Y/N Mascioli Y/N Tharp Y/N Wolfe Y/N

Approved _____ Not Approved _____