

JACKSON-MILTON LOCAL SCHOOLS

REGULAR MEETING OF THE BOARD OF EDUCATION

AGENDA

November 16, 2017 – Middle School/High School Building – Board Meeting 6:30 p.m.

- A. Pledge of Allegiance - Mrs. Catania
- B. Moment of Silence - Mrs. Catania

C. Attendance

Roll Call

Mrs. Catania _____
Mr. Mascioli _____
Mr. Jones _____
Mr. Huff _____
Mrs. Pittman _____

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 _____

Catania Y/N Mascioli Y/N Jones Y/N Huff Y/N Pittman Y/N

Approved _____ Not Approved _____

E. Return to Public Session

F. Roll Call

Mrs. Catania _____
Mr. Mascioli _____
Mr. Jones _____
Mr. Huff _____
Mrs. Pittman _____

G. Minutes

Review and approval of the October 19, 2017 Regular Meeting Minutes of the Board of Education.

Motion by _____
Seconded by _____

Catania Y/N Mascioli Y/N Jones Y/N Huff YN Pittman Y/N

Approved _____ Not Approved _____

H. Presentation/Recognition

1. Football Honors

Nick Scarl – 1st Team M.V.A.C.
Austin Mercer – 2nd Team M.V.A.C. and 1st Team Defense Team - All Northeast
Ohio Inland District
Sebastian Lay – 2nd Team M.V.A.C.
Zakary Lane – 2nd Team Special Mention M.V.A.C.
John French – Honorable Mention M.V.A.C.
Dyllen Gibbs – Honorable Mention M.V.A.C.

2. Volleyball Honors

Emily Williams – 1st Team M.V.A.C. League and 2nd Team District I- Division IV
Ashley Cameron – 2nd Team M.V.A.C. League
Haley Lengyel – Honorable Mention Team District 1-Division IV

3. Boys' Golf

Kent Gross – 1st Team M.V.A.C. League
Hannah Pietro - Honorable Mention M.V.A.C. League

4. Cross Country

Boys

Devan Christoff – Regional Qualifiers – 1st Team M.V.A.C.

Anthony Pizzuto – 1st Team M.V.A.C.

Jeremy Seka – 2nd Team M.V.A.C.

Anthony Terranova – Honorable Mention M.V.A.C.

Mikey Zayas – Honorable Mention M.V.A.C.

Girls

Michaelina Terranova – 1st Team M.V.A.C.

Jenna Jones – Honorable Mention M.V.A.C.

5. Co-ed Soccer

Josh Spalding – 2nd Team District and 2nd Team County

Matt Collins – Honorable Mention District and Honorable Mention County

Alex Simkins – Honorable Mention County

I. Administrative Report

1. Superintendent's Report

- a. Levy Results
- b. Parent/Teacher Evening Conferences – Tuesday, November 21st
- c. Thanksgiving Break – November 22 – 24, 2017 – Classes Resume November 27th
- d. Staff Instructional Day December 22 – No Classes for Students
- e. Christmas Break – December 22, 2017 – January 2, 2018 – Classes Resume Wednesday, January 3rd
- f. December Board Meeting
- g. Gifted Hours
- h. November E-Blast
- i. Parent Survey
- j. Report Cards
- k. Veteran's Day Programs
- l. Class Reunion – Late 70's But Open to Others
- m. Quiz Bowl at JMES
- n. Snow Plow Picture
- o. Policies
- p. Winter Sports
- q. Kevin Hogue – Athletic Director

2. Treasurer's Report

3. Legislative Report

J. Roundtable Discussion

K. Public Presentation

The Board Meeting will now be open for Public Discussion under the direction of the Board President, Mrs. Michele Catania.

L. Adoption of Consent Calendar

Motion by _____
Seconded by _____

Catania Y/N Mascioli Y/N Jones Y/N Huff Y/N Pittman Y/N

Approved _____ Not Approved _____

I. Old Business

1. Superintendent's Business

II. New Business

1. Board Business

Remove (*) 2. Treasurer's Business

_____ a. Review and approval of the monthly Chekp, Audits, Financ and Reconciliation Reports for the months of October, 2017.

_____ b. Review of bills for the month of October, 2017.

Motion by _____
Seconded by _____

Catania Y/N Mascioli Y/N Jones Y/N Huff Y/N Pittman Y/N

Approved _____ Not Approved _____

_____ c. Treasurer recommends that the Board waive the adoption of the tax budget in accordance with section 5705.281 of the Ohio Revised Code.

Motion by _____
Seconded by _____

Catania Y/N Mascioli Y/N Jones Y/N Huff Y/N Pittman Y/N

Approved _____ Not Approved _____

- _____ d. Treasurer recommends that the Board approve the continuation of an existing agreement with Julian-Grub for GAAP preparation to meet requirements per the Ohio State Auditors Office as found in Attachment #1.

Motion by _____
Seconded by _____

Catania Y/N Mascioli Y/N Jones Y/N Huff Y/N Pittman Y/N

Approved _____ Not Approved _____

- _____ e. Treasurer recommends that the Board authorize the Treasurer to expenditure adjust the full balance from the Emergency Levy Fund 016 to General Fund 001.

Motion by _____
Seconded by _____

Catania Y/N Mascioli Y/N Jones Y/N Huff Y/N Pittman Y/N

Approved _____ Not Approved _____

- _____ f. Treasurer recommends that the Board approve the enrollment with the OSBA Legal Assistance Fund from January 1, 2018 through December 31, 2018.

Motion by _____
Seconded by _____

Catania Y/N Mascioli Y/N Jones Y/N Huff Y/N Pittman Y/N

Approved _____ Not Approved _____

- _____ g. Treasurer recommends that the Board approve the creation of fund 451 9218 Ohio K-12 Network.

Motion by _____
Seconded by _____

Catania Y/N Mascioli Y/N Jones Y/N Huff Y/N Pittman Y/N

Approved _____ Not Approved _____

- _____ h. Treasurer recommends that the Board approve the payment of the filing fee for the ethics forms for 2017 for those employees of the District required to submit forms.

Motion by _____
Seconded by _____

Catania Y/N Mascioli Y/N Jones Y/N Huff Y/N Pittman Y/N

Approved _____ Not Approved _____

- _____ i. Treasurer recommends that the Board approve the revised FY 18 CCIP budget as found in Attachment #2.

Motion by _____
Seconded by _____

Catania Y/N Mascioli Y/N Jones Y/N Huff Y/N Pittman Y/N

Approved _____ Not Approved _____

- _____ j. Treasurer recommends that the Board approve the following donation:

- a. \$8,000 from JM Foundation to Athletic Department

Motion by _____
Seconded by _____

Catania Y/N Mascioli Y/N Jones Y/N Huff Y/N Pittman Y/N

Approved _____ Not Approved _____

3 Superintendent's Business

- _____ a. Recommend that the Board approve the request of professional leave as indicated

1. Miss Stephanie Presutti and Mr. Derrick Kittle to attend the Ohio Music Education Association Professional Development Conference from February 8 – 10, 2018 in Columbus, Ohio.
2. Mrs. Kim Fisk to attend the BASA Conference on December 4, 2017 in Columbus, Ohio.
3. Mr. Daniel Crish to attend the Ohio Association for Health, PE, Recreation and Dance Conference from November 30 – December 1, 2017 in Sandusky, Ohio.

Motion by _____
Seconded by _____

Catania Y/N Mascioli Y/N Jones Y/N Huff Y/N Pittman Y/N

Approved _____ Not Approved _____

- _____ b. Recommend that the Board rescind the contracts of Daniel Wilson as Middle School Head Boys' Basketball Coach and Matt Wilson as Middle School Assistant Boys' Basketball Coach approved on October 19, 2017.

Motion by _____
Seconded by _____

Catania Y/N Mascioli Y/N Jones Y/N Huff Y/N Pittman Y/N

Approved _____ Not Approved _____

- _____ c. Recommend that the Board approve the following personnel to extra-curricular contracts for the 2017 – 2018 school year pending valid CPR, Pupil Activity Certifications, National Federation Coaching Course, Lindsay's Law Training, and clear BCI and FBI background checks:

High School

Giuliano Romeo – Freshman Boys Basketball Coach
Melissa Williams – Volunteer Girls Basketball Coach
Shari Lengyel – Volunteer Girls Basketball Coach

Middle School

Margaret Oblinger – Assistant Girls Basketball Coach
Matt Wilson – Head Boys Basketball Coach
Daniel Wilson- Assistant Boys Basketball Coach

Motion by _____
Seconded by _____

Catania Y/N Mascioli Y/N Jones Y/N Huff Y/N Pittman Y/N

Approved _____ Not Approved _____

- _____ d. Recommends that the Board approve the Memorandum of Understanding between the Jackson-Milton Board of Education and the Jackson-Milton Educators' Association in regards to payment of the high school basketball coaching staff as found in Attachment #3.

Motion by _____
Seconded by _____

Catania Y/N Mascioli Y/N Jones Y/N Huff Y/N Pittman Y/N

Approved _____ Not Approved _____

_____ e. Recommend that the Board approve the following named as substitute classified employee pending proper BCI/FBI background checks and proper permit from Ohio Department of Education if necessary for that position:

1. Ms. Kathryn Martin - Secretary

Motion by _____
Seconded by _____

Catania Y/N Mascioli Y/N Jones Y/N Huff Y/N Pittman Y/N

Approved _____ Not Approved _____

_____ f. Recommend that the Board approve the Board Policies as found in Attachment #4:

- | | | |
|-----|--|--------------------------|
| 1. | Business Advisory Council to the Board | File: BCFA |
| 2. | Administration of Federal Grant Funds | File: DECA |
| 3. | Fiscal Accounting and Reporting | File: DI |
| 4. | Purchasing Procedures | File: DJF |
| 5. | School Properties Disposal | File: DN |
| 6. | First Aid | File: EBBA |
| 7. | First Aid | File: EBBA-R |
| 8. | College Credit Plus | File: IGCH-R(Also LEC-R) |
| 9. | Interrogations and Searches | File: JFG |
| 10. | Interrogations and Searches | File: JFG-R |
| 11. | Purchasing Procedures | File: DJF-R |
| 12. | Criminal Records Check | File: GBQ |
| 13. | Basic Curricular Program | File: IGA |
| 14. | Interscholastic Athletics | File: IGDJ |
| 15. | Career Advising | File: IJA |
| 16. | College Credit Plus | File: LEC (Also IGCH) |

Motion by _____
Seconded by _____

Catania Y/N Mascioli Y/N Jones Y/N Huff Y/N Pittman Y/N

Approved _____ Not Approved _____

_____ g. Recommend that the Board approve the following named as substitute certificated personnel:

1 Ms. Lyndsay Devlin

Motion by _____
Seconded by _____

Catania Y/N Mascioli Y/N Jones Y/N Huff Y/N Pittman Y/N

Approved _____ Not Approved _____

- _____ h. Recommends that the Board approve the Memorandum of Understanding between the Jackson-Milton Board of Education and the Jackson-Milton Educators' Association in regards to medical benefits and Title tutors as found in Attachment #5.

Motion by _____
Seconded by _____

Catania Y/N Mascioli Y/N Jones Y/N Huff Y/N Pittman 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)(1)
- 2.
- 3.
- 4.

Motion by _____
Seconded _____

Catania Y/N Mascioli Y/N Jones Y/N Huff Y/N Pittman Y/N

Approved _____ Not Approved _____

N. Return to Public Session

O. Roll Call

Mrs. Catania _____
 Mr. Mascioli _____
 Mr. Jones _____

Mr. Huff _____
Mrs. Pittman _____

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 _____

Catania Y/N Mascioli Y/N Jones Y/N Huff Y/N Pittman Y/N

Approve _____

Not Approved _____