

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

October 19, 2017 – Middle School/High School Building – Board Meeting 6:30 p.m.

A. Pledge of Allegiance - Mrs. Catania

B. Moment of Silence - Mrs. Pittman

C. Attendance

Roll Call

Mrs. Pittman \_\_\_\_\_  
Mrs. Catania \_\_\_\_\_  
Mr. Mascioli \_\_\_\_\_  
Mr. Jones \_\_\_\_\_  
Mr. Huff \_\_\_\_\_

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 \_\_\_\_\_

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

Approved \_\_\_\_\_ Not Approved \_\_\_\_\_

E. Return to Public Session

F. Roll Call

Mrs. Pittman \_\_\_\_\_  
Mrs. Catania \_\_\_\_\_  
Mr. Mascioli \_\_\_\_\_  
Mr. Jones \_\_\_\_\_  
Mr. Huff \_\_\_\_\_

G. Minutes

Review and approval of the September 21, 2017 Regular Meeting Minutes of the Board of Education.

Motion by \_\_\_\_\_  
Seconded by \_\_\_\_\_

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

Approved \_\_\_\_\_ Not Approved \_\_\_\_\_

H. Presentation/Recognition

a. Mr. Steve Mohr and Mr. Ryan Rotuna

I. Administrative Report

1. Superintendent's Report

- a. Veterans Day Program – November 10<sup>th</sup> at 1:15 p.m.
- b. Winter Meet the Team – November 9<sup>th</sup>
- c. Fall Sport Award Program – November 14<sup>th</sup>
- d. Parent-Teacher Conference Night – Tuesday, November 21<sup>st</sup>.
- e. Thanksgiving Break – November 22 – 23, 2017
- f. Painted Rocks at JMES
- g. Fish Bowl at JMMS/JMHS
- h. Sports Club
- i. Touchdown Club Raffle
- j. Homecoming Parade
- k. October E-blast
- l. Teacher Evaluations

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 \_\_\_\_\_

Pittman Y/N Catania Y/N Mascioli Y/N Jones Y/N Huff 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 September, 2017.

\_\_\_\_\_ b. Review of bills for the month of September, 2017.

Motion by \_\_\_\_\_  
Seconded by \_\_\_\_\_

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

Approved \_\_\_\_\_ Not Approved \_\_\_\_\_

\_\_\_\_\_ c. Treasurer recommends that the Board approve the creation of Fund 200 9021 Class of 2021.

Motion by \_\_\_\_\_  
Seconded by \_\_\_\_\_

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

Approved \_\_\_\_\_ Not Approved \_\_\_\_\_

- \_\_\_\_\_ d. Treasurer recommends that the Board approve the Student Activity Reports for the 2017 – 2018 school year.

Motion by \_\_\_\_\_  
Seconded by \_\_\_\_\_

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

Approved \_\_\_\_\_ Not Approved \_\_\_\_\_

- \_\_\_\_\_ e. Treasurer recommends that the Board approve the “in lieu of “ transportation reimbursement for the 2017 – 2018 school year for the following:

1. Matt & Kim Kick – Miranda Keck to Cardinal Mooney
2. Judi Blazek – Connor Blazed to St. Rose
3. Susan Kingston – Matthew Kingston to Heartland Christian School
4. Susan Johnson – Zachary Johnson to Heartland Christian School
5. Michelle Courtney – Ethan and Elena Courtney to Ursuline High School
6. Elijah Stambaugh – Sophia and Evan Stambaugh to Heartland Christian School
7. Lisa Clegg – Justin Clegg to Ursuline High School

Motion by \_\_\_\_\_  
Seconded by \_\_\_\_\_

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

Approved \_\_\_\_\_ Not Approved \_\_\_\_\_

- \_\_\_\_\_ f. Treasurer recommends that the Board approve the five-year forecast and notes for FY 18 as found in Attachment #1.

Motion by \_\_\_\_\_  
Seconded by \_\_\_\_\_

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

Approved \_\_\_\_\_ Not Approved \_\_\_\_\_

- \_\_\_\_\_ g. Treasurer recommends that the Board approve the transfer of \$1,000 from the general fund to fund 018 9218 once approved by the Auditor of the State.

Motion by \_\_\_\_\_  
Seconded by \_\_\_\_\_

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

Approved \_\_\_\_\_ Not Approved \_\_\_\_\_

- \_\_\_\_\_ h. Treasurer recommends that the Board, upon approval of the Ohio Auditors Office, approve the creation of fund 011 9218 (Rotary Fund) for the STEM/Lab class receipts and expenditures. The Treasurer will forward the request to the State Auditors Office.

Motion by \_\_\_\_\_  
Seconded by \_\_\_\_\_

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

Approved \_\_\_\_\_ Not Approved \_\_\_\_\_

- \_\_\_\_\_ i. Treasurer recommends that the Board, upon approval of the Ohio Auditors Office, approve the creation of fund 499 9218 for the \$2,500 Ohio Department of Natural Resources Grant. The Treasurer will forward the request to the State Auditor’s Office.

Motion by \_\_\_\_\_  
Seconded by \_\_\_\_\_

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

Approved \_\_\_\_\_ Not Approved \_\_\_\_\_

- \_\_\_\_\_ j. Treasurer recommends that the Board approve payment of \$500 and \$700 to Heather Kirk and Mariah Placer, respectively, for flag line and percussion instruction.

3 Superintendent’s Business

- \_\_\_\_\_ a. Recommend that the Board approve the request of professional leave as indicated
  1. Mr. Bill Corbett to attend Mahoning County Educational Service Center Gifted High Quality Professional Development on September 26 and October 23, 2017 in Canfield, Ohio.
  2. Mrs. Char Baker to attend the Annual School Health Update 2017 from December 8 – 9, 2017 in Lewis Center, Ohio.
  3. Mr. Dave Vega and Mrs. Kim Fisk to attend the 2017 Excellence in Education Awards on October 17, 2017 in Canfield, Ohio.

Motion by \_\_\_\_\_  
Seconded by \_\_\_\_\_

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

Approved \_\_\_\_\_ Not Approved \_\_\_\_\_

\_\_\_\_\_ b. Recommend that the Board approve the following request for building/ground use as indicated:

1. JM Softball Team to use the elementary cafeteria for Blue Jay Boogie Dance on November 3, 2017 from 3:30 p.m. – 6:00 p.m. No rental fee to be charged.
2. JM MCECSC Preschool Unit to use the elementary cafeteria for a Halloween Party on October 26, 2017 from 4:00 p.m. – 7:30 p.m. No rental charge.

Motion by \_\_\_\_\_  
Seconded by \_\_\_\_\_

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

Approved \_\_\_\_\_ Not Approved \_\_\_\_\_

\_\_\_\_\_ c. Recommend that the Board approve the policy DFG – Income from STEM Production/ Lab Sales and Service as found in Attachment #2.

Motion by \_\_\_\_\_  
Seconded by \_\_\_\_\_

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

Motion by \_\_\_\_\_  
Seconded \_\_\_\_\_

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

Approved \_\_\_\_\_ Not Approved \_\_\_\_\_

N. Return to Public Session

O. Roll Call

Mrs. Pittman \_\_\_\_\_  
Mrs. Catania \_\_\_\_\_  
Mr. Mascioli \_\_\_\_\_  
Mr. Jones \_\_\_\_\_  
Mr. Huff \_\_\_\_\_

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 \_\_\_\_\_

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

Approve \_\_\_\_\_ Not Approved \_\_\_\_\_