

Jackson Center Local Schools - Board of Education:
Regular Meeting

Monday, February 15, 2016 - 7:00 p.m.

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Call to Order – 7:00 p.m.

The Jackson Center Local Board of Education met on Monday, February 15th, 2016 for a regular meeting with the following members present: Mr. Brad Wren, Mr. Dana Ware, Mr. Matt Kohler, Mrs. Kristine Mullenhour and Mrs. Kristen Davis.

January Organizational and Regular Meeting Minutes- Res. #16-022

Mr. Kohler moved and Mrs. Mullenhour seconded a motion to approve the January 13th, 2016 Organizational and Regular meeting minutes. Roll call - 5-0. Motion carried.

Recognition of Visitors and Public Participation

None in attendance

Consideration for Approval – Additions and modifications to the following board policies as recommended by the Ohio School Boards Association- Res. #16-023

Mrs. Mullenhour moved and Mr. Wren seconded a motion to approve the following policies as recommended by OSBA.

- JECAA-R – Admission of Homeless Students
- EEAC – School Bus Safety Program
- EEA – Student Transportation Services
- EEACC (also JFCC) – Student Conduct on District Managed Transportation
- EEACC – R (also JFCC- R) - Student Conduct on District Managed Transportation
- EEACCA – Recording Devices on Transportation Vehicles
- EEAD – Non-Routine Use of School Busses
- EEAE – Student Transportation in Private Vehicles
- AFC-1 (also GCN -1) – Evaluation of Professional Staff
- AFC -2 (also GCN -2) – Evaluation of Professional Staff
- GCB -2- R – Professional Staff Contracts and Compensation Plans

Roll call – 5-0. Motion carried.

Consideration for Approval – Enter into an agreement with OndoMedia in conjunction with the Village of Jackson Center, The Greater Growth Association and the Jackson Township Trustees for the purpose of a video documentary production. The Board agrees to pay up to \$6,000.00. - Res. #16-024

Mr. Kohler moved and Mrs. Davis seconded a motion to approve an agreement with OndoMedia to produce a video documentary. The documentary will be completed in cooperation with the Village, Growth Association and Township Trustees, who will share responsibility for the cost and development process. Roll call – 5-0. Motion carried

Consideration for Approval - Executive Session - Res. #16-025

Mr. Wren moved and Mr. Kohler seconded a motion to enter into executive session to discuss the employment of public employees. Roll call – 5-0. Motion carried. The Board entered into executive session at 7:08 p.m. and re-entered the regular meeting at 7:18 p.m.

Consideration for Approval – Acceptance of resignation of certified staff due to retirement effective at the end of the 2015-16 contract year - Res. #16-026

Mr. Ware moved and Mrs. Davis seconded a motion to approve the resignation of Susan Elmore from her teaching position effective at the end of the 2015-16 contract year. Roll call – 5-0. Motion carried.

Consideration for Approval – Employment of certified staff for the 2016-17 school year - Res. #16-027

Mr. Kohler moved and Mrs. Davis seconded a motion to approve the employment of Jay Liles as middle school teacher for the 2016-17 school year. Roll call – 5-0. Motion carried.

Consideration for Approval – Employment of certified aide for the 2016-17 school year - Res. #16-028

Mr. Wren moved and Mr. Ware seconded a motion to approve the employment of Susan Elmore as certified aide for the 2016-17 school year. Roll call – 5-0. Motion carried.

Consideration for approval – Financial / Treasurer Report – Res. #16-029

Mr. Kohler moved and Mrs. Mullenhour seconded a motion to accept the financial report as presented. Roll call – 5-0. Motion Carried

Consideration for approval – Reiter Dairy Class Action Settlement through the Educational Purchasing Council– Res. #16-030

Mr. Wren moved and Mr. Kohler seconded a motion to accept remuneration from a class action law suit through the Educational Purchasing Council from Reiter Dairy in the amount of \$2,874. Roll call – 5-0. Motion Carried

Information Items

Superintendent:

- New Building Construction Update: The meeting to negotiate the Guaranteed Maximum Price (GMP) of the project is scheduled for Friday, 2/19. As well, a ground breaking during the day around or before April 1st is being discussed with the first priority being student involvement. Information is being considered as to whether it is cost effective to move the old playground equipment from the current location or buy new. A list of alternative items which are currently not a part of the budget is being prioritized in case opportunities arise during the project. Curbs on the northwest edge of the campus are being prepared for an alternate bus pickup and parking that will be implemented during the project.

Adjournment

Mr. Kohler moved and Mrs. Mullenhour seconded a motion to adjourn. Meeting ended at 8:30. Roll call - 5-0. Motion carried.

Next Board Meeting: TBD: Either Feb. 23rd or Mar. 7th, 2016.

President

Treasurer