

Jackson Center Local Schools - Board of Education:
Regular Meeting

Monday, July 20th, 2015 - 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, July 20th, 2015 for a regular meeting with the following members present: Mr. Brad Wren, Mr. Dana Ware, Mr. Matt Kohler and Mrs. Kristine Mullenhour. Mrs. Kristen Davis was unable to attend.

Consideration for Approval - Minutes from Regular Meeting on June 15, 2015 - Res. #15-090

Mrs. Kristine Mullenhour moved and Mr. Ware seconded a motion to approve the minutes from the June 15, 2015 regular meeting. Roll call - 4-0. Motion carried.

Recognition of visitors and public participation / New Building Update: Dan and John Freytag of Freytag and Associates were in attendance to provide an update on the new building project. A construction manager firm, Peterson Construction, has been selected by a joint committee between the District and the Ohio Schools Construction Commission and the first joint meeting was held the morning of Monday, July 20th. Discussion is centered around the cost and constructability of early layouts of the building. First estimates from the architectural side are targeted for mid-August and will have to be reconciled with estimates eventually provided by Peterson. The project is considered to be in the Schematic Design (SD) phase and will next move into the Design Development (DD) phase. The current target to complete the DD phase is mid October and ground breaking is still hoped to occur sometime in the spring of 2016 with a targeted completed of the new building around the end of summer in 2017 and then the old buildings would be demolished in the fall of 2017.

- *At this point in the meeting (8:12) Mr. Ware was called out of the meeting for volunteer firefighter duties.*

Consideration for Approval – Accept donation of \$627.00 from Tim Davis: - Res. #15-091

Mr. Kohler moved and Mrs. Mullenhour seconded a motion to approve \$627.00 in donation from Tim Davis for driving bus for the Athletic Department and FFA. Roll call – 3-0. Motion carried.

Consideration for Approval – Accept donation of \$144.09 from Doug Meyer. - Res. #15-092

Mr. Wren moved and Mr. Kohler seconded a motion to approve a donation of \$144.09 for new equipment for the softball program from Doug Meyer. Roll call – 3-0. Motion carried

Consideration for Approval – Certification that Jackson Center Local Schools has adopted nutrition standards set forth in ORC 3313.814 (ref – policy manual EFF) . - Res. #15-093

Mr. Wren moved and Mrs. Mullenhour seconded a motion certifying that Jackson Center has adopted nutrition standards updated in the Ohio Revised Code (ORC). Roll call – 3-0. Motion carried.

Consideration for Approval – Authorize treasurer to create purchase order in the amount of \$40,104.30 to STAN and Engineers for commissioning services for the new PK-8 building as outlined in the agreement between the District, STAN and the OFCC. - Res. #15-094

Mr. Wren moved and Mr. Kohler seconded a motion to authorize the treasurer to proceed in creating the purchase order for commissioning services from STAN and Engineers. Roll call – 3-0. Motion carried.

Consideration for Approval – Authorize execution of the Pre-Construction Manager agreement with Peterson Construction Company for the new PK-8 building. - Res. #15-095

Mr. Wren moved and Mr. Kohler seconded a motion to authorize the execution of the CM-R agreement with the Peterson Construction Company. Roll call – 3-0. Motion carried.

Consideration for Approval - Executive Session - Res. #15-096

Mr. Wren moved and Mrs. Mullenhour seconded a motion to enter into executive session to discuss the employment of public employees. Roll call – 3-0. Motion carried. The Board entered into executive session at 8:17 p.m. and re-entered the regular meeting at 8:25 p.m.

Consideration for approval – Resignation of Certified Staff – Res. #15-097

Mr. Kohler moved and Mrs. Mullenhour seconded a motion to accept the resignation of classified staff, Nancy Nolan. Roll call – 3-0. Motion carried

Consideration for approval – Employment of Certified Staff – Res. #15-098

Mr. Wren moved and Mr. Kohler seconded a motion to approve the employment of the following certified staff:

Regina Hunsucker	Elementary Teacher
Susan Elmore	Middle School Teacher
Cathy Tenney	Business / Technology Teacher

– 3-0. Motion carried

Consideration for approval – Resignation of pupil activity contracted staff – Res. #15-099

Mrs. Mullenhour moved and Mr. Kohler seconded a motion to accept the resignation of LaCresha Clark as assistant cross county coach. Roll call – 3-0. Motion Carried

Consideration for approval – Employment of Pupil Activity contracted staff – Res. #15-100

Mr. Wren moved and Mr. Kohler seconded a motion to approve the employment of Dustin Manger as assistant cross county coach. – 3-0. Motion carried

Consideration for approval – Administrative Contracts – Res. #15-101

Mr. Wren moved and Mrs. Mullenhour seconded a motion to approve Administrative Contracts for 5 years for the following:

Bill Reichert	Superintendent
Tony Meyer	Treasurer
Jeff Reese	High School (4-12) Principal
Ginger Heuker	Elementary (PK-3) Principal

Roll call – 3-0. Motion Carried

Consideration for approval – Financial / Treasurer Report – Res. #15-0102

Mrs. Mullenhour moved and Mr. Kohler seconded a motion to accept the financial report as presented. The forecast reflected that for the fiscal year just ending, revenues outpaced expenditures for the 3rd year in a row. The governor's biennial budget for the next 2 fiscal years has been signed and is expected to be favorable to the district, allowing for further recovery and

strengthening of the carry over balances that were depleted during the recession. Roll call – 3-0.
Motion Carried

Reports and Information Items

Principals:

- **Susie Harris** has been selected as an Outstanding Mathematics Teacher by the Ohio Council of Teachers of Mathematics. She is one of only twelve honorees at the district level in Ohio this year.
- **Professional Development:** Both principals have planned a couple professional development activities for the teacher workday on August. 14th. Dave Shellhaas was hired by the ESC as the new curriculum director and has agreed to come in to discuss differentiation and formative assessments with the teachers. Also on that day, Cathy Tenney will be taking a group through Infohio.
- **Summer room maintenance** and cleaning is going very well and the elementary wing, along with most of the 2nd floor of the middle school wing, is already complete.
- **3rd Grade OAA:** 2015 3rd Grade OAA results were very good.
 - The State Average Score was a 422. JC score is a 444 (Which is Advanced)

Superintendent:

- **Soccer:** The District has secured a home field, probably for the next 2 seasons. We will use the LCS Elite Soccer Field on Co. Rd. 80.

Adjournment

Mr. Kohler moved and Mrs. Mullenhour seconded a motion to adjourn. Meeting ended at 9:20.
Roll call - 3-0. Motion carried.

Next Board Meeting: Monday, August 17th – 7:00P.M.

President

Treasurer