

Jackson Center Local Schools - Board of Education:

Regular Meeting

Monday, October 19th, 2015 - 7:30 p.m.

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Call to Order – 7:30 p.m.

The Jackson Center Local Board of Education met on Monday, Oct. 19th, 2015 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.

Consideration for Approval - Minutes from Regular Meeting on September 21st and Special Meeting on Oct. 6th, 2015 - Res. #15-121

Mrs. Mullenhour moved and Mrs. Davis seconded a motion to approve the minutes from the the Sept. 21st regular meeting and the special meeting on Oct. 6th. Roll call - 5-0. Motion carried.

Recognition of visitors and public participation: None in attendance.

Consideration for Approval – 2016-17 and 2017-18 School Calendars - Res. #15-122

Mr. Ware moved and Mr. Kohler seconded a motion to accept the school calendars for the 2016-17 and 2017-18 school years as presented in the September Regular meeting. The calendars included slight changes in start and end dates compared to previous years which coincide with the construction schedule for the new building.

Roll call – 5-0. Motion carried

Consideration for Approval – Acceptance of donation from Plastipak Packaging: - Res. #15-123

Mr. Wren moved and Mr. Kohler seconded a motion to accept the final donation from Plastipak Packaging, Inc. relative to a payment in lieu of taxes from a tax abatement during their last expansion. The Board thanked Plastipak and Chief Fiscal Officer, Tom Mellnick, for their support and diligence over this period in completing these calculations and payments every fall, most of which were hand delivered by Mr. Mellnick. Mr. Mellnick was out of the country and unable to attend the meeting but intends to try and make the November meeting.

Roll call – 5-0. Motion carried.

Consideration for Approval – Acceptance of donation from the Jackson Center PTO for a new Smartboard: - Res. #15-124

Mrs. Davis moved and Mrs. Mullenhour seconded a motion to accept a donation from the Jackson Center PTO for the purchase of a new Smartboard. Roll call – 5-0. Motion carried.

Consideration for Approval – Early graduation application for Christopher Mangus provided all school district and state credit requirements are fulfilled - Res. #15-125

Mrs. Mullenhour moved and Mr. Wren seconded a motion to approve the early graduation application of Christopher Mangus provided all requirements are met. Roll call - 5-0. Motion carried.

Consideration for Approval – Commendation to Mrs. Susie Harris for her selection as the West Region’s Outstanding Math Teacher by the Ohio Council of Math Teachers - Res. #15-126

Mr. Kohler moved and Mr. Ware seconded a motion to approve a commendation for Mrs. Susie Harris, recognizing her achievement in being recognized the most outstanding math teacher in the West Region this year by the Ohio Council of Math Teachers. This was formally recognized at a banquet in northern Cincinnati on Thu., Oct. 15th. Roll call - 5-0. Motion carried.

Consideration for Approval – FFA field trip to the National FFA Convention, Oct. 28th-Oct. 30th, 2015-Res. #15-127

Mrs. Davis moved and Mr. Wren seconded a motion to approve this yearly trip in which approximately 10 Jackson Center students will travel in a group along with several other local schools to the National FFA Convention in Louisville, KY. Roll call - 5-0. Motion carried.

Consideration for approval – Volunteer Coaching Staff – Res. #15-128

Mrs. Mullenhour moved and Mr. Kohler seconded a motion to approve current teacher, Keesha Byrd, as a volunteer girls basketball coach. Roll call – 5-0. Motion carried

Consideration for approval – Financial / Treasurer Report – Res. #15-129

Mr. Wren moved and Mrs. Davis seconded a motion to accept the financial report as presented. New activities include preparations to provide year end, IRS documents to all staff per new requirements of smaller schools and business relative to the evolving federal healthcare laws. As well, the District is monitoring new student reporting processes relative to the Upper Valley Career Center for their potential cost impact. Roll call – 5-0. Motion Carried

Consideration for approval – Five Year Forecast as presented by the Treasurer to be submitted to the Ohio Department of Education (ODE)– Res. #15-130

Mr. Kohler moved and Mrs. Mullenhour seconded a motion to accept the five year forecast as presented by the Treasurer. This forecast will be submitted to and posted by ODE. The forecast projects revenue exceeding expenditures in all 5 years as the recovery from the recession and related state funding challenges continues. Roll call – 5-0 Motion Carried

Reports and Information Items

Principals:

- **Test Scores:** The Principals are working to interpret recently received testing results.
- **Emergency Response Plan Enhancements:** All personnel are making preparations for training and drills for students and staff to meeting Homeland Security recommendations for enhanced safety procedures.

Superintendent:

- **Potential Purchases:** Discussion occurred about the potential purchase of new computers in the high school lab as those computers age and the number of computers needed grows beyond current numbers in the 2nd semester. The Christmas Holiday is believed to be good timing for this activity and permanent improvement funds have been planned. Additionally, the facilities department is evaluating the need for a new scrubber based on the frequency of repairs with the current scrubber and in preparation for the larger volume of hard surface floors in the new building versus carpet.
- **Building Project:** The project is now within the design development phase and progress continues in developing more detail within areas of the building while discussing innovative ways to minimize cost and streamline project timelines. The plan remains to break ground in the spring, depending on the weather.

Adjournment

Mr. Kohler moved and Mrs. Mullenhour seconded a motion to adjourn. Meeting ended at 9:30pm. Roll call - 5-0. Motion carried.

Next Board Meeting: Monday, November 16th – 7:00P.M.

President

Treasurer