

## **Jackson Center Local Schools - Board of Education:**

### Regular Meeting

Monday, June 15th, 2015 - 6:00 p.m.

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#### Call to Order – 6:00 p.m.

The Jackson Center Local Board of Education met on Monday, May 18th, 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 - Executive Session - Res. #15-076

Mrs. Kristine Mullenhour moved and Mr. Ware 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 6:00 p.m. and re-entered the regular meeting at 7:00 p.m.

#### Minutes from Regular Meeting on May 18th, 2015 - Res. #15-077

Mrs. Mullenhour moved and Mr. Kohler seconded a motion to approve the minutes from the May 18<sup>th</sup> Regular meeting. Roll call - 5-0. Motion carried.

Recognition of visitors and public participation: Mellissa Beal, recently hired to teach high school science classes, was in attendance to meet the Board. Also, Dan and John Freytag and Larry Ludlow of Freytag and Associates were in attendance to discuss refinements to layouts for the new building project.

New Building Discussion: Freytag and Associates provided an overview of the status of the building layout. They also noted that June 26<sup>th</sup> was a target date to provide the Ohio Schools Facilities Commission a first formal look at the schematic design of the proposed layout.

Public hearing on the rehiring of retired teachers: A forum for the public was provided in regards to the process required for rehiring teachers Cathy Tenney, Susan Elmore and Regina Hunsucker. There were no visitors who provided comment.

#### Consideration for Approval – Program Services Agreement with the Midwest Regional ESC: - Res. #15-078

Mr. Wren moved and Mr. Kohler seconded a motion to approve the program services agreement with the Midwest Regional Educational Service Center. Aside of the reduction of services provided for elementary MH students, (now being provided in house) the majority of these services will remain the same. Roll call – 5-0. Motion carried.

#### Consideration for Approval – Allow purchasing agent to spend up to \$4,000.00 on products and services related to the re-design of the gym floor. - Res. #15-079

Mrs. Mullenhour moved and Mr. Kohler seconded a motion to approve the purchase of products and services for the redesign and resurfacing of the high school gym floor. Roll call – 5-0. Motion carried

#### Consideration for Approval – 2015-2016 School Fees. - Res. #15-080

Mr. Wren moved and Mr. Ware seconded a motion to approve school fees for the 2015-16 school year, which will remain flat. An additional fee has been added for a new elective class, administered by the Upper Valley Career Center at Jackson Center, called *Mechanical Principals*. Roll call – 5-0. Motion carried.

Consideration for Approval – 2015-2016 Lunch Prices. - Res. #15-081

Mr. Kohler moved and Mrs. Mullenhour seconded a motion to approve lunch prices as recommended. The prices will remain the same at \$2.15 for elementary and \$2.40 for high school. Breakfast will remain at \$1.25. Roll call – 5-0. Motion carried.

Consideration for Approval - Executive Session - Res. #15-082

Mr. Wren moved and Mrs. Mullenhour 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 8:30 p.m. and re-entered the regular meeting at 8:50 p.m.

Consideration for approval – Employment of certified aide, Kelly Beckman – Res. #15-083

Mr. Kohler moved and Mr. Ware seconded a motion to approve the hiring of the following classified staff: Kelly Beckman – Hearing Impaired Interpreter Roll call – 5-0. Motion carried

Consideration for approval – Addendum to the certified negotiated agreement (stipends) – Res. #15-084

Mr. Wren moved and Mr. Kohler seconded a motion to approve an addendum to the certified negotiated agreement to include a \$500 stipend for the Coordinator of Destination Imagination. Roll call – 5-0. Motion carried

Consideration for approval – Negotiated Agreement with classified staff for 2015-2017 – Res. #15-085

Mrs. Mullenhour moved and Mrs. Davis seconded a motion to approve the negotiated agreement with classified staff for 2015-2017 with increases mirroring those approved for certified staff at the May regular meeting. Roll call – 5-0. Motion Carried

Consideration for approval – Appropriation Adjustments – Res. #15-086

Mr. Wren moved and Mrs. Mullenhour seconded a motion to approve adjustments to 2015-2016 appropriations as follows:

Increase 001 General fund to:	\$5,400,000.00
Increase 006 Lunch Room to:	\$275,000.00
Increase 300 Dist. Mng'd Fund to:	\$150,000.00
Increase Debt Service Fund:	\$525,000.00

Roll call – 5-0. Motion Carried

Consideration for approval – Fiscal Year 2016 Temporary Budget – Res. #14-087

Mr. Kohler moved and Mr. Wren seconded a motion to approve a temporary budget for FY 2016 as follows:

General Fund:	\$1,250,000
Debt Service Fund:	\$125,000
Permanent Improvement Fund:	\$28,000
Special Funds:	\$40,000

Roll call – 5-0 Motion Carried

Consideration for Approval – Transfer of up to \$55,000 from the General Fund (001) to the Food Service Fund (006) - Res. #14-088

Mrs. Mullenhour moved and Mr. Ware seconded a motion approve up to \$55,000 from the General Fund to the Food Services Fund. Roll call – 5-0. Motion carried

Consideration for approval – Financial / Treasurer Report – Res. #15-089

Mrs. Davis moved and Mr. Kohler seconded a motion to accept the financial report as presented. The forecast continues to predict revenues outpacing expenditures while the District awaits the final outcome of the Governor’s biennial budget. Roll call – 5-0. Motion Carried

Information Items - Superintendent

**Summer Maintenance Projects** – It was reported that summer room maintenance and cleaning is going very well and the elementary wing, along with most of the 2<sup>nd</sup> floor of the middle school wing, is already complete.

Adjournment

Mr. Kohler moved and Mrs. Mullenhour seconded a motion to adjourn. Meeting ended at 9:05. Roll call - 5-0. Motion carried.

**Next Board Meeting:** Monday, July 20th – 7:00P.M.

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President

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Treasurer