

MAPLEWOOD CAREER CENTER
Board Meeting Notes
Regular Meeting
July 17, 2014

Convened: 7:32 p.m.

The meeting was called to order by Board President, Jay Kelsey.

The Pledge of Allegiance was led by Board Vice President, Donna Karg.

Moment of silence.

Roll call: All present.

Featured Program: None

Acceptance and approval of Board meeting agenda for July 17, 2014, as amended with an addendum.

Acceptance and approval of the minutes for June 19, 2014 Personnel Committee, Finance/Audit Committee, and regular meetings, as presented.

The following visitors were received:

Mr. Michael Lenzo; Mr. Stephen Paulus; Mr. Joseph Paulus; and Miss Jennifer Piscsalko.
Present: Randy Griffith, Superintendent; Michelle Seckman, Treasurer

Board President, Jay Kelsey, reported on the following:

- Mr. Kelsey had nothing new to report.

Legislative Liaison, Mary Kaley, reported on the following:

- Mrs. Kaley had nothing new to report.

Student Achievement Liaison, Melissa Roubic, reported on the following:

- OSBA's *Student Success* Student achievement article – *Indian Hill EV students use math to help local fire department:* The Indian Hill High School math students teamed up with the local fire department to triple the water volume to the hoses.
- OSBA's *Student Success* Student achievement article – *Two Ohio nonprofits use cloud technology to improve IT efficiency:* The use of the cloud for data storage is very amiable for students and is very affordable for districts.

Superintendent, Randy Griffith, reported on the following:

- The Animal Science construction project is well underway. The masonry is almost done. They were able to match the outside brick. The HVAC, electrical, and plumbing are coming along. The floors will be installed next week.
- The clock, PA, and bell system replacement project is coming along. The wiring is complete. They are assembling the clocks off site and the plates which hold the clocks are being fabricated and painted offsite. They have only been in the building one day this past week. The project is scheduled to be completed by August 1, 2014.
- On the addendum to the agenda to hire this evening are Mr. Joseph Paulus and Miss Jennifer Piscsalko. Mr. Joseph Paulus is being recommended as the new Information Technology instructor. He has twenty plus years of experience in the field. Miss Jennifer Piscsalko is being recommended as a Mathematics instructor. She has just completed her college coursework and this will be her first full time job in education.
- Earlier this week, Mr. Griffith invited all of Maplewood's associate school superintendents for a breakfast, a tour, and a discussion of professional development opportunities to be held at Maplewood on September 25, 2014 from 8:30 a.m. to 10:40 a.m. By the end of the day, six superintendents confirmed they would attend. This is the first time Maplewood has held such an event and is looking forward to hosting it. The superintendents appear enthusiastic.
- Maplewood has broadened the potential new program research to Medical Information Technology; Exercise Science & Sports Medicine; Natural Resource Management; Spa & Esthetics; Bio Technology & Forensic Studies; Fire Fighting/EMT or Public Safety Services; Pharmaceutical Technology; Alternative Energy Technology; and Robotics. Mr. Griffith is also researching what other career centers are doing to help with 7th and 8th grade training required by law. He is also looking at a transitions program conducted by Tri-Rivers Career Center for sophomores and a connext program for 18-21 year olds.

- The Board packet included the following: Addendum; Maplewood 2014-2015 Teacher Handbook revision; Honor Roll lists; *Ravenna Community Guide* article; and two *The Board* brochures.

The following recommendations were made by the Treasurer and motions were acted on by the Board:

- The District Financial Report was approved and filed for audit for the month of June 2014.
- The expenditures were approved for the month of June 2014.
- The investments were ratified for the month of June 2014.
- The bank reconciliations were ratified for the month of June 2014.
- Informational items: Fiscal Year 2014 Financial Recap, Fiscal Year 2014 GAAP Conversion, Fiscal Year 2014 Financial Audit, Restricted Indirect Cost Rate Application, and OSBA Capital Conference, November 9-12, 2014, Columbus, OH; Baird Public Investment Advisors.

The following recommendations were made by the Superintendent and motions were acted on by the Board:

- Accepted the resignations of licensed certificated/licensed personnel: Angela Barton, Math instructor, effective June 25, 2014 and Robert Conner, Information Technology instructor, effective July 2, 2014, for the purpose of retirement.
- Employed part-time Adult Education and/or ABLE personnel.
- Employed certificated/licensed personnel Jennifer Piscsalko, Math instructor, on a one-year teaching contract for the 2014-2015 school year.
- Employed certificated/licensed personnel Joseph Paulus, Information Technology instructor, on a one-year teaching contract and granted supplementals for the 2014-2015 school year.
- Approved the grant application for Adult Basic and Literacy Education FY2015 EL/Civics grant for \$2,496.00.
- Accepted three donations.
- Reviewed and adopted the Maplewood 2014-2015 Teacher Handbook.

New Business

- Approved extending the contract of the Superintendent, Randy Griffith, for an additional four years, making it a total of five years, beginning August 1, 2014 and ending July 31, 2019.
- Approved extending the contract of the Treasurer, Michelle Seckman, for an additional four years, making it a total of five years, beginning August 1, 2014 and ending July 31, 2019.

Unfinished Business

None

Executive Session (7:49 p.m. to 7:58 p.m.)

Employment of personnel

Discussion took place regarding the Ohio Civil Rights Commission claim received.

Executive Session (8:05 p.m. to 8:14 p.m.)

Employment of personnel

Adjourned: 8:15 p.m.

