

MAPLEWOOD CAREER CENTER
Board Meeting Notes
Regular Meeting
January 13, 2016

Convened: 8:11 p.m.

The meeting was called to order by Board President, Melissa Roubic.

Roll call: Patricia Brett was absent.

Jennifer Milnes, Technology Director, gave a presentation to the Board on using the Microsoft Surface Pro 4 and the online agenda software, BoardPaq.

Acceptance and approval of Board meeting agenda for January 13, 2016.

Acceptance and approval of the minutes for December 15, 2015, regular meeting as presented.

The following visitors were received:

Michael Lenzo, Supervisor of Business Affairs; Jennifer Milnes, Technology Director; and Stephen Smith, Maplewood Science Instructor and MCCEA Vice President

Present: Randy Griffith, Superintendent; Michelle Seckman, Treasurer

Board President, Melissa Roubic, reported on the following:

- Mrs. Roubic thanked Ms. Milnes for her presentation and all of the work she did to get everything ready for this evening.
- Mrs. Roubic thanked Mrs. Karg for her year of service as the Board President and the wonderful job she has done.
- Mrs. Roubic thanked her fellow Board members for giving her the opportunity to serve as the president of the Maplewood Career Center School District Board of Education for the 2016 calendar year.

Superintendent, Randy Griffith, reported on the following:

- Mr. Griffith thanked Ms. Milnes for all of her work in making the online agendas available this evening. She accomplished a lot in a very short period of time.
- Mr. Griffith welcomed Mrs. Joan Seman to the Maplewood Career Center Board. Mrs. Seman is a representative from Ravenna Schools. Maplewood is very happy to have her and Mr. Griffith said he looks forward to working with her.
- Mr. Griffith welcomed back Mrs. Mary Kaley, Mrs. Tish Brett, and Mrs. Melissa Roubic for another term on the Maplewood Career Center Board of Education.
- Maplewood has sent Mrs. Joanne Newhauser a plaque in recognition of her years of service on the Maplewood Board of Education. Mrs. Newhauser was on the Board during Mr. Griffith's entire employment at Maplewood and he thanked her for her service.
- Mr. Griffith thanked Mrs. Donna Karg and Mrs. Melissa Roubic for their service as the 2015 Board President and the 2015 Board Vice President. He also told Mrs. Melissa Roubic and Mrs. Bonnie Lovejoy that he looked forward to working with them as 2016 Board President and 2016 Board Vice President.
- February is Board member appreciation month. Mr. Griffith thanked the Board members on behalf of the students and staff at Maplewood Career Center for their service to Maplewood Career Center and their support of the students Maplewood serves. The support of the Board allows staff to provide quality education. January 2016 is School Board Recognition Month. Mr. Griffith invited the Board members to enjoy lunch at the Maple Leaf Restaurant. A Maple Leaf gift certificate was included in each Board member's packet.
- Mr. Griffith and Mr. Lenzo met with GPD Architectural firm representatives to discuss the asphalt project and the equipment building. Mr. Griffith anticipates putting GPD on the next Board meeting agenda for hire and to have the approval of the bidding of the summer projects on the March agenda. Mr. Griffith will keep the Board informed as the projects progress.
- Robb Seders from FMD Architects contacted Mr. Griffith regarding a project for Streetsboro Schools. Mr. Griffith will meet with Robb Seders and Mike Dalbaugh, Streetsboro's Superintendent, to discuss a collaboration in which Maplewood Career Center Graphic Communications students may design a sign to put on the new Streetsboro High School. They will also discuss the possibility of Maplewood Career Center Welding students fabricating the sign. This will be a very exciting project. Maplewood has been involved with building houses, constructing pavilions for cities, constructing signs for Boards' of Educations, constructing kennels for the County dog warden, and much more. However, Maplewood students have not had the opportunity to design and fabricate a sign to go on a new building of one of our associate schools. If this collaboration moves forward, Maplewood students will have access to architects and design professionals and will be able to take great pride in a project they can look back on for the rest of their lives.

- Mogadore's Superintendent, Dr. Christina Dinklocker, is a proponent of Career and Technical Education. She realizes the need for students to leave high school with an employable trade skill regardless of their post-secondary plans. She also realizes that many parents are not familiar with present day Career and Technical Education. Dr. Dinklocker approached Maplewood and prosed a 6th grade visit as a class with parents being invited. Mr. Griffith is currently working with Dr. Dinklocker to provide that experience. Plans have not been finalized, but the visit is scheduled to take place on February 24, 2016.
- The Board packet included the following: Election of Officers at the Organizational Meeting; Maple Leaf Restaurant gift certificate; January 2016 School Board Recognition Month Proclamation; and an OSBA Board Member Appreciation Certificate.
- Mr. Violi asked Mr. Griffith if the feature presentations had been set for the 2016 year. Mr. Griffith said he would obtain the schedule from Mr. Morgan. Mr. Violi said he would like to have the list to pass on to his fellow Board members at Streetsboro and to invite them to attend presentations that may be of interest to them.

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 December 2015.
- The expenditures were approved for the month of December 2015.
- The investments were ratified for the month of December 2015.
- The bank reconciliations were ratified for the month of December 2015.
- Alternative Tax Budget FY2017.
- Informational items: Group Health Insurance Plans for Board Members, Bylaw 147; OSBA Roster Information; Pepple & Waggoner, School Negotiations Workshop, Independence, January 28, 2016; OSBA Board Officers Training, NOMU/Rootstown, Saturday, February 6, 2016; ESC of Cuyahoga County and OSBA 2016 Leadership Academy, Independence, Tuesday, February 9, 2016; OSBA Northeast Region Spring Conference, Trumbull Career & Technical Center, Wednesday, March 30, 2016; NSBA Annual Conference, Boston, MA, April 9-11, 2016; OSBA Board Leadership Institute, Hilton/Polaris, April 29-30, 2016

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

- Employed three adult education personnel.
- Employed a certificated/licensed substitute teacher for the 2015-2016 school year: Lori Cantor.
- Accepted one donation.
- Set the day school tuition at \$5,900.00 for the 2016-2017 school year.
- Recognized the month of February 2016 as *National Career and Technical Education Month*.
- Recognized the month of February 2016 as *National African-American History Month*.
- Approved participation in the *2015-2016 School Year School Law Hotline Agreement*.

New Business

- Approved the second reading and adoption of policies.

Executive Session (8:32 p.m. – 9:15 p.m.)

Employment of Personnel

Adjourned: 9:16 p.m.