

MAPLEWOOD CAREER CENTER
Board Meeting Notes
Regular Meeting
October 15, 2014

Convened: 6:00 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 were present.

Featured Program: None

Acceptance and approval of Board meeting agenda for October 15, 2014, as presented.

Acceptance and approval of the minutes for September 18, 2014 regular meeting, as presented.

The following visitors were received:

Career Technical Director, Craig Morgan; Jenell Calvin, English Instructor; Rachel Boggs, Science Instructor; Kathryn Hawk, English Instructor; Joelle Carnes, English Instructor; and Stephen Smith, Science Instructor
Present: Randy Griffith, Superintendent; Michelle Seckman, Treasurer

Board President, Jay Kelsey, reported on the following:

- Mr. Kelsey had nothing to report.

Legislative Liaison, Mary Kaley, reported on the following:

- Mrs. Kaley offered to email her fellow Board members the provisions of HB597, if interested.
- Mrs. Kaley received an email from a teacher in her home district. The email contained a link to an article published by the Ohio Liberty Coalition titled, "*Local Control of Schools Not Possible Without Independent-Minded School Board Members*".

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

- OSBA's *Student Success* Student achievement article – *Rocky River City expands co-teaching to elementary grades*: After achieving success with the middle and high school pilot classes, they are expanding their co-teaching model into the elementary grades.

Superintendent, Randy Griffith, reported on the following:

- Maplewood is not moving forward with the online auction at this time. The company employed to conduct the auction was willing to forgo the opportunity. There is no need to cancel the contract as payment was based upon sales. The contract will be kept in place and the representative will be paid mileage for their trip to review and inventory items. Board action is not necessary. If an auction is needed in the future, a request for proposals will be sent out to select a vendor.
- The Board packet included the following: Correspondence from Dr. Christina Dinklocker, Superintendent, Mogadore Local School District; Thank you card from Portage County Shepherds 4-H Club; 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 September 2014.
- The expenditures were approved for the month of September 2014.
- The investments were ratified for the month of September 2014.
- The bank reconciliations were ratified for the month of September 2014.
- Change & Petty Cash Funds FY2015.
- FY2015 Transfer and Advances.
- Informational items: Fiscal Year 2014 GAAP Conversion and Fiscal Year 2014 Compliance Audit; OSBA Capital Conference Reservations and Events; NSBA Annual Conference, Nashville, March 21-23, 2015; Board Pay for Attendance at Approved Training Programs for 2014.

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

- Approved employing security personnel at \$30.00 per hour for the Christmas in the Woods event.
- Employed student-workers for the 2014-2015 school year on an as-needed basis.
- Employed certificated/licensed substitute teacher for the 2014-2015 school year: Suzanne Marshall-Jones.
- Accepted five donations.
- Commended the staff members who covered the Ravenna Balloon A-Fair booth, as well as the staff and students who designed and created the Maplewood float that won two awards in the parade on September 20, 2014.
- Reviewed and adopted textbooks for the 2014-2015 school year.
- Approved participation in the 2014-2015 School Year School Law Hotline Agreement.

New Business

- Approved termination of the construction contract with Lakeland Systems Management, Inc., for the Animal Science Lab.

Unfinished Business

None

Executive Session (6:11 p.m. to 6:14 p.m.)

Employment of personnel

Adjourned: 6:28 p.m.