

**MAPLEWOOD CAREER CENTER**  
**Board Meeting Notes**  
**Special/Rescheduled Regular Meeting**  
**March 18, 2015**

**Convened: 7:30 p.m.**

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

**The Pledge of Allegiance was led by Board Member, Mary Kaley.**

**Moment of silence.**

**Roll call: Donna Karg, Joanne Newhauser, and Chelli Yoho were absent.**

**Featured Program: Animal Science**

Career Technical Director, Mr. Craig Morgan, escorted the Board to the Animal Science lab where he introduced instructor, Ms. Kadie Morelli. Ms. Morelli and five of her students, Samantha Allen, Kaylee Davis, Rikki Davis, Caitlyn Seebach, and Jessica Snodgrass, gave presentations highlighting the Animal Science program. The meeting recessed at 7:31 p.m. and reconvened at 7:58 p.m.

**Acceptance and approval of Board meeting agenda for March 18, 2015.**

**Acceptance and approval of the minutes for February 19, 2015, regular meeting, as presented.**

**The following visitors were received:**

Career Technical Director, Craig Morgan; Supervisor of Business Affairs, Mike Lenzo; Maplewood Science instructor, Stephen Smith

Present: Randy Griffith, Superintendent; Michelle Seckman, Treasurer

**Board Vice President, Melissa Roubic, reported on the following:**

- Mrs. Roubic inquired of the Board members who would be attending the NSBA Conference in Nashville, Tennessee.

**Legislative Liaison, Mary Kaley, reported on the following:**

- Mrs. Kaley printed off the proposed HB54 regarding terms of office of members of certain vocational school district Boards of Education and offered it to her fellow Board members.
- SB121 would require pupils to be immunized against Meningococcal disease at an age recommended by the Department of Health.
- SB125 would require the Board of Building Standards to adopt rules for the use of a barricade device on a school door in an emergency situation and to prohibit the State Fire Code from prohibiting the use of the device in such a situation.
- SB126 would require a study of inter-district open enrollment not later than July 1, 2017, and to terminate open enrollment on Dec. 31, 2017, with the possibility of renewal following the General Assembly's examination of the study's findings.
- HB114 would require the Board of Building Standards to adopt rules for the use of a barricade device on a school door in an emergency situation and to prohibit the State Fire Code from prohibiting the use of the device in such a situation.

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

- OSBA's *Student Success* Student achievement article – *School dietician texts nutrition messages to parents:* Avon Lake City Schools has started a nutrition text program. Parents are sent weekly texts of what is on the menu and what is good for you.
- OSBA's *Student Success* Student achievement research brief – *Closing the achievement gap, one school at a time:* Nationwide, white students are more likely to attend high schools that offer advanced courses. Schools are attempting to implement programs to give all students a chance at advanced courses. The University of Iowa instituted a program allowing rural Iowa high schools' students to take free online AP courses. 87% of the students taking an online course completed it and nearly all students completing the course passed the AP test.

**Superintendent, Randy Griffith, reported on the following:**

- On April 28, 2015, Maplewood will host another Superintendent visit. Eight Superintendents have already confirmed they will attend. It is exciting that the Superintendents have taken an interest in visiting Maplewood's programs and their students. Arrangements will be made for the visit in the next few weeks.
- Mr. Lenzo will provide information to the Board about the summer construction projects.
- Mr. Griffith has spoken with the associate school Superintendents about extending the student school day beginning with the 2015-2016 school year. He will continue those talks on April 28, 2015.

- The Board packet included the following: Maplewood directory; *The Villager* article, "Chili Cook-Off Has Hot Results"; and two *The Board* brochures.

**Career and Technical Director, Craig Morgan, reported on the following:**

- 33 students will be competing in the SkillsUSA State competition on April 14-15, 2015. Board members were given the Regional Competition Results.
- Students of the Month for February: Senior-Gwendolyn Martin, Welding, Ravenna, and Junior-Andrea Scritchfield, Dental Assisting, Field.
- Upcoming dates to remember include the Senior Awards Ceremony at the Kent State University MAC Center on May 27, 2015, at 7:00 p.m.

**Supervisor of Business Affairs, Mike Lenzo, reported on the following:**

- Maplewood is already booking events for December, 2015.
- Mr. Lenzo attended a Portage County Safety Council meeting on March 12, 2015. The speaker for the meeting was Matt Mohler from Delta Systems. Also discussed was the mandatory implementation of the Globally Harmonized System of Classification and Labelling of Chemicals (GHS) by June, 2015.
- On the agenda this evening for the Board's approval is a contract with Lesko Associates, Inc., to provide engineering, designing, and overseeing of Maplewood's 2015 permanent improvement projects.
- Proposed permanent improvement projects are going to be split into three phases. The first phase will occur this summer and will include the repair and replacement of concrete sidewalks (not including those around the new addition), three lab floors, tuck-point of brick mortar, and repair of lintels. The second and third phase occurring in 2016 and 2017 will have to do with asphalt paving.

**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 February 2015.
- The expenditures were approved for the month of February 2015.
- The investments were ratified for the month of February 2015.
- The bank reconciliations were ratified for the month of February 2015.
- Informational items: 2016 Workers' Compensation Group Rating Program; Lowell B. Myers Scholarship Guidelines; NSBA Annual Conference, Nashville, TN, March 21-23, 2015; The Educational Service Center of Cuyahoga County and OSBA 2015 Leadership Academy, Independence, OH, April 22, 2015; OSBA Board Leadership Institute, Hilton/Polaris, May 1-2, 2015

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

- Accepted the resignation of Celia Lewis, Math Instructor, effective June 30, 2015.
- Employed part-time Adult Education and/or ABLE personnel.
- Employed licensed substitute teacher, Michael Golgosky, for the 2014-2015 school year.
- Accepted three donations.
- Approved "Take Your Child to Work Day," for Thursday, April 23, 2015.
- Approved an overnight field trip for SkillsUSA students and advisors to attend the SkillsUSA state competition in Columbus, Ohio, on April 14-15, 2015.
- Reviewed the 2015-2016 Student Handbook.
- Approved the *Memorandum of Understanding* by the between The University of Akron and Maplewood Career Center.
- Approved the *College Credit Plus Master Agreement* between Kent State University and Maplewood Career Center.

**New Business**

- Approved a contract with Lesko Associates, Inc., to engineer/design/oversee the Maplewood Career Center – 2015 Permanent Improvements project.
- Authorized the Superintendent to advertise contract bids, per Ohio Revised Code 3313.46, for the Maplewood Career Center – 2015 Permanent Improvements construction project.
- Approved the *Contract for Services Supervised by Local Education Agency* agreement with the Summit County Educational Service Center.

**Executive Session (8:17 p.m. to 8:48 p.m.)**

To discuss the employment of personnel and negotiations

**Adjourned: 8:49 p.m.**