

MAPLEWOOD CAREER CENTER
Board Meeting Notes
Regular Meeting
April 16, 2015

Convened: 7:30 p.m.

The meeting was called to order by Board President, Donna Karg.

The Pledge of Allegiance was led by Board Vice President, Melissa Roubic.

Moment of silence.

Roll call: All were present.

Featured Program: Culinary Arts Program

Career Technical Director, Mr. Craig Morgan, escorted the Board to the Culinary Arts lab where he introduced instructors, Mr. Dan Remark and Mr. James Morrison. Mr. Remark and Mr. Morrison gave a presentation highlighting the Culinary Arts program.

The meeting recessed at 7:32 p.m. and reconvened at 8:06 p.m.

Acceptance and approval of Board meeting agenda for April 16, 2015, as modified with the replacement of Exhibit A.

Acceptance and approval of the minutes for March 18, 2015, special/rescheduled regular meeting, as presented.

The following visitors were received:

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

Present: Randy Griffith, Superintendent; Michelle Seckman, Treasurer

Board President, Donna Karg, reported on the following:

- Mrs. Karg offered the opportunity for her fellow Board members to share information on their attendance at the NSBA Conference in Nashville, Tennessee.

Legislative Liaison, Mary Kaley, reported on the following:

- The Ohio Department of Education is considering reducing the minimum age for School Bus Drivers from 21 to 18. OSBA is in opposition to this change.
- The Ohio House Finance and Appropriations Committee accepted a substitute version of House Bill (HB) 64. Substantial changes were made to Governor John R. Kasich's proposed budget, including the education portion. The substitute bill appears to build and improve upon the governor's intent to drive more resources to the districts with the lowest capacity. The House has placed a high priority on education by increasing the Governor's proposal by \$179 million.

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

- OSBA's *Student Success* Student achievement article – *Jackson Local brings art into English language arts lessons:* Jackson Local in Stark County is using visual arts to make English language arts more impressionable to students in kindergarten through fifth grade.
- OSBA's *Student Success* Student achievement article – *Using game show formats to engage students:* A North Carolina kindergarten teacher is using a game show and buzzers to keep student engaged in learning.
- OSBA's *Student Success* Student achievement research brief – *The toll of kindergarten absence:* California's Los Angeles Unified School District is combating a large kindergarten absence problem. Some students miss 30 or more days per year. It takes a student an average of four days to catch up on what is missed in one day of school. Mrs. Roubic asked her fellow Board members if their schools report excessive kindergarten absence to the Juvenile Court.

Superintendent, Randy Griffith, reported on the following:

- Mr. Griffith thanked Mr. Remark and Mr. Morrison on the nice job they did on their presentation and their good explanations. Mr. Griffith said he really appreciates the job they do for Maplewood and their students.
- On April 28, 2015, Maplewood will host another superintendents' visit. Eight superintendents have already confirmed they will attend. The Field superintendent will visit Power Equipment Mechanics where Field has five students. The James A. Garfield superintendent will visit Medical Assisting where James A. Garfield has two students. The Mogadore superintendent will visit Applied Engineering and Machining where Mogadore has one student. The Ravenna superintendent will visit Cosmetology East where Ravenna has five students. The Rootstown superintendent will visit Electricity where Rootstown has one student. The Waterloo superintendent will visit Animal Science where Waterloo has two students. The Windham superintendent will visit Cosmetology West where Windham has two students. The Crestwood superintendent will visit Auto Collision Technology where Crestwood has two students. All superintendents have been told that they may have to wear different attire than they normally do because their participation will be hands-on.
- Mr. Lenzo will provide information to the Board about the summer construction projects.
- Mr. Griffith reviewed the upcoming year end events and asked the Board members to let him know if they would like to attend any of them. The Sports Breakfast is being held at 9:00 a.m. on April 29th. The Award of Merit Awards Ceremony will be at 9:00 a.m. on May 7th. The Option IV Awards Ceremony will be at 1:00 p.m. on May 7th. The FFA, BPA, FCCLA, and DECA Awards Ceremony will be at 8:30 a.m. on May 11th. Field Day and the End of Year Perfect Attendance Drawing will be held on May 15th. On May 27th, the Senior Awards Practice will be at 8:30 a.m. and the Senior Awards Ceremony will be at 7:00 p.m. at the Kent State University MAC Center. Junior's last day will be June 2nd.
- The Board packet included the following: Revised Exhibit A; Honor Roll Lists; seven *Record-Courier* articles: "Teen Board selected for 2014-15", "Maplewood Career Center girls visit ITT Technical Institute", "Maplewood students take part in SkillsUSA 2015 Northeast Regional Championships", "Maplewood students earn top honors at annual competition", "State panel honors Southeast board's Mary Kaley", "OSBA honors Boltz for school service", and "LOOKING BACK"; and two *The Board* brochures.

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

- Program Fees 2015-2016 for the Board's review.
- Dinner with the Teacher was held April 8, 2015. 56% of incoming juniors were present. This is up from the 53% attendance last year.
- Attendance Incentive Breakfast: 82 students recognized on April 8, 2015.
- Students of the Month for March: Senior-Seth Reynolds, Culinary Arts, Streetsboro; and Junior-Shiann Penna, Medical Assisting, James A. Garfield.

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

- Mr. Lenzo stated he was unable to attend the Summit County Business Directors' meeting as indicated on his report.
- He conducted a walkthrough review of the physical plant with the Ravenna Fire Department.
- CCI Commercial Construction of Canton, Ohio, submitted the lowest bid for the replacement of the curbs and sidewalks on the eastern side and along the front of the building, additional storm inlets, tucking and pointing, and lintel repairs.
- Stonhard submitted the lowest bid for the resurfacing of three lab floors. They will remove the top surface, apply a leveling coat, and also a clear urethane sealant. Stonhard was the subcontractor that did the Animal Science Lab floor.
- On the agenda this evening is a legal notice soliciting auctioneer services in preparation of an auction this summer.
- Mr. Lenzo said that the Habitat for Humanity house is coming along really well. It is a very nice addition to Pratt Street in Ravenna. He invited the Board members to drive by and take notice of the work done by Maplewood's programs on the house.

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 March 2015.
- The expenditures were approved for the month of March 2015.
- The investments were ratified for the month of March 2015.
- The bank reconciliations were ratified for the month of March 2015.
- Additional FY2015 Advance
- Ohio SchoolComp Workers' Compensation Group
- FY2015 Amended Certificate of Estimated Resources and Amended Appropriations
- Informational items: Records Commission Meeting, May 21, 2015, 7:15 pm; NSBA Annual Conference Reimbursements; The Educational Service Center of Cuyahoga County and OSBA 2015 Leadership Academy, Independence, OH, April 22, 2015; NSBA Education Technology Site Visit, Mentor Public Schools, April 26-28, 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 Pam Stoltz, Dental Assisting Instructor, effective June 30, 2015.
- Employed part-time Adult Education and/or ABLÉ personnel.
- Employed classified substitutes, Barbara Ross and Rebecca Flint, for the 2014-2015 school year.
- Accepted three donations.
- Adopted the 2015-2016 Student Handbook.
- Recognized May 4-8, 2015, as **Staff Appreciation Week**.
- Reviewed the student program fees for the 2015-2016 school year.
- Approved an overnight field trip for Graphic Communications students and advisors to attend the SkillsUSA state competition in Piqua, Ohio, on April 10-11, 2015.
- Approved an overnight field trip for Cosmetology students and advisors to go to Columbus, Ohio, on May 20-21, 2015, to take the Cosmetology State Board Exam.
- Approved an alternate plan for making up calamity days during the 2015-2016 school year.

New Business

- Authorized advertisement for "Auctioneer Services" to sell public property held by Maplewood Career Center.

Unfinished Business

- Accepted the lowest qualified bid from CCI Commercial Construction, 1527 Faircrest Street SW, Canton, Ohio 44706, in the amount of **\$304,200.00**, as advertised for Curb and Sidewalk Replacement, Refurbishing Additional Storm Inlets, and Masonry Repair and Lintel Repair.
- Accepted the lowest qualified bid from Stonhard, Division of Stoncor Group, Inc., 1000 East Park Avenue, Maple Shade, New Jersey 08052, in the amount of **\$111,350.00**, as advertised for Shop Floor Rehabilitation and Clear Urethane Sealant.

Executive Session (8:38 p.m. to 9:18 p.m.)

To discuss the employment of personnel and negotiations

Adjourned: 9:18 p.m.