

**MAPLEWOOD CAREER CENTER**  
**Board Meeting Notes**  
**Regular Meeting**  
**July 16, 2015**

**Convened: 7:36 p.m.**

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

**The Pledge of Allegiance was led by Board Member, Brian Violi.**

**Moment of silence.**

**Roll call: Joanne Newhauser and Melissa Roubic were absent.**

**Executive Session (7:37 p.m. to 7:51 p.m.)**

To consider the investigation of charges or complaints against a public employee or official.

**Acceptance and approval of Board meeting agenda for July 16, 2015, as amended with an addendum.**

**Acceptance and approval of the minutes for June 18, 2015, Personnel Committee, Finance and Audit Commission, and regular meetings, as presented.**

**The following visitors were received:**

Mr. Craig Morgan, Career Technical Director; Mrs. Lauren Patty  
Present: Randy Griffith, Superintendent; Michelle Seckman, Treasurer

**Board President, Donna Karg, reported on the following:**

- Mrs. Karg had nothing to report.

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

- Substitute House Bill (HB) 64 passed and has been signed into law. Mrs. Kaley offered to share articles and paperwork regarding the budget with her fellow Board members. The budget eliminated PARCC assessments.

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

- Mrs. Roubic was not present.

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

- Mr. Griffith commented on the elimination of the PARCC assessments and language changes made to RESA. Career-technical teachers with a resident educator license will receive two years of mentoring support.
- Mr. Griffith said the guidance counselor and electricity instructor positions still need to be filled. He said he interviewed three candidates this evening for the guidance counselor position and hoped to offer the position to one of them tomorrow. Finding an individual for the electricity instructor position has been a problem. The position has been posted on Monster.com. Monster.com will also list the position in the Akron Beacon Journal for two days.
- There is a change order for the construction project on the addendum this evening. It is for \$27,768. This is less than what was anticipated. The construction project is scheduled to be completed by August 7, 2015. The contractors have asked for an extension but the request has been denied.
- The Adult Education manufacturing course will be running this year. Twelve (12) students have signed up from six (6) different businesses. The students will complete three (3) phases. Each phase will last eighteen (18) months. The equipment has been ordered. Michael Hinton became involved last week. A showcase featuring the manufacturing program is being planned.
- Mr. Griffith reviewed the addendum.
- The Board packet included the following: Addendum; correspondence from Rachel Kerns, Executive Director, Habitat for Humanity; correspondence and pictures of Masonry program on the job, from Dr. Christina Dinklocker, Superintendent, Mogadore Local School District; and two *The Board* brochures.
- Mrs. Yoho said the masonry project Maplewood completed at Mogadore looked very nice. Mr. Griffith thanked Mr. Robert Pavkov and the Maplewood Masonry students for the excellent job they did.

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

- The teacher handbook is on the agenda for the Board's review. Revisions are red tabbed.
- Mr. Morgan has been compiling data from the SLO tests.

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

- Mr. Lenzo was not present.

**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 2015.
- The expenditures were approved for the month of June 2015.
- The investments were ratified for the month of June 2015.
- The bank reconciliations were ratified for the month of June 2015.
- Informational items: FY2015 Financial Recap; FY2015 GAAP Conversion; FY2015 Financial Audit; Restricted Indirect Cost Rate Application; OSBA Capital Conference, November 8-11, 2015, Columbus

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

- Accepted the resignations of the following:  
Margaret Stretar, Tutor, effective August 14, 2015  
Stacey Breedon, VOSE, effective August 14, 2015  
Renee Hauler, Guidance Counselor, effective August 14, 2015
- Employed part-time Adult Education and/or ABLÉ personnel.
- Employed the following certificated/licensed instructors for the 2015-2016 school year:  
Lauren Patty, Special Needs Academic Instructor and Paul Wagner, Assessment Coordinator (starts September 1, 2015).
- Granted a supplemental contract to certificated/licensed personnel, Stacey Heitkamp, VOSE Coordinator, for the 2015-2016 school year.
- Employed a certificated/licensed substitute teacher for the 2015-2016 school year: Bryon Dennis.
- Employed the following certificated/licensed tutor for the 2015-2016 school year: Cynthia Simmons, Hospitality Service Careers.
- Accepted two donations.
- Adopted the Auto Collision Technology *Course of Study*.
- Approved the "*Memorandum of Understanding 2015-2016 by and between Stark State College and Maplewood Career Center*".
- Reviewed the 2015-2016 Teacher Handbook.

**New Business**

- Authorized district use of Baker, Dublikar, Beck, Wiley, and Mathews law firm.
- Adopted resolution: Settlement Agreement & Release.
- Adopted resolution: Reaffirmation of support of Superintendent Randy Griffith.
- Approved a change order to the Maplewood construction project.
- Ratified the Administrators' Fringe Benefits document for the period of July 1, 2015 through June 30, 2018.

**Unfinished Business**

- Second reading and adoption of policies.

**Executive Session (8:07 p.m. to 8:18 p.m.)**

To discuss the employment of personnel

**Adjourned: 8:18 p.m.**