

MAPLEWOOD CAREER CENTER
Board Meeting Notes
Regular Meeting
June 21, 2018

Convened: 7:01 p.m.

The meeting was called to order by Board President, Brian Violi.

The Pledge of Allegiance was led by Board Vice President, Jay Kelsey.

Moment of silence.

Roll call: Joan Semen was absent.

Acceptance and approval of Board meeting agenda for June 21, 2018, as presented on BoardPaq.

Acceptance and approval of the minutes for of the May 17, 2018, records commission meeting and the minutes of the May 17, 2018, regular meeting, as presented.

The following visitors were received:

Brian Violi welcomed Mr. Michael Lenzo, Supervisor of Business Affairs; and Mrs. Ruth Russell.
Present: Mr. Randy Griffith, Superintendent; Mrs. Michelle Seckman, Treasurer

Board President, Brian Violi, had nothing to report.

Legislative Liaison, Mary Kaley, reported on the following:

- House Bill (HB) 342 was scheduled for a floor vote on Wednesday, June 20, 2018. The bill purposes changes to Ohio's ballot language law. It would change the ballot language, using the term "market value" (\$100,000 of market value) rather than being expressed as tax valuation. The proposed changes are intended to allow voters to better understand the effects of a levy, but the new language could actually cause more confusion and misunderstandings. During levy campaigns, school districts routinely provide estimated tax obligations on homes valued at \$100,000 and distinguish various factors that can affect the estimates such as differences in Class I and Class II properties, specific discounts, and the effects of the type of levy.
- Mr. Violi questioned if the recent U.S. Supreme Court decision that online sales tax be enforced would affect state revenues. Board discussion followed.

Student Achievement Liaison, Chelli Yoho, reported on the following:

- OSBA's *Student Success* student achievement in depth – Report: Seven ways to improve data use in schools: Education technology and academic leaders from nine states identified seven practices to improve the use of student data.

Superintendent, Randy Griffith, reported on the following:

- The Early Childhood Education playground is being replaced this summer. An exact timeline has not yet been ascertained. Also the showcase areas are being revitalized and new carpet will be installed in the Cafeteria and Conference Room A. Mr. Griffith is looking into possible program changes that could necessitate rooms being moved and some areas being reconfigured.
- Mr. Griffith reviewed the Day School Report, 336 seniors and 366 juniors are currently enrolled to attend the upcoming school year; Advisory Board minutes for the 2017-2018 school year; and the final 2017-2018 Student Achievement Report.
- The Board packet included the following: four *Record-Courier* articles, "*Initiative Honored at Maplewood*", "*A naturally gifted artist*", "*Maplewood students compete at annual RoboBots Competition*", and "*Maplewood students honored for Habitat work*"; *The Weekly Villager* article "*Partners in Education*"; Picture of Ted Slankard, Supervisor, and Dominique Burrell, Volunteer Coordinator for Habitat for Humanity, with the Maplewood award and certificate from John Husted, Secretary of State; and Honor roll lists.

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

- The House project is completed and it turned out very nicely. The work that was done has more than breathed new life into the house. This transformation is striking and the students and their instructors did a very nice job on this project.
- The summer staff is working very hard cleaning the building. Each classroom space is being emptied and furniture, floors and walls are being scrubbed and cleaned.
- The HVAC controls project is under way. They are doing the final design configurations and will start the changeover within the week. They are planning to make the crossover with very little disruption to the cooling system.
- Mike Lenzo, along with Michelle Seckman, met with the insurance agent to go over the school policy and coverages. Good news, there is a very small uplift in premiums for this upcoming school year (\$300).
- Mike Lenzo met with the security rep about upgrades to the security cameras. He is looking to move to a new operating system (Milestone) as well as replace the older exterior cameras. The new operating system will have an interface that is more user friendly. The new exterior cameras will increase the coverage on the outside of the building and will also eliminate the gaps in coverage that are currently being experienced with the older PTZ technology.

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 May, 2018.
- The expenditures were ratified for the month of May, 2018.
- The investments were ratified for the month of May, 2018.
- The bank reconciliations were ratified for the month of May, 2018.
- Approved amended certificates of estimated resources for FY2018 and amended appropriations for FY 2018, effective May, 2018
- FY 2019 Temporary Appropriations.
- FY 2018 Year End Accounting Procedures
- **Informational Items:** Finance and Audit Committee Meeting, June 21, 2018, 6:45 p.m.; Ohio ACTE 2018 Connections to Education Conference, Hilton Easton, July 23-25, 2018.

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

- Employed ASPIRE/Adult Education coordinator/instructors.
- Accepted the resignations of the following personnel:
Michael Nieporte, Marketing and Management Instructor, effective June 30, 2018
James Morrison, Culinary Arts Instructor, effective June 30, 2018
Ted Karam, Robotics and Computer Technologies, August 13, 2018
Rebecca Rodhe, Special Services Tutor, August 14, 2018
- Employed six certificated/licensed instructors for the 2018-2019 school year: Katherine Boorman, English; Erin Kisela, English; Nancy Butcher, Math Instructor/Full time substitute; Ruth Russell, Science; Andrew Pifel, Social Studies; and Joe Niederst, Auto Service Technology.
- Approved a grant application: Adult Basic and Literacy Instructional Grant FY2019
- Accepted four donations
- Approved the Maplewood Preschool Parent Handbook.
- Reviewed the Calculus textbook for the 2018-2019 school year.
- Adopted the Marketing Essentials textbook for the 2018-2019 school year.
- Adopted the Courses of Study: Applied Engineering and Machining; Auto Service Technology; Dental Assisting; Electricity; Graphic Communications; Marketing Management; Medical Assisting and Power Equipment Mechanics.
- Recognized students for their accomplishments during the 2017-2018 school year as displayed at the meeting.
- Accepted the memberships and minutes of the 2017-2018 instructional and program advisory committees as displayed at the meeting.
- Approved the following applications: National School Lunch Program, Government Donated Food Program, and School Breakfast Program.

New Business

- Approved entering into a lease agreement of the Maplewood house with Chris and Jeanne Simyak.
- Nominated and appointed Jay Kelsey as OSBA delegate and Roger Boltz as OSBA alternate for the 2018 Capital Conference.

Unfinished Business

- Second reading and adoption of policy.

Executive Session: (7:36 p.m. to 8:30 p.m.)

Employment or appointment of public employees

Adjourned: 8:30 p.m.