

MAPLEWOOD CAREER CENTER
Board Meeting Notes
Regular Meeting
May 17, 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: All were present.

Mr. Jim Shaw from the Auditor of State of Ohio's office presented Maplewood Career Center with the Ohio Auditor of State Award for excellence in financial reporting in accordance with Generally Accepted Accounting Principles (GAAP) and compliance with applicable laws for the fiscal year ended 2017.

Featured Program: Marketing Management

Superintendent, Randy Griffith, reviewed Mr. Michael Nieporte's history and comments and escorted the Board to the Marketing Management lab where he introduced instructor, Michael Nieporte. Mr. Nieporte gave a presentation highlighting the Marketing Management program.

Acceptance and approval of Board meeting agenda for May 17, 2018, as presented on BoardPaq.

Acceptance and approval of the minutes for the March 15, 2018 policy committee meeting and the minutes of the April 19, 2018 regular meeting, as presented.

The following visitors were received:

Brian Violi welcomed Michael Lenzo, Supervisor of Business Affairs; and Stephen Smith, MCCEA president.
Present: Mr. Randy Griffith, Superintendent; Mrs. Michelle Seckman, Treasurer

Board President, Brian Violi, reported on the following:

- At his last Streetsboro Board meeting, Brian Violi reported how impressed he was by the Welding program's presentation at Maplewood's April 19, 2018, meeting. He said that tonight's Marketing Management presentation was also excellent as are all the presentations the Maplewood lab instructors do. He said it is just great to see instructors and students love what they are doing.

Legislative Liaison, Mary Kaley, reported on the following:

- House Bill (HB) 360 is pending in the Senate. It would create tiered discipline for bullying, harassment, and intimidation. Consequences include up to 10 days suspension for the first offense, up to 30 days suspension for the second offense, and expulsion up to 182 days for the third offense in the same school year. Districts would be permitted to develop a community service plan for students that are suspended or expelled for bullying. Districts would be permitted to offer counseling services to a victim and/or offender of bullying. Districts would be permitted to coordinate with community organizations to provide counseling and help identify counseling resources. Districts would be required to allow victims to complete missed schoolwork.
- Senate Bill (SB) 246 is pending in the Senate Finance Committee. It would require each school district to adopt a Positive Behavior Intervention and Support (PBIS) framework. Teacher preparation programs would be required to include PBIS instruction. Current teachers would be required to complete professional development for PBIS within three years. School report cards would include a non-graded measure of whether or not PBIS has been implemented. Students would only be expelled for bringing a knife to school if the knife is capable of causing serious bodily injury. Districts would be required to allow students to complete missed assignments. In-school suspensions would have to be served in a supervised learning environment. Out-of-school suspensions would be prohibited for pre-K through grade 3 students unless it is necessary to protect the immediate health and safety of the student, fellow classmates, or classroom staff and teachers. These changes would be phased in with full implementation in the 2020-2021 school year. ODE would issue a report each year on the number of schools with PBIS and the number of pre-K through grade 3 out-of-school suspensions. The bill includes \$2 million for competitive grants to districts to implement PBIS in buildings serving any of grades K-5.
- House Bill (HB) 21 is in regards to community school enrollment verification.

- House Bill (HB) 87 deals with the disbursement of community school funds.
- House Bill (HB) 491 provides substitute licenses for related service providers.
- Senate Bill (SB) 82 deals with absence notification.
- House Bill (HB) 318 is pending in the Senate. It would establish qualifications and training requirements for school resources officers (SROs). It would provide \$10 million in grants for school safety programs and training. The Ohio Facilities Construction Commission would be required to conduct a study of cost effective security updates for existing buildings.
- Senate Bill (SB) 216 is pending in the House Education & Career Readiness Committee. It would allow for paper/pencil assessments, establish a stakeholder group to make recommendations on the kindergarten readiness assessment, revise teacher evaluations, add flexibility for superintendents to place teachers outside licensure, and change college credit plus textbook fees.
- House Bill (HB) 591 would establish a new state report card system that does not use letter grades. It would include seven separate performance measurers: state test results, graduation rates, student growth, gap closing for vulnerable populations, college and career readiness, and enrichment and support. It would modify the existing career-tech report card and would maintain the current report card for sanctions.
- Senate Bill (SB) 34 would require public and charter schools to open after Labor Day.
- House Bill (HB) 342 would not permit local tax-related proposals to appear on an August special election and would modify information conveyed in election notices.
- House Bill (HB) 343 would require local governments contesting property values to formally pass an authorizing resolution for each contest.
- House Bill (HB) 371 would exempt from property taxation the increased value of land for residential development until construction begins or the land is sold.
- House Bill (HB) 488 would modify information conveyed in election notices and ballot language.
- House Bill (HB) 200 is pending in the House Education & Career Readiness Committee. It combines the Ed Choice and Cleveland Scholarship programs. Eligibility would be 300% of the poverty level and it would be funded directly from the state.
- House Bill (HB) 512 is pending in the House Government Accountability and Oversight Committee. It would create the Department of Learning & Achievement and would greatly diminish the State Board of Education's role. It would also remove public input and transparency.

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

- OSBA's *Student Success* student achievement in depth – *Study: How executive function affects academics*: The study conducted by researchers at Pennsylvania State University and University of California at Irvine, found that kids who had executive function problems in kindergarten were more likely to struggle academically in subsequent years.

Superintendent, Randy Griffith, reported on the following:

- There are several construction projects for the summer. On the agenda is locker replacement in three labs, the design and installation of an Early Childhood Education playground, and the replacement of the HVAC automation system. The Early Childhood Education playground has traditionally been residential playground equipment. The present area will be graded and drainage will be installed. A rubber matting base will be installed along with more traditional playground equipment. Empty space will be available for activities. The current HVAC automation system is outdated and finding components has been difficult. With the Board's approval, these projects will be completed this summer.
- Masonry, Carpentry, and Electricity will be completing press boxes for Streetsboro City Schools at the beginning of next school year. Discussion has also taken place with a community member regarding building a slab house on a lot in Ravenna.
- 361 juniors are currently enrolled for next school year. This is down about twelve students from last year. The number of students by school are listed in the Day School Report.
- Field Day is tomorrow. The majority of labs will be grilling while the rest will purchase food. Following lunch, the students will be released to participate in various outdoor activities, weather permitting, ranging from volleyball, basketball, corn-hole, a car show, dance, etc.
- Maplewood, along with Habitat for Humanity, received a Raven Award from the Ravenna Area Chamber of Commerce for work on a Habitat for Humanity home.
- The Board packet included the following: four *Record-Courier* articles, "Maplewood students join National Honor Society", "Annual 'Dinner with Teacher' held at Maplewood", "Maplewood student heads to national SkillsUSA competition", and "Service with a Smile"; *Autobodynew.com* article "Ohio Shop Shines After Switching to DeBeer Refinish"; and GED/ASPIRE Recognition and Awards Night, June 7, 2018 at 7:00 p.m.

- Mr. Griffith remarked on what an excellent young man Isaac Russell is. He is a member of National Honor Society and will be the first Electricity student to go to the National SkillsUSA competition in Mr. Griffith's tenure, where he will compete in Industrial Motor Control. Isaac's instructor, Mr. Svonavec, is in his second year of teaching. Mr. Griffith congratulated both Isaac and Mr. Svonavec.
- Mr. Griffith reviewed the Day School Report: Marketing Management and class roster; Incoming junior enrollment; and April Students of the Month, Junior, Loren Wilfong, Crestwood, Graphics Communications and Senior, Destiny Krimmer, Ravenna, Hospitality Service Careers.

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

- The Maplewood House project is winding down. There is still some painting to complete and carpet to install, but it should be finished by the end of the month.
- Many recognition programs occur at this time of the year: DECA (Distributive Education Clubs of America), ECE Graduation, FCCLA (Family, Community, and Careers Leadership) FFA, Option 4, SkillsUSA, and the Sports Breakfast. Mr. Lenzo finds it truly rewarding to see Maplewood's students recognized for all of their hard work.
- On the agenda this evening are several items for the Board's consideration: lockers, playground equipment, and HVAC controls. These are presented in a different fashion than in the past. Larger consortium purchases and how to submit them to the Board has been discussed and ran past legal counsel. The Ohio Revised Code allows public entities to utilize consortiums to acquire products and services. These consortiums comply with the laws that govern purchasing. The state of Ohio has the Department of Administrative Services (DAS), and the federal government has the General Services Administration (GAS), which pre-bid contracts to help streamline the purchasing process for public entities. Universities, ODOT, Police and Fire all use these mechanisms for purchasing.

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 April, 2018.
- The expenditures were approved for the month of April, 2018.
- The investments were ratified for the month of April, 2018.
- The bank reconciliations were ratified for the month of April, 2018.
- **Informational Items:** Records Commission Meeting, May 17, 2018, 6:45 p.m.; 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:

- Accepted the resignations of Nancy Butcher, Long Term Substitute, effective June 4, 2018; Amber Downen, Social Studies Instructor, effective June 30, 2018; Lisa Gorog, English Instructor, effective June 30, 2018, Courtney O'Donnell, Science Instructor, effective June 30, 2018.
- Non-renewed the one-year limited contract of Corey Rader, IT Instructor, effective June 6, 2018.
- Approved the course/program/position/personnel list per the Maplewood Career Center Education Association Negotiated Agreement.
- Re-employed administrators on 2-year contracts: Michael Lenzo, Craig Morgan, and Jackie Pritchett.
- Re-employed certificated/licensed teachers on one-year contracts for the 2018-2019 school year.
- Re-employed certificated/licensed tutors on one-year contracts for the 2018-2019 school year.
- Granted certificated/licensed teachers supplemental contracts for the 2018-2019 school year.
- Re-employed certificated/licensed substitute teachers for the 2018-2019 school year.
- Re-employed classified substitutes for the 2018-2019 contract year.
- Re-employed classified personnel on a two-year contract: Marcia Todd, Cafeteria
- Granted classified continuing contracts for: Katie Butcher, Cafeteria; John Deak, Maintenance; and Andrew Stone, 2nd Shift Custodian/Light Maintenance.
- Granted a classified supplemental contract for 2018 Christmas in the Woods: Anita Binegar.
- Approved personnel salary notices for the 2018-2019 school/contract year.
- Accepted one donation.

New Business

- First reading and review of policy.
- Approved a resolution to join the National Purchasing Cooperative.

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

- Reviewed the Maplewood Preschool Parent Handbook.
- Approved the student program fees for the 2018-2019 school year.
- Approved the 2018-2019 textbook list.
- Reviewed the following courses of study: Applied Engineering, Auto Service Technology, Dental Assisting, Electricity, Graphic Communications, Marketing Management, Medical Assisting, and Power Equipment Mechanics.
- Approved an overnight field trip for Electricity student, Isaac Russell, and his advisor, Joe Svonavec, to attend the SkillsUSA National Competition on June 25-30, 2018, in Louisville, Kentucky.
- Approved an increase in student lunch prices from \$2.75 to \$3.00, effective the 2018-2019 school year.
- Authorized the purchase and installation of lockers for the Carpentry, Mechanical Grounds Keeping, and Auto Collision labs.
- Authorized the purchase and installation of playground equipment and playground resurfacing.
- Authorized the purchase of a new Building HVAC Automation System.

Executive Session: (8:07 p.m. to 8:23 p.m.)

Employment or appointment of public employees

Adjourned: 8:23 p.m.