

MAPLEWOOD CAREER CENTER
Board Meeting Notes
Regular Meeting
December 20, 2018

Convened: 7:01 p.m.

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

The Pledge of Allegiance was led by Jay Kelsey, and was followed by a moment of silence.

Roll call: Melissa Roubic was absent.

Acceptance and approval of Board meeting agenda for December 20, 2018, as presented on BoardPaq.

Acceptance and approval of the minutes for the November 15, 2018, regular meeting as presented.

The following visitors were received: Mr. Michael Lenzo, Supervisor of Business Affairs; Mr. Stephen Smith, MCCEA President; and Mr. Mike Daulbaugh, Streetsboro City Schools Superintendent.

Present: Mr. Randy Griffith, Superintendent; Mrs. Michelle Seckman, Treasurer

Public Participation: Mr. Mike Daulbaugh, Streetsboro City Schools Superintendent, presented two plaques in recognition of partnerships Maplewood Career Center and Streetsboro City Schools have entered into:

- The first plaque is in recognition of the Streetsboro Rocket logo created with collaboration of the Graphics Communications, Applied Engineering and Machining, and Auto Collision Technology students in 2016:

MAPLEWOOD CAREER CENTER
2016

On behalf of the Streetsboro Board of Education and Administration
We acknowledge and proudly recognize the students, staff and
administration of Maplewood Career Center for their creativity and
excellence in designing the Streetsboro Rocket logo that will be
forever on display at Streetsboro High School.

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HOME OF THE ROCKETS

- The second plaque is in recognition of baseball and softball press boxes and concession stands built with collaboration of the Carpentry and Electricity students in 2018:

Maplewood Career Center
2018

In appreciation to the Maplewood students,
staff and administration for the construction
of our beautiful baseball and softball press boxes
and concession stands.

This project will benefit Streetsboro families
for generations.

Presented by

Brian Violi, President, Streetsboro Board of Education

- Mr. Daulbaugh also displayed a plaque which will be placed on the Streetsboro High School directly below the Rocket logo:

Maplewood Career Center
2016

It is with much gratitude and appreciation
that we proudly display the Rocket logo
at our main entrance that was designed
by students and staff at
Maplewood Career Center

Board President, Brian Violi, reported on the following:

- Mr. Violi expressed his appreciation to his fellow Board members for the opportunity to serve as Board President for the 2018 year.

Legislative Liaison, Mary Kaley reported on the following:

- The Governor signed into law House Bill (HB) 491. It extends the alternative high school graduation pathways to the classes of 2019 and 2020. It exempts treasurers from liability for certain cases in which loss of public funds occur. It also revises licensure for pupil services personnel.
- The Governor signed into law House Bill (HB) 291. It allows school districts, among others, to purchase an “employee dishonesty and faithful performance of duty policy” instead of individual surety bonds for officers, employees and appointees who are otherwise required to give a bond.
- The Governor signed into law House Bill (HB) 338. It qualifies licensed chiropractors and medical professionals listed on the National Registry of Certified Medical Examiners to perform an annual physical of school bus drivers.
- The Governor signed into law House Bill (HB) 58. It requires the Ohio Department of Education to include supplemental instructional materials on cursive handwriting in the English language arts model curriculum.
- The Senate sent House Bill (HB) 66 to the House for a concurrence vote. It was amended to include provisions of Senate Bill (SB) 82, which would require public schools to notify parents of a student who fails to arrive at school and is not excused from attendance within two hours of the start of the school day.
- The Senate also informally passed House Bill (HB) 477 and Senate Bill (SB) 21. The bills were not voted on and were set aside for a potential vote at a later date. House Bill (HB) 477 eliminates nonoperational and outdated provisions related to ODE and school operations. Senate Bill (SB) 21 requires the ballot wording on property tax proposals to be in terms of tax per \$100,000 of fair market value rather than \$100 of tax valuation.

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

- OSBA’s *Student Success* student achievement in depth – Report: Technology more prevalent but isn’t superseding traditional and blended learning: While new technologies are being used in the classroom, 9 in 10 students are still using pen and paper during lessons, and 73% are using a whiteboard with marker pens. 75% of students in the United States are using desktops and smartphones for learning experiences. China uses tablets the most in classrooms at 50%. Mathematics is the most studied subject and is in 88% of schools. It is followed by English language at 84%, chemistry at 65%, and physics at 63%. Private tutoring is most common in China.

Superintendent, Randy Griffith, reported on the following:

- Mr. Griffith reviewed the Day School Report: The Senior Awards Ceremony will be at the Kent State University MAC Center on Thursday, May 30, 2019, at 7:00 p.m.; Important Upcoming Dates; and November Students of the Month, Senior, Vincent Battaglia, Power Equipment Mechanics, Ravenna, and Junior, Anastasia Brugmann, Marketing Management, Crestwood.
- The Board packet included the following: five *Record-Courier* articles, “Mark Hamilton – Applied Engineering and Machining”; “Aspire hosts learning event held for 2nd year”; “School Social workers helping address students’ needs”; “Impact of Lordstown shutdown on Portage may be substantial”; and “Maplewood staff gives to students in need”; and 1st Quarter Honor Roll.
- Mr. Griffith complimented Mr. Mark Hamilton on his article. Mr. Hamilton came to Maplewood with very little experience with technology, yet he has become very technologically sound in his program. He is a great addition and asset to Maplewood. Every student completing his program is sought after by machining companies.
- Rebecca Muldowney is Maplewood’s social worker from Children’s Advantage. Children’s Advantage has been a tremendous resource for Maplewood. Mr. Griffith recently had to contact Mary McCracken, the director at Children’s Advantage, regarding a student who needed medical treatment. The student’s parents had been told it would take two months for the student to be seen. Mary said it would be 28 days, but then was able to get the student an appointment the next day. Maplewood and the student’s parents are very grateful to Mary, and the student will now be able to complete his education. Mr. Griffith thanked Mary McCracken and Children’s Advantage for their support and aid.
- The Helping Hand is a voluntary donation program that supports Maplewood students and families most in need. Two days before holiday break, the staff had donated a total of \$4200. However, we had two more families in need and asked the staff to give once again. After all was said and done, the staff donated \$4615. In the end, the program

helped 24 students and their families before the holiday break. Thank you to the Maplewood staff and others who donated to give others a HELPING HAND!!

- Mr. Griffith thanked Mr. Brian Violi and Mr. Jay Kelsey for their service as the 2018 Board President and the 2018 Board Vice President. Mr. Griffith expressed his appreciation for all they do to support the students and programs offered at Maplewood.
- Mr. Griffith thanked Ms. Jody Russell, Mrs. Cynthia Simmons, and the Hospitality Service Careers students who prepared the bread that Mr. Griffith gave the Board members this evening.
- Mr. Griffith thanked Mr. Joseph Hinton, Mr. Michael Lenzo, and Basilio Fierro for their hard work preparing the refreshments for the meeting. Basilio Fierro is a Senior Culinary Arts student and volunteered to help this evening.
- Work still needs to be done on the Streetsboro press boxes, but they should be finished shortly into the New Year. Mr. Griffith thanked Mr. Ted Georger, Mr. Joe Svonavec, and the carpentry and electricity students for all of their hard work.
- Mr. Griffith thanked Superintendent Mike Daulbaugh and Board President Brian Violi for their recognition of Maplewood students. Maplewood students often do not get the recognition they deserve and Streetsboro's presentation and plaques recognizing Maplewood students is much appreciated.
- Mr. Griffith wished everyone a Merry Christmas and a Happy New Year.

Supervisor of Business Affairs: Mr. Lenzo presented on the following:

- The Streetsboro Press Box project is getting closer to being finished. They have progressed as far as they can and are waiting on a few items to be completed by other contractors before they can finish. Mr. Lenzo thanked both the carpentry and electricity programs for all of their hard work.
- Maplewood has purchased a new balancer, tire puller, and scissor lift from Hunter Engineering for the Auto Service program. They have been delivered and will be installed over winter break.
- Mr. Lenzo and Mrs. Jennifer Smith, Director of Technology, have interviewed several new technology companies to install new video camera software. New cameras are in place, and this software controls the recording and video retrieval of all captured images.
- There is a resolution on the agenda this evening that with the Board's approval, would allow Maplewood to move forward with interior upgrade projects this summer. Mr. Griffith and Mr. Lenzo met with the architect and discussed refreshing the look of the corridors around the office area, replacing the store front single pane glass and doors, and possibly remodeling the resource center. If the Board approves the architect's contract, design concepts can be finalized and a bid package can be put together.

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 November, 2018.
- The expenditures were approved for the month of November, 2018.
- The investments were ratified for the month of November, 2018.
- The bank reconciliations were ratified for the month of November, 2018.
- Approved an advance for Adult Education of \$8,000.00
- Approved FY2019 Amended Certificate of Estimated Resources & FY2019 Amended Appropriations.

Informational Items: Fiscal Year 2020 Proposed Alternative Tax Budget; Calendar Year 2019 IRS Mileage Rate; Christmas in the Woods 2018; Pepple & Waggoner School Negotiations Workshop, Independence, January 31, 2019; OSBA Mastering Your Board Leadership Skills, Independence, February 2, 2019; OSBA & ESC of Cuyahoga County 2018-2019 Leadership Academy Session III, Independence, February 5, 2019; Pepple & Waggoner Special Education Seminar, Independence, February 21, 2019; OSBA & ESC of Cuyahoga County 2018-2019 Leadership Academy Session II, Independence, reschedule, March 6, 2019; NSBA Annual Conference, Philadelphia, Pennsylvania, March 30-April 1, 2019.

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

- Authorized and directed the Board President and the Treasurer to give written notice of contract expiration to the following administrators: Doug Daugherty, Supervisor; Joseph Hinton, Cafeteria Supervisor; Michael Hinton, Director of Adult Education; Ted Slankard, Supervisor; and Jennifer Smith, Director of Technology.
- Employed one adult education instructor and one ASPIRE clerk for the remainder of the contract year.
- Granted a supplemental contract to Nancy Woodruff for the 2019 Christmas in the Woods Coordinator.

- Approved the reassignment of Collete Gogan from the Director's Secretary Class IV to the Treasurer's Office, effective January 7, 2019.
- Approved the termination of Mrs. Deborah Stoffer's unpaid leave of absence, effective December 13, 2018.
- Accepted four donations.
- Approved the Drug Testing & T8 Physical Agreement with Great Lakes Biomedical for random drug testing.
- Approved the College Credit Plus Master Agreement between Kent State University and Maplewood Career Center, effective July 1, 2019 to June 30, 2020.

New Business:

- Appointed Brian Violi, Board President, to serve as president pro tem for the Organizational meeting scheduled for 4:30 p.m. on Thursday, January 10, 2019.
- Adopted the proclamation to name January 2019, as "School Board Recognition Month".
- Conducted the first reading and review of policies.

Unfinished Business:

- Approved a contract with Theodore G. Manfrass & Planners, Inc. to engineer/design/oversee the Maplewood Career Center – 2019 permanent improvement project.

Adjourned: 7:41 p.m.