

MAPLEWOOD CAREER CENTER
Board Meeting Notes Regular
Meeting
January 10, 2019

Convened: 5:04 p.m.

The meeting was called to order by Board President, Jay Kelsey

Roll call: Patricia Brett was absent.

Acceptance and approval of Board meeting agenda for January 10, 2019, as presented on BoardPaq.

Acceptance and approval of the minutes of the December 20, 2018, policy committee meeting, and the December 20, 2018, regular meeting as presented.

No visitors were received.

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

Board President, Jay Kelsey, reported on the following:

- Mr. Kelsey thanked his fellow Board members for giving him the opportunity to serve as the president of the Maplewood Career Center School District Board of Education for the 2019 calendar year.
- Mr. Kelsey commended Brian Violi for his year of outstanding service as the 2018 Board President.

Superintendent, Randy Griffith, reported on the following:

- Mr. Griffith welcomed back Mary Kaley, Melissa Roubic, and Joan Seman for another term on the Maplewood Career Center Board of Education.
- Mr. Griffith congratulated Jay Kelsey and Roger Boltz on their appointments as the 2019 Board President and 2019 Board Vice President.
- Mr. Griffith thanked Brian Violi and Jay Kelsey for their service as the 2018 Board President and the 2018 Board Vice President and for their support of Maplewood Career Center.
- The Board packet included the following: three *Record-Courier* articles, “*Maplewood Career Center redesigns website*”, “*Connecting job needs with education – Manufacturing, trades searching for qualified, disciplined workers coming up dry*”, and “*Letter to the Editor – ‘Thanks to all our first responders’*”; OSBA Certificate of Appreciation, School Board Recognition Month, January 2019; and Election of Officers at the Organizational Meeting.
- Mr. Griffith reported that he received a phone call from the State Superintendent, Paolo DeMaria. Superintendent DeMaria expressed concerns over the comments Mr. Griffith made in the *Record-Courier* article “*Connecting job needs with education – Manufacturing, trades searching for qualified, disciplined workers coming up dry*”, regarding preparing all students for college. Superintendent DeMaria stated the Ohio Department of Education has added some pathways for career technical education, and he received complaints that the department was “dumbing down” graduation requirements. Mr. Griffith said that though the department had added Work Keys, Work Keys is still an academic test. He said that students received points for taking a 120 hour math class or a 120 hour English class, yet receive no points for 1,000 hours in a career education field that makes them employable and valuable to employers. Mr. Griffith described Superintendent DeMaria as very receptive and Mr. Griffith was very appreciative that Superintendent DeMaria listened to his concerns.

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 December, 2018.
- The expenditures were approved for the month of December, 2018.
- The investments were ratified for the month of December, 2018.
- The bank reconciliations were ratified for the month of December, 2018.
- Approved a \$9,000 advance to the Adult Education Fund and \$6,000 advance to the Perkins Grant.
- Approved the alternative Tax Budget FY2020.
- Approved the FY2019 Amended Appropriations.
- Informational Items: Group Health Insurance Plans for Board Members, Bylaw 147; OSBA Roster Information; People & 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, rescheduled, March 6, 2019; OSBA Northeast Region Spring Conference, Dilucia's Banquet Room, Warren, March 25, 2019; NSBA Annual Conference, Philadelphia, Pennsylvania, March 30-April 1, 2019; OSBA Board Leadership Institute, Hilton Polaris, Columbus, April 26-27, 2019

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

- Employed one classified substitute for custodial: Dale Geehring.
- Accepted one donation.
- Set the day school tuition at \$6,020.00 for the 2019-2020 school year.
- Recognized the month of February 2019 as National Career and Technical Education Month.
- Recognized the month of February 2019 as National African-American History Month.

Unfinished Business:

- Approved the second reading and adoption of policies.

Adjourned: 5:25 p.m.