

MAPLEWOOD CAREER CENTER
Board Meeting Notes
Regular Meeting
March 21, 2019

Convened: 5:01 p.m.

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

The Pledge of Allegiance was led by Board Vice President Roger Boltz and was followed by a moment of silence.

Roll call: Donna Karg was absent.

Featured Program: Culinary Arts

Acceptance and approval of Board meeting agenda for March 21, 2019, as presented on BoardPaq.

Acceptance and approval of the minutes for the February 21, 2019, regular meeting as presented.

The following visitors were received: Mr. Michael Lenzo, Supervisor of Business Affairs; and Mr. Stephen Smith, MCCEA President.

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

Board President, Jay Kelsey, had nothing to report.

Legislative Liaison, Mary Kaley reported on the following:

- The Senate Finance Committee report out Senate Bill (SB) 4. It would appropriate \$100 million for school facilities projects.
- The Senate Government Oversight and Reform Committee reported out Senate Bill (SB) 10. It would increase the penalty for theft in office when the value of property or services stolen is \$150,000 or more.
- The House Ways and Means Committee heard sponsor testimony on House Bill (HB) 76. It would require property tax elections notices and ballot language to convey a property tax levy's rate in dollars for each \$100,000 of fair market value instead of in dollars for each \$100 of taxable value.
- The House Health Committee heard sponsor testimony on House Bill (HB) 90. It would require the State Board of Education, with the Ohio Department of Health (ODH) collaboration, to develop an unborn child's humanity instructional program that is consistent with some of the materials developed by ODH to comply with its unborn child's humanity/abortion-free society duties. It would require schools and other educational institutions and programs, health care facilities, and retail food establishments that are open to the public and located in Ohio to download and display the pregnancy and child services statement in their public restrooms.
- Governor Mike DeWine introduced details on the executive State operating budget during a Friday morning press conference. In foundation funding, the budget proposal seeks an appropriation of \$250 million in fiscal year 2020 and \$20 million in fiscal year 2021. The governor stated these funds will support student wellness and success in schools. Schools will receive additional funding for mental health counseling, wraparound supports, mentoring, and after school programs. Schools will be encouraged to partner with local organizations including Alcohol, Drug, and Mental Health Boards; Educational Service Centers; health departments; local Department of Job and Family Services; and non-profits with experience serving children. Funding will be distributed to schools on a per pupil basis determined by census poverty data. The per pupil dollar amounts will range on a sliding scale for \$20 to \$250 in fiscal year 2020 and \$25 to \$300 in fiscal year 2021 with no traditional school district, joint vocational school district, or community school receiving less than \$25,000 in fiscal year 2020 and \$30,000 in fiscal year 2021.
- The Cupp-Patterson School Funding Workgroup is having follow-up meetings around the State to give OASBO, BASA, and OSBA members additional details on their school funding proposal. The meetings are taking place April 1, 2, and 3, 2019.

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

- OSBA's *Student Success* article *Cellphone bans don't curb cyberbullying*: According to data from the U.S. Department of Education's National Center for Education Statistics, schools that allow students to access cellphones have lower rates of cyberbullying than those that ban the devices.
- OSBA's *Student Success* student achievement in depth – *Study considers effect of later school start time*: Researchers conducted a study at Seattle high schools. The high schools pushed back their start times from 7:50 a.m. to 8:45 a.m. The sophomores slept more, got better grades, and missed fewer days of classes. Most adolescents do not feel ready for bed until after 10:30 p.m. When puberty begins, a teenager's body does not secrete the hormone melatonin until later in the evening. Board members discussed being approached by community members regarding changing school start times and the pros and cons.

Superintendent, Randy Griffith, reported on the following:

- Mr. Griffith presented the day school report. He encouraged the Board members to read over the biographies of the Culinary Instructors, Mr. Ryan Buckles and Mr. Vincent Barholt. He complimented both instructors on their successes in their classroom, and the improvements done to the food and service in the MapleLeaf Restaurant. Four students competed in the DECA State Competition in Columbus on March 15-16, 2019. 31 students will be competing in the SkillsUSA State Competition in Columbus on April 16-17, 2019. The FCCLA State Competition will be in Columbus on April 25-26, 2019, but student State qualifying results are not available at this time. February students of the month are Junior, Ricky Warner, Electricity, Ravenna, and Senior, Andrew Collier, Power Equipment Mechanics, Crestwood. End of the Year events include the National Honor Society Induction on April 18, 2019, at 6:00 p.m. after the Board meeting, and the Senior Awards Ceremony on May 30, 2019, at 7:00 p.m. at the Kent State University MAC Center.
- Mr. Griffith reported that a young man in the Power Equipment Mechanics program may be getting a job offer to work on an oil rig near Morgantown. Compensation is expected to reach six figures.
- Mr. Griffith reviewed the 2019 Interior Renovations construction projects. The media center will be revitalized. The shelving will be removed and study carrels will be created. The copy machines will be moved out to provide more student seating. Ebooks will be available along with a location for students to charge their cellphones and other electronic devices. The MapleLeaf Restaurant will be renovated and modernized. The outside entrance will be bumped out and a patio will be installed to provide additional seating. One of the restrooms in the building currently being used by patrons will be made accessible from the interior of the restaurant. The interior brick walls will be resurfaced. It will be brighter, more modern, and inviting. The front windows will be replaced with a bullet proof material able to stop ammunition from an AR-15. 3-M tape will be installed on other windows and doors. A student seating area will be placed at the entrance outside the main office. The Robotics lab will be moved next to the IT lab. Both labs will be renovated and additional exits will be installed. New flooring will be installed in the cafeteria kitchen and Culinary Arts kitchen. The main office will be painted and new carpeting will be installed. The sign at the road entrance will be replaced. Ben Gibson, former Maplewood student and national competition winner, will install the foundation of the sign. Maplewood Masonry students will construct a pillar. All signage at Maplewood will be the new logo. Historical plaques and the masonry flag at the front of the entrance will be moved to the cafeteria in reverence of their historical significance.
- The Board packet included the following three *Record-Courier* articles, "*REAL-WORLD EXPERIENCE*" *'Maplewood students construct concession stands, press boxes for Streetsboro'*", "*Amazing Teachers – Laura Ridley, Animal Science, Maplewood Career Center*", and "*Obituary – Andrew 'Andy' Stamas*", and March 2019 Maplewood Staff Directory.

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

- Along with the construction projects Mr. Griffith reported on, Maplewood will be painting and installing new carpet in the main office area. New curtains have been ordered for the cafeteria. The curtains will fit the décor and finish off the space.
- Mr. Slankard, Mr. Deak, and Mr. Foster were all certified on the tow motor. This will allow them to work with staff and students so they will have the ability to use the tow motor. Mr. Foster will train his students in Power

Equipment Mechanics. This will really benefit these students as they will have one more marketable skill before they enter the workforce.

- The new digital sign for the road has been ordered. Former Masonry student, Ben Gibson, will be building the base in April and the sign will be installed when that is finished.

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 February, 2019.
- The expenditures were approved for the month of February, 2019.
- The investments were ratified for the month of February, 2019.
- The bank reconciliations were ratified for the month of February, 2019.
- Approved the Workers' Compensation Group Rating Plan Resolution.
- Approved the FY2019 Certificate of Estimated Resources and the FY2019 Amended Appropriations.
- Approved the payment of the balance of unused leave for Michael Hinton, Adult Education Director, upon his separation of service.
- **Informational Items:** 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; Ohio ACTE 2019 Connections to Education Conference, Hilton Easton, July 29-31, 2019.

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

- Accepted two donations

Other Recommendations

- Review the 2019-2020 Student Handbook. The handbook, as displayed at the meeting, will be recommended for adoption at the April meeting.
- Approved the overnight field trip for SkillsUSA students and advisors to attend the SkillsUSA State competition in Columbus, Ohio, on April 16-17, 2019.
- Approved "*Take Your Child to Work Day*" for Thursday, April 25, 2019.

New Business

- Approved the advertisement and public auction of Maplewood Career Center property. The auction will be held at the school on May 23, 2019, at 3:00 p.m. This auction will be conducted by district employees.
- First reading and review of the policies.
- Authorized the Superintendent to advertise contract bids for the Interior Renovation 2019 project.

Executive Session: Employment of Personnel (6:37 p.m. to 6:40 p.m.)

Adjourned: 6:41 p.m.