

MAPLEWOOD CAREER CENTER
Board Meeting Notes
Regular Meeting
April 18, 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: Chelli Yoho was absent.

Acceptance and approval of Board meeting agenda for April 18, 2019, as presented on BoardPaq.

Acceptance and approval of the minutes for the March 21, 2019, policy committee and regular board meeting as presented.

The following visitors were received: Mr. Michael Lenzo, Supervisor of Business Affairs
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:

- Mrs. Kaley reported that she had attended a meeting at the Summit County ESC on April 3, 2019, that gave a presentation on the Cupp-Patterson Fair Funding Model. They did not give dollar amounts to how the simulations were calculated at the meeting. Mrs. Kaley's interpretation was that the formula takes into account the wealth and property values of each school district to assess their capacity to pay through taxes. Discussion among the Board members and audience followed. Mr. Griffith reported that Representative Randi Clites had met with the area superintendents to discuss the funding model.

Student Achievement Liaison, Chelli Yoho, was not present to report.

Superintendent, Randy Griffith, reported on the following:

- Mr. Griffith reported that he had recently sent an email to State Superintendent, Paolo DeMaria, about comments Mr. DeMaria had made about duplicating career technical units within a Career-Tech Planning District. The Career Center Superintendent is responsible for approving or disapproving any new CTE-26 applications in the Career-Tech Planning District. The district has a right to appeal to the Ohio Department of Education. The Ohio Department of Education often approves the CTE-26 upon appeal. This leads to duplication of services and wastes tax payer dollars.
- Dinner with the Teacher was held April 3, 2019. Sophomores who are signed up to attend Maplewood, along with their parents, had an opportunity to have dinner with their program teacher and academic teachers. They visited their program areas with incoming students and participated in ice breaker activities while parents had time to ask questions and speak to instructors. 53.75% signed up and attended the event.
- The construction bidding process did not end as hoped. Hummel Construction Company/Corporation is on the agenda to award the base bid and alternate #5. Alternates #1 through #4 were not awarded to a bidder. Mr. Griffith is working to determine how these projects can be completed over the summer.
- The National Honor Society inductions will be held at 6:00 p.m. after the Board meeting. Mr. Griffith congratulated the current members and the inductees. The Maplewood staff is fortunate to work with hard working, bright students, and are very proud of their accomplishments. The current members and the inductees are identified in the Board packets. Mr. Griffith invited the Board members to attend the ceremony.
- Mr. Griffith presented the day school report. 69 students were recognized at the third nine weeks perfect attendance breakfast held on April 5, 2019. Dinner with the Teacher was held on April 3, 2019, where approximately 53.7% of the incoming juniors were present. 31 Maplewood students competed at the SkillsUSA

competitions held April 16-17, 2019. 6 Maplewood students competed at the FFA State Competition held April 17, 2019. March students of the month are Junior, Jacob Platek, HSC, Streetsboro, and Senior, Kaitlyn Wetshtein, DA, Ravenna.

- The Board packet included the following: three *Record-Courier* articles, “*Windham students place at Skills USA*”, “*Amazing Teachers – Culinary Arts, Maplewood Career Center, Two years experience*”, and “*Local school districts, board members honored by school board association*”; and 3rd Quarter Honor Roll for 2018-2019.
- Mr. Violi reported that he spent a day with the Culinary Arts program. He said he had a really good time and was very impressed by the instructors and the students.

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

- Spring break was very busy. The custodial and maintenance staff worked very hard scrubbing carpets and getting caught up on repairs and installations. Mr. Lenzo thanked them for all of their efforts.
- Mr. Lenzo has been meeting with the sign installers, carpet contractors, and architects. He has also been in contact with vendors for equipment purchases. This summer will be very busy.
- Maplewood will be installing vape sensors in the main bathrooms. The sensors do not record video or audio. They monitor the environment to detect vapor chemicals and also disturbances.

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 March, 2019.
- The expenditures were approved for the month of March, 2019.
- The investments were ratified for the month of March, 2019.
- The bank reconciliations were ratified for the month of March, 2019.
- Approved an \$8,000 advance to the Adult Education Fund.
- Approved the FY2019 Amended Appropriations.
- Approved the FY2019 Revised Financial Forecast & Notes

Informational Items: Records Commission Meeting, May 16, 2019, 4:45 p.m.; NSBA Annual Conference Reimbursements; OSBA Board Leadership Institute, Hilton Polaris, Columbus, April 26-27, 2019; OSBA Leadership Series, Independence, April 29, 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:

- Employed Adult Education instructors.
- Accepted the resignation of Heather Terry, English instructor, effective June 20, 2019.
- Accepted one donation.
- Adopted the 2019-2020 Student Handbook.
- Recognized May 6-10, 2019, as “*Staff Appreciation Week*”.
- Reviewed the student program fees for the 2019-2020 School year.
- Approved an alternative plan for making up calamity days during the 2019-2020 school year.

Unfinished Business:

- Conducted the second reading and adoption of policies.
- Accepted the lowest qualified bid from Hummel Construction Company/Corporation for the Maplewood Career Center Interior Renovation 2019 project.

Executive Session: (5:36 p.m. to 5:50 p.m.)

Adjourned: 5:50 p.m.