

MAPLEWOOD CAREER CENTER

Board Meeting Notes

Regular Meeting

June 20, 2019

Convened: 5:00 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: Patricia Brett was absent.

Acceptance and approval of Board meeting agenda for June 20, 2019, as presented on BoardPaq.

Acceptance and approval of the minutes for the May 16, 2019, records commission meeting and the May 16, 2019, regular 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, reported on the following:

- The Maplewood Senior Awards Ceremony went very well. Mr. Kelsey commended the Maplewood staff on the excellent job they did.

Legislative Liaison, Mary Kaley reported on the following:

- The House Primary and Secondary Education Committee amended House Bill (HB) 239, which reduces the number of required high school state tests and requires school districts to form work groups to evaluate the amount of district-required testing and make reduction recommendations. The first amendment reinstates the requirement for 11th-grade students to take the SAT or ACT, but allows parents to opt their children out of the test. The second amendment exempts a district from the bill's testing staffing requirements if it does not employ staff the bill requires it to be on the testing workgroup.
- The House Primary and Secondary Education Committee accepted a substitute version of House Bill (HB) 123, which requires public schools to implement certain programs regarding suicide awareness, prevention and violence prevention.
- The House Primary and Secondary Education Committee conducted a second hearing on House Bill (BH) 43, which eliminates the right of first refusal for charter schools, STEM schools and college-preparatory boarding schools when acquiring school district property. OSBA, BASA and OASBO testified in support of the bill.
- The House passed House Bill (HB) 2 by a vote of 92-3. It permits a collaboration of school districts, among others, and multiple industry sector partnerships to act as a regional sector partnership and be eligible for state grants. It now goes to the Senate.
- The House Health Committee heard sponsor testimony on House Bill (HB) 210. The bill requires Ohio Department of Education licensed preschool programs and other entities to screen and test prospective employees for tuberculosis and to annually test certain employees for a five-year period.

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

- OSBA's *Student Success* student achievement in depth – *Criminalizing disability: Special needs kids who don't get help in school are winding up in jail*: 65% of juvenile inmates nationwide have some form of disability. Students with disability-related behavior problems who do not receive adequate special education services in school, and instead are repeatedly referred to law enforcement and eventually end up in prison.

Superintendent, Randy Griffith, reported on the following:

- Mr. Griffith presented the day school report. 337 incoming juniors are enrolled for the 2019-2020 school year. Maplewood is attracting approximately 30.5% of the associate school outgoing sophomores. This percentage has

grown over the past few years due to the career trades labor markets. 2018-2019 Advisory Board minutes. 2018-2019 Student Achievement Report. The SkillsUSA National Competition is being held in Louisville, Kentucky, June 24th through June 28th. Aedyn Langstaff (Field), Karsyn Reider (James A. Garfield), and Ryan Stevens (Field) will compete in Team Welding Fabrication. 2018-2019 Senior Program Certifications.

- Construction has begun in the media center, restaurant, restaurant kitchen, cafeteria, Information Technology, and Robotics. The renovation of the front of the building will begin next week. To date no significant issues have arose. There will probably be some change orders for lintels in the entrance of the MapleLeaf Restaurant. The original lintels were not installed properly in 1972. All of the construction is on track at this point. Hummel Construction is pushing to finish earlier and believes they are 17 days ahead of schedule.
- Carpet replacement and painting in the main office areas and student services will be starting in two and a half weeks.
- Following Board approval this evening, all staff openings will be filled aside from the Adult Education Secretary.
- Mr. Palmer and his students will be going to compete at the SkillsUSA National competition next week. Mr. Griffith congratulated them on their accomplishments and wished them luck in the competition.
- Mr. Griffith complimented the Maplewood staff on their efforts during the 2018-2019 school year. The certified staff members have been collaborating and working together and also have worked well with the administration. The certified, classified, and administrative staff members have been doing a great job. Mr. Griffith thanked the staff members for all their hard work. Mr. Kelsey also thanked the staff members for all of their hard work on behalf of the Board of Education.
- The Board packet included the following: three *Record-Courier* articles, “*Maplewood welders on top of their game*”, “*Local Salon creates family of Maplewood graduates*”, and “*Teens of the Month selected for Teen Board*”; and Letter to Superintendent Mr. Michael Daulbaugh, Streetsboro City Schools.
- Superintendent Michael Daulbaugh, Streetsboro City Schools, contacted Mr. Griffith after he read Mr. Griffith’s letter to the Streetsboro Board of Education. Streetsboro City Schools will be installing plaques on the press boxes Maplewood constructed which will list the individual names of all the students that participated in the construction.

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

- The building is in a state of disarray. There will not be anyone working at Maplewood Career Center this summer that can avoid being disrupted or inconvenienced by the projects. There are lights and power that get shut off, water than does not flow, noise and dust, and hallways that can’t be used. Mr. Lenzo is thankful that Maplewood’s employees are understanding and are such good sports.
- The summer staff is working very hard cleaning the building. Each classroom space is being emptied and furniture, floors and walls are all being scrubbed and cleaned. They are moving so many things to make rooms available for the construction project. Mr. Lenzo thanked them for all of their hard work.
- Along with the construction, the main office and student services office will be painted and re-carpeted.
- New lockers are going to be installed in the Electricity Lab. New Bradley sinks are going to be installed in seven of the labs. Lab doors are being replaced in the 200 and 500 hallways.
- Mr. Lenzo and Mrs. Seckman met with the insurance agent to go over the school policy and coverages. There will be a very small uplift in premiums for this upcoming school year.
- Mr. Lenzo was able to attend the HSE/GED ceremony. It was a very nice event and so many of these students had heartwarming stories about how they have had to overcome their struggles. Mr. Lenzo thanked the ASPIRE staff for all their hard work to make it a great evening for the graduates and their families. Mr. Griffith thanked Mr. Lenzo for stepping in for him for the event.

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 May, 2019.
- The expenditures were approved for the month of May, 2019.
- The investments were ratified for the month of May, 2019.
- The bank reconciliations were ratified for the month of May, 2019.
- Approved a \$6,000.00 advance to the Adult Education Fund.

- FY2020 Temporary Appropriations
- FY2019 Year End Accounting Procedures
- **Informational Items:** 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 the resignation of Charlotte Werner, Adult Education Secretary, effective, June 27, 2019.
- Employed ASPIRE/Adult Education coordinator/instructors.
- Employed four certificated/licensed instructors for the 2019-2020 school year: Meredith Hoover, Animal Science; John Cale, Marketing and Management; Michael Lovejoy, Auto Service Technology; and Shelby Carlisle, English.
- Employed two classified substitutes for the remainder of the 2018-2019 contract year and for the 2019-2020 contract year: Felicia Dunaway and Martha Duncan.
- Approved a grant application: ASPIRE Grant FY2020.
- Accepted four donations
- Approved the Maplewood Preschool Parent Handbook.
- Reviewed the Managing and Troubleshooting PC's textbook to be approved at the July, 2019 board meeting.
- Adopted the Biology, ServSafe, and The Culinary Institute of America textbooks.
- Adopted the Courses of Study: Criminal Justice and Robotics and Computer Technologies.
- Recognized students for their accomplishments during the 2018-2019 school year as displayed at the meeting.
- Accepted the memberships and minutes of the 2018-2019 instructional and program advisory committees as displayed at the meeting.
- Approved the following applications: National School Lunch Program, Government Donated Food Program, and School Breakfast Program.

New Business:

- Nominated and appointed Jay Kelsey as OSBA delegate and Roger Boltz as OSBA alternate for the 2019 Capital Conference.

Executive Session: (5:35 p.m. to 6:14 p.m.)

- Approved a five year contract for the Superintendent, Randy Griffith.
- Approved a five year contract for the Treasurer, Michelle Seckman
- Approved the purchase of a bond for the Treasurer.

Adjourned: 6:19 p.m.