

**MAPLEWOOD CAREER CENTER**  
**Board Meeting Notes**  
**Regular Meeting**  
**July 18, 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 member, Bonnie Lovejoy, and was followed by a moment of silence.**

**Roll call: Roger Boltz, Brian Violi and Chelli Yoho were absent.**

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

**Acceptance and approval of the minutes for the June 20, 2019, personnel committee meeting, the June 20, 2019, finance and audit committee meeting, and the June 20, 2019, regular meeting as presented.**

**No visitors were present.**

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:**

- On July 17, 2019, the General Assembly Conference Committee approved its report on the differences between the House of Representatives and Senate versions of the biennial budget bill, Amended Substitute House Bill (HB) 166. The agreement comes after legislators missed their constitutional June 30th deadline and approved a temporary, 17-day funding extension. The House and Senate are both scheduled to vote on the bill today, July 18, 2019. They will then send the bill to the Governor for his signature. OSBA, BASA, and OASBO prepared a letter to the Governor requesting vetoes of specific provisions. The General Assembly Conference Committee included the following educational provisions in the bill: a one-year moratorium on the establishment of new academic distress commissions; provisions from House Bill (HB) 76 which revises required levy ballot language that would result in confusion and misunderstanding by voters; provisions from House Bill (HB) 149 which freezes the taxable value of property owned by housing developers for up to three years, until the sexennial reappraisal is completed, or until construction begins; a "fix" for the school district earned income tax, eliminating the small business income tax credit from its application to the school tax; the additional \$125 million in Student Wellness and Success Funds that was added by the House and removed by the Senate, bringing the total to \$675 million over the biennium; the Senate's changes to create a long-term graduation requirement plan, but with minor modifications; the Senate's addition of funding for districts with growing enrollment, \$38 million over the biennium; an extension of the current moratorium of the requirement for storm shelters in school projects to September 15, 2020, and requires a study on the issue; and the elimination of the Joint Education Oversight Committee. Discussion took place among the Board members regarding the implications of the provisions and the possible items the Governor might veto.

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

**Superintendent, Randy Griffith, reported on the following:**

- Mr. Griffith met with Ohio House of Representative, Randi Clites, last Monday. Representative Clites is very interested in promoting career technical education. She asked Mr. Griffith what she could do to aid the students of Maplewood and career technical education. Mr. Griffith expressed his disappointment that the State does not recognize the nine hundred hours career technical students devote to their chosen career fields. He asked Representative Clites to consider promoting the inclusion of six credit hours towards graduation requirements for the nine hundred hours students accumulate. Representative Clites sent Mr. Griffith a thank you note for him taking the time to meet with her.

- Mr. Griffith reviewed the construction project. Construction is way behind. The project manager assigned to the project is not capable of doing the job. Mr. Griffith spoke with the owner of Hummel Construction. Mr. Hummel attended a contractors meeting and stayed one and a half hours after to discuss details with Mr. Griffith. Mr. Hummel said that Maplewood was the project manager's first large job. He said that he would assign a senior project manager to the site and asked if it would be permissible for the current site manager to stay on the job to shadow the senior project manager. Mr. Griffith agreed. Mr. Griffith said the original site manager is still on the job and managing the project. There are also problems with the plans the architect created. Because of mistakes and items the architect neglected to include, there have been many either change orders or items Maplewood has had to have done by its own vendors. The plans have had to be reworked several times. Subcontractors have been complaining about the plans not having necessary details for them to complete their project.
- The Welding students are back from the National SkillsUSA competition. They did not place in the top three. Mr. Griffith congratulated the students and their instructor, Mr. Palmer, on the great job they did. Maplewood is extremely proud of their accomplishments.
- The Board packet included the following: Thank you note from Randi Clites, Ohio legislative representative in the Ohio House; Honor Roll for 4<sup>th</sup> Quarter, 2<sup>nd</sup> Semester, and the year; and the Maplewood student handbook.

**Supervisor of Business Affairs, Michael Lenzo was not present to report.**

**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 June, 2019.
  - The expenditures were approved for the month of June, 2019.
  - The investments were ratified for the month of June, 2019.
  - The bank reconciliations were ratified for the month of June, 2019.
- Informational Items:** Fiscal Year 2019 Financial Recap; Fiscal Year 2019 GAAP Conversion; Fiscal Years 2018 & 2019 Financial Audit; Ohio ACTE 2019 Connections to Education Conference, Hilton Easton, July 29-31, 2019; OSBA Capital Conference

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

- Employed one ASPIRE/Adult Education instructor.
- Approved the employment of a part-time student worker for the Technology Department during the 2019-2020 school year, at minimum wage.
- Employed one classified employee for the 2019-2020 school year: Felicia Dunaway, Adult Education Secretary/Receptionist.
- Based upon the State Teacher Retirement System's correspondence confirming disability, approved the termination of Mrs. Maria Macaluso's paid leave, effective July 1, 2019.
- Accepted two donations.
- Reviewed the 2019-2020 Teacher Handbook as displayed at the meeting.
- Adopted the textbook list for the 2019-2020 school year.
- Reviewed the Adult Education Faculty Handbook.

**Executive Session:** (6:03 p.m. to 6:16 p.m.)

**Adjourned: 6:22 p.m.**