

**MAPLEWOOD CAREER CENTER**

**Board Meeting Notes  
Special/Regular Meeting  
October 16, 2019**

**Convened: 5:14 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: All were present.**

**Acceptance and approval of Board meeting agenda for October 16, 2019, as presented on BoardPaq.**

**Acceptance and approval of the minutes for the September 19, 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, had nothing to report.**

**Legislative Liaison, Mary Kaley, reported on the following:**

- The House passed Senate Bill (SB) 26. It would permit teachers to deduct from their state income taxes up to \$250 for out-of-pocket expenses for classroom supplies and professional development. Prior to the vote, the House Finance Committee amended the bill by removing a provision that excluded income earned from the practice of law or lobbying on being eligible for the business income deduction and 3% flat tax fee.
- The House Ways and Means Committee conducted sponsor testimony on House Bill (HB) 193. It would expand the income tax deduction allowed for contributions to Ohio's 529 education savings plans to include contributions to 529 plans established by other states.
- The House Ways and Means Committee conducted sponsor testimony on House Bill (HB) 255. It would require the state's tax expenditure report to include information on property tax exemptions and to require a periodic review of each property tax exemption.
- The State Transportation, Commerce and Workforce Committee held a third hearing on Senate Bill (SB) 134. It would increase the penalties for the offense of improperly passing a stopped school bus, allow images captured by school bus cameras to be used as corroborating evidence for such an offense and appropriate \$500,000 for fiscal years 2020 and 2021 for purchasing and installing cameras on school buses.
- The State Transportation, Commerce and Workforce Committee held a second hearing on House Bill (HB) 4. It would require the Governor's Office of Workforce Transformation to act as a liaison between the business community and the Ohio Department of Education or the chancellor of higher education with regard to industry-recognized credentials or certificate programs.
- The House Criminal Justice Committee amended House Bill (HB) 119. It would revise the law regarding distracted driving and texting while driving. The amendment would apply enhanced penalties to motorists who illegally pass a school bus and who do so in a distracted manner.
- The House Finance Committee amended House Bill (HB) 194. It would legalize and regulate sports gaming and earmark 98% of the sports gaming profits for education.
- Mrs. Kaley attended a seminar titled "The Disrupting Poverty Network: Exploring the Family Engagement Continuum" at the Educational Service Center of Cuyahoga County. The State is allocating more dollars to Student Wellness and Success and is moving towards evaluating younger children, as young as eighteen months, for learning disabilities. They want to establish more 5 star preschools in public schools.

**Student Achievement Liaison, Chelli Yoho, had nothing to report.**

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

- The Maplewood masonry students are constructing a sign at Southeast Schools. They have poured the foundation and are laying the block. The electricity students will soon be on site to complete the project.
- On the agenda is a construction agreement and waiver of liability and hold harmless for the construction of a garage for Jennifer and Steve Smith. The garage will be 28' by 32' and have a 12' by 12' pitch roof. The back of the garage will have ten courses of blockwork. This will be a great opportunity for Maplewood's masonry, carpentry, and electricity students to experience real world construction.

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

- The Vape detectors have been installed and are working. Several students have been to the office because they set off the sensors.
- Maplewood's auction was held in late September and it went well. This is the first time Maplewood held a fall auction and the turnout was pretty good. New homes were found for outdated, but still usable items. Mr. Lenzo thanked the custodial and maintenance staff for all of their assistance and gave special thanks to Anita Binegar, Carol Earle, and Michelle Seckman for all of their help.
- Mr. Lenzo met with student council about expanding the recycling efforts in the building. The students were very thoughtful in their approach to planning and implementing a new phase that will include recycling more plastics in the building.
- On the agenda is an item to fill the vacant bus driver/custodial opening. With the Board's approval this evening, Bob Walker will fill this position. Mr. Walker has most recently been a sub bus driver for the Stow-Munroe Falls School District and prior to that he worked in the Ravenna Fire Department and also with UH Hospitals in Ravenna.

**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 September, 2019.
  - The expenditures were approved for the month of September, 2019.
  - The investments were ratified for the month of September, 2019.
  - The bank reconciliations were ratified for the month of September, 2019.
  - FY2020 Transfers and Advances
  - FY2020 Five Year Financial Forecast & Assumptions
- Informational Items:** Fiscal Year 2019 GAAP Conversion; Fiscal Years 2018 & 2019 Financial Audit; OSBA Capital Conference, November 10-12, 2019, Columbus Convention Center; NSBA Annual Conference, April 4-6, 2020, Chicago, Illinois.

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

- Employed part-time Adult Education and/or ASPIRE personnel.
- Approved the employment of part-time student workers, at minimum wage, for the Culinary Arts program.
- Approved employment of security personnel for Christmas in the Woods.
- Approved the reassignment of classified personnel, Jeremy Dewitt.
- Employed classified personnel on a one-year limited contract: Robert Walker.
- Approved grant application: E-Rate Grant for Ohio SchoolNet.
- Approved two donations.
- Commended the staff and students who staffed the Ravenna Balloon-A-Fair booth on September 21, 2019.

**New Business:**

- Approved joining the HPS Committed Purchasing Program for the 2019-2020 school year.
- Approved a food purchasing agreement for the 2020-2021 school year.
- Approved a construction agreement between Maplewood and Jennifer and Steve Smith for the construction of an exterior garage.

**Adjourned: 5:43 p.m.**