

**MAPLEWOOD CAREER CENTER**  
**Board Meeting Notes**  
**Regular Meeting**  
**January 9, 2020**

**Convened: 5:15 p.m.**

**The meeting was called to order by Board President, Roger Boltz.**

**Roll call: Victoria Brock was absent.**

**Acceptance and approval of Board meeting agenda for January 9, 2020, as presented on BoardPaq.**

**Acceptance and approval of the minutes for the December 19, 2019, regular meeting as presented.**

**No visitors were received.**

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

**Board President, Roger Boltz, reported on the following:**

- Mr. Boltz thanked Jay Kelsey for his year of service as the Board President. He did a very fine job.

**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 December, 2019.
- The expenditures were approved for the month of December, 2019.
- The investments were ratified for the month of December, 2019.
- The bank reconciliations were ratified for the month of December, 2019.
- Approved the Alternative Tax Budget for Fiscal Year 2021 as presented by the Treasurer.
- Approved the FY2020 Amended Certificate of Estimated Resources and Amended Appropriation.
- Approved the Maplewood Career Center 403(b) plan document.
- **Informational Items:** Group Health Insurance Plans for Board Members, Bylaw 147; SERS Election; OSBA Roster Information; Christmas in the Woods 2019; Pepple & Waggoner School Negotiations Workshop, Independence, January 20, 2020; OSBA Mastering Your Board Leadership Skills, Hilton Garden Inn – Akron, February 1, 2020; Roetzel & Andress School Law Symposium 2020, Marriott Akron, February 4, 2020; OSBA & ESC of Cuyahoga County 2019-2020 Leadership Academy Session II, Independence, February 4, 2020; Pepple & Waggoner Special Education Seminar, Independence, February 20, 2020; OSBA Northeast Region Spring Conference, Max S. Hayes High School, Cleveland on March 25, 2020, and Dilucia's Banquet Room, Warren on March 30, 2020; NSBA Annual Conference, Chicago, Illinois, April 4-6, 2020; OSBA Board Leadership Institute, Polaris Hilton, May 1-2, 2020.

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

- Employed security personnel for the Winter Dance on February 8, 2020.
- Employed part-time Adult Education and or ASPIRE personnel.
- Approved the Northeast Ohio Network for Educational Technology Service Provider Contract Managed Internal Broadband Service.
- Approved the Northeast Ohio Network for Education Technology Service Provider Contract Internet Service.
- Set the day school tuition rate at \$6,020.00 for the 2020-2021 school year.
- Recognized the month of February, 2020, as National Career and Technical Education Month.
- Recognized the month of February, 2020, as National African-American History Month.
- Adopted the textbook list for the 2019-2020 school year.

**Adjourned: 5:31 p.m.**