

**MAPLEWOOD CAREER CENTER**  
**Board Meeting Notes**  
**Regular Meeting**  
**May 21, 2020**

**Convened: 5:01 p.m.**

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

**The Pledge of Allegiance was led by Board Vice President, Chelli Yoho, and was followed by a moment of silence.**

**Roll call: All were present.**

**Approved resolution authorizing the Board to conduct meetings via electronic means during the COVID-19 State of Emergency.**

**Acceptance and approval of Board meeting agenda for May 21, 2020, as presented on BoardPaq.**

**Acceptance and approval of the minutes for the April 16, 2020, regular meeting as presented.**

**The following visitors were received:** Mrs. Jennifer Smith, Technology Director.  
Present: Mr. Randy Griffith, Superintendent; Mrs. Michelle Seckman, Treasurer

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

- Mr. Boltz said he was very glad to be back in the building.

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

- The House Primary and Secondary Education Committee accepted a substitute version of House Bill (HB) 322. It would revise the Ohio Teacher Residency Program.
- The House Primary and Secondary Education Committee amended and passed House Bill (HB) 409. It would modify student attendance requirements at certain e-schools.
- The House Criminal Justice Committee held a second hearing on House Bill (HB) 83. It would allow images captured by a camera installed on a school bus to be used as corroborating evidence for the offense of failing to stop for a school bus.
- The House Ways and Means Committee passed House Bill (HB) 255. It would require the state's tax expenditure report to include information on property tax exemptions and requires a periodic review of each property tax exemption.
- The House Higher Education Committee held a first hearing on Senate Bill (SB) 181. It would require the Chancellor of Higher Education to create a template for workforce-education partnership programs.
- The Senate passed Senate Bill (SB) 248 by a vote of 32-0. It would extend until November 20, 2022, the moratorium on the building code requirement for storm shelters for school construction projects.
- Mrs. Kaley also reported that she had attended two OSBA virtual town halls. Discussion took place regarding how to open schools in the fall. The state has indicated they are going to leave local control on school districts regarding how to open. Board members and representatives from OSBA, BASA, OASBO, and ODE attended the town halls. Suggestions on guidelines included requiring social distancing of six feet, box lunches served in classrooms instead of the cafeteria, and seating students in every other seat on school buses, among many others. Discussion also took place regarding mental and emotional health issues during the pandemic.
- Board members discussed possible scenarios on how local schools could reopen in the fall.

**Student Achievement Liaison, Patricia Brett, reported on the following:**

- OSBA's Student Success student achievement in depth – *How will long-term school closures affect students?:* After Hurricane Katrina, a Tulane University student tracked students as they returned to New Orleans and re-enrolled in

newly reorganized schools. It took two full school years for those students to fully recover their lost learning. When students return to their classroom, there might be a need to assess for new starting points, provide summer remediation or acceleration, and provide social and emotional supports.

- OSBA's Student Success article – Report says states should extend upcoming school year to address learning losses: Researchers recommend that states extend the 2020-2021 school year, lengthen the school day or both.
- OSBA's Student Success article – How can school leaders support teachers?: Leading during school closures means empowering educators, offering encouragement, and giving grace.

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

- Mr. Griffith is looking at different options for starting school in the fall that include temperature scanning booths with staff monitoring, limiting door access, sanitization sprayers, increasing lunch periods, and a quarantine room. He wants to make sure parents feel safe sending the children to Maplewood.
- Mr. Griffith gave an update on plans for senior awards. Approximately 45 students will be scheduled for every hour on June 6, 2020, with a total estimated time of 6 hours. Students will arrive via the bus drive. When their vehicle reaches the building entrance and the large Maplewood sign, the student only will exit the vehicle. Each student's name will be announced along with awards or scholarships they have earned. Mr. Hamilton is constructing a three-prong device to pass each student their credentials. Mrs. McLendon will be in a tent and will take a picture of each student. Maplewood staff members will be on the roof of the building at proper social distances to cheer on the students. The goal is to make it the best possible experience for the students.
- Mr. Griffith gave a construction update. A new storefront is being installed in the front main offices. Mr. Griffith is also looking into replacing the building roof, sealing any cracks in the parking lot, and replacing the flag pole. The red hubbellite flooring in the cafeteria and culinary kitchens will be ground out and replaced with a different product. Different products are being researched.
- Online instruction is still taking place and will continue through May 28, 2020. Students are still signing in and completing assignments. Mr. Griffith is considering methods of grading assignments and types of grades to assign students.
- The Board packet included the following: Honor Roll – 3rd quarter.

**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 April, 2020.
- The expenditures were approved for the month of April, 2020.
- The investments were ratified for the month of April, 2020.
- The bank reconciliations were ratified for the month of April, 2020.
- Approved the Revised Five-Year Financial Forecast and Notes for FY2020.
- **Informational Items:** Records Commission Meeting, June 18, 2020, 4:40 p.m.; Finance and Audit Committee Meeting, June 18, 2020, 4:45 p.m.; Personnel Committee Meeting, June 18, 2020, 4:30 p.m.; Health Insurance Premiums for FY2021; and Ohio ACTE 2020 Connections to Education Conference, Hilton Easton, July 27-29, 2020 – CANCELLED.

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

- Approved the course/program/position/personnel list per the Maplewood Career Center Education Association Negotiated Agreement.
- Re-employed administrators on 2-year contracts: Michael Lenzo, Craig Morgan, Jackie Pritchett, and Belinda Sasala.
- Re-employed certificated/licensed teachers on one-year contracts for the 2020-2021 school year.
- Re-employed certificated/licensed tutors on one-year contracts for the 2020-2021 school year.

- Granted certificated/licensed teachers supplemental contracts for the 2020-2021 school year.
- Re-employed certificated/licensed substitute teachers for the 2020-2021 school year.
- Re-employed classified substitutes for the 2020-2021 school year.
- Re-employed classified personnel on a two-year contract: Luke Chilson, Felicia Dunaway, and Marcia Todd.
- Approved personnel salary notices for the 2020-2021 school and/or contract year.
- Approved employing security personnel, at \$35.00 per hour, for Maplewood Senior Awards Ceremony on June 6, 2020. Security personnel will be hired for a 6-hour period from 11:00 a.m. to 5:00 p.m. with the officers names confirmed at the June Board meeting.
- Reviewed the Maplewood Preschool Parent Handbook.
- Approved the student program fees for the 2020-2021 school year.
- Reviewed the textbook list for the 2020-2021 school year.
- Reviewed the Course of Study for Auto Collision Technology.
- Passed a resolution stating that the evaluation of staff members, falling under the OTES or OPES models, are impossible or impractical for the 2019-2020, school year.

**New Business:**

- Approved joining the Sourcewell Cooperative to solicit, evaluate, and award cooperative purchasing contracts for goods and services.

**Executive Session:** Security arrangements and emergency response protocols. (6:08 p.m. to 6:32 p.m.)

**Adjourned: 6:33 p.m.**