

MAPLEWOOD CAREER CENTER
Board Meeting Notes
Regular Meeting
October 14, 2020

Convened: 5:06 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: Patricia Brett and Victoria Brock were absent.

Acceptance and approval of Board meeting agenda for October 14, 2020, as presented on BoardPaq.

Acceptance and approval of the minutes for the September 17, 2020, regular meeting as presented.

No visitors were present.

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

Board President, Roger Boltz, reported on the following:

- Mr. Boltz apologized for not being able to be present for the September 17, 2020, Board meeting.

Legislative Liaison, Mary Kaley reported on the following:

- A press conference to discuss the details of House Bill (HB) 305 was scheduled for Tuesday, October 6, 2020. The press conference is being rescheduled. House Bill (HB) 305 was previously titled the Cupp/Patterson School Funding Proposal. Because Representative Robert Cupp is the new Speaker of the House of Representatives, House Bill (HB) 305 is now being co-sponsored by Representative John Patterson and Representative Gary Scherer.
- OSBA is requesting members give testimony on Senate Bill (SB) 358. Senate Bill (SB) 358 was introduced a bit over a month ago, but to this point, it has made no movement after three hearings before the Senate Education Committee. OSBA is urging members to contact their legislators and encourage them to make some essential changes that include extending and broadening waiver authority for the Ohio Department of Education, extending the flexibility to hold virtual Board meetings under the Ohio Open Meetings Act, eliminate the new territory transfer law, and eliminate the academic distress commissions.

Student Achievement Liaison, Patricia Brett, was not present to report.

Superintendent, Randy Griffith, reported on the following:

- Mr. Griffith thanked Maplewood's staff and students for adhering to the precautions set in place for the COVID19 pandemic. They have done a great job. Maplewood has not had a positive COVID test result. Portage County is at red level status on Ohio's Public Health Advisory Alert map. Maplewood's curriculum delivery models are not dependent on the level status of the Advisory Alert map. Maplewood will continue face-to-face learning.
- The Sophomore Showcase is planned for November 4th and 5th. It is being split over two days instead of one. Mr. Griffith sent the plan for the Sophomore Showcase to the associate school superintendents to review and they all found it acceptable.
- The UH Rainbow School Health Clinic will start conducting student medical exams on Thursday, October 15, 2020.
- The Ohio State Highway Patrol contacted Mr. Griffith about having an event to recognize a Maplewood student.

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, 2020.
- The expenditures were approved for the month of September, 2020.

- The investments were ratified for the month of September, 2020.
- The bank reconciliations were ratified for the month of September, 2020.
- FY2021 Transfers and Advances.

Informational Items: Fiscal Year 2020 GAAP Conversion, OSBA Capital Conference, November 8-10, 2020, Virtual; NSBA Annual Conference, April 10-12, 2021, New Orleans, Louisiana; Board Pay for Attendance at Approved Training Programs for 2020.

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

- Employed one classified substitute for the remainder of the 2020-2021 school year for the cafeteria/secretary/bus driver: Frances Wyszynski.
- Approved grant application: E-Rate Grant for Ohio SchoolNet.
- Approved the application for National School Lunch Program Seamless Summer Option for lunch and breakfast, from August 31, 2020, through June 30, 2021.

Unfinished Business

- Approved the second reading and adoption of policies.

Executive Session: (5:22 p.m. – 5:39 p.m.)

Adjourned: 5:39 p.m.