

**MAPLEWOOD CAREER CENTER**  
**Board Meeting Notes**  
**Regular Meeting**  
**November 19, 2020**

**Convened: 5:04 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 Donna Karg were absent.**

**Acceptance and approval of Board meeting agenda for November 19, 2020, as presented on BoardPaq.**

**Acceptance and approval of the minutes for the October 14, 2020, regular meeting as presented.**

**The following visitor was received: Stephen Smith, MCCEA President**

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

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

- Mr. Boltz said it was a sad year for the Capital Conference. He was able to watch sessions but had problems with the audio. He is hopeful he will be able to view them on demand with the audio.

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

- Mary Kaley spoke with Jennifer Hogue during the Capital Conference regarding the continuance of virtual public meetings. At that time nothing had been passed. Ohio House Bill (HB) 404 was passed earlier today. If signed by the Governor, it will extend House Bill (HB) 197 provisions granting authority to public bodies to hold and attend meetings and conduct and attend hearings by means of teleconference, video conference, or any other similar electronic technology while remaining compliant with Ohio's Open Meetings Act ("OMA") through July 1, 2021.
- Governor Mike DeWine has issued a revised mask order and new social distancing restrictions.
- The House Finance Committee accepted a substitute version of House Bill (HB) 305, which creates a new school funding formula. Mary Kaley attended a Fair School Funding Plan Question and Answer webinar last week. During the webinar, attendees were told they would receive a breakdown of the model to help Boards of Education explain the model to the public. Mary Kaley has not yet received that breakdown.

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

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

- Maplewood has had three positive cases of COVID 19. Maplewood's staff and students have done a great job adhering to the precautions set in place for the COVID 19 pandemic. Parents have been very supportive. Mr. Griffith has received positive emails from parents expressing their appreciation for the precautions and Maplewood's determination to continue in person learning. Mr. Griffith said he very much appreciates the support of the parents.
- The UH Rainbow School Health Clinic is up and running. Both students with insurance and without insurance are receiving medical evaluations and treatment. Students are not being charged for services.
- Mr. Griffith reported on upcoming construction projects. The overhang over the front entrance walkway needs redesigned. In its present state, it requires a lot of maintenance. Mr. Griffith is looking to have the overhang only extend closer to the building with an updated more modern appearance. The glazed brown brick at the bottom of the walls in the building is worn, chipped, and needs resurfaced. Maplewood's roof will be replaced this summer with a PVC product. On the agenda is a request to authorize the Superintendent to advertise for design professionals. The design professional chosen would assist with these projects.
- The Sophomore Showcase was split over two days this year with students from different schools attending different days, except for Southeast where students attended both days because of their hybrid learning model.

The total number of students attending this year was down, but Maplewood currently has 299 juniors enrolled for next year. This is 52 more than were enrolled at the same time last year. This is definitely indicative of the fantastic job the Maplewood staff did marketing their programs and Maplewood overall. They worked through all of the new COVID 19 challenges and displayed to the students that Maplewood is a great place to be. Mr. Griffith thanked the Maplewood staff for all of their efforts.

- September students of the month are Senior, Tyler Petersen, Animal Science, James A. Garfield, and Junior, Jenna Ziegler, Hospitality Service Careers, Field. October students of the month are Senior, Stephen Miller, Power Equipment Mechanics, James A. Garfield, and Junior, Alex Smith, Animal Science, Mogadore.
- On the agenda is a request to consider entering into a *Memorandum of Understanding* with the Maplewood Career Center Education Association, which will postpone negotiations for one year. Mr. Griffith complimented the teachers and the tutors for doing the right thing at a good time all on their own. This displays how cognizant they are of what our communities are experiencing. Mr. Griffith thanked Mr. Stephen Smith and the union for making this request.
- The Board packet included the following: *Record-Courier* article, “*Along the Way: Inspiring hope for a better tomorrow; your United Way*”; and the Maplewood Career Center October 2020 Staff Directory.

**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 October, 2020.
- The expenditures were approved for the month of October, 2020.
- The investments were ratified for the month of October, 2020.
- The bank reconciliations were ratified for the month of October, 2020.
- Approved the following advances: Cafeteria and Adult Education.
- Approved the FY2021 Five Year Financial Forecast & Assumptions.
- Awarded depository contracts to Huntington Bank for a five-year period.
- Approved payment to board members for attendance at training sessions for calendar year 2020.
- Approved the establishment of Fund 508 for the Governor’s Emergency Education Relief (GEER) Funds.
- Approved the amended certificate of Estimated Resources and amended appropriations resolutions for the FY2021.

**Informational Items:** Fiscal Year 2020 GAAP Conversion and Statements; NSBA Annual Conference, April 10-12, 2021, New Orleans, Louisiana

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

- Approved the Governor’s Emergency Education Relief (GEER) grant application to the full extent of available funding.
- Accepted four donations.
- Commended the hard work and commitment demonstrated by the Maplewood staff and students who participated in the Maplewood Showcase events on November 4 & 5, 2020.

**New Business:**

- Approved convening the Board of Education Organizational meeting on Thursday, January 7, 2021, at 5:00 p.m., with the regular Board meeting to follow.
- Authorized the purchase of natural gas through the Ohio Schools Council.
- Approved entering into a *Memorandum of Understanding* with the Maplewood Career Center Education Association, which will postpone negotiations for one year.
- Authorized the Superintendent to advertise for design professionals, on a permanent improvement construction project.

**Executive Session: 5:30 p.m. – 5:45 p.m.**

**Adjourned: 5:45 p.m.**