

MAPLEWOOD CAREER CENTER
Board Meeting Notes
Regular Meeting
January 7, 2021

Convened: 5:14 p.m.

The meeting was called to order by Board Vice President, Bonnie Lovejoy

Roll call: All members were present. Chelli Yoho was present, but not yet appointed by Mogadore.

Acceptance and approval of Board meeting agenda for January 7, 2021, as presented on BoardPaq.

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

Bonnie Lovejoy welcomed Chelli Yoho.

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

Board Vice President Bonnie Lovejoy had nothing to report.

Superintendent, Randy Griffith, reported on the following:

- Mr. Griffith welcomed back Roger Boltz, Bonnie Lovejoy and Chelli Yoho for another term on the Maplewood Career Center Board of Education.
- Mr. Griffith congratulated Chelli Yoho and Bonnie Lovejoy on their appointments as the 2021 Board President and the 2021 Board Vice President.
- Mr. Griffith thanked Roger Boltz and Chelli Yoho for their service as the 2020 Board President and the 2020 Board Vice President and for their support of Maplewood Career Center.
- Mr. Griffith thanked the Board members for their service to Maplewood Career Center, the staff, the students, and their parents. Without that support, Maplewood would not have been able to continue in-person learning during the 2020-2021 school year.
- January 2021, is School Board Recognition month. Mr. Griffith invited the Board members to enjoy a complimentary lunch at the MapleLeaf when they are able to stop in.
- Mr. Griffith offered condolences to Maplewood staff members who have lost close relatives recently.
- Mr. Griffith reported that the contract with the architect has been removed from the agenda. An agreement could not be reached on the fee percentage and other stipulations in the contract.
- The Carpentry program instructor and students have been working on community projects. They are helping to construct a building for Mantua Youth Football. They have set the posts and volunteers will be completing the project. They are also constructing twenty plus ticket booths for the Portage County Fairgrounds.
- The Ohio Department of Health has issued new guidelines for COVID-19 quarantines for schools. Exposed students who have worn masks and remained three feet apart no longer have to quarantine. They have also reduced the quarantine period from fourteen to ten days. Many of the associated schools have adopted these guidelines. Mr. Griffith said he is concerned the new guidelines are not the same as CDC guidelines. Adhering to CDC guidelines has enabled Maplewood to maintain in-person learning. Mr. Violi asked Mr. Griffith how many students have been quarantined and if Maplewood had any COVID-19 transmissions. Mr. Griffith said Maplewood had close to 100 students quarantined prior to Thanksgiving break, but quarantines have been down since. He said he did not know of a single COVID-19 transmission occurring at Maplewood.
- Mr. Griffith shared a plaque with the Board. The plaque recently appeared in Mr. Griffith's office restroom. It is made from a piece of hubbellite removed from the cafeteria and culinary arts kitchens. It is inscribed "*The Randall L. Griffith Bathroom, Maplewood Career Center, Presented in Honor of Mr. Randall L. Griffith, The Fourth Superintendent of Maplewood Career Center, In Recognition of his 17 years of Dedicated Service to This Space, Presented December 21, 2020.*"

- Mr. Griffith has participated in meetings with the Portage County Health Director regarding COVID-19 protocols and vaccine distribution. Mr. Griffith must complete a list by January 21, 2021, of all staff members wanting to get the vaccine. He will be working with Erin Benavides, Maplewood's School Nurse, and other staff members to get accurate information to all employees regarding the vaccine. Mr. Griffith complimented Erin Benavides. She has been an absolute dream while dealing with staff and students regarding COVID-19. She has been nothing but positive and has been pro in-person learning.
- The Board packet included the following: *Record-Courier* article, "A family affair – The All Beauty Supply Store offers, 'a little bit of everything'"; and OSBA Certificate of Appreciation, School Board Recognition Month, January 2021.

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, 2020.
- The expenditures were approved for the month of December, 2020.
- The investments were ratified for the month of December, 2020.
- The bank reconciliations were ratified for the month of December, 2020.
- Approved the Alternative Tax Budget for FY2022.
- Approved a \$9,000 advance to the Adult Education Fund.
- Approved the FY2021 Amended Certificate of Estimated Resources and Amended Appropriations.
- Informational Items: Group Health Insurance Plans for Board Members, Bylaw 147; OSBA Roster Information; Calendar Year 2021 IRS Mileage Rate; Pepple & Waggoner School Negotiations Workshop, Virtual, January 21, 2021; OSBA Board Member 101: Winter Edition, Virtual, February 30, 2021; Pepple & Waggoner Special Education Seminar, Virtual, February 18, 2021; NSBA Annual Conference, Virtual, April 8-10, 2021; Senate Bill (SB) 90, JVS Organizational Meetings.

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

- Approved the grant application for Ohio School Safety Training.
- Accepted one donation.
- Set the day school tuition at \$6,020.00 for the 2021-2022 school year.
- Recognized the month of February 2021, as *National Career and Technical Education Month*.
- Recognized the month of February 2021, as *National African-American History Month*.

New Business:

- Approved entering into a Memorandum of Understanding with Maplewood Career Center Classified Association.
- Approved extending the excluded classified personnel benefit document and the administrative personnel benefit document for the period of July 1, 2021, through June 30, 2022.

Adjourned: 6:06 p.m.