

MAPLEWOOD CAREER CENTER
Board Meeting Notes
Regular Meeting
June 17, 2021

Convened: 5:02 p.m.

The meeting was called to order by Board President, Chelli Yoho.

The Pledge of Allegiance was led by Board Vice President, Bonnie Lovejoy, and followed by a moment of silence.

Roll call: Mandy Berardinelli, Roger Boltz, Victoria Brock, and Joan Seman were absent.

Acceptance and approval of Board meeting agenda for June 17, 2021, as presented on BoardPaq.

Acceptance and approval of the minutes of the May 20, 2021, policy committee meeting, the May 20, 2021, records commission meeting, and the May 20, 2021, regular meeting as presented.

No visitors were present.

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

Board President, Chelli Yoho, reported on the following:

- Mrs. Yoho said that she loved the Maplewood Career Center Senior Celebration held on June 5, 2021. The students seemed excited. There were decorated cars, a PARTA bus, campers, and limos. The graduates were very creative with their ideas and the staff members were great cheering on each student, from the first to the last.

Legislative Liaison, Mary Kaley, reported on the following:

- The House voted not to concur on Senate changes to House Bill (HB) 110 by a vote 86-6. The bill, which makes operating appropriations for the fiscal years (FY) 2022 and 2023 biennium, was revised earlier in the week by the Senate Finance Committee through an omnibus amendment and later passed 25-8 by the full Senate.
- The House passed House Bill (HB) 82 by a vote of 94-0. The bill would create an opt-out for 11th-grade students from the state requirement to take the ACT or SAT.
- The House passed House Bill (HB) 105 by a vote of 86-8. The bill would require public schools to provide age-appropriate instruction in child sexual abuse and sexual violence prevention and require in-service staff training in child sexual abuse prevention.
- The Senate passed Senate Bill (SB) 181 by a vote of 33-0. The bill would establish restrictions on policies that prevent students from wearing religious apparel when competing or participating in interscholastic athletics or extracurricular activities; permit certain officials to limit the wearing of religious apparel if a legitimate danger to participants is identified but requires an administrator or official to offer all reasonable accommodations; and provide civil immunity for schools and school districts, among others.
- The House Primary and Secondary Education Committee held a second hearing on House Bill (HB) 316, which would allow school districts to implement the Supplemental School Year Program that provides high school students who were enrolled in public and chartered nonpublic schools in the 2020-21 school year the opportunity to retake or supplement the grades or courses they completed during that school year due to the COVID-19 pandemic and would require the school to petition the Ohio High School Athletic Association for up to two additional semesters of eligibility for students participating in the program. OSBA, the Ohio Association of School Business Officials, the Buckeye Association of School Administrators, the Ohio Association of Secondary School Administrators and the Alliance for High Quality Education provided interested-party testimony.

- The House Primary and Secondary Education Committee held sponsor testimony on Senate Bill (SB) 1, which would require students who enter the ninth grade for the first time on or after July 1, 2021, to complete at least one-half unit of instruction in the study of financial literacy.
- The House Primary and Secondary Education Committee amended House Bill (HB) 151, which would revise the Ohio Resident Educator Program. The amendment changes eligibility requirements for new teacher mentors and allows school districts local flexibility to decide how the mentorship programs are structured.
- The House Primary and Secondary Education Committee held a third hearing on House Bill (HB) 205, which would revise the Ohio Resident Educator Program. The amendment changes eligibility requirements for new teacher mentors and allows school districts local flexibility to decide how the mentorship programs are structured.
- The Senate Select Committee on Gaming Committee accepted a substitute version of Senate Bill (SB) 176, which would legalize, regulate and tax sports gaming; prohibit betting on any sport or athletic event for primary or secondary school students; and require that 98% of profits be used for K-12 education. The substitute bill modifies license restrictions and tax deductions and adds competitive video game competitions to the allowable games to be wagered on. Additionally, the substitute bill clarifies language that no gambling can occur on an event if a player is under the age of 18.

Student Achievement Liaison, Joan Seman, was not present to report.

Superintendent, Randy Griffith, reported on the following:

- Mr. Griffith gave the Day School report: 305 Seniors, 420 Juniors, and 12 Option 4 students are enrolled for next school year; and the Advisory Board minutes and Student Achievement report are available for the Board's review. Due to higher enrollment, Maplewood may need to hire additional Math and English instructors.
- Mr. Griffith gave the Board an email from a parent. The parent thanked all of the Maplewood staff for their A+++ communication updates, and for everything done to help her son with his education and paving a way to a great career for him.
- Construction on the new roof started today. It was supposed to start two weeks ago, but did not. Then it was supposed to start last Monday, but again did not. Mr. Griffith explained to the contractor that even though they did not start on time, they must finish on time.
- The new front entrance will not be completed this summer. The metal could not be obtained in time.
- Both cosmetology labs are being remodeled this summer.
- A large printing press was purchased for the Graphic Communications program last year. They have redone all of the class photos that are displayed in the hallways and have also redone the Board pictures in the Board room. Maintenance has been repairing the walls where the pictures previously were hung and will replace them when repairs are complete.

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 May, 2021.
- The expenditures were approved for the month of May, 2021.
- The investments were ratified for the month of May, 2021.
- The bank reconciliations were ratified for the month of May, 2021.
- Approved a \$2,000 advance to the ASPIRE Fund.
- Approved FY2022 Temporary Appropriations.
- Approved FY2021 Accounting Procedures.

- Informational Items: OACTE 2021 Innovation & Impact Conference, July 26-28, 2021, Hilton Easton-Columbus.

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

- Employed ASPIRE/Adult Education coordinators/instructors.
- Granted NHS Advisor supplemental contracts for the 2020-2021 school year and the 2021-2022 school year.
- Employed four certificated/licensed instructors for the 2021-2022 school year: Nina Schroeder, English; Greg Foster, Auto Collision Technology; Dexter Dorris, Power Equipment Mechanics; and Betsy Haffner, Graphic Communications.
- Employed excluded personnel on a one-year contract for the 2020-2021 contract year: Christina Nalepa Devine, Secretary to the Superintendent.
- Re-employed excluded personnel on a two-year contract: Christina Nalepa Devine, Secretary to the Superintendent.
- Employed one certificated substitute for the 2021-2022 school year: Walter Foster.
- Approved security for the Maplewood 2021 Senior Celebration: Cruz Montes; Matt Myers; and Andrew Wert.
- Approved grant applications: Perkins Career/Technical Education FY2022; and FY2022 Ohio K-12 Network Application.
- Accepted four donations.
- Adopted the textbook list for the 2021-2022 school year.
- Adopted the Courses of Study for Animal Science, Carpentry, and Information Technology.
- Recognized students for their accomplishments during the 2020-2021 school year.
- Accepted the memberships and minutes of the 2020-2021 instructional and program advisory committees.
- Approved applications: National School Lunch Program; Government Donated Foods Program; and School Breakfast Program.

New Business:

- Conducted first reading and review of policy.
- Nominated and appointed Jay Kelsey as OSBA delegate and Roger Boltz as OSBA alternate for the 2021 Capital Conference.

Executive Session: (5:57 p.m. – 6:28 p.m.)

Adjourned: 6:29 p.m.