

MAPLEWOOD CAREER CENTER
Board Meeting Notes
Regular Meeting
August 19, 2021

Convened: 5:02 p.m.

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

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

Roll call: All were present.

Acceptance and approval of Board meeting agenda for August 19, 2021, as presented on BoardPaq.

Acceptance and approval of the minutes of the July 15, 2021 regular meeting, as presented.

No visitors were present.

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

President, Mrs. Yoho, had nothing to report.

Legislative Liaison, Mary Kaley, reported on the following:

- The Ohio Department of Health released updated quarantine guidelines for K-12 students and adults who are exposed to an individual with COVID-19 in a classroom setting.
- The Deputy State Superintendent, Dr. John Richard, announced that he will be leaving the Ohio Department of Education on October 8, 2021. At the July 13, 2021, State Board of Education meeting, Dr. Richard was appointed as the Interim Superintendent effective September 24, 2021, due to the retirement of State Superintendent Paolo DeMaria.

Student Achievement Liaison, Joan Seman, reported on the following:

- OSBA's *Student Success* in-depth – *District's tech tip videos keep parents in the loop:* Mariel Milano, director of curriculum for Florida's Orange County Public Schools, made bite-size technology lessons available for parents via video conferencing, Facebook, and Twitter. She worked to meet the parent's needs in a forum and schedule that worked for them, even if it was not convenient for her. She observed an increase in parent involvement early in the remote and hybrid education experience and noted that parents became "co-pilots" in the children's education. Parents got the chance to see upfront what teaching is like. A report by Edge Research, showed that 71% of parents had a greater appreciation for their children's teachers following the onset of the pandemic, and 33% of parents felt they had regular access to their children's teachers.

Superintendent, Randy Griffith, reported on the following:

- Mr. Griffith said he is going to ask for input from the staff regarding masking when school starts. He listened to a recent Ohio Department of Health meeting, and Governor DeWine is pushing hard for schools to require masks for all students and staff.
- The roof is not complete. The contractors hope to have it completed by Saturday. Mr. Griffith said that he has never been involved in a construction project that has had the amount of damage done that this one has. The roofers have been using long screws to install roofing board. The screws are hitting conduit and interrupting our electrical system. They have taken out the building's clocks and electric in areas. Part of the teachers' first day will be used to test the fire and tornado alarms, the PA system, and all classroom equipment to make sure they are functioning properly. Maplewood's ceiling grid is wired to the roof deck. The contractors claim that is not compliant with building code. When Maplewood was built, it was in compliance. Some ceilings have come down. Ceiling tiles have gotten wet and need replaced. Rain poured in the Welding and MGC lab. The contractors are asking for a list of damages from the rain. Mr. Griffith

told them he would not be able to give them a list until the lab instructors can test all of the machinery in their labs. Damage has occurred to the outside of the building and grounds. They have dented composite panels, fascia, and the canopy. The seal at the front entrance was broken. Ballasts and concrete in the parking areas have been damaged. Landscaping needs repaired. The repairs they have made to damaged areas have not been satisfactory. Mr. Griffith has had discussions with Greenspace Construction about parting ways at the completion of the roofing project.

- The Cosmetology remodel should be completed on time. The flooring looks great and the lab has a more modern look to it.
- Mr. Griffith commended the custodial staff for the great job they have done this summer.
- New teachers are on track to start the school year. Mr. Griffith said they are very attentive. They have all been on time and several of them are already doing good lesson plans.
- Maplewood is still looking for a Math instructor.
- The Board packet included the following: Student Handbook; Maplewood Career Center Enrollment as of August 2021; Adult Education Summer 2021 Newsletter; and Adult Education Work Force Development 'Rack Card'.

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 July, 2021.
- The expenditures were approved for the month of July, 2021.
- The investments were ratified for the calendar year 2021.
- Purchases and Sales of Commercial Paper and Bankers Acceptances, from 07/01/2020 to 06/30/2021.
- The bank reconciliations were ratified for the month of July, 2021.
- Approved advances for the Cafeteria Fund and the Adult Education Fund.
- Approved the Change and Petty Cash Funds for FY2022.
- Approved the "Set-A-Sides" for FY2022.
- **Informational Items:** Fiscal Year 2021 Financial Recap; Fiscal Year 2021 GAAP Conversion; Fiscal Years 2020 and 2021 Audit; Ohio ACTE 2021 Innovation & Impact Conference, Hilton/Easton, July 26-28, 2021; OSBA Budget Analysis and Discussion (BAD) Seminar, Hilton/Polaris & Virtual, August 4, 2021; OSBA Capital Conference, Columbus Convention Center, November 7-9, 2021.

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

- Employed classified personnel on a one-year contract for the 2021-2022 contract year: Theresa Cooper, Adult Education Secretary.
- Adopted the 2021- 2022 Teacher Handbook.
- Adopted the Adult Education Faculty Handbook.
- Approved increasing the substitute teacher pay rate from \$110.00 to \$130.00 per day.
- Approved Partnership Agreement between Children's Advantage and Maplewood Career Center.

New Business:

- Approved Memorandum of Understanding with Greenspace Construction Services, LLC to employ C.T. Taylor Construction as a subcontractor for replacing the roof access stairs.

Executive Session: Employment or appointment of public employees. **(5:54 p.m. – 6:13 p.m.)**

Adjourned: 6:13 p.m.