

MAPLEWOOD CAREER CENTER
Board Meeting Notes
Regular Meeting
June 16, 2022

Convened: 5:00 p.m.

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

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

Roll call: Patricia Brett, Mandy Minnick, Joan Seman and Chelli Yoho were absent.

Acceptance and approval of the Board meeting agenda for June 16, 2022, as presented on BoardPaq.

Acceptance and approval of the minutes for the May 19, 2022, regular meeting as presented.

No visitors were present.

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

Board President, Bonnie Lovejoy, reported on the following:

- The Senior Celebration went very well.

Legislative Liaison, Mary Kaley, reported on the following:

- State Superintendent of Public Instruction, Stephen D. Dackin, resigned effective June 3, 2022. Dr. Stephanie K. Siddens is serving as interim State Superintendent. The State Board of Education is expected to approve the appointment at their June meeting.
- Governor Mike DeWine signed into law House Bill (HB) 140, which modifies how ballot language and election notices for property tax levies are to be displayed.
- Governor Mike DeWine signed into law House Bill (HB) 687, which contains capital appropriations, including \$100 million in school safety grants and \$600 million in school building program funding for the Ohio Facilities Construction Commission.
- Governor Mike DeWine signed into law House Bill (HB) 99, which outlines training and other requirements for individuals to be authorized by a board of education to carry a firearm in a school safety zone and creates the Ohio School Safety and Crisis Center, among other provisions. It allows school boards and governing bodies to permit individuals, including board employees such as administrators, teachers, cafeteria workers, and custodians, who have completed minimal training to bring their firearms and other deadly weapons and dangerous ordnance to school. Individuals permitted to bring deadly weapons and dangerous ordnance to school must have completed 24 hours of training of a program yet to be developed, or an approved basic peace officer training program, or be a law enforcement officer. A school board may, however, require additional training. If a school board allows people to bring their deadly weapons to school, the board must complete an annual criminal background check on those individuals and must notify the public that it has authorized one or more individuals to have deadly weapons on its premises. The identity of the individuals who are permitted to have deadly weapons and dangerous ordnances at school need not be disclosed, and records that identify those employees are not public records. The provisions of House Bill (HB) 99 take effect on September 11, 2022. The effect on a board of education's liability insurance premium, or ability to obtain liability insurance, after the board authorizes board employees to bring deadly weapons to school remains to be seen. Liability insurance carriers may exclude coverage for claims of injury and death caused by employees whom the board permitted to bring weapons to school. If so, school boards and their employees will be exposed to expensive litigation defending claims for damages, and liability for significant monetary damages, related to an authorized board employee bringing a weapon to school.

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

Superintendent, Randy Griffith, reported on the following:

- The construction project is going good so far. They started last week and have the old front entrance removed and concrete poured. Metal panels were delivered yesterday. Mr. Griffith is pleased with the progress Whitehouse Construction is making.
- After tonight's meeting, all new staff members will be hired for upcoming school year.
- Mr. Griffith reviewed the Day School Report – 781 students are currently enrolled for the 2022-2023 school year.
- The Board packet included the following: Day School Report; District and Program Enrollment for Juniors 2022-2023; Letter from ODHE – Short-Term Certificate Program Grant; Believe in Ohio STEM Innovation and Entrepreneurship Scholarship; and CTE Assessments earned in the 2021-2022 school year.

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 the month of May, 2022.
- The expenditures were approved for the month of May, 2022.
- The investments were ratified for the month of May, 2022.
- The bank reconciliation was ratified for the month of May, 2022.
- Approved a \$50,000 advance to the Adult Education Fund.
- Approved the FY2023 Temporary Appropriations.
- Approved the Year End Accounting Procedures for FY2022.
- **Informational Items:** Ohio ACTE Annual Innovation & Impact Conference, July 25-27, 2022, Hilton Columbus / Easton.

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

- Accepted the resignation of Mackenzie McGary, English Teacher, effective June 30, 2022.
- Approved employment of part-time Adult Education instructors and ASPIRE personnel.
- Employed certificated/licensed instructor for the 2022-2023 school year, Holly Thompson, English Instructor.
- Approved a revised salary notice for Amanda Collins, Special Education Instructor.
- Employed certificated/licensed tutor for the 2022-2023 school year, Matt Byers, Mechanical Groundskeeping and Construction Tutor.
- Employed classified personnel, Francesca Cook, Secretary Class III, beginning July 1, 2022.
- Approved the following grant applications: ASPIRE Instructional Grant FY2023, Perkins Career/Tech Education FY2023 Grant, and Ohio K-12 Network Application Grant FY2023.
- Approved seven donations.

Other Recommendations:

- Adopted textbooks for use during the 2022-2023 school year.
- Adopted Courses of Study.
- Recognized students for their accomplishments during the 2021-2022 school year.
- Accepted membership minutes of the 2021-2022 instructional and program advisory committees.
- Approved an increase of student lunch prices from \$3.00 to \$3.25 and an increase in student breakfast prices from \$1.75 to \$2.00 for the 2022-2023 school year.
- Approved revised student program fees for the 2022 -2023 school year.

New Business:

- Approved a compensation agreement and waived any notices required by the Ohio Revised Code 5709.62, 5709.63, 5709.83, 5709.78, and 5715.27 (D), in connection with the Enterprise Zone Agreement and the Enterprise Zone Resolution between Shalersville Township, the Portage County Commissioners, and SFG Geis Shalersville, LLC., on parcel number 33-048-00-00-005-000.

- Nominated and appointed Jay Kelsey as OSBA delegate and Roger Boltz as OSBA alternate for the 2022 Capital Conference.

Unfinished Business:

- Conducted the second reading and adoption of policies.

Executive Session: Employment or appointment of public employees, security arrangements and emergency response protocols. (5:42 p.m. – 6:00 p.m.)

Adjourned: 6:00 p.m.