

MAPLEWOOD CAREER CENTER
Board Meeting Notes
Regular Meeting
January 19, 2023

Convened: 5:14 p.m.

The meeting was called to order by Board President, Mr. Brian Violi.

Roll call: All were present.

Acceptance and approval of Board meeting agenda for January 19, 2023, as presented on BoardPaq.

Acceptance and approval of the minutes of the December 15, 2022, regular meeting as presented.

No visitors were present.

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

Board President, Brian Violi, had nothing to report.

Superintendent, Randy Griffith, reported on the following:

- Mr. Griffith welcomed back Mrs. Heather Hakin, Mr. Jay Kelsey, and Mr. Brian Violi for another term on the Maplewood Career Center Board of Education, and thanked them for their consistent leadership and support of Maplewood.
- Mr. Griffith welcomed Mrs. Lori Calcei to the Maplewood Career Center Board of Education. He said he was grateful to have a Field representative back on the Board.
- Mr. Griffith thanked Mrs. Bonnie Lovejoy and Mr. Brian Violi for their service and leadership as the 2022 Board President and the 2022 Board Vice President and for their support of Maplewood Career Center.
- Mr. Griffith thanked the Board members for their service to Maplewood Career Center, and the families and students in the District. Maplewood has remained in person throughout COVID. Without the Board's support, Maplewood would not have been able to remain in school.
- January 2023 is School Board Recognition month. Mr. Griffith thanked the Board members for their support and service to Maplewood Career Center and to the students Maplewood serves. Mr. Griffith thanked the Board on behalf of the students, staff, and administration.
- There is an item on the agenda to approve an architect for a window replacement and update project. The windows will have bullet proof film up to a pre-designed height. This will increase the safety of both students and staff and will keep the district frugal in spending.
- Maplewood will be hosting the Northeast Ohio Regional SkillsUSA competition in February. Maplewood's instructors and students are preparing for the competition. The State has committed to being present and more involved. Mr. Griffith invited the Board members to attend.
- The Maplewood Carpentry program is designing and building a new Maplewood fair booth. It will be a little larger than the current one. Mr. Griffith will review the design and pick out the paint colors. He is confident the Carpentry program will do an excellent job. The booth will be in place for the 2023 fair.
- The Board packet included the following: A letter from Mr. Ken Clark complimenting Maplewood's Cosmetology West program and instructor; and Maplewood Career Center Board of Education Appreciation Certificate.

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 December, 2022.
- The expenditures were approved for the month of December, 2022.
- The investments were ratified for the month of December, 2022.
- The bank reconciliations were ratified for the month of December, 2022.
- Approved Alternative Tax Budget for Fiscal Year 2024.
- Approved \$12,000 advance to the Adult Education Fund.
- Approved the Then and Now Certifications for Rapid Electric, Inc.

- Authorized the payment of the balance of unused leave for Jacqueline Pritchett, Supervisor.
- Informational Items: Group Health Insurance Plans for Board Members, Bylaw 147; SERS Election; OSBA Roster Information; Calendar Year 2023 IRS Mileage Rate; Pepple & Waggoner School Negotiations Workshop, Holiday Inn Independence, January 26, 2023; OSBA Board 201 Deeper Dive: Northeast Region, Holiday Inn, Independence, Ohio, February 4, 2023; Pepple & Waggoner Special Education Seminar, Holiday Inn Independence, February 16, 2023; COSSBA, Consortium of State School Boards Associations, National Conference, Tampa Bay Convention Center, Florida, March 31 - April 2, 2023; OSBA Board Leadership Institute, Hilton Columbus/Polaris, April 28 - 29, 2023; Christmas in the Woods Financial Report.

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

- Accepted two donations.

Other Recommendations:

- Set the day school tuition rate at \$8,891.03 for the 2023-2024 school year.
- Recognized the month of February 2023, as *National Career and Technical Education Month*.
- Recognized the month of February 2023. as *National African-American History Month*.

New Business:

- Approved contract with ThenDesign Architecture, Ltd. to engineer/design/oversee the Maplewood Career Center – Window Replacement and Updates project.

Unfinished Business:

- Approved the Revised GMP Amendment 2 agreement with Whitehouse Construction Services Co., as Construction Manager at Risk, of the Maplewood Career Center - 2022 Capital Improvement project.
- Approved the Revised GMP Amendment 3 agreement with Whitehouse Construction Services Co., as Construction Manager at Risk, of the Maplewood Career Center - 2022 Capital Improvement project.
- Approved the GMP Amendment 4 agreement with Whitehouse Construction Services Co., as Construction Manager at Risk, of the Maplewood Career Center - 2022 Capital Improvement project.

Executive Session: Employment or appointment of public employees, security arrangements, and emergency response protocols. (5:52 p.m. 6:08 p.m.)

Adjourned 6:08 p.m.