

Jackson Center Local Schools - Board of Education:
Regular Meeting

Tuesday, July 25th, 2017 - 7:00 p.m.

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Call to Order – 7:00 p.m.

The Jackson Center Local Board of Education met on Tuesday, July 25th, 2017 for a regular meeting with the following members present: Mr. Brad Wren, Mrs. Kristine Mullenhour, Mr. Matt Kohler, Mr. Dana Ware and Mrs. Kristen Davis

Minutes from the Regular Meeting on June 19th, 2017 - Res. #17-088

Mr. Wren moved and Mrs. Mullenhour seconded a motion to approve the minutes from the June 19th, 2017 regular meeting. Roll call – 5-0. Motion carried.

Recognition of visitors and public participation: Members of the Board were introduced to Amanda Hellwarth and Marie Angles, both of whom were on the agenda for approval for certified aide positions later in the meeting.

Consideration for Approval - Commit funds to the installation and completion of the greenhouse (PR-22) not to exceed \$87,000 – Res. #17-089: Mr. Kohler moved and Mr. Wren seconded a motion approving funding for completion of the greenhouse adjacent to the east wing and FFA class areas. Roll Call – 5-0 Motion Approved.

Consideration for Approval - Commit funds for preparation of the grounds south of Hamer Street for athletic fields – Res. #17-090: Mr. Wren moved and Mr. Kohler seconded a motion approving funding for preparation of the grounds south of Hamer street for future athletic fields, not to exceed \$405,000. Roll Call – 5-0 Motion Approved.

Consideration for Approval – Certification that Jackson Center Schools has adopted nutrition standards set forth within the Ohio Revised Code (ORC) 3313.814 - Res. #17-091

Mrs. Mullenhour moved and Mr. Kohler seconded a motion certifying Jackson Center Local Schools has adopted the nutrition standards set forth within the ORC 3313.814 (ref – policy manual EFF). Roll call – 5-0. Motion carried.

Consideration for Approval – Program Service Agreement with the MRESC for the 2017-18 school year - Res. #17-091

Mr. Wren moved and Mr. Ware seconded a approving the annual program services agreement with the MRESC (Midwest Regional Educational Service Center) for the 2017-18 school year which includes expertise in a number of areas for special needs students as well as staff support. Roll call – 5-0. Motion carried.

Consideration for Approval - Executive Session - Res. #17-092

Mr. Wren motioned and Mr. Kohler seconded a motion to enter into executive session to discuss the employment of public employees. Roll call – 5-0. Motion carried. The Board entered into executive session at 7:50p.m. and re-entered the regular meeting at 8:20p.m.

Consideration for Approval – Employment of classified staff for the 2017-18 school year – Res. #17-093

Mrs. Mullenhour motioned and Mr. Kohler seconded a motion to approve the employment of two classified staff members:

Amanda Hellwarth	Certified Aide	(\$20,720)
Marie Angles	Certified Aide	(\$20,670)

Roll call – 5-0. Motion Carried.

Consideration for Approval – Administrative wages for 2017-2019 School Years – Res. #17-094

Mrs. Mullenhour motioned and Mrs. Davis seconded a motion to approve the same 4% and 3% wage increase, within the existing 5 year contracts for Administrators, as was approved for all Certified and Classified personnel:

Bill Reichert	Superintendent	17-18 Salary: \$94,773 (260 Day Contract)
Tony Meyer	Treasurer	17-18 Salary: \$85,690 (260 Day Contract)
Jeff Reese	High School (4-12) Principal	17-18 Salary: \$80,092 (260 Day Contract)
Ginger Heuker	Elementary (PK-3) Principal	17-18 Salary: \$68,517 (200 Day Contract)

Roll call – 5-0. Motion Carried.

Consideration for approval – Financial / Treasurer Report – Res. #17-095

Mr. Kohler moved and Mr. Wren seconded a motion to accept the financial report as presented. Revenues for Fiscal Year 2017, which ended June 30, 2017, outpaced expenditures and the end result is similar to that estimated in the 5 year forecast submitted in May to ODE. A health insurance carrier study is on-going through the consortium the school participates in. Roll call – 5-0. Motion Carried

Other

Superintendent Bill Reichert provided an update on the building project. Final inspections and corrections within the new building are on-going while grounds, parking and street work continues in coordination with the village. Renovation of the 1982 and 1965 spaces remain and are estimate for completion in the November – December timeframe. In addition, preliminary report card scores were shared and discussed.

Adjournment

Mr. Kohler moved and Mrs. Davis seconded a motion to adjourn. Meeting ended at 9:00pm. Roll call - 5-0. Motion carried.

Next Board Meeting: Monday, August 21st, 2017 – 7:00P.M.

President

Treasurer