

April 17, 2017

A regular meeting of the East Jackson Community Schools Board of Education was called to order by President Ken Straub at 6:00 p.m. in the East Jackson Elementary School Community Room.

Board Members Present: Mr. Straub, Mr. Cromley, Mr. Swiatlowski, Mrs. Maino, Mr. Scott, and Mrs. Wilkins

Board Members Absent: Mrs. Bell

Administrator/ Supervisors Present: Superintendent Doerr, Mrs. Jacobs, Mr. Cole, Mrs. Arcaro, Mr. Schramm, Mr. Wilkinson, Mr. Panches

Staff Members Present: Michelle Day, Ray Hill, Denise Day

Visitors Present: Darci Francoeur, Rosa Ramirez, Nah'lissa Thornton and family, Dillin Raffensberger and family, Mary Husak, Kari Stripp

Additions/Deletions to the Agenda  
None

Recognitions and Acknowledgements

Gavin Zegarlowicz, Brendon Mullins, Dillin Raffensberger, NahLissa Thornton, and Luz Ramirez, Ramirez were recognized as Students of the Month for March and April. Hali Stripp, Ethan Bundy, and Colin Boudreau were recognized as Athletes of the Month for March and April.

Approval of Consent Agenda

Mr. Swiatlowski moved to approve the Consent Agenda.

Mr. Scott 2<sup>nd</sup>

1) Meeting Minutes

A. Regular Meeting – March 13, 2017

2) Financial

A. General Fund / Bond Ratification

1. Payroll – February	\$ 618,823.53
2. Voucher Printout – February	<u>1,074,071.31</u>
General Fund/ Bond Total	\$ 1,692,894.84

Ayes: 6 Nays: 0

Questions, Comments, Petitions from the Public – None

## Reports

### 1) Board Reports/ Sharing

- Mr. Swiatlowski reported on the state competition for robotics. Kudos to Mr. Galicki and the students for a job well done.
- Mr. Doerr and Mrs. Wilkins attended the ISD Budget Hearing Meeting.

### 2) Superintendent's Report

- Weight room ribbon cutting ceremony will take place on Thursday, April 20 at 6 p.m.
- Bond authorization resolution marks the final sale of bonds from the 2014 community approval vote.
- You will see and hear ads in the coming months that help showcase the positive aspects of East Jackson Community Schools.
- You will notice (Purple sheet) that we did receive an adjustment to our consumer's rebate. This is the final rebate for this year, based upon the qualified electrical improvements.

## NEOLA 1<sup>st</sup> Reading

- a. 0144.3– Conflict of Interest
- b. 0144.4 – Indemnification
- c. 0145- Discriminatory Harassment
- d. 1130- Conflict of Interest (Admin)
- e. 3110 – Conflict of Interest (Professional)
- f. 4110 – Conflict of Interest (Support)
- g. 6110 – Grant Funds
- h. 6111 – Internal Controls
- i. 6112 – Cash Management Grants
- j. 6114 – Cost Principles – Spending Federal Funds
- k. 6116 – Time and Effort Reporting
- l. 6325 – Procurement – Federal Funds/ Grants
- m. 6550 – Travel Payment and Reimbursement
- n. 7300 – Disposition of Real Property
- o. 7310 – Disposition of Surplus Property
- p. 7450- Property Inventory
- q. 8500 – Food Services

## NEOLA 2<sup>nd</sup> Reading

- a. 1240 – Evaluation of Superintendent
- b. 8321 – Criminal Justice Information Security

## Action Items

NEOLA Mrs. Maino moved to approve the following NEOLA policies:

- a. 1240 – Evaluation of Superintendent
- b. 8321- Criminal Justice Information Security

Mr. Scott 2<sup>nd</sup>

Ayes: 6 Nays: 0

Extra Duty Mr. Scott moved to approve the following extra duty assignments for athletics:

Varsity Football: Coty Farrell  
MS Track Asst: Lisa Tate

Mr. Swiatlowski 2<sup>nd</sup>

Ayes: 6 Nays: 0

Lease Agrmt. Mr. Cromley moved to approve the lease agreement as presented with the Jackson County Intermediate School District for us of Memorial School.

Mr. Scott 2<sup>nd</sup>

Ayes: 6 Nays: 0

Field Trips Mr. Swiatlowski moved to approve the following spring field trips:

- a. Class of 2017 senior field trip to Cedar Point in Sandusky, OH- 5/24/2017
- b. Advanced English/French Trip – Toledo Museum of Art and Holy Rosary Cathedral, Toledo, OH – 4/27/17

Mrs. Wilkins 2<sup>nd</sup>

Ayes: 6 Nays: 0

Property Sale Mrs. Wilkins moved to approve the listing extension with Thomas A. Duke Company as presented through March 30, 2018.

Mr. Scott 2<sup>nd</sup>

Ayes: 6 Nays: 0

Bond Mr. Scott moved to adopt the Bond Authorization Resolution as presented.

Mr. Cromley 2<sup>nd</sup>

Ayes: 6 Nays: 0

Summer Tax Mr. Scott moved to approve the following Summer Tax Collection agreement:

- a. Summit Township – \$1.20

Mrs. Maino 2<sup>nd</sup>

Ayes: 6 Nays: 0

Other Board Discussion Matters

- 1) None

Closed Sess. Mr. Cromley moved to adjourn to closed session at 6:29 p.m. for discussion

regarding an attorney / client document.

<u>Roll Call Vote</u>	<u>Yes</u>	<u>No</u>
Mr. Scott	X	_____
Mrs. Wilkins	X	_____
Mr. Cromley	X	_____
Mrs. Maino	X	_____
Mr. Swiatlowski	X	_____
Mr. Bell	Absent	_____
Mr. Straub	X	_____

Mr. Swiatlowski 2<sup>nd</sup>

Ayes: 6 Nays: 0

Mr. Swiatlowski moved to resume open session at 6:50 p.m..

Mrs. Maino 2<sup>nd</sup>

Ayes: 6 Nays: 0

Adjournment

Mr. Swiatlowski moved to adjourn this Board of Education meeting at 6:51 p.m.

Mr. Cromley 2<sup>nd</sup>

Ayes: 6 Nays: 0

Jan Maino  
Secretary Board of Education