

MAPLEWOOD CAREER CENTER
Board Meeting Notes
Regular Meeting
April 19, 2018

Convened: 7:01 p.m.

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

The Pledge of Allegiance was led by Board vice president, Jay Kelsey, followed by a moment of silence.

Roll call: Patricia Brett was absent.

Featured Program: Graphic Communications

Superintendent Randy Griffith, reviewed Mr. Britt Palmer's history and comments and escorted the Board to the Welding lab where he introduced instructor, Mr. Britt Palmer. Mr. Palmer and three of his students, Scott Powell, Abigail Riley, and Zachary Sanor, gave a presentation highlighting the Welding program.

Acceptance and approval of Board meeting agenda for April 19, 2018, as presented on BoardPaq.

Acceptance and approval of the minutes for March 15, 2018, regular meeting as presented.

The following visitors were received:

Michael Lenzo, Supervisor of Business Affairs; Stephen Smith, MCCEA president; and Alicia Krynock, Kent State University Journalism student.

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

Board President, Brian Violi had nothing to report.

Legislative Liaison, Mary Kaley, reported on the following:

- The House of Representatives passed House Bill (HB) 378 onto the Senate. It creates the Ohio Broadband Development Grants Program and appropriates \$100 million for the program.
- The House of Representatives passed House Bill (HB) 360 onto the Senate. It prescribes suspension and expulsion policies for incidents of harassment, intimidation, and bullying.
- The House of Representatives passed House Bill (HB) 508 onto the Senate. It establishes the OhioCORPS Pilot Project for at-risk students to participate in mentorship programs and receive scholarships to attend higher education institutions and technical colleges.
- The House of Representatives passed House Bill (HB) 318 onto the Senate. It prescribes qualifications and training requirements for school resource officers and appropriates \$10 million for grants to public and private schools for school safety programs and training.
- The Senate passed Senate Bill (HB) 82 onto the House of Representatives. It requires public schools, within two hours of the start of a school day, to notify the parent of a student who fails to arrive at school and is not excused from attendance.
- The House Education and Career Readiness Committee heard sponsor testimony on House Bill (HB) 591. The bill revises the state report card rating system for public schools.
- The House Education and Career Readiness Committee heard proponent testimony on House Bill (HB) 540. The bill revised the statewide teacher evaluation framework.
- The House Education and Career Readiness Committee heard sponsor testimony of House Bill (HB) 549. The bill would require public and private schools to open for instruction after Labor Day.
- The House Ways and Means Committee heard proponent testimony on House Bill (HB) 524. The bill would extend Ohio's income tax deduction to contributions made to any 529 plan established by another state or by a postsecondary institution.
- The House Higher Education and Workforce Readiness Committee conducted a third hearing on House Bill (HB) 110. It would establish a subprogram of the College Credit Plus Program to allow students to participate in certified apprenticeship programs.
- The House Health Committee heard sponsor testimony on House Bill (HB) 559. The bill would require health care providers to use state-developed immunization forms when documenting a child's immunization history.
- The Senate Education Committee heard sponsor testimony on House bill (HB) 87. The bill requires funds that are returned to the state because of a community school enrollment audit to be credited back to certain public school districts.

- The Senate Education Committee heard sponsor testimony on House Bill (HB) 438. The bill deals with the composition and annexation of educational service centers and local school districts.
- The Senate Education Committee conducted its fourth hearing on House Bill (SB) 21. The bill deals with the verification of community school enrollment.
- The Senate Finance Committee conducted its fourth hearing of Senate Bill (SB) 246. The bill deals with positive behavioral intervention supports, suspension and expulsion policies for students in grades prekindergarten through three.

Student Achievement Liaison: Chelli Yoho reported on the following:

- OSBA's *Student Success* student achievement in depth – *Study: Children may benefit from school-based mental health services:* The research study in the Journal of American Academy of Child & Adolescent Psychiatry, which included 50,000 elementary students in 43 controlled trials, demonstrated that school-based mental health services delivered by teachers and other school personnel helped reduce mental health issues in elementary aged children. Across all outcomes, it showed a small to medium effect in decreasing mental health issues among children.
- OSBA's *Student Success* article – *Bicycle desks keep students moving, learning:* Health classes at Oak Grove School District 68's Oak Grove School in Illinois have added ten bicycle desks. The desks create a kinesthetic classroom and help students focus and concentrate.
- OSBA's *Student Success* article – *Tipp City EV's tiny house project grows:* Tippecanoe High School students are building two tiny houses. The first house will be sold to generate funds to build the second house, which will be donated to someone in need of housing.

Superintendent, Randy Griffith, reported on the following:

- Dinner with the Teacher was held on April 4, 2018. Many sophomore students who are signed up to attend Maplewood, along with their parents, had an opportunity to have dinner with their program teacher and an academic teacher. They visited their program areas with incoming students participating in ice breaker activities while parents had time to ask questions and speak to instructors. About 50% of the students signed up attended the event.
- Mr. Griffith asked the Board to check out Maplewood's Facebook page when they have the opportunity. Mrs. Jennifer Smith and Mrs. Dawn McLendon are doing a nice job posting current Maplewood news.
- Maplewood will not be addressing the interior brick revitalization project this year. More research must be done before this issue is addressed.
- Maplewood is planning on addressing the Early Childhood Education playground this summer. Currently, the plan is to excavate the playground area and put drainage under that space, place a rubber playground topping on the finish grade, and install commercial playground equipment in the playground area. The playground equipment will be in Maplewood's colors. This improvement will be done with career technical weighted funds.
- Maplewood is planning on seal coating the new pavement and having the granite Maplewood emblem at the front entrance repainted this summer. Regular maintenance and repairs will also be completed this summer.
- In or around 2024, Maplewood's roof will need to be resurfaced. The last application was done in 2004. The roof on the 2008 addition may or may not be done at the same time. It will depend on pricing and whether it will be beneficial to do the roofs all at once or separately.
- The National Honor Society inductions were held earlier this evening. Mr. Griffith congratulated the members and new inductees. The Maplewood staff is very fortunate to work with hard working, bright students and are very proud of the student's accomplishments. The current members and the new inductees are identified in the Board packets.
- Mr. Griffith reviewed the Day School report: The third nine weeks attendance breakfast was held on April 5, 2018 where 73 students were recognized; March Students of the Month, Junior, Forrest Fierro, Ravenna, Information Technology and Senior, Isaac Russell, James A. Garfield, Electricity; list of Welding students; student attendance at the Dinner with the Teacher; and list of students with perfect attendance during the third quarter.
- Mr. Griffith informed the Board that Blizzard Bags were not approved for the 2017-2018 school year. Maplewood used eight snow days and will be making up one snow day at the end of the year. The junior's last day will be June 4, 2018. Parents will be receiving notifications.
- The Board packet included the following: four *Record-Courier* articles, "*Hoping to 'make some sparks fly' "*, "*Rubber company moves to Ravenna GE building*", "*Teens of the Month selected for February*", and "*Grant named 'Scout of the Year' "*"; *The Weekly Villager* article "*James A Garfield Students Bring Home Gold and Silver*"; SkillUSA letter – US WorldSkills Bricklaying (Ben Gibson is competing to be selected to represent the United States in the WorldSkills Competition in Kazan, Russia in 2019); 2017-2018 3rd Quarter Honor Roll; and Maplewood Career Center April 2018 Staff Directory.
- Mrs. Karg said she had recently been to *The Remarkable Diner* in Barberton, and said it was exceptionally good. Mr. Dan Remark, former Maplewood Culinary Arts instructor, owns and runs *The Remarkable Diner* with his wife.

Supervisor of Business Affairs, Michael Lenzo, reported on the following:

- Mr. Lenzo met with the Ravenna Fire Department to do the annual inspection. This year was a very thorough review of the entire building as some of the fire codes have been updated. Desks were looked under and closets were inspected. Issues included extension cords and Christmas lights. All of the issues have been remedied for the follow up visit on April 25, 2018.
- Mr. Lenzo attended Dinner with the Teacher and helped with the food service and cleanup. Mr. Lenzo is very fond of these types of evenings as they really re-inforce how hard the Maplewood staff works to provide students with great lunches. Mr. Lenzo thanked the culinary instructors, students and the food service department for all they do. He also thanked the teachers and other staff members for their help too.
- Mr. Lenzo attended a meeting in Cleveland with Technology Director, Jennifer Smith, on emerging technologies for educational facilities. He was amazed by how quickly technology changes and how very much it has improved. Mr. Lenzo's focus was on security cameras.
- Mr. Lenzo met with a playground equipment representative to go over ideas on how to upgrade the Early Childhood Education outside play area. As it presently exists, it has some moveable play equipment (Little Tikes/Step 2). Mr. Lenzo would like to upgrade this area to make it into a real playground for the young pre-school students.

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 March, 2018.
- The expenditures were approved for the month of March, 2018.
- The investments were ratified for the month of March, 2018.
- The bank reconciliations were ratified for the month of March, 2018.
- Approved the Revised Five-Year Financial Forecast and Notes for FY2018.
- **Informational Items:** Records Commission Meeting, May 17, 2018, 6:45 p.m.; NSBA Annual Conference Reimbursements; OSBA Board Leadership Institute, Hilton Columbus/Polaris, April 27-28, 2018; Ohio ACTE 2018 Connections to Education Conference, Hilton Easton, July 23-25, 2018; Health Insurance Premiums for FY2019.

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

- Employed one adult education instructor.
- Employed three certificated/licensed substitutes for the remaining 2017-2018 school year: Jon Hannan, Denise Rich-Gross, and Linda Mensah.
- Employed two classified substitutes for the remainder of the 2017-2018 school year: Sharlyn Ochsenbine and Jennifer Mejia.
- Accepted the following resignation: David M. Makin, Auto Service Technology, effective June 30, 2018.
- Accepted two donations.
- Adopted the 2018-2019 Student Handbook.
- Approved an overnight field trip for a Graphic Communications student to attend the skills event competition in Piqua, OH, on April 20-21, 2018.
- Recognize May 7-11, 2018, as "*Staff Appreciation Week*".
- Reviewed the student program fees for the 2018-2019 school year.
- Approved an overnight field trip for Early Childhood Education students and advisor to attend the FCCLA competition in Columbus, OH on April 26-27, 2018.
- Approved an alternative plan for making up calamity days during the 2018-2019 school year.

New Business

- Approved ratification of the negotiated agreement with the MCCEA for the period of July 1, 2018 – June 30, 2021.
- Approved ratification of the negotiated agreement with the MCCA for the period of July 1, 2018 – June 30, 2021.
- Approved ratification of the excluded classified personnel benefit document for the period of July 1, 2018 – June 30, 2021.
- Approved ratification of the administrative personnel benefit document for the period of July 1, 2018 - June 30, 2021.
- Approved selling items, deleted from inventory, through a Maplewood auction or the online auction company Bus Movers LLC.

Unfinished Business

- Second reading and adoption of policies.

Executive Session: (8:13 p.m. – 8:49 p.m.)

Adjourned: 8:49 p.m.