

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

Convened: 7:11 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.

Moment of silence.

Roll call: Bonnie Lovejoy and Joan Seman were absent.

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

Acceptance and approval of the minutes for the June 21, 2018, personnel committee, minutes for the June 21, 2018, finance and audit committee meeting, and the June 21, 2018, regular meeting.

No visitors were present.

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

Board President, Brian Violi, reported on the following:

- The footers and the pad have been poured for the new press box at Streetsboro City Schools that Mapewood students will be constructing.

Legislative Liaison, Mary Kaley, reported on the following:

- Mrs. Kaley reviewed a directive from the Ohio Department of Higher Education. The directive is to establish criteria and procedures for requests seeking approval of a college credit plus agreement that includes a payment below the default floor amount. It states that payments below the default floor amount are not sustainable at the statewide level. It encourages, in lieu of alternate funding, high school and college providers pursue other cost savings opportunities, such as shared textbook costs, college pays for textbooks, college guarantees no textbook changes for a specified number of years, college employs other low cost book options, college eliminates one time access fee charges, or college provides alternative funding agreements below the default ceiling for on campus, on-line, or courses taught at high school by college employed faculty member. The college may request alternative below the floor funding agreements if the school district demonstrates any of the following: State declaration of fiscal watch, caution, or emergency; or extreme extenuating circumstances, such as natural disasters or other negative external influences beyond the school district's control.
- The *Strengthening Career and Technical Education for the 21st Century Act* is expected to get full chamber approval by August. President Donald Trump has made passing an overhaul of the *Carl D. Perkins Career and Technical Education Act* a top priority. He sent his daughter and senior advisor, Ivanka Trump, to Capitol Hill several weeks ago to lobby for the legislation. The House passed its own version to revamp Perkins in the summer of 2017. The Senate's version of the Perkins update would allow States to set their own goals for CTE without the approval of the education secretary, but would also require them to make meaningful progress towards those goals. Both the House and the Senate versions would create a new definition of concentrators in high school that cover students focusing on CTE courses. The Senate confirmed Scott Stump, President Trump's nominee, to be assistant secretary for career, technical, and adult education.

Student Achievement Liaison, Chelli Yoho, reported on the following:

- OSBA's *Student Success* student achievement in depth – *Study: Where is the math gender gap widest?*: Researchers at Stanford University and the Learning Policy Institute have found that girls outperform boys in math in low-income school districts, while boys outperform girls in math in wealthier school districts. Wealthier school districts where men earn more than women, have higher education levels, and are more likely to work in business or science could be providing more positive male role models. The study results suggest that achievement gaps may not be as fueled by subject as they are by parents, schools, or communities.
- OSBA's *Student Success* article – *Trumbull Career & Technical Center students attend career exploration event*: Seventy Trumbull Career & Technical Center middle and high school students participated in a weeklong career exploration event in mid-June. The event was intended to introduce students to various career fields.

Superintendent, Randy Griffith, reported on the following:

- Maplewood has many projects taking place this summer. Carpet is being installed in the cafeteria, conference room A, and conference room B. Painting is taking place throughout the building. A playground is being installed for Early Childhood Education. The installation of the rubber flooring in the playground has been delayed because of a log being delivered broken twice, but everything else has been completed. Cameras are being installed. Parking lots are being sealed. The newer areas of the parking lot are receiving one coat, while the older areas are receiving three. An epoxy floor coating is being installed in various areas of the building. It is very durable, easy to clean, and scratch resistant.
- Maplewood's construction trades will be completing the press box for Streetsboro City Schools. They will also be constructing a garage and possibly two sheds for customers. The customers purchase the materials and Maplewood students get the educational experience.
- Isaac Russel placed first at the National SkillsUSA Championships in Industrial Motor Control
- The Board packet included the following: two *Record-Courier* articles, "Garrettsville student honored at SkillsUSA Workforce Development event", and "Aspire celebrates HSE graduation"; *The Habitat for Humanity of Portage County Newsletter* article "Raven Award"; 2018 Maplewood Career Center Student Handbook; and Magnetic 2018-2019 Maplewood Career Center School Calendar.

Supervisor of Business Affairs, Mr. Lenzo, was not present.

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 June, 2018.
- The expenditures were approved for the month of June, 2018.
- The investments were ratified for the month of June, 2018.
- The bank reconciliations were ratified for the month of June, 2018.

Informational Items: Fiscal Year 2018 Financial Recap; Fiscal Year 2018 GAAP Conversion; Fiscal Years 2018 & 2019 Financial Audit; 2018 Ohio ACTE Annual Connections to Education Conference, July 25-27, 2018, Hilton Easton Columbus; School Security and Safety Solutions Summit, September 12, 2018, Columbus Convention Center; OSBA Capital Conference.

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

- Approved "unpaid leave" for Deborah Stoffer for the 2018-2019 school year in accordance with Ohio Revised Code 3319.13.
- Accepted the resignations of the following:
Jenell Calvin, English Instructor, effective August 14, 2018.
Joelle Carnes, English Instructor, effective August 14, 2018.
Gloria Cribley, Cafeteria, effective July 1, 2018
Stacey Heitkamp, VOSE Coordinator, August 14, 2018.
- Employed three certificated/licensed teachers on one-year limited teaching contracts, granted supplemental contracts and issued salary notices for the 2018-2019 school year: Ashley Brindle, Marketing Management Instructor; Alysia Tinker, VOSE Coordinator; Heather Terry, Language Arts Instructor.
- Employed two certificated/licensed tutors on one-year limited contracts and issue salary notices for the 2018-2019 school year: Vincent Barholt, Culinary Arts Tutor; Natalie Kimmell, Special Education Tutor.
- Authorized the Superintendent and Treasurer to distribute a modified salary notice to Katie Butcher for change in hours.
- Reviewed the 2018-2019 Teacher Handbook as displayed at the meeting.
- Adopted the textbook list for the 2018-2019 school year.

Executive Session: (7:41 p.m. to 8:13 p.m.)

Employment or appointment of public employees

Adjourned: 8:14 p.m.