

MAPLEWOOD CAREER CENTER
Board Meeting Notes
Regular Meeting
October 17, 2018

Convened: 5:52 p.m.

The meeting was called to order by Board Vice President, Jay Kelsey.

The Pledge of Allegiance was led by Board Member, Roger Boltz, and was followed by a moment of silence.

Roll call: Brian Violi was absent.

Acceptance and approval of Board meeting agenda for October 17, 2018, as presented on BoardPaq.

Acceptance and approval of the minutes for the September 20, 2018, regular meeting as presented.

The following visitor was received: Mr. Stephen Smith, MCCEA President.
Present: Mr. Randy Griffith, Superintendent; Mrs. Michelle Seckman, Treasurer

Board Vice President, Jay Kelsey, had nothing to report.

Legislative Liaison, Mary Kaley, had nothing to report.

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

- OSBA'S *Student Success* student achievement in depth – Survey: School-issued devices affect learning: Schools that are assigning mobile devices to students to work with throughout the school year are experiencing increases in student performance. Students are more likely to email their teachers with questions, take notes in class, and collaborate with the classmates than those not assigned mobile devices.

Superintendent, Randy Griffith, reported on the following:

- The Streetsboro Schools press box project is moving along. The first press box has both the first and second floors constructed, enclosed, and papered. The second press box has the first floor constructed. Things have had to be moved around on the site so the students can work around the poles being dug. Mr. Griffith has visited the site and enjoyed the opportunity to spend time with Mr. Georger and the carpentry students. The project is going very well except for a problem with the electricity hookup. The plans call for 100 watt service, but only 50 watt service is presently available.
- Mr. Griffith encouraged the Board members to visit the cafeteria after the meeting to view a video of Maplewood labs and students. The video was taken by a drone.
- The Board packet included the following: one *Record-Courier* article, "Amazing TEACHERS – A Monthly Celebration of Portage County's Top Teachers" (features Sue Giarrano, Cosmetology Maplewood Career Center, 10 years of experience); and Maplewood Career Center October 2018 Staff Directory.

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 September, 2018.
- The expenditures were approved for the month of September, 2018.
- The investments were ratified for the month of September, 2018.
- The bank reconciliations were ratified for the month of September, 2018.
- Advance Cafeteria Fund.
- FY2018 Transfers and Advances.

Informational Items: Fiscal Year 2018 GAAP Conversion; ESC of Cuyahoga County and OSBA 2019 Leadership Series, Wednesday, October 24, 2018, Independence; OSBA Capital Conference, November 11-13, 2018, Columbus Convention Center; NSBA Conference, March 30 - April 1, 2019, Philadelphia, Pennsylvania; Board Pay for Attendance at Approved Training Programs for 2018.

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

- Employed part-time Adult Education and/or ASPIRE personnel.
- Approved the employment of part-time student workers, at minimum wage, for the Culinary Arts Program.

- Approved the employment of security personnel at \$35.00 per hour for Christmas in the Woods on November 2 – 3, 2018.
- Employed the following classified personnel for the remainder of the 2018-2019 contract year: Elizabeth Slater, Bus Driver/Custodian.
- Employed a certificated/licensed substitute for the remaining 2018-2019 school year: Kayleigh Thomas.
- Employed a classified substitute for the remainder of the 2018-2019 contract year in the cafeteria/secretary: Bonnie Welch.
- Approved grant application: E-Rate Grant for Ohio SchoolNet.
- Accepted two donations
- Commended the staff and students who staffed the Ravenna Balloon-A-Fair booth on September 15, 2018.

New Business:

- Approved joining the HPS Committed Purchasing Program for the 2018-2019 school year.

Adjourned: 6:07 p.m.