

MAPLEWOOD CAREER CENTER
Board Meeting Notes
Regular Meeting
June 20, 2024

Convened: 5:00 p.m.

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

The Pledge of Allegiance was led by Board Vice President, Mary Kaley, and followed by a moment of silence.

Roll call: Mandy Minnick and Joan Seman were absent. Field Representative not yet appointed.

Accepted and approved of the Board meeting agenda for June 20, 2024, as presented on BoardPaq.

Accepted and approved of the minutes for the May 16, 2024, regular meeting and the May 16, 2024, records commission meeting, as presented.

No visitors were present.

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

Board President, Jay Kelsey, reported on the following:

- Mr. Kelsey complimented Mr. Randall Griffith on the excellent job he did at Senior Awards. He said he also really enjoyed Mr. Griffith's speech. The other Board members also complimented Mr. Griffith on his speech.

Legislative Liaison, Mary Kaley, reported on the following:

- The House passed House Bill (HB) 380, with a vote of 87-0. This bill would designate a portion of Interstate 70 in Licking County as the "Tuscarawas Valley Memorial Highway."
- The House passed House Bill (HB) 378, with a vote of 90-1. This bill would authorize a full homestead exemption for surviving spouses of members of the uniformed services killed in the line of duty.
- The House passed House Bill (HB) 178, with a vote of 83-7. This bill would prohibit public schools and public preschools from discriminating against a student because of traits associated with a student's race, including hair texture and protective hairstyles, such as braids, locks and twists. The bill also allows an individual alleging a school has discriminated against a student based on traits associated with the student's race to sue in any court having jurisdiction.
- The House passed House Bill (HB) 432, with a vote of 86-4. The bill would make changes regarding the teaching of career-technical education.
- The Senate passed Senate Bill (SB) 112, with a vote of 32-1. This bill would require that school buildings comply with national life safety standards and name this act the Ohio Childhood Safety Act.
- The Senate passed Senate Bill (SB) 186, with a vote of 32-1. This bill would require payment of property taxes and assessments when a lot is split or transferred and to generally prohibit tax-delinquent property owners from purchasing tax-foreclosed property.
- The Senate approved the appointment of Jeremy B. Varner to serve as the Ohio Department of Education and Workforce (ODEW) deputy director of the Division of Career-Technical Education and Workforce.
- The Senate Education Committee heard sponsor testimony on House Bill (HB) 70. The bill would require that schools adopt a policy regarding the administration of over-the-counter medications.
- The Senate Education Committee held a hearing on House Bill (HB) 147. This bill would make changes regarding teacher licensure revocation, teacher hiring practices and conduct unbecoming to the teaching profession. No witnesses were present to testify on the bill. The committee amended the bill to add pre-K teachers to the list of those eligible for the stipend after completing the required training in the science of reading.
- The Senate Education Committee accepted a substitute version and passed Senate Bill (SB) 112. This bill would require that school buildings comply with safety standards. No witnesses were present to testify.
- The Senate Education Committee held a second hearing on Senate Bill (SB) 259. The bill would make changes regarding participation in interscholastic athletics for students subjected to harassment, intimidation, bullying or other offenses. No witnesses were present to testify on the bill.

- The Senate Education Committee heard sponsor testimony on Senate Concurrent Resolution 11. This resolution would urge Congress and the president of the United States, along with the United States Department of Education, to exclude sexual orientation and gender identity from Title IX.
- The Senate Education Committee heard sponsor testimony on Senate Bill (SB) 181. This bill would make changes regarding ticket prices for school and affiliated events.
- The Senate Education Committee held a confirmation hearing on the nomination of Jeremy B. Varner to serve as the deputy director of ODEW's Division of Career-Technical Education and Workforce. The committee approved the nomination.
- The Senate Finance Committee heard sponsor testimony on Senate Bill (SB) 288. This bill provides \$700 million for One-Time Strategic Community Investments. The committee met again on Wednesday to hear proponent testimony on the bill.
- The House Government Oversight Committee heard opponent testimony on House Bill (HB) 499. This legislation would create grant programs for housing developments near megaprojects and for townships and municipalities that adopt pro-housing policies. HB 499 would also modify the community reinvestment area law relating to residential property and limit the 10% nonbusiness property tax credit.
- The Senate Judiciary Committee heard sponsor testimony on House Bill (HB) 230. This bill would, beginning with the 2024-2025 school year, require that public schools provide age-appropriate, research-based instruction on the dangers of fentanyl to students in grades kindergarten through 12 that includes instruction in prescribed areas of focus. It would also require that public schools designate a week during the school year as "Fentanyl Poisoning Awareness Week" to educate students about the dangers posed by fentanyl.
- The House Higher Education Committee heard sponsor testimony on House Bill (HB) 572. This bill would require that the chancellor of higher education conduct an audit of educator preparation programs to determine the instruction they are providing to students on mental and behavioral health, behavior management and classroom management and make recommendations. The committee also heard proponent testimony on the bill.
- The House Finance Committee heard sponsor testimony on House Bill (HB) 569. The bill would reinstate the Joint Education Oversight Committee and make an appropriation.
- The House Finance Committee heard sponsor testimony on House Bill (HB) 516. This bill would annually require that the director of the Ohio Office of Budget and Management transfer funds to the State Board of Education licensure fund.
- The Senate Insurance Committee heard proponent testimony on House Bill (HB) 78. This bill would make changes regarding the State Teachers Retirement Board elections and membership requirements.
- The Senate Ways and Means Committee heard sponsor testimony on Senate Bill (SB) 271. This bill would authorize a refundable income tax credit or rebate for homeowners and renters whose property taxes or a portion of their rent exceed 5% of their income.
- The Senate Ways and Means Committee heard proponent testimony on Senate Bill (SB) 242. This bill would expand the charitable use property tax exemption.

Student Achievement Liaison, Joan Seman, was not present to report.

Superintendent, Randy Griffith, reported on the following:

- Mr. Griffith reviewed the Day School Report: Current Enrollment Data – Seniors 334, Juniors – 456, Total – 790; Advisory Board Minutes for the 2023-2024 school year; 2023-2024 Student Achievement & Industry Credentials Report; and In Progress items.
- The Board packet included the following: Day School Report, June 20, 2024, Mr. Craig Morgan; Summa Health Nurse Practitioner's Clinic Report; Student Wellness and Success Fund Plan Fiscal Year 2024; Yearly Student Achievement Report 2023-2024 School Year; and 2023-2024 Student Achievement Report by School District.
- Mr. Griffith reviewed construction projects. The cafeteria kitchen hood is being demolished and replaced. The current one is the original one for the building. The Culinary Arts kitchen hood will also be demolished and replaced during its renovation. The Culinary Arts kitchen will be maximized in size to accommodate

twenty-five students and two instructors. The freezers will be moved to the outside of the building. The classroom space will be moved across the hall. The kitchen line will be remodeled and all electricity will be moved from the floor to the ceiling.

- Mr. Griffith is researching adding high bay vocational instructional areas next year.
- Members of the teaching staff and administration will receive training this Summer on a new delivery system of instruction for special education students. SST 8 will assist with the training.

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 the month of May, 2024.
- The expenditures were approved for the month of May, 2024.
- The investments were ratified for the month of May, 2024.
- The bank reconciliation was ratified for the month of May, 2024.
- Approved payment to teachers for completion of Science of Reading Pathway.
- Approved the FY2025 Temporary Appropriations.
- Approved the Year End Accounting Procedures for FY2024.
- **Informational Items:** Ohio ACTE Annual Innovation & Impact Conference, July 15 - 17, 2024, Hilton Columbus / Easton.

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

- Accepted the resignations of Elizabeth Miller, Aspire Receptionist, effective June 13, 2024, Tara Allen, Intervention Specialist, effective June 30, 2024, and Ted Georger, Carpentry Instructor, effective June 30, 2024.
- Approved employment of part-time Adult Education instructors and ASPIRE personnel.
- Approved employment of classified employee, Adrian Rus, Computer Technician, for the 2024-2025 school year.
- Employed certificated/licensed employees, Megan Coley, Intervention Specialist and Markie Ihnat, 504 Coordinator, for the 2024 - 2025 school year.
- Approved the following grant applications: Perkins Career/Tech Education Grant FY2025, Ohio K-12 Network Application Grant FY2025, and Ohio Reach Grant FY2025.
- Approved eight donations.
- Adopted the Courses of Study.
- Accepted membership minutes of 2023 - 2024 instructional and program advisory committees.

New Business:

- Nominated and appointed Jay Kelsey as OSBA delegate and Brian Violi as OSBA alternate for the 2024 Capital Conference.
- Approved an agreement with Whitehouse Construction Services Co., as Construction Manager at Risk, of the Maplewood Career Center – 2024 Kitchen Renovation Project.

Unfinished Business:

- Conducted the second reading and adoption of policies.

Executive Session: Employment or appointment of public employees, matters required to be kept confidential by federal law or regulations or state statutes, and safety, and security. **(5:34 p.m. – 5:50 p.m.)**

Adjourned: 5:50 p.m.