

BOARD OF EDUCATION
MOGADORE LOCAL SCHOOL DISTRICT
MINUTES OF:
Regular Meeting held April 13, 2026

The Mogadore Board of Education met in regular session on Monday, April 13, 2026. President Michelle Yoho called the meeting to order at 5:00 P.M.

Roll Call: Mr. LiCause, Present
 Mr. Penrod, Present
 Mrs. Smead, Present
 Mr. Williams, Present
 Mrs. Yoho, Present

26-19 A motion was made by Mr. Williams, seconded by Mr. Penrod, to approve the following Treasurer's Recommendations and Resolution:

- A. Recommendation to approve the minutes of the March 9, 2026, Regular Meeting.
- B. Recommendation to approve the Financial Statements for March 2026.

C. **RESOLUTION AUTHORIZING THE ESTABLISHMENT OF FUND 035 – TERMINATION BENEFITS FUND**

WHEREAS, Section **5705.13(B) of the Ohio Revised Code** authorizes a board of education to establish a special fund for the purpose of accumulating resources to pay termination benefits to employees upon separation from service; and

WHEREAS, the Board of Education desires to prudently plan for future financial obligations related to employee termination benefits and ensure fiscal stability;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the **Mogadore Local School District**, Summit County, Ohio, that:

- The Treasurer is hereby authorized and directed to establish **Fund 035 – Termination Benefits Fund** in accordance with the Uniform School Accounting System (USAS) and Ohio law.
- The purpose of this fund shall be to **accumulate and account for resources designated for the payment of termination benefits**, including but not limited to severance and other eligible post-employment payments permitted by law.
- The Treasurer is authorized to **transfer monies into the fund** as permitted by the Ohio Revised Code and to appropriate such funds for allowable expenditures.
- This resolution shall take effect immediately upon its adoption.

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Roll Call Vote:	Mr. Williams, Yes Mrs. Yoho, Yes Mr. Penrod, Yes Mr. LiCause, Yes Mrs. Smead, Yes	Motion Carried
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26-20 A motion was made by Mr. Williams, seconded by Mrs. Smead, to approve the following Superintendent's Recommendations: Personnel

- A. Recommendation to accept the resignation of Tom Pollock effective March 27, 2026.
- B. Recommendation to employ Tammy Unkefer as classroom aide at R.G. Drage Career Center retroactive to April 7, 2026.

(Note: Positions are contingent upon acquiring the necessary number of participants.
Approval is contingent upon proper completion of all forms, immunizations, etc., satisfactory completions of BCI and FBI background checks, and satisfactory completion of all required certifications.)

- C. Recommendation to accept the resignation of Denise Lutz as Executive Secretary for the purposes of retirement effective June 30, 2026.
- D. Recommendation to approve Autumn Campailla for a leave of absence from August 17-21, 2026. Her leave of absence will include 2 unpaid days.
- E. Recommendation to approve Madilyn Pechac as a substitute in various support staff roles. Approval is contingent upon proper completion of all forms, immunizations, etc., satisfactory completions of BCI and FBI background checks, and satisfactory completion of all required certifications.)

Roll Call Vote:	Mrs. Yoho, Yes Mr. Penrod, Yes Mr. LiCause, Yes Mrs. Smead, Yes Mr. Williams, Yes	Motion Carried
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26-21 A motion was made by Mr. Penrod, seconded by Mr. LiCause, to approve the following Superintendent's Recommendations: Processes and Programs:

- A. Recommendation to approve summer extracurricular overnight field trips to follow state and local guidance.
- B. Recommendation to approve the Jr/Sr High School student handbook for the 2026-2027 school year. (Exhibit A)
- C. Recommendation to approve the 2026 graduation candidates. (Exhibit B)
- D. Recommendation to approve the agreement for admission for tuition pupils with the Summit Educational Service Center for educational purposes to Kids First/Transition Opportunity Program for Students (TOPS) for the school year of 2026-ESY Program. (Exhibit C)
- E. Recommendation to approve the annual agreement with Summit Education Initiative for data access for research and reporting purposes from July 1, 2026 to June 30, 2027. (Exhibit D)

Roll Call Vote: Mr. Penrod, Yes
 Mr. LiCause, Yes
 Mrs. Smead, Yes
 Mr. Williams, Yes
 Mrs. Yoho, Yes

Motion Carried

Superintendent's Report

- 1. Resident Educator Quarterly Report (Exhibit E)
- 2. Arts & Community Fair, Saturday, April 25 (Exhibit F)
- 3. Alumni Foundation Spaghetti Dinner Fundraiser (Exhibit G)
- 4. Prom, May 1, 2026
- 5. Senior Information Sheet (Exhibit H)
- 6. Board of Education May date change: Wednesday, May 6, 2026 at 5:00 P.M.

Public Participation: No one presented to the Board.

26-22 A motion was made by Mr. Williams, at 5:21 P.M., seconded by Mr. Penrod to adjourn to executive session for the purposes of:

- A. The appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or the investigation of charges or complaints against

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an employee, official, licensee or student, unless the employee, official, licensee or student requests a public hearing.

- D. Preparing for, conducting, or reviewing negotiations or bargaining sessions with employees.

26-23 A motion was made by Mr. Williams, seconded by Mrs. Smead to adjourn the board meeting.

Roll Call Vote:	Mrs. Smead, Yes	
	Mr. Williams, Yes	
	Mrs. Yoho, Yes	
	Mr. Penrod, Yes	
	Mr. LiCause, Yes	Motion Carried

The April 13, 2026 regular board meeting adjourned at 6:14 P.M.

Michelle Yoho, President

Joel Snider, Treasurer