

RECORD OF PROCEEDINGS

Minutes of	Regular Meeting
Held on	May 18, 2017

Lorain County JVS Board of Education Regular Meeting held in the IVDL Room, 15181 State Route 58, Oberlin, Ohio on May 18, 2017.



*JVS Board Minutes
Regular Board Meeting
May 18, 2017*

The meeting was called to order by the President Deborah Melda at 6:42 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL:

Mr. Steve Ali, present; Mr. Dwayne Becker, present; Ms. Annie Carstarphen, present; Mr. Stephen Coleman, present; Mr. Rex Engle, absent; Mr. Chuck Froehlich, absent; Mr. Art Goforth, present; Dr. Richard Marcucci, present; Ms. Deborah Melda, present; Mr. Ayers Ratliff, present; Ms. Anne Schaum, present; Mr. James Schilens, present; Mr. Gary Wilson, present.

17-45 Executive Session

Motion was made by Mr. Becker and seconded by Mr. Ali to enter into Executive Session at 6:44 p.m., under O.R.C. §121.22 for the purpose of appointment, employment, dismissal, discipline, promotion, demotion, compensation and investigation of charges/complaints (unless public hearing requested) of personnel. With action to follow.

Mr. Ali, aye; Mr. Becker, aye; Ms. Carstarphen, aye; Mr. Coleman, aye; Mr. Goforth, aye; Dr. Marcucci, aye; Ms. Melda, aye; Mr. Ratliff, aye; Ms. Schaum, aye; Mr. Schilens, aye; Mr. Wilson, aye.

MOTION CARRIED

Mr. Froehlich entered the meeting/Executive Session at 6:55 p.m.

Re-Entered Regular Session at 7:05 p.m.

Hearing of the Public

An NCT (Network Communication Technology) student thanked the Board of Education for funding their trip to the BPA (Business Professionals of America) National Competition held in Orlando, FL.

17-46 Approve Agenda and Addendum

Motion was made by Mr. Becker and seconded by Mr. Wilson to approve the agenda and addendum.

Mr. Becker, aye; Ms. Carstarphen, aye; Mr. Coleman, aye; Mr. Froehlich, aye; Mr. Goforth, aye; Dr. Marcucci, aye; Ms. Melda, aye; Mr. Ratliff, aye; Ms. Schaum, aye; Mr. Schilens, aye; Mr. Wilson, aye; Mr. Ali, aye.

MOTION CARRIED

Board Comments/Discussion

The Treasurer was thanked for the time he spent speaking to the Wellington Kiwanis.

It was asked if there has been any movement on the Farmhouse. Dr. Faircloth stated that with the renovations it has become a temporary storage area. Also with tenants, issues arise with modifying the house.

A comment was made by a Board member regarding the Strategic Plan Work Session and felt it was put together well and progress made

Treasurer's Report/ Recommendations

The Finance Committee did not meet this month.

17-47 April Regular Board Meeting Minutes

Motion was made by Mr. Becker and seconded by Mr. Coleman to approve the minutes of the April 13, 2017 Regular Board Meeting.

Ms. Carstarphen, aye; Mr. Coleman, aye; Mr. Froehlich, aye; Mr. Goforth, aye; Dr. Marcucci, aye; Ms. Melda, aye; Mr. Ratliff, nay; Ms. Schaum, aye; Mr. Schilens, aye; Mr. Wilson, aye; Mr. Ali, aye; Mr. Becker, aye.

MOTION CARRIED

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17-48 Board Strategic Plan Meeting Minutes

Motion was made by Mr. Becker and seconded by Mr. Wilson to approve the minutes of the April 29, 2017 Board Strategic Planning Session.

Mr. Coleman, aye; Mr. Froehlich, abstain; Mr. Goforth, aye; Dr. Marcucci, aye; Ms. Melda, aye; Mr. Ratliff, aye; Ms. Schaum, aye; Mr. Schilens, abstain; Mr. Wilson, aye; Mr. Ali, aye; Mr. Becker, aye; Ms. Carstarphen, aye.

MOTION CARRIED

17-49 Financial Statement & Investments, Revised 5-Year Forecast, Then & Now Certificate, Group Retrospective Rating Program

Motion was made by Mr. Becker and seconded by Ms. Schaum to approve the following:

- The Financial Statement and Investments for April 2017.
- The Revised 5-Year Forecast, July 1, 2016 through June 30, 2021 for the Lorain County JVS.
- A Then & Now Certificate, PO #172423, to Dude Solutions in the amount of \$4765.15.
- The Group Retrospective Rating Program with the Ohio Bureau of Workers Compensation for 2018 to receive up to a 41% premium refund. This program will be administered by Sheakley at a fee of \$1,035.00.

Mr. Froehlich, aye; Mr. Goforth, aye; Dr. Marcucci, aye; Ms. Melda, aye; Mr. Ratliff, aye; Ms. Schaum, aye; Mr. Schilens, aye; Mr. Wilson, aye; Mr. Ali, aye; Mr. Becker, aye; Ms. Carstarphen, aye; Mr. Coleman, aye.

MOTION CARRIED

Superintendent's Report/Recommendations

Mr. Becker reported that the Facilities Committee met today, the Committee does not have a final price at this time as it came in higher than expected and we are revising the scope of the project

17-50 GMP and Transfer of Funds

Motion was made by Mr. Becker and seconded by Mr. Froehlich to table the following motions from the Facilities Committee:

- Motion to approve the GMP (Guaranteed Maximum Price) for Shook Touchstone for the Allied Health Science and Early Childhood Education Programs Expansion/Modification in the amount of \$_____ (amount to be provided the night of the meeting).
- Motion to approve the transfer of \$_____ from General Fund (001) to Capital Projects Fund (070).

Mr. Froehlich, aye; Mr. Goforth, aye; Dr. Marcucci, aye; Ms. Melda, aye; Mr. Ratliff, aye; Ms. Schaum, aye; Mr. Schilens, aye; Mr. Wilson, aye; Mr. Ali, aye; Mr. Becker, aye; Ms. Carstarphen, aye; Mr. Coleman, aye.

MOTION CARRIED

17-51 Personnel

Motion was made by Mr. Becker and seconded by Mr. Coleman to approve the following:

- Motion to approve hiring the following Adult Career Center Personnel, One-Year Limited Contract as per salary schedule effective for the 2016-2017 **and** the 2017-2018 school year:

Scott Kaminski	Certified	Course Development/\$16.00 per hour
Scott Kaminski	Certified	Cert/Cust/Inst/Sub/Dev/\$18.25 per hour
- Placing Diana Gott on FMLA (Family Medical Leave Act) with a start date of May 18, 2017.
- Hiring Thomas Gallucci as English Instructor with a Certified One-Year Limited Contract, effective July 1, 2017 – June 30, 2018 for the 2017-2018 school year at a salary of \$50,561.00, MA, Step 3.
- Two (2) Extended Days for Thomas Gallucci for the 2017-2018 school year at a daily rate of \$297.36.
- The Classified Executive I (Hired After January 1, 2017) Salary Schedule. (Item #1)
- A One-Year Classified Contract effective July 1, 2017 – June 30, 2018 for Erica Weber for the position of Executive Administrative Assistant to the Superintendent and Deputy Superintendent at a salary of \$46,363.20, Executive I (Hired after January 1, 2017) Salary Schedule, Step 1.
- The following contracts for High School Assistant Principal and High School/Adult Career Center Supervisors:

Patrick Foreman	2 Year/2017-2019
Brandon Kushinski	3 Year/2017-2020
Christina Pelto	3 Year/2017-2020

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- The Supplemental Contracts as per the Negotiated Agreement for the following Certified Staff to provide Summer 2017 Internship Mentoring for JVS Students:

Elizabeth Berthold – Landscape & Greenhouse Management	3 Days	\$ 401.19 per day
Kimberly Chandley – Cosmetology	2 Days	\$ 397.90 per day
Maurina Driscoll – Hospitality Services	5 Days	\$ 484.94 per day
Hilary Duffala - Early Childhood Education	5 Days	\$ 347.33 per day
John Green – Precision Machine Technology	8 Days	\$ 443.79 per day
Gregory Hendricks – Industrial Equipment	8 Days	\$ 484.94 per day
Lonnie Higey – Collision Repair	7 Days	\$ 338.54 per day
Brian Iselin – Project Lead The Way	3 Days	\$ 331.95 per day
Tina Krosse – Web & Graphic Design	7 Days	\$ 455.05 per day
Timothy Michitsch – Culinary Arts	4 Days	\$ 447.34 per day
Christopher Moore – Bakery/Pastry	8 Days	\$ 431.84 per day
David Morgan – Heating & Air Conditioning	6 Days	\$ 419.88 per day
Jan Ramirez – Industrial Electricity	15 Days	\$ 449.77 per day
Lisa Robson – Early Childhood Education	4 Days	\$ 484.94 per day
Jason Rodriguez – Carpentry	10 Days	\$ 316.56 per day
Alyssa Rose – Culinary Arts	5 Days	\$ 263.80 per day
David Rudisill – Masonry Trades	4 Days	\$ 375.91 per day
Stormy Rush – Computerized Design & Drafting	5 Days	\$ 408.89 per day
Jean Sarconi, Cosmetology	2 Days	\$ 362.72 per day
Paul Schlacht – Auto Technology	4 Days	\$ 356.13 per day
Kathryn Street – Marketing & Management	6 Days	\$ 298.97 per day
John Tamas – Commercial Truck Technology	4 Days	\$ 449.77 per day
- The Supplemental Contracts as per the Negotiated Agreement for the following Certified Staff to cover Extended Service Days for the 2017-2018 school year:

Dawn Balog – Reading Intervention	5 Days	\$ 467.01 per day
Elizabeth Berthold - Landscape & Greenhouse Management	6.5 Days	\$ 401.19 per day
Jennifer Bilczo – Teacher Education Instructor	3 Days	\$ 449.55 per day
Debra Dohner – Career Based Intervention	2 Days	\$ 450.04 per day
Justin Frisce – Career Based Intervention	5 Days	\$ 312.16 per day
Joanne Gleason – Counselor	18 Days	\$ 472.98 per day
Mathias Hauck – Career Based Intervention	5 Days	\$ 425.38 per day
Gregory Hendricks – Industrial Equipment Instructor	8.5 Days	\$ 484.94 per day
Mark Kovi – Career Based Intervention	3 Days	\$ 430.87 per day
Denise Massey – Project Lead The Way	4 Days	\$ 395.70 per day
Amanda Mayle – School Nurse	5 Days	\$ 288.61 per day
Shannon Meadows – Counselor	18 Days	\$ 262.70 per day
Gregory Morgan – Career Based Intervention	3 Days	\$ 479.45 per day
Jeremy Peth – Career Based Intervention/Connections	2 Days	\$ 364.92 per day
Eric Robson – Career Based Intervention/Connections	2 Days	\$ 437.82 per day
Jan Rybarczyk - School-Community Relations	15 Days	\$ 359.42 per day
Brian Scanlan – Career Based Intervention	2 Days	\$ 358.33 per day
David Schnitker – Public Safety	3 Days	\$ 318.76 per day
R. Michael Walsh – Occupational Work Adjustment	3 Days	\$ 473.95 per day
Christopher Wilde – Counselor	18 Days	\$ 352.38 per day
- Four (4) Extended Days, at their hourly rate, not to exceed eight (8) hours per day for August 1, 2, 3, 4, 2017 due to required training, for the following Classified Employees:

Linda Giesel	Julie Smyth
Lucy Hardin	Mary West
Jessica Ross	
- The following instructors for the June 2017 EXCEL Career Camp at the rate of \$20.00 per hour:

Matthew Chmura	Mary Fields	Eric Hohman
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- Five (5) Total Extended Days for the 2016-2017/ 2017-2018 school years for the following: (Days used through June 30, 2017 will be paid at the daily rate for the 2016-2017 school year and days used after June 30, 2017 will be paid at the daily rate for the 2017-2018 school year.)

Jason Christner	Holly Sofia
Hilary Duffala	Susan Wallace
Lisa Robson	Brian Iselin
- Two (2) Total Extended Days for the 2016-2017/ 2017-2018 school years for the following: (Days used through June 30, 2017 will be paid at the daily rate for the 2016-2017 school year and days used after June 30, 2017 will be paid at the daily rate for the 2017-2018 school year.)

Maeola Brassfield	Tamera Melnyk
Kimberly Chandley	Jennifer Pluta
Steve Eby	Jean Sarconi
- The resignation of Jimmie Ward, Adult Career Center Instructor, effective May 9, 2017 for personal reasons.
- The resignation of Sudie Hughes, Cleaning, effective July 1, 2017 for the purpose of retirement.
- Out-of-State Travel, pending a decision by the Superintendent based on the status of the Homeland Security Alert Warnings and the full support of the parents/guardians of the students traveling, for the following:
 - a. Marge Daidone to attend the International Congress of Esthetics and Spa Conference from May 20-22, 2017 in Philadelphia, PA.
 - b. Chris Moore, Susan Kiss and student Olivia Coward from Elyria High School to travel to Schoolcraft College on May 25, 2017 in Livonia, MI. (Olivia will receive expert training from a Certified Master Pastry Chef in preparation for her SkillsUSA National Competition).

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- c. Betty Halliburton to attend the NSPRA (National School Public Relations Association) 2017 National Seminar from July 9-12, 2017 in San Antonio, TX.
 - d. Mark Libertowski to attend ExacqVision Software training on June 6, 2017 in Pittsburgh, PA.
 - e. Jennifer Pluta to attend the James Madison Legacy Project Summer Institute from July 9 – 13, 2017 in Bloomington, IN.
 - f. Thomas Kuhn to attend Johnson Controls Training from July 17-21, 2017 in Louisville, KY.
 - g. Kurt Joviak to attend ASM Materials Camp for Teachers from July 23—29 16-22, 2017 in Ann Arbor, MI.
 - h. Jason Kaczay to attend ASCD Educational Leadership Conference from October 25-30, 2017 in Kissimmee, FL.
- The resignation of Jerry Moore, Evening/Weekend Guard, effective June 30, 2017 for the purpose of retirement.
 - The non-renewal of the Classified 2-Year Contract of Dakota Oates, IT Support Technician, for the 2017-2018 school year.
 - The resignation of Gary McIntyre, Director of Technology, effective July 1, 2017 for the purpose of retirement.
 - A Supplemental Contract for Kristian Smith, at a daily rate of \$367.67 effective June 12, 2017 through June 30, 2017, not to exceed 15 days. (This is to provide a transition period for the Adult Career Director's position)

Mr. Goforth, aye; Dr. Marcucci, aye; Ms. Melda, aye; Mr. Ratliff, aye; Ms. Schaum, aye; Mr. Schilens, aye; Mr. Wilson, aye; Mr. Ali, aye; Mr. Becker, aye; Ms. Carstarphen, aye; Mr. Coleman, aye; Mr. Froehlich, aye.

MOTION CARRIED

17-52 Adult Career Center Brochure, Neola, Inc. Agreement, Computer Purchases, Summer Retreat, Donations

Motion was made by Dr. Marcucci and seconded by Mr. Froehlich to approve the following:

- The Adult Career Center 2017 Career Development Programs and Summer Classes Brochure. (See Board Referral File)
- The License Agreement with Neola, Inc., for Bylaws and Policies Development Service, Administrative Guidelines Development Service and Electronic Publishing Service at a cost of \$25,400.00.
- The purchase of 40 iMac Computers from Apple Computer to replace existing units per replacement cycle for the Digital Media Arts and the 9th-10th Connections Academy Programs at a cost of \$70,095.00.
- The purchase of 12 – 65” Interactive AV Panels and Accessories from Troxell Communications for the Allied Health Science and Early Childhood Education Expansion/Modification area, this purchase also includes an adjustable mobile mount for the Communications Department at a cost of \$50,213.00.
- The purchase of five (5) Dell Servers from Dell Computer to replace eight (8) servers per replacement cycle at a cost of \$66,345.52.
- The allocation of \$10,000.00 to be used for LCJVS Summer Retreat food and non-alcoholic beverages.
- The following donation(s):
 - a. Seventeen (17) transmissions from Cleveland Power & Performance. These items will be used in our Auto Technology Program.
- Purchasing 60 – 10 pack, iPad Mini2 tablets to continue the 1:1 program started four years ago which includes grades 9-12, from Mac to School for a total cost of \$113,940.00. (Perkins Grant will provide funds for this purchase.)

A question was asked regarding the implementation of policies presented by Neola. Dr. Faircloth explained that Neola's policies are geared to the JVS, hope is the Board of Education will have an opportunity to work on the conversion, and explained Neola's process of migrating to their policies, do not see major renovations from current policies to Neola's and would like to see if complete by August.

A question was asked as to what are the advantages would be to use Neola's services the answer was that Neola would manage the website, review with staff and administration ahead of time of required updates, good communication on how it will specifically impact LCJVS, and get all the work done before it goes to the Committee/Board. Wellington and Oberlin School Districts are very pleased with their services.

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It was explained that Apple is no longer making the iPad Mini for the 1:1 program. Have had some discussions internally to find a solution, we have found several refurbished mini's to get through next school year while we work on a better solution.

It was also asked why a summer retreat was being planned and Dr. Faircloth stated that there are a lot of new personnel, we want to work on professional development and roll out the Board of Education Core Values and have time for fellowship. The \$10,000 is an estimate. A committee was formed to work together on this Summer Retreat Idea. The retreat is planned for August 23rd and 24th and we will share with the Board the outline, pictures, results and other outcomes.

Dr. Marcucci, aye; Ms. Melda, aye; Mr. Ratliff, aye; Ms. Schaum, aye; Mr. Schilens, aye; Mr. Wilson, aye; Mr. Ali, aye; Mr. Becker, aye; Ms. Carstarphen, aye; Mr. Coleman, aye; Mr. Froehlich, aye; Mr. Goforth, aye.

MOTION CARRIED

The newly elected LCJVS Teachers Association President, Jan Ramirez was introduced, which he then announced the other newly elected association officers.

17-53 Adjournment

Motion was made by Mr. Becker and seconded by Mr. Ali to adjourn the meeting at 7:36 p.m.

Ms. Melda, aye; Mr. Ratliff, aye; Ms. Schaum, aye; Mr. Schilens, aye; Mr. Wilson, aye; Mr. Ali, aye; Mr. Becker, aye; Ms. Carstarphen, aye; Mr. Coleman, aye; Mr. Froehlich, aye; Mr. Goforth, aye; Dr. Marcucci, aye.

MOTION CARRIED


President


Treasurer