

RECORD OF PROCEEDINGS

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|------------|-------------------|
| Minutes of | Regular Meeting |
| Held on | December 13, 2018 |

Lorain County JVS Board of Education Regular Meeting held in the IVDL Room, 15181 State Route 58, Oberlin, Ohio on December 13, 2018.



*JVS Board Minutes
Regular Board Meeting
December 13, 2018*

The meeting was called to order by the President Deborah Melda at 6:31 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL:

Mr. Steve Ali, present; Mr. Dwayne Becker, present; Ms. Annie Carstarphen, present; Mr. Stephen Coleman, present; Mr. Dale Cracas, present; Mr. Rex Engle, present; Mr. Art Goforth, present; Dr. Richard Marcucci, present; Ms. Deborah Melda, present; Ms. Kathy Quintiliano, present; Mr. Ayers Ratliff, present; Ms. Anne Schaum, absent; Mr. James P. Schilens, present.

Hearing of the Public

No one signed up to speak.

18-99 Approve Agenda and addendum

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

Mr. Ali, aye; Mr. Becker, aye; Ms. Carstarphen, aye; Mr. Coleman, aye; Mr. Cracas, aye; Mr. Engle, aye; Mr. Goforth, aye; Dr. Marcucci, aye; Ms. Melda, aye; Ms. Quintiliano, aye; Mr. Ratliff, aye; Mr. Schilens, aye.

MOTION CARRIED

Discussion

Ernie Farabaugh from Aespire gave an update on the progress of the 5 Year Strategic Plan to board members.

18-100 January Organizational Date and Time

Motion was made by Mr. Engle and seconded by Mr. Becker to establish January 17, 2019 at 6:30 pm for the Organizational Meeting, with the Regular Meeting to follow at the conclusion of the Organizational Meeting.

Mr. Becker, aye; Ms. Carstarphen, aye; Mr. Coleman, aye; Mr. Cracas, aye; Mr. Engle, aye; Mr. Goforth, aye; Dr. Marcucci, aye; Ms. Melda, aye; Ms. Quintiliano, aye; Mr. Ratliff, aye; Mr. Schilens, aye; Mr. Ali, aye.

MOTION CARRIED

18-101 President Pro-Tem

President Deborah Melda appointed Mr. Rex Engle as President Pro-Tem for the January 2019 Organizational Meeting.

Treasurer/CFO's Report/Recommendations

18-102 November Regular Board Meeting Minutes

Motion was made by Mr. Becker and seconded by Mr. Cracas to approve the minutes of the November 16, 2018 Regular Board Meeting.

Ms. Carstarphen, aye; Mr. Coleman, aye; Mr. Cracas, aye; Mr. Engle, aye; Mr. Goforth, aye; Dr. Marcucci, abstain; Ms. Melda, aye; Ms. Quintiliano, aye; Mr. Ratliff, nay; Mr. Schilens, aye; Mr. Ali, aye; Mr. Becker, aye.

MOTION CARRIED

18-103 Financial Statement & Investments, 2019-2020 Tax Budget, Then & Now Certificates, and Appropriation Changes

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

- Financial Statement and Investments for November 2018.
- The Lorain County JVS 2019-2020 Tax Budget
- The following Then & Now certificates:
 - Meta Solutions, PO# 191450 in the amount of \$17,250.00
 - Meta Solutions, PO# 191438 in the amount of \$3,356.25
 - Costin and Kendall, PO# 191350 in the amount of \$3,500.00

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- The following changes in Appropriations FY2019:

| Fund # | Name | Amount |
|----------|--------------|-------------|
| 024 | FSA | \$ 4,800.00 |
| 499-9019 | Safety Grant | \$ 6,007.31 |

Total Appropriation for FY2019 \$23,669,420.47

Mr. Coleman, aye; Mr. Cracas, aye; Mr. Engle, aye; Mr. Goforth, aye; Dr. Marcucci, aye; Ms. Melda, aye; Ms. Quintiliano, aye; Mr. Ratliff, aye; Mr. Schilens, aye; Mr. Ali, aye; Mr. Becker, aye; Ms. Carstarphen, aye.

MOTION CARRIED

Discussion

A board member had questions regarding the two Then & Now certificates for Meta Solutions. The Treasurer and Deputy Superintendent explained what they were in regard to, and the process of a Then and Now certificate.

Superintendent's Report/Recommendations

The Facilities Committee met before the board holiday dinner and discussed the following:

- When testing was done on the waterlines, one blew open and is currently being fixed.
- Meeting with MKC to discuss the top 10 needs of the school and what the cost estimates would be and will be posted on the wall in January for everyone to see.

The Finance Committee met at the end of November and discussed the following:

- The levy that was on the ballot in November
- Repairs being done to the blown pipeline, 80 feet of repaired pipe cost \$80,000.
- Next steps for items needing repaired.
- More will be discussed at the board retreat in the beginning of 2019.

18-104 Personnel

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

- Hiring Teresa Crawford as a substitute instructor for the 2018-2019 school year at the rate of \$16.62.
- Hiring Robert Fela as a substitute instructor for the 2018-2019 school year at the rate of \$16.62.
- Hiring Gloria Torres-Gonzalez as a substitute instructor for the 2018-2019 school year at the rate of \$16.62.
- Out-of-State Travel, pending a decision by the Superintendent based on the status of the Homeland Security Alert Warnings for the following:
 - a. Cory Thompson, to attend the 2019 Governmental Finance Officers Association Annual Conference, May 16-22, 2019, in Los Angeles, CA.
 - b. Kristian Smith and Tina Pelto, to attend the 2019 ACTE National Policy Seminar, March 24-28, 2019, in Washington, DC.
- Placing Michele Rennie on FMLA (Family Medical Leave Act) starting December 21, 2018.

Mr. Cracas, aye; Mr. Engle, aye; Mr. Goforth, aye; Dr. Marcucci, aye; Ms. Melda, aye; Ms. Quintiliano, aye; Mr. Ratliff, aye; Mr. Schilens, aye; Mr. Ali, aye; Mr. Becker, aye; Ms. Carstarphen, aye; Mr. Coleman, aye.

MOTION CARRIED

18-105 Operational

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

- The following donation(s):
 - 1997 Ford F150, from Joseph George, to be used for our Auto Technologies Program.
 - 12 sets of turn out gear and 12 fire helmets, from Chief Jim Wilhelm of the Amherst Fire Department, to be used by our Public Safety Program.
 - A C15 engine, from Ben Courson, Technical Training Supervisor at Ohio CAT, to be used in our Commercial Truck Technology Program.
 - A Briggs small engine, from Ben Theodus, to be used in our Industrial Equipment Mechanics Program.
 - A trailer home furnace, from Jessie Fisher of the R.E. Michel Company, LLC, to be used in our Heating and Air Conditioning Program.

Mr. Engle, aye; Mr. Goforth, aye; Dr. Marcucci, aye; Ms. Melda, aye; Ms. Quintiliano, aye; Mr. Ratliff, aye; Mr. Schilens, aye; Mr. Ali, aye; Mr. Becker, aye; Ms. Carstarphen, aye; Mr. Coleman, aye; Mr. Cracas, aye.

MOTION CARRIED

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18-106 Adjournment

Motion was made by Mr. Becker and seconded by Ms. Carstarphen to adjourn the meeting at 7:01 p.m.

Mr. Goforth, aye; Dr. Marcucci, aye; Ms. Melda, aye; Ms. Quintiliano, aye; Mr. Ratliff, aye; Mr. Schilens, aye; Mr. Ali, aye; Mr. Becker, aye; Ms. Carstarphen, aye; Mr. Coleman, aye; Mr. Cracas, aye; Mr. Engle, aye.

MOTION CARRIED



President



Treasurer