

# RECORD OF PROCEEDINGS

Minutes of	Organizational Meeting
Held on	January 17, 2019

Lorain County JVS Board of Education Regular Meeting held in the IVDL Room, 15181 State Route 58, Oberlin, Ohio on January 17, 2019.



*JVS Board Minutes  
Organizational Board Meeting  
January 17, 2019*

The meeting was called to order by the President Pro-tem Rex Engle at 6:32 pm.

## PLEDGE OF ALLEGIANCE

The Oath of Office was administered to the newly appointed or re-appointed board members in attendance by Mr. Thompson, Treasurer. Those members are Stephen Coleman, Rex Engle, Art Goforth, and Kathy Quintiliano.

## ROLL CALL:

*Mr. Steve Ali, absent; 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, present.*

### **19-1 Nomination and Close of Election of President**

Mr. Goforth nominated Deborah Melda for President.

Motion was made by Mr. Cracas and seconded by Ms. Quintiliano to close the nomination of Deborah Melda as President.

*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; Ms. Schaum, aye.*

MOTION CARRIED

### **19-2 Election of President**

Motion was made by Ms. Schaum and seconded by Mr. Goforth to vote on the nomination of Ms. Deborah Melda as President.

*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; Ms. Schaum, aye; Mr. Becker, aye.*

MOTION CARRIED

The Treasurer administered the Oath of Office to the new President, Ms. Deborah Melda; the President then assumed the office and conducted the remainder of the meeting.

### **19-3 Nomination and Close of Election of Vice-President**

Mr. Goforth nominated Rex Engle for Vice-President.

Motion was made by Mr. Becker and seconded by Ms. Quintiliano to close the nominations for Vice-President.

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

MOTION CARRIED

### **19-4 Election of Vice-President**

Motion was made by Mr. Becker and seconded by Ms. Quintiliano to vote on the nomination of Mr. Rex Engle as Vice-President.

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

MOTION CARRIED

The Treasurer administered the Oath of Office to the new Vice-President Mr. Engle.

### **19-5 Establish Dates for Regular Board Meetings**

Motion was made by Ms. Quintiliano and seconded by Dr. Marcucci to establish the following dates for the Lorain County JVS Board of Education Regular Meetings to be held at 6:30 p.m. in the IVDL (Interactive Video Distance Learning) Room at Lorain County JVS:

RECORD OF PROCEEDINGS

Minutes of	Organizational Meeting
Held on	January 17, 2019

February 21, 2019	August 15, 2019
March 21, 2019	September 19, 2019
April 18, 2019	October 17, 2019
May 16, 2019	November 21, 2019
June 27, 2019	December 19, 2019
July 18, 2019	

*Mr. Engle, aye; Mr. Goforth, aye; Dr. Marcucci, aye; Ms. Melda, aye; Ms. Quintiliano, aye; Mr. Ratliff, aye; Ms. Schaum, aye; Mr. Becker, aye; Ms. Carstarphen, aye; Mr. Coleman, aye; Mr. Cracas, aye.*  
MOTION CARRIED

**Discussion**

A board member brought up the question as to why the board does not meet in the Board Room that is located in the Superintendent’s office. Having the meeting in the IVDL room makes it harder for the board members to see each other. However, the Board Room is not set up for meetings that have a larger audience. Also, having the meetings in the board room would mean having their backs to those in attendance in the audience. They discussed possibly meeting in the Board Room if there would be smaller audience in attendance, and this is something they can look at in the future.

**19-6 Board Representatives for LCJVS Educational Foundation and Board Scholarship Appointments**

Ms. Melda made the following appointments:  
Lorain County JVS Educational Foundation representative: Ms. Deborah Melda  
Lorain County JVS Board Scholarship representative: Mr. Rex Engle

**19-7 Contractual Obligations, Advances and/or Transfers, Seek Tax Advances, Surety Bonds, Ohio Sunshine Law Training Representative, Professional Meeting Obligations, Purchasing Agent, Personnel Employment, Accept Resignations, Maintenance/Service Agreements/Contracts, Special Projects, Disposal of Surplus Property, Board Service Fund, Legal Council, Suspension and Appeals, Cooperative Purchasing Program**

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

- Authorize the Treasurer to pay contractual obligations as they become due.
- Authorize the Treasurer to make transfers to and/or advances to/from Federal and State Grant Fund.
- Authorize the Treasurer to seek tax advances from the County Auditor when they become available.
- Assign the Treasurer as the BOE representative for Ohio Sunshine Law Training.
- Authorize the Treasurer to invest up to a maximum of forty percent (40%) of district’s interim funds to either of the following: Commercial Paper or Banker Acceptances per board policy PO6144.
- Authorize the Superintendent to approve professional meeting obligations incurred by all school employees, teaching staff and administrators for the growth and professional development of said employees within the limit of funds appropriated.
- Authorize the Superintendent to act as purchasing agent in connection with supplies, materials, and equipment required by this Board, not required to be competitively bid, within the limit of funds appropriated.
- Authorize the Superintendent to employ such personnel as is needed for emergency situations, as provided for within the limits of funds appropriated and subject to being presented for Board approval at the next regular/special meeting.
- Authorize the Superintendent to accept resignations, which have been submitted by employees subject to Board approval at the next meeting. Upon approval by the Board, such resignations shall be deemed effective as of the date and time of the Superintendent’s acceptance.
- Authorize the Superintendent to enter into maintenance/service agreements or contracts within the limits of funds appropriated.
- Authorize the Superintendent to apply on behalf of this Board for special projects or funding and/or grants.
- Approve authorizing the Superintendent to dispose of surplus property by offering it to the home schools, sale to community schools, offering it to other public agencies, offering it to the public via govdeals.com, and disposing of items that are no longer being utilized due to being outdated, or is not repairable.
- Resolution establishing the following petty cash funds:

Petty Cash Fund	Amount	Designated Custodian
Miscellaneous	\$100.00	Treasurer
WE3	\$500.00	Financial Clerk/Adult Ed. Director
- Establish a Board Service Fund per ORC 3315.15 Service fund set aside.
- Authorize the following legal firms as legal counsel for the Lorain County JVS:

# RECORD OF PROCEEDINGS

Minutes of	Organizational Meeting
Held on	January 17, 2019

Bricker & Eckler, LLP  
 Ennis Britton, Co. L.P.A.  
 McGown/Markling Attorneys at Law  
 Pepple & Waggoner, Ltd.  
 Smith Peters & Kalail Co. L.P.A.  
 Squires Patton Boggs  
 Walter/Haverfield, LLP Attorneys At Law  
 Wickens, Herzer, Panza, Cook, Batista Attorneys  
 O'Toole, McLaughlin, Dooley, & Pecora, Co LPA

- Appoint the Deputy Superintendent as the Board of Education's designee for suspension appeals.
- Approve the following resolution authorizing LCJVS to participate in the State of Ohio Cooperative Purchasing Program:

WHEREAS, Ohio's Cooperative Purchasing Act. (AM. Sub. H.B. No. 100) as signed into law on December 4, 1995; and

WHEREAS, effective March 6, 1986, Ohio's Cooperative Purchasing Act provides the opportunity for counties, townships, municipal corporations, regional transit authorities, regional airport authorities or port authorities and school districts, conservancy districts, township park districts and park districts and other authorities, to participate in contracts distributed by the state of Ohio, Department of Administrative Services, Office of Cooperative Purchasing for the purchase of supplies, services, equipment and certain materials; now, therefore,

BE IT ORDAINED BY THE LORAIN COUNTY JVS

Section 1. That the Superintendent hereby requests authority in the name of the Lorain County JVS to participate in state contracts which the Department of Administrative Services, Office of State Purchasing has entered into and the Office of Cooperative Purchasing has distributed for the purchase of supplies, services, equipment and certain other materials pursuant to Revised Code Section 125.04.

Section 2. That the Superintendent is hereby authorized to agree in the name of the Lorain County JVS to be bound by all contract terms and conditions as the Department of Administrative Services, Office of Cooperative Purchasing prescribes. Such terms and conditions may include a reasonable annual membership fee to cover the administrative costs which the Department of Administrative Services incurs as a result of Lorain County JVS participation in the contract. Further, that the Superintendent does hereby agree to be bound by all such terms and conditions and to not cause or assist in any way the misuse of such contracts or make contract disclosures to non-members of the Co-op for the purpose of avoiding the requirements established by ORC 125.04.

Section 3. That the Superintendent is hereby authorized to agree in the name of the Lorain County JVS to directly pay the vendor, under each such state contract in which it participates for items it receives pursuant to the contract, and the Superintendent does hereby agree to directly pay the vendor.

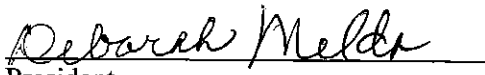
*Mr. Goforth, aye; Dr. Marcucci, aye; Ms. Melda, aye; Ms. Quintiliano, aye; Mr. Ratliff, aye; Ms. Schaum, aye; Mr. Becker, aye; Ms. Carstarphen, aye; Mr. Coleman, aye; Mr. Cracas, aye; Mr. Engle, aye.*

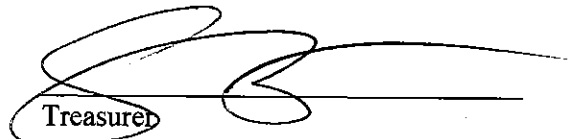
MOTION CARRIED

## **19-8 Adjournment**

Motion was made by Mr. Becker and seconded by Ms. Quintiliano to adjourn the meeting at 6:47 p.m.

*Dr. Marcucci, aye; Ms. Melda, aye; Ms. Quintiliano, aye; Mr. Ratliff, aye; Ms. Schaum, aye; Mr. Becker, aye; Ms. Carstarphen, aye; Mr. Coleman, aye; Mr. Cracas, aye; Mr. Engle, aye; Mr. Goforth, aye.* MOTION CARRIED

  
 President

  
 Treasurer

RECORD OF PROCEEDINGS

Minutes of	Regular Meeting
Held on	January 17, 2019

Lorain County JVS Board of Education Regular Meeting held in the IVDL Room, 15181 State Route 58, Oberlin, Ohio on January 17, 2019.



JVS Board Minutes  
Regular Board Meeting  
January 17, 2019

The meeting was called to order by the President Deborah Melda at 6:47 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL:

Mr. Steve Ali, absent; 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, present.

Hearing of the Public

No one signed up to speak.

18-9 Approve Agenda and addendum

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

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; Ms. Schaum, aye.  
MOTION CARRIED

Mr. Ali entered the meeting at 6:50 pm.

Discussion

Mr. Ratliff thanked the board for all their support, flowers, cards, and visits after his wife passed. Mr. Engle thanked culinary for their tradition of sharing cookies with the board members.

Treasurer/CFO’s Report/Recommendations

18-10 December Regular Board Meeting Minutes

Motion was made by Mr. Engle and seconded by Mr. Ratliff to approve the minutes of the December 13, 2018 Regular Board 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, nay; Ms. Schaum, abstain; Mr. Ali, aye.  
MOTION CARRIED

18-11 Financial Statement & Investments, 2019-2020 Tax Budget, Then & Now Certificates, and Appropriation Changes

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

- Financial Statement and Investments for December 2018.
- The following Then & Now certificates:
  - K & G Men’s Company, Inc, PO# 191479, in the amount of \$6,566.02.
  - ACT, PO# 191521, in the amount of \$4,406.57

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; Ms. Schaum, aye; Mr. Ali, aye; Mr. Becker, aye.  
MOTION CARRIED

Superintendent’s Report/Recommendations

The Facilities Committee met before the operational meeting and discussed the following:

- Looking at quotes from MKC on the top 10 projects listed on the wall in the IVDL room.
- The air handler project is 98% done, with only little items left on the punch list.

Discussion

A board member asked if there was any importance in the order in which the projects were listed, to which the facilities committee responded that the projects were not in any particular order. The board member also said that they would like to see more curriculum on the list, making the list driven more by curriculum than facility

RECORD OF PROCEEDINGS

Minutes of	Regular Meeting
Held on	January 17, 2019

projects. The Superintendent talked about the various curriculums in the building needing space, and that new spaces and renovations cannot be done without updating the fire suppression system. The board member responded by saying they were talking about more focus on what is being taught in the labs, and that it kind of seems that facilities drives renovations and needs. The Superintendent replied that curriculum is part of every renovation and in most cases, drives the facility’s changes, other than security or safety, examples being the upstairs E-wing project, the lower B-Wing project, and the Buckeye Room, and that the curriculum and facilities committees work in tandem. He also said that it’s good to get reminded of how curriculum ties into the facilities’ needs. He went on to discuss how technology changes so fast, making it hard to keep up financially, and that the cost of outfitting an academic lab vs career tech lab is vastly different.

18-12 Personnel & Operational

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

- Releasing Jeffrey Dawson from his employment contract due to inability to obtain required certification, effective end of day on January 17, 2019.
- Approve hiring Lisa Robson as a substitute instructor for the 2018-2019 school year at the rate of \$16.62.
- The following donation(s):
  - Monetary donation of \$150.00, from Amy & Doug Fisher, to be deposited in the Student Activity Fund for the Commercial Truck Technology Program.
  - ¾” 6061 Aluminum plate (984 lbs), from George Woyansky at Wonder Machine Services Inc., to be used in our Precision Machining Technology Program.

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

Discussion

A board member had a question about certification and why we hired the person in the first place. It was said that the person was hired out of industry, and ODE has a process to help get them to a point while available to teach. This teacher had to meet certain requirements in a certain timeframe, and failed to do so.

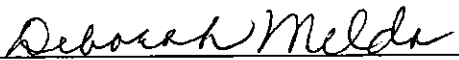
The Superintendent said that he will send out dates for the board retreat and will look for the board’s responses to get a date.


The Board President gave an update on the Foundation meeting that was held this month, stating they looked at the purpose of the foundation board. The Board President will bring an update of the bylaws to the board of education meeting in March to review and potentially approve.

18-13 Adjournment

Motion was made by Mr. Becker and seconded by Ms. Schaum to adjourn the meeting at 7:13 p.m.

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

  
President

  
Treasurer

RECORD OF PROCEEDINGS

Minutes of	Regular Meeting
Held on	February 21, 2019

Lorain County JVS Board of Education Regular Meeting held in the IVDL Room, 15181 State Route 58, Oberlin, Ohio on February 21, 2019.



JVS Board Minutes  
Regular Board Meeting  
February 21, 2019

The meeting was called to order by the President Deborah Melda at 6:30 p.m.

PLEDGE OF ALLEGIANCE

The Oath of Office was administered to the newly appointed board member, Sandy Jensen, by Mr. Thompson, Treasurer.

ROLL CALL:

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

Hearing of the Public

No one signed up to speak.

Mr. Engle entered the meeting at 6:32 pm.

18-14 Approve Agenda and addendum

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

Mr. Becker, aye; Ms. Carstarphen, aye; Mr. Coleman, aye; Mr. Engle, aye; Mr. Goforth, aye; Ms. Jensen, abstain; Dr. Marcucci, aye; Ms. Melda, aye; Ms. Quintiliano, aye; Mr. Ratliff, aye; Ms. Schaum, aye.  
MOTION CARRIED

Mr. Ali entered the building at 6:35 pm.

Treasurer/CFO’s Report/Recommendations

18-15 January Organizational and Regular Board Meeting Minutes

Mr. Ratliff asked that the minutes for the January 17, 2019 Regular Board meeting be changed to reflect that Mr. Cracas seconded the approval of December’s Regular Meeting minutes, not Mr. Ratliff. Motion was made by Ms. Schaum and seconded by Mr. Becker to approve the minutes with changes of the January 17, 2019 Organizational and Regular Board Meetings.

Mr. Becker, aye; Ms. Carstarphen, aye; Mr. Coleman, aye; Mr. Engle, aye; Mr. Goforth, aye; Ms. Jensen, abstain; Dr. Marcucci, aye; Ms. Melda, aye; Ms. Quintiliano, aye; Mr. Ratliff, aye; Ms. Schaum, aye; Mr. Ali, abstain.  
MOTION CARRIED

18-16 Financial Statement & Investments, Appropriation Changes, and Return of Advances

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

➤ Financial Statement and Investments for January 2019.

➤ The following changes in FY2019 Appropriations:

Fund#	Name	Amount
019-9000	LCJVS Foundation	\$100,000.00
524-9019	Perkins Secondary	\$21,956.20
Total appropriations for FY2019		\$23,791,376.67

➤ The following FY2018 advances back to the General Fund:

Fund#	Name	Amount
524-9018	Perkins Secondary	\$141,567.70
524-9118	Perkins Adult	\$1,337.14
535-9400	Pell	\$2,046.00

Ms. Carstarphen, aye; Mr. Coleman, aye; Mr. Engle, aye; Mr. Goforth, aye; Ms. Jensen, aye; Dr. Marcucci, aye; Ms. Melda, aye; Ms. Quintiliano, aye; Mr. Ratliff, aye; Ms. Schaum, aye; Mr. Ali, aye; Mr. Becker, aye.  
MOTION CARRIED

RECORD OF PROCEEDINGS

Minutes of	Regular Meeting
Held on	February 21, 2019

Superintendent’s Report/Recommendations

18-17 Personnel

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

- Hiring Gerald Peters as a substitute instructor for the 2018-2019 school year, effective January 27, 2019, at the hourly rate of \$16.62.
- Hiring Jill Wilhelm as a substitute instructor for the 2018-2019 school year at the hourly rate of \$16.62.
- Hiring Marshall Farnsworth as a substitute instructor for the 2018-2019 school year at the hourly rate of \$16.62.
- Hiring Shirley Conway as part-time as needed cleaning personnel, step 1, at the hourly rate of \$9.65, for the 2018-2019 school year.
- The 2019-2020 School Calendar.
- The following staff to work Career Tech Saturday, scheduled for Saturday, March 30, 2019 at the daily rate of \$210.00:

Beth Berthold	Cynthia Breda	Jason Christner
Marge Daidone	Maurina Driscoll	Hillary Duffala
Cheryl Fridenstine	John Green	Tina Hayslett
Sandy Hernandez	Lonnie Higey	Eric Hohman
Kurt Joviak	David Keller	Ashley Lorko
Amanda Mayle	Annette McIver	Tim Michitsch
Dave Morgan	Tim Reeves	Alyssa Rose
David Rudisill		

- 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. Cory Thompson, to attend the ASBO 2019 Annual Meeting & Expo, from October 24-29, 2019, in National Harbor, MD.
  - b. Chris Runkle and Kurt Joviak to attend the National Science Teachers Association Conference from April 10-14, 2019 in St. Louis, MO.
  - c. Beth Berthold and another staff member, to be determined, along with 6 students, to attend the Washington Leadership Conference, from one of the following date ranges: July 16-23, 2019 or July 23-28, 2019, in Washington, D.C. (If approved by board, will find out which set of dates on March 1<sup>st</sup>, 2019).
- Motion to approve hiring William Kuhn for the position of Industrial Electricity Instructor with a Certified One-Year Limited Contract, effective July 1, 2019-June 30, 2020 at a yearly salary of \$63,125.00, BA, Step 10.
- Motion to approve five (5) Extended Days for William Kuhn for the 2019-2020 school year at a per diem rate of \$341.22.

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

Discussion

A board member asked about what happens on Career Tech Saturdays with the 4<sup>th</sup>-6<sup>th</sup> grade students that participate. The Superintendent replied that the students will get to participate in some of the vocational labs to see what it is we do here and give them experience at the JVS. Last year, there were between 100-150 students that participated. Another board member asked if information would be given to the local school districts. Packets have already gone out to the districts to be handed out to their students. It was suggested that we give the local middle school principals the information as well so they can be added to their announcements.

In regards to the new person, Mr. Kuhn, being hired to replace Mr. Ramirez as the Industrial Electricity Instructor, some background information on him was given, which included there is a panel/committee that conducts the interviews, Mr. Kuhn comes from the trade and is highly recommended, the committee narrowed it down to 2 candidates, and that Mr. Kuhn has received Mr. Ramirez’s stamp of approval.

18-18 Operational

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

- The following donation(s):
  - a. Door handles for a Sub-Zero refrigerator, from Christine Stenger Hamo of Total Appliance Service, Inc, to be used in our HVAC Program.
  - b. Two (2) \$10.00 gift cards, from Carol Boesch of Scene 75 Entertainment Center, to be used in our Masonry Trades Program.

RECORD OF PROCEEDINGS

Minutes of	Regular Meeting
Held on	February 21, 2019

*Mr. Cracas, aye; Mr. Engle, aye; Mr. Goforth, aye; Dr. Marcucci, aye; Ms. Melda, aye; Ms. Quintiliano, aye; Mr. Ratliff, aye; Ms. Schaum, aye; Mr. Ali, aye; Mr. Becker, aye; Ms. Carstarphen, aye; Mr. Coleman, aye.*  
MOTION CARRIED

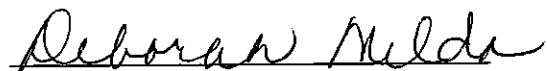
**Discussion**

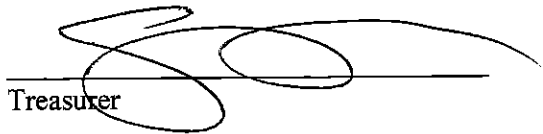
The Superintendent discussed the National Superintendent Conference he went to last earlier this month. Some of the topics discussed at the conference were millennials, schools without walls (online schools), competition with online schools, strikes, K-12 new policies, and marijuana, and how do we test K-12 employees and how it is currently unknown how these situations will be handled.

**18-19 Adjournment**

Motion was made by Mr. Becker and seconded by Ms. Schaum to adjourn the meeting at 6:58 p.m.

*Mr. Cracas, aye; Mr. Engle, aye; Mr. Goforth, aye; Dr. Marcucci, aye; Ms. Melda, aye; Ms. Quintiliano, aye; Mr. Ratliff, aye; Ms. Schaum, aye; Mr. Ali, aye; Mr. Becker, aye; Ms. Carstarphen, aye; Mr. Coleman, aye.*  
MOTION CARRIED

  
President

  
Treasurer



# RECORD OF PROCEEDINGS

Minutes of	Board Retreat
Held on	March 2, 2019

Lorain County JVS Board of Education Regular Meeting held at the DEC Building at Lorain County Community College, 1005 Abbe Rd. N., Elyria, OH on March 2, 2019.



JVS Board Minutes  
Board Retreat  
March 2, 2019

The retreat was called to order by the President Deborah Melda at 9:10 am.

The following members were present:  
Mr. Steve Ali, present; Mr. Dwayne Becker, present; Ms. Annie Carstarphen, present; Mr. Coleman, absent; Mr. Dale Cracas, present; Mr. Rex Engle, absent; Mr. Art Goforth, absent; Ms. Sandy Jensen, absent; Dr. Richard Marcucci, present; Ms. Deborah Melda, present; Ms. Kathy Quintiliano, present; Mr. Ayers Ratliff, present; Ms. Anne Schaum, present.

Ms. Jensen entered the meeting at 9:15 am.

**18-20 Board Retreat/Discussion**

The Board Retreat was facilitated by a representative from the Ohio School Board Association.

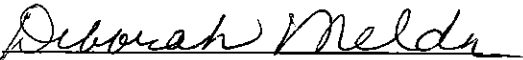
Ms. Quintiliano left the meeting at 10:50 am.


The Board discussed the following items during the retreat:

- Strategic Plan – Facilitated by Aespire
- Levy Information
- Positions
- Curriculum
- Tech Training
- LCJVS Foundation

**18-21 Adjournment**

The retreat adjourned at 1:13 pm.

  
President

  
Treasurer

RECORD OF PROCEEDINGS

Minutes of	Regular Meeting
Held on	March 21, 2019

Lorain County JVS Board of Education Regular Meeting held in the IVDL Room, 15181 State Route 58, Oberlin, Ohio on March 21, 2019.



JVS Board Minutes  
Regular Board Meeting  
March 21, 2019

The meeting was called to order by the President Deborah Melda at 6:30 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL:

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

Hearing of the Public

No one signed up to speak.

18-22 Approve Agenda and addendum

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

Mr. Becker, aye; Ms. Carstarphen, aye; Mr. Coleman, aye; Mr. Dale Cracas, aye; Mr. Engle, aye; Mr. Goforth, aye; Ms. Jensen, aye; Dr. Marcucci, aye; Ms. Melda, aye; Ms. Quintiliano, aye; Mr. Ratliff, aye; Ms. Schaum, aye.

MOTION CARRIED

Treasurer/CFO’s Report/Recommendations

18-23 February Regular Board Meeting Minutes

Motion was made by Mr. Becker and seconded by Mr. Engle to approve the minutes of the February 21, 2019 Regular Board Meeting.

Mr. Becker, aye; Ms. Carstarphen, aye; Mr. Coleman, aye; Mr. Dale Cracas, aye; Mr. Engle, aye; Mr. Goforth, aye; Ms. Jensen, aye; Dr. Marcucci, aye; Ms. Melda, aye; Ms. Quintiliano, aye; Mr. Ratliff, nay; Ms. Schaum, aye.

MOTION CARRIED

18-24 Board Retreat Meeting Minutes

Motion was made by Mr. Becker and seconded by Ms. Carstarphen to approve the minutes of the March 2, 2019 Board Retreat.

Ms. Carstarphen, aye; Mr. Coleman, aye; Mr. Dale Cracas, aye; Mr. Engle, abstain; Mr. Goforth, abstain; Ms. Jensen, aye; Dr. Marcucci, aye; Ms. Melda, aye; Ms. Quintiliano, abstain; Mr. Ratliff, nay; Ms. Schaum, aye; Mr. Becker, aye.

MOTION CARRIED

18-25 Financial Statement & Investments, Then and Now Certificate

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

- Financial Statement and Investments for February 2019.
- Then and Now Certificate for PO# 192185 in the amount of \$5,529.72 to Insta Info, Inc.

Mr. Coleman, aye; Mr. Dale Cracas, aye; Mr. Engle, aye; Mr. Goforth, aye; Ms. Jensen, aye; Dr. Marcucci, aye; Ms. Melda, aye; Ms. Quintiliano, aye; Mr. Ratliff, nay; Ms. Schaum, aye; Mr. Becker, aye; Ms. Carstarphen, aye.

MOTION CARRIED

Mr. Ali entered the meeting at 6:35 pm.

Superintendent’s Report/Recommendations

Superintendent noted the finance committee met on March 20, 2019 to discuss the top ten needs as designated by the facilities committee. The committee had a conversation about putting a PI levy back out for voter approval. They reviewed the previous PI levy that was on the ballot this past November, and discussed how it

RECORD OF PROCEEDINGS

Minutes of	Regular Meeting
Held on	March 21, 2019

was not flawed, but the communication to the public and the delivery of the needs of the school should have been better.

The facilities committee is going to be getting quotes for the top 10 projects on the list, and should have that by April 1<sup>st</sup>. The finance committee reviewed 3 options available regarding the length of the levy. Those options are 5 years, 10 years, and continuous. The committee discussed that the 5 year levy, they believe, wouldn't give the school enough time to get the funds and projects that need done around the school completed. The finance committee reviewed the process of board approval to put a new levy on the November 2019 ballot. The finance committee would like the board to start the process in April, however, Mr. Becker stated that April will be too soon, and that the facilities committee wants to see what curriculum info they can obtain to better cost quotes.

It was discussed that the first resolution is of necessity, the school will have time to gather more information before the board has to approve resolution to proceed. Also, the proper information is needed in order to give clear and detailed information to the public/voters. The board president said that it will take the involvement of everyone to get as much information as possible out to the voters.

One hurdle is the voters' misunderstanding of "permanent" vs "continuing". The logic for the last permanent improvement levy was sound, however, there needs to be more clarification for the voters, and the school could try again with the same approach as last November.

A board member brought up the fact that the school doesn't have a "story", but with the correct public relations communication and a strategy, the school can project a clear vision and details to the voters of the need for this levy. The Superintendent reached out to companies regarding marketing the JVS and what our programs can do for the local communities. Another board member mentioned there are 3 parts to making sure the campaigning of the levy will be successful: 1. Educate the public with what a PI levy is. 2. Figure out what is more important: building or curriculum. And 3. What the critical needs of the school are. The school needs to show why these are important, and continue to have conversations and meetings between the school and voters. The idea of cooperate sponsorship was brought up in the conversation, as some career tech high schools have labs that are sponsored by specific companies.

A board member brought up the concern of other school districts in the county having levies on the ballot in November as well. Sheffield, Columbia, and Wellington all are looking at putting some sort of levy on the ballot for voters. Another board member stated the school should ask for what it needs, not what it wants. It was also mentioned that registration is dependent on curriculum, and security is just as important as curriculum.

It was mentioned that each board member should go back to their home school board of education and ask them to represent and support the JVS and spread the message.

**18-26 Superintendent's Recommendations**

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

- A supplemental Contract for William Kuhn, at a daily rate of \$325.13 effective March 25, 2019 through June 1, 2019, not to exceed 5 days. (This is to provide a transition period for the Industrial Electricity Instructor position)
- The resignation of Mary Pasters, Part-Time as needed Housekeeping, for personal reasons.
- The resignation of RoShunda Austin, Adult Ed Fire & EMT Instructor, for personal reasons.
- Hiring Nik Vadya as a Job Placement student for the Lorain County JVS Communications Department at an hourly rate of \$9.50, not to exceed 12 hours per week.
- Motion to approve 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. Joe Todd and 1 student, to attend the BPA National Leadership Conference, from April 30 – May 5, 2019, in Anaheim, CA.
  - b. Up to 6 Instructors and 30 students, to attend the FCCLA National Leadership Conference from June 29 – July5, 2019 in Anaheim, CA, pending the results of the state competition on April 24-26, 2019.
  - c. Up to 2 Instructors and 5 students, to attend the HOSA National Competition, from June 26-29, 2019, in Orlando, FL, pending the results of the state competition April 9-10, 2019.
  - d. Up to 12 Instructors and 28 students to attend the SKILLS USA Nationals from June 23-28, 2019 in Louisville, KY, pending the result of state competition on April 16-17, 2019.

*Mr. Dale Cracas, aye; Mr. Engle, aye; Mr. Goforth, aye; Ms. Jensen, aye; Dr. Marcucci, aye; Ms. Melda, aye; Ms. Quintiliano, aye; Mr. Ratliff, aye; Ms. Schaum, aye; Mr. Ali, aye; Mr. Becker, aye; Ms. Carstarphen, aye; Mr. Coleman, aye.*

RECORD OF PROCEEDINGS

Minutes of	Regular Meeting
Held on	March 21, 2019

MOTION CARRIED

**18-27    Motion to change the April Regular Board Meeting date**

Motion was made by Mr. Engle and seconded by Ms. Carstarphen to approve changing the April regular board meeting from April 18, 2019 to April 25, 2019.

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

**18-28    Operational**

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

- 900 dinner forks and 300 dinner knives, from Simon Foote and Brian Klopp of The Wasserstrom Company, to be used in our Culinary Arts Program.

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


MOTION CARRIED


**18-29    Adjournment**

Motion was made by Mr. Becker and seconded by Ms. Quintiliano to adjourn the meeting at 7:29 p.m.

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

MOTION CARRIED

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Treasurer

RECORD OF PROCEEDINGS

Minutes of	Regular Meeting
Held on	April 25, 2019

Lorain County JVS Board of Education Regular Meeting held in the IVDL Room, 15181 State Route 58, Oberlin, Ohio on March 21, 2019.



JVS Board Minutes  
Regular Board Meeting  
April 25, 2019

The meeting was called to order by the President Deborah Melda at 6:30 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL:

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

Mr. Ali entered the meeting at 6:31 pm.

Hearing of the Public

No one signed up to speak.

19-30 Approve Agenda and addendum

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

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

MOTION CARRIED

Discussion

The board president passed around a sign-up sheet to the board members for the upcoming senior recognition program coming up on May 16<sup>th</sup>.

A board member asked if the following motions could be read on their own and not grouped in with the other motions in their respective sections: motion to approve board meeting minutes, motion to approve the job description for the Director of Curriculum and Instruction, and the motion to approve the job description for the Instructional Technology Coordinator. The board member also asked who would be helping with the Industrial Electricity summer interns. The High School Principal stated that Mr. Papesch, Maintenance Services Instructor, would be in charge of these interns as well as his own due to the current Industrial Electricity Instructor, Mr. Ramirez, retiring. The board member asked if “Industrial Electricity” could be put next to Mr. Papesch’s name in the description for the minutes of this board meeting. The Superintendent said that would be done.

The Board President gave a report from the National School Board Association Conference that she and the Superintendent attended. She discussed the different topics and issues that were the focus of the breakout sessions at the conference. The Superintendent also gave the board information about different sessions he went to, bringing back ideas and information for the board to consider using in the future, as well as staff members. A board member asked in regard to mental health concerns, who would the students go to in the case of a school wide emergency. The Superintendent responded that the school would bring in specialists to help students cope with the issues at hand. The question was also asked about professional development in the area of mental health. The High School principal stated that there were several free trainings that staff members can take. She also mentioned that as of right before the board meeting, Firelands Counseling and Recovery will no longer be coming into the school to counsel students due to the lack of time being spent with students.

A board member stated that the JVS gives awards to area businesses, and wondered if this would be possible to do at the board meetings. The Superintendent responded by stating that this is something that can be done, however, sometimes the JVS representatives will go out to the business and give them their award due to scheduling. The board member asked if he could go the next time an award was to be handed out, to which the Superintendent replied absolutely.

Treasurer/CFO’s Report/Recommendations

19-31 March Regular Board Meeting Minutes

RECORD OF PROCEEDINGS

Minutes of	Regular Meeting
Held on	April 25, 2019

Motion was made by Mr. Becker and seconded by Ms. Schaum to approve the minutes of the March 21, 2019 Regular Board Meeting.

*Mr. Becker, aye; Ms. Carstarphen, aye; Mr. Coleman, aye; Mr. Dale Cracas, aye; Mr. Engle, aye; Mr. Goforth, aye; Dr. Marcucci, aye; Ms. Melda, aye; Ms. Quintiliano, aye; Mr. Ratliff, nay; Ms. Schaum, aye; Mr. Ali, aye.*  
MOTION CARRIED

**19-32    Financial Statement & Investments, Group Rating Program, Authorizing Tax Levies, Then and Now Certificate**

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

- Financial Statement and Investments for March 2019.
- Group Rating Program with the Ohio Bureau of Workers Compensation for 2020 with a projected savings of \$7,160.00. This program will be administered by Sheakley at a fee of \$605.00.
- Resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor.
- The following Then and Now Certificates:
  1. PO# 191208 in the amount of \$3,356.26 to Meta Solutions.
  2. PO# 192439 in the amount of \$3,391.00 to Ohio School Board Association.

*Ms. Carstarphen, aye; Mr. Coleman, aye; Mr. Dale Cracas, aye; Mr. Engle, aye; Mr. Goforth, aye; Dr. Marcucci, aye; Ms. Melda, aye; Ms. Quintiliano, aye; Mr. Ratliff, aye; Ms. Schaum, aye; Mr. Ali, aye; Mr. Becker, aye.*  
MOTION CARRIED

**Superintendent’s Report/Recommendations**

The facilities committee met before the board meeting to discuss the top 10 list and report that was given by the engineering firm MKC. During the meeting, they were not able to go through the whole list, but when they tallied the quotes from all top 10 projects, the total is \$44,000,000. It was asked how much a new building would cost. The school is insured for \$60,000,000, and PENTA built their new building for \$90,000,000 in 2010. It was noted that since opening their new building, PENTA has had to update their signage and other safety issues. A board member also mentioned that if the school decides to put another PI levy on the ballot in November, that we need to communicate to the public our needs and plans.

The finance committee met on April 10, 2019. When they met, they discussed needing to talk to the board about putting a levy on the November ballot, and if they do, how much it would be for and what length of time it would be for. It was mentioned that the JVS hired a company to do a survey of Lorain County to see what their impression of the JVS is. The survey stated the public is aware of the JVS, however, they are not aware of what we do. The finance committee stated that the JVS needs to work on our imaging and getting our story out to the public. It has been said by community members and board members alike that the JVS is “the best kept secret in Lorain County”. At the board retreat held earlier this year the idea of reducing school fees for students was discussed. The finance committee stated they were looking into options. The Superintendent stated that he would like to be student fee free. The question of how many kids in Lorain County would like to come here but can’t due to not being able to afford the fees. It was stated that this is an issue and that many other career tech schools charge little to no fees for their students.

The facilities committee was asked if they had a top 5 priority list from the top 10 projects list, due to needing to explain to the voters what we would be spending the levy money on. They responded no, and that they would be holding a special meeting to discuss this before the next board meeting.

A board member brought up the idea of building a new building vs. updating and fixing the current building, asking if getting a bond or doing a continuous levy instead of 5 or 10 year levy would be the best route. It was asked if voters would vote against this because we would be tearing down the current building. The Superintendent stated that the current building was designed to grow and was ahead of its time when it was built, and a reason other school districts have had to build new schools is because of how they were built.

**19-33    Superintendent’s Recommendations**

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

- Hiring Nathaniel Hartsel for the position of Social Studies Instructor with a Certified One-Year Limited Contract, effective July 1, 2019- June 30, 2020, at a yearly salary of \$53,445, BA+10, Step 5.
- Two (2) Extended Days for Nathaniel Hartsel for the 2019-2020 school year at per diem rate of Teacher’s Salary Schedule column BA+10, step 5.

RECORD OF PROCEEDINGS

Minutes of	Regular Meeting
Held on	April 25, 2019

- Hiring Tyler Johnson for the position of Career Based Intervention/Connections Instructor with a Certified One-Year Limited Contract, effective July 1, 2019- June 30, 2020, at a yearly salary of \$46,291, BA, Step 2.
- Five (5) Extended Days for Tyler Johnson for the 2019-2020 school year at per diem rate of Teacher’s Salary Schedule column BA, step 2.
- Placing John Tamas on FMLA (Family Medical Leave Act) with a start date of to be determined.
- Placing Jennifer Pluta on FMLA (Family Medical Leave Act) with a start date of April 5, 2019.
- Placing Mark Libertowski on FMLA (Family Medical Leave Act) with a start date of April 5, 2019.
- Placing Megan Karhusz on FMLA (Family Medical Leave Act) with a start date of June, 2019.
- Resignation of Diane Zaleski (Adult Education), for personal reasons.
- The voluntary resignation of Tracey Overy (Adult Education), per page 17 of the Classified Employee Handbook, as approved by the board on June 28, 2018.

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

MOTION CARRIED

**19-34 Approve The Job Description For The Director of Curriculum & Instruction**

Motion was made by Mr. Becker and seconded by Ms. Quintiliano to approve the job description for the Director of Curriculum and Instruction.

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

MOTION CARRIED

**19-35 Approve The Job Description For The Instructional Technology Coordinator**

Motion was made Mr. Becker and seconded by Ms. Carstarphen to approve the job description for the Instructional Technology Coordinator.

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

MOTION CARRIED

**19-36 Personnel**

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

- The following *Certified Substitute Instructors Part-time, As Needed Only Contract, effective July 1, 2019 – June 30, 2020, at a rate of \$16.62 per hour:*

Bonnie Albright	Jill Janidlo
Joseph Alfano	Keith Klekota
Eugene Barnhart	Scott Knapp
John Berglund	Wendy Lasso
David Bertram	John Lenczyk
Neal Bryant	Ashley McGinty
Joseph Budaji	Jennifer McMinn
James Burgett	Patrick Ploenzke
Kandace Cantrell	Larry Pearson
Donna Chapman	Roshanee Reed
Paulette Farago	Lisa Robson
Marshall Farnsworth	Marcia Sarringhaus
Robert Fela	Sara Shaffer
Shelley Forbes	Joseph Vogel
Stephen Gdula	Kelly Warner
Alecia Gorski	Jill Wilhelm
Jennifer Helton	

- The following recommendations made to the Board of Education at the regular meeting, April 25, 2019, *Adult Education Certified One-Year Limited Contract, effective July 1, 2019 – June 30, 2020, as per the Adult Career Center Certified Part Time salary schedule:*
- |                     |                             |                         |
|---------------------|-----------------------------|-------------------------|
| Melody Abraham      | Certified Cust/Inst/Sub/Dev | Cosmetology             |
| Vonya Adams-Harris  | Certified Cust/Inst/Sub/Dev | STNA                    |
| Mary Baker          | Certified Cust/Inst/Sub/Dev | STNA Coordinator        |
| Stanley Bartkiewicz | Certified Cust/Inst/Sub/Dev | Fire Academy Instructor |

RECORD OF PROCEEDINGS

Minutes of	Regular Meeting
Held on	April 25, 2019

Eduardo Burgos	Certified Cust/Inst/Sub/Dev	EMT
Dawn Bush	Certified Cust/Inst/Sub/Dev	Dental Assisting
Joseph Caracci	Certified Cust/Inst/Sub/Dev	Manufacturing
Stephen Cook	Certified Cust/Inst/Sub/Dev	Fire Academy Instructor
Beverly Corts	Certified Cust/Inst/Sub/Dev	Keyboarding/Computers
Teresa Crawford	Certified Cust/Inst/Sub/Dev	EMT, CPR
Tabitha DeChant	Certified Cust/Inst/Sub/Dev	Cosmetology
James Disler	Certified Cust/Inst/Sub/Dev	Apprentice
Debra Dohner	Certified Cust/Inst/Sub/Dev	Makers Space
Bradley Essex	Certified Cust/Inst/Sub/Dev	Excel
Mary Fields	Certified Cust/Inst/Sub/Dev	Phlebotomy
Karen Fleming	Certified Cust/Inst/Sub/Dev	Cosmetology
Timothy Foster	Certified Cust/Inst/Sub/Dev	CNC
John Green	Certified Cust/Inst/Sub/Dev	Machine Trades
Philip Guy	Certified Cust/Inst/Sub/Dev	Auto Technology
Jennifer Helton	Certified Cust/Inst/Sub/Dev	ABLE/GED
Lonnie Higey	Certified Cust/Inst/Sub/Dev	Auto Body
Michelle Hines	Certified Cust/Inst/Sub/Dev	Cosmetology
William Hodge	Certified Cust/Inst/Sub/Dev	Fire Academy Instructor
Eric Hohman Jr.	Certified Cust/Inst/Sub/Dev	Auto Technician
Bryan Huge	Certified Cust/Inst/Sub/Dev	Fire& EMT
Tyler Johnson	Certified Cust/Inst/Sub/Dev	Apprentice
Scott Kaminski	Certified Cust/Inst/Sub/Dev	Public Safety Services
Richard Kenney	Certified Cust/Inst/Sub/Dev	EMT
Amy Kiley	Certified Cust/Inst/Sub/Dev	CPR
Jessicka Kulik	Certified Cust/Inst/Sub/Dev	CPR/First Aid/Babysitting
James Knoble	Certified Cust/Inst/Sub/Dev	Machine Trades
Jeanne Kopas	Certified Cust/Inst/Sub/Dev	STNA
Paulette Kovach-Barnes	Certified Cust/Inst/Sub/Dev	Esthetician
Theresa Martineau	Certified Cust/Inst/Sub/Dev	Cosmetology
Jeff Mason	Certified Cust/Inst/Sub/Dev	Fire Academy Instructor
Ashley McAvena	Certified Cust/Inst/Sub/Dev	Cosmetology
Robert Moore	Certified Cust/Inst/Sub/Dev	Computers
Brandon Mosher	Certified Cust/Inst/Sub/Dev	Fire Academy Instructor
Janet Neptune	Certified Cust/Inst/Sub/Dev	STNA
David Novak	Certified Cust/Inst/Sub/Dev	Fire Academy Instructor
Derick Oswald	Certified Cust/Inst/Sub/Dev	EMS
Steven Paschall	Certified Cust/Inst/Sub/Dev	Auto Technology
Beverly Pheifer	Certified Cust/Inst/Sub/Dev	STNA
Sandra Pitts	Certified Cust/Inst/Sub/Dev	Cosmetology
Richard Potter	Certified Cust/Inst/Sub/Dev	Fire and EMT
Jason Rodriguez	Certified Cust/Inst/Sub/Dev	Carpentry
Stormy Rush	Certified Cust/Inst/Sub/Dev	Auto CAD
Brian Scanlan	Certified Cust/Inst/Sub/Dev	Makers Space
Frances Scheele	Certified Cust/Inst/Sub/Dev	Cosmetology
Albert Shannon	Certified Cust/Inst/Sub/Dev	Apprentice
Allan Simon	Certified Cust/Inst/Sub/Dev	Industrial Electricity
Mark Slack	Certified Cust/Inst/Sub/Dev	Fire and EMT HS
Matthew Smith	Certified Cust/Inst/Sub/Dev	Residential Wiring
James Soltis	Certified Cust/Inst/Sub/Dev	Welding
Donna Steinbrenner	Certified Cust/Inst/Sub/Dev	Cosmetology
Nicholas Summers	Certified Cust/Inst/Sub/Dev	Fire and EMT HS
Michelle Strode	Certified Cust/Inst/Sub/Dev	Culinary
Michael Sweene	Certified Cust/Inst/Sub/Dev	Apprentice
Robert Taylor	Certified Cust/Inst/Sub/Dev	Pumps
Cary B. Van Tilburg	Certified Cust/Inst/Sub/Dev	Digital Media Classes
John Turner	Certified Cust/Inst/Sub/Dev	PLC, Electronics
Kelly Warner	Certified Cust/Inst/Sub/Dev	Esthetician
Cheryl Welch	Certified Cust/Inst/Sub/Dev	Computers
Beth Workman	Certified Cust/Inst/Sub/Dev	ABLE/GED
Janna Young	Certified Cust/Inst/Sub/Dev	Cosmetology
Timothy Young	Certified Cust/Inst/Sub/Dev	Auto Technology
Chad Gluss	Certified Cust/Inst/Sub/Dev	Fire and EMT HS
William Krupa	Certified Cust/Inst/Sub/Dev	Fire and EMT HS
Nancy Heidecker	Certified Cust/Inst/Sub/Dev	Fire and EMT HS
Ty Bromund	Certified Cust/Inst/Sub/Dev	Fire and EMT HS

- The Supplemental Contracts as per the Negotiated Agreement for the following Certified Staff to provide Summer 2019 Internship Mentoring for JVS Students at per diem rate of Teacher’s Salary Schedule, based on column and step listed below:

Elizabeth Berthold – Landscape & Greenhouse Management	4 Days	Column MA+10, Step 15
Mason Bremke – Industrial Equipment Maintenance	4 Days	Column MA, Step 1
Marc Chalice – Digital Media Arts	5 Days	Column MA+20, Step 11
Kimberly Chandley – Cosmetology	4 Days	Column BA+30, Step 17
Maurina Driscoll – Hospitality Services	4 Days	Column MA+20, Step 28
John Green – Precision Machine Technology	3 Days	Column BA+30, Step 28
Sandy Hernandez – Cosmetology	3 Days	Column BA, Step 8



# RECORD OF PROCEEDINGS

Minutes of	Regular Meeting
Held on	April 25, 2019

Lonnie Higey – Collision Repair	6 Days	Column BA+20, Step 12
Eric Hohman – Auto Technology	5 Days	Column BA, Step 4
Brian Iselin – Project Lead The Way	6 Days	Column MA+20, Step 11
Tina Krosse – Web & Graphic Design	2 Days	Column MA+20, Step 20
Timothy Michitsch – Culinary Arts	3 Days	Column BA+30, Step 28
Christopher Moore – Bakery/Pastry	4 Days	Column BA+30, Step 25
David Morgan – Heating & Air Conditioning	5 Days	Column BA+30, Step 21
Paul Papesh – Maintenance Services & Industrial Electricity	15 Days	Column BA+30, Step 17
Jennifer Pebworth – Marketing & Management	2 Days	Column MA, Step 11
Tim Reeves – Network Communication Technology	4 Days	Column MA, Step 22
Eric Robson – Career Exploration	4 Days	Column BA+30, Step 26
Jason Rodriguez – Carpentry	4 Days	Column BA+20, Step 10
David Rudisill – Masonry Trades	5 Days	Column BA+30, Step 15
John Tamas – Commercial Truck Technology	4 Days	Column BA+30, Step 28

- The following ***Certified Permanent Substitute One-Year Limited Contract effective July 1, 2019 – June 30, 2020 as per salary schedule:***

Mark Weikel      1 Year Bldg. Sub.      Step 7

- The following, ***Certified Staff One-Year Limited Contracts, effective July 1, 2019 – June 30, 2020 as per salary schedule:***

Mason	Bremke	MA	Step 1
Thomas	Gallucci	MA	Step 5
Sandy	Hernandez	BA	Step 8
Eric	Hohman	BA	Step 4
Holly	Koepp	MA+20	Step 11
Ashley	Lorko	MA+20	Step 4
Annette	Mclver	BA	Step 11
Kacie	Parke	BA+30	Step 3
Kevin	Patrick	BA	Step 1
Jennifer	Pebworth	MA	Step 11
Mary	Rehor	MA	Step 7

- The following, ***Certified Staff Two-Year Limited Contracts, effective July 1, 2019 – June 30, 2021 as per salary schedule:***

Cheryl	Fridenstine	BA	Step 6
Mathew	Lysyj	BA	Step 3
Amanda	Mayle	BA+10	Step 8
Rachelle	Potter	MA+20	Step 8
Jacob	Wachholz	MA	Step 3

- The following, ***Certified Staff Three-Year Limited Contracts, effective July 1, 2019 – June 30, 2022 as per salary schedule:***

Susan	Kiss	MA	Step 9
Jason	Rodriguez	BA+20	Step 10
April	Stuart	BA+10	Step 10

- The following, ***Certified Staff Continuing Contract effective July 1, 2019, as per salary schedule:***

Shayla Greer      BA      Step 6

- The following, ***Classified Two-Year Limited Contracts effective July 1, 2019 – June 30, 2021 as per salary schedule:***

Cynthia	Breda	Administrative II	Step 6
Albert	Fuell	Warehouse	Step 2
Grace	Jackson	Cleaning	Step 2
Nathan	Scopilliti	IT Support Technician	Step 3
Carrie	Sillia	Assistant Treasurer	Step 5

- The following, ***Classified Continuing Contract effective July 1, 2019 as per salary schedule:***

Dan Gilles      Guard      Step 4

- A five (5) Extended Days for Shayla Greer for the 2018-2019 school year at a per diem rate of Teacher's Salary Schedule column BA, Step 6.
- Hiring Cathy Moyer and Natalie Saylor at a rate of \$22.50 per hour not to exceed \$1,000.00 for the 2019-2020 school year as transportation driver-training consultants.

RECORD OF PROCEEDINGS

Minutes of	Regular Meeting
Held on	April 25, 2019

- Hiring Ashley McCavena to work Career Tech Saturdays, at a daily rate of \$210.
- Hiring the following instructors/staff for ExCel Camp 2019, June 7 & June 8, 2019, at the rate of \$210 per day:

Beth Berthold	John Green	Tim Michitsch	Jason Rodriguez
Cynthia Breda	Tina Hayslett	Annette McIver	Dave Rudisill
Jason Christener	Sandy Hernandez	Amanda Mayle	Jean Sarconi
Maurina Driscoll	Lonnie Higey	Dave Morgan	David Keller
Cheryl Fridenstine	Eric Hohman	Alyssa Rose	Tim Reeves
Stormy Rush			

- Hiring the following Adult Career Center Personnel, One-Year Limited Contract as per salary schedule effective for the 2018-2019 school year:

Amy Kiley	Certified Cust/Inst/Sub/Dev	\$19.50 per hour
Amy Kiley	Certified Cust/Inst/Sub/Dev	\$16.00 per hour
Jeanne Kopas	Certified Cust/Inst/Sub/Dev	\$23.50 per hour
Jeanne Kopas	Certified Cust/Inst/Sub/Dev	\$16.00 per hour
Chad Gluss	Certified Cust/Inst/Sub/Dev	\$19.50 per hour
Chad Gluss	Certified Cust/Inst/Sub/Dev	\$16.00 per hour
William Krupa	Certified Cust/Inst/Sub/Dev	\$19.50 per hour
William Krupa	Certified Cust/Inst/Sub/Dev	\$16.00 per hour
Nancy Heidecker	Certified Cust/Inst/Sub/Dev	\$19.50 per hour
Nancy Heidecker	Certified Cust/Inst/Sub/Dev	\$16.00 per hour
Ty Bromund	Certified Cust/Inst/Sub/Dev	\$19.50 per hour
Ty Bromund	Certified Cust/Inst/Sub/Dev	\$16.00 per hour

- The Supplemental Contracts as per the Negotiated Agreement for the following Certified Staff to cover Extended Service Days for the 2019-2020 school year:

Elizabeth Berthold – Landscape and Greenhouse Management	3 Days
Jennifer Bilczo – TEE	3 Days
Mason Bremke – Industrial Equipment Management	8 Days
Debra Dohner – Career Based Intervention	2 Days
Cheryl Fridenstine	5 Days
Justin Frisce – Career Based Intervention	5 Days
Joanne Gleason – Counselor	18 Days
Mathias Hauck – Career Based Intervention	5 Days
Tina Hayslett – Career Education/Recruitment	10 Days
David Keller – Recruitment	15 Days
Mark Kovi – Career Based Intervention	2 Days
William Kuhn – Industrial Electricity	5 Days
Amanda Mayle – School Nurse	5 Days
Annette McIver – Career Services Specialist	10 Days
Shannon Meadows – Counselor	18 Days
Laruen Molnar – TEE	3 Days
Gregory Morgan – Career Based Intervention	2 Days
Jeremy Peth – Career Based Intervention/Connections	2 Days
Eric Robson – Career Based Intervention/Connections	2 Days
Brian Scanlan – Career Based Intervention	2 Days
R. Michael Walsh – Occupational Work Adjustment	2 Days
Christopher Wilde – Counselor	18 Days

- 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. David Morgan, to attend the National Appliance Service Convention, from September 29-October 3, 2019, in Chicago, IL.
  - b. Dr. Faircloth and 1 Board Member (TBD), to attend the National School Board Association CUBE Conference, from September 26-28, 2019, in Miami, FL.

# RECORD OF PROCEEDINGS

Minutes of	Regular Meeting
Held on	April 25, 2019

*Mr. Goforth, aye; Dr. Marcucci, aye; Ms. Melda, aye; Ms. Quintiliano, aye; Mr. Ratliff, aye; Ms. Schaum, aye; Mr. Ali, aye; Mr. Becker, aye; Ms. Carstarphen, aye; Mr. Coleman, aye; Mr. Dale Cracas, aye; Mr. Engle, aye.*  
MOTION CARRIED

**Discussion**

A board member asked how many permanent subs the school had. The Superintendent replied that we have one. The board member also asked if the conference that the Superintendent is going to in September with a board member that is to be determined is affiliated with the conference he just went to. The Superintendent replied it is indeed related.

**19-37 Operational**

- Motion was made by Mr. Becker and seconded by Ms. Schaum to approve the following:
- The purchase of 500 iPads and cases for the 1:1 initiative, at a total of \$168,975.00.
  - The following donation(s):
    - a. 4 foot firehose, from Chief James Radar of the LaGrange Township Fire Department, to be used in our Public Safety Program.
    - b. 2001 Dodge Dakota, from Mike Gill, to be used in our Auto Tech Program.
    - c. 2009 Hyundai Accent, from Paul Becker, to be used in our Collision Repair Program.
    - d. A 2004, a 2005, and two 2006 Ford Crown Victoria police cruisers, from Captain Pelko and the City of Elyria Police Department, to be used in our Auto Tech Program.
    - e. 2007 Chevy Silverado, from Steve Warshawsky, General Manager at Ganley Westside Imports, to be used in our Collision Repair Program.
    - f. An assortment of different parts (totally over 1,000 pieces), from Wellington Tractor Supply, to be used in our Carpentry Program.
    - g. A label maker, from Danielle Thacker at NN, Inc., to be used in our Precision Machining Technology Program.

*Dr. Marcucci, aye; Ms. Melda, aye; Ms. Quintiliano, aye; Mr. Ratliff, aye; Ms. Schaum, aye; Mr. Ali, aye; Mr. Becker, aye; Ms. Carstarphen, aye; Mr. Coleman, aye; Mr. Dale Cracas, aye; Mr. Engle, aye; Mr. Goforth, aye.*  
MOTION CARRIED

**Discussion**

A board member asked who the iPads would be going to. The Superintendent said that the iPads would be distributed to new incoming students in the fall. These iPads are bigger than the iPad mini's that were previously purchased since Apple no longer makes them. It was also asked if the students give the iPads back once they are done at the JVS, or do they keep them. Currently, the iPad mini's are kept by the students once they graduate from the school. However, the new iPad's will be returned to the school once the student graduates or leaves the school. A board member asked if leasing the iPads instead of purchasing them would be a better solution, so we can always put new model iPads into circulation. They also stated their home school has a leasing program with Apple, and the company is very easy to work with to make sure the school has an effective solution that caters to each school's needs.

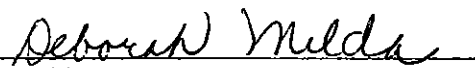
The High School Principal mentioned that the recognition for students that placed at state and/or national level in their respective competitions will be at 6:00 pm on May 16, 2019 in Quarry Room A. This is a chance for the board to see the students and hear what they did at their competition. This will take place right before the regularly scheduled board of education meeting that day, which is at 6:30 pm.

A board member wanted to thank Betty Halliburton and the Communications department for their help with printing the signs for the Wellington Carnival that was held earlier this month. He said the signs looked great, and they had between 1,600 and 1,800 people attend.


**19-38 Adjournment**

Motion was made by Mr. Becker and seconded by Mr. Ali to adjourn the meeting at 7:50 pm.

*Ms. Melda, aye; Ms. Quintiliano, aye; Mr. Ratliff, aye; Ms. Schaum, aye; Mr. Ali, aye; Mr. Becker, aye; Ms. Carstarphen, aye; Mr. Coleman, aye; Mr. Dale Cracas, aye; Mr. Engle, aye; Mr. Goforth, aye; Dr. Marcucci, aye.*  
MOTION CARRIED



President



Treasurer

RECORD OF PROCEEDINGS

Minutes of	Regular Meeting
Held on	May 16, 2019

Lorain County JVS Board of Education Regular Meeting held in the IVDL Room, 15181 State Route 58, Oberlin, Ohio on May 16, 2019.



JVS Board Minutes  
Regular Board Meeting  
May 16, 2019

The meeting was called to order by the President Deborah Melda at 6:30 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, absent; Mr. Art Goforth, present; Ms. Sandy Jensen, present; Dr. Richard Marcucci, present; Ms. Deborah Melda, present; Ms. Kathy Quintiliano, absent; Mr. Ayers Ratliff, present; Ms. Anne Schaum, present.

Hearing of the Public

No one signed up to speak.

19-39 Approve Agenda and addendum

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

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

MOTION CARRIED

Discussion

Mr. Ratliff thanked the Communications Department for creating signage used for their districts carnival. Seventeen Thousand dollars was raised for students in need food vouchers.

The Board President and the Superintendent discussed their visit to LeBron James’ I Promise School and all the services that are provided to students and parents to create a successful educational experience. Students that are at risk academically are currently enrolled. There are minimal behavior problems and teachers are trained in trauma based education.

Treasurer/CFO’s Report/Recommendations

19-40 April Regular Board Meeting Minutes

Motion was made by Ms. Schaum and seconded by Mr. Becker to approve the minutes of the April 25, 2019 Regular Board Meeting with changes.

Mr. Becker, aye; Ms. Carstarphen, aye; Mr. Coleman, aye; Mr. Cracas, aye; Mr. Goforth, aye; Ms. Jensen, abstain; Dr. Marcucci, aye; Ms. Melda, aye; Mr. Ratliff, nay; Ms. Schaum, aye; Mr. Ali, aye.

MOTION CARRIED

19-41 Financial Statement & Investments, Then and Now Certificate

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

- Financial Statement and Investments for April 2019.
- Revised 5-Year Forecast, July 1, 2018 through June 30, 2023 for the Lorain County JVS.

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

MOTION CARRIED

Superintendent’s Report/Recommendations

Superintendent noted the facilities committee met and determined the top 3 needs of the school. These 3 needs are safety, thermal envelope and the roof. There was also discussion about safe entry for the public for the culinary program and the need to relocate this close to the front of the building.

Superintendent noted the finance committee met and invited the Deputy Superintendent to give a report of the financial impact of the facilities committees’ priorities and needs. A discussion about branding and imaging survey took place, it was noted that while we are getting the JVS name out there more the public wants more

RECORD OF PROCEEDINGS

Minutes of	Regular Meeting
Held on	May 16, 2019

substance. We are viewed as a mile wide and an inch deep. The public would be better benefited with more details and less overview.

The facilities and finance committees both recommend the resolution for a permanent improvement levy for 10 years.

19-42 Superintendent’s Recommendations

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

- Hiring Gerald Peters for the position of Public Safety Instructor with a Certified One-Year Limited Contract, effective July 1, 2019- June 30, 2020, at a yearly salary of \$58,916, BA, Step 8.
- Five (5) Extended Days for Gerald Peters for the 2019-2020 school year at per diem rate of Teacher’s Salary Schedule column BA, step 8.
- Continuation of health insurance for Gerald Peters from May 14, 2019 to September 1, 2019.
- Summer Internship Contract for Luke Oliver to assist in the IT Department at the hourly rate of \$10.00 effective June 1, 2019 – August 31, 2019, not to exceed 40 hours per week.
- Placing Stephanie Steinmetz on FMLA (Family Medical Leave Act) starting May 6, 2019.
- Hiring the following Adult Career Center Personnel, One-Year Limited Contract as per salary schedule effective for the 2019-2020 school year:

Sherri Vilagi	Certified Cust/Inst/Sub/Dev	\$18.25 per hour
Sherri Vilagi	Certified Cust/Inst/Sub/Dev	\$16.00 per hour
- 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. Hilary Duffala, to attend Conscious Discipline training, from August 4-7, 2019, in Orlando, FL.
  - b. Maurina Driscoll, to attend the 2019 FCCLA National Leadership Conference, from June 30 – July 5, 2019, in Anaheim, CA.
- Hiring Jill Petitti for the position of Director of Curriculum and Instruction with an Administrative Two-Year Limited Contract, effective July 1, 2019 – June 30, 2021, at a yearly salary of \$129,589.45.
- Supplemental Contracts as per the Negotiated Agreement for the following Certified Staff to provide Summer 2019 Internship Mentoring for JVS Students at per diem rate of Teacher’s Salary Schedule, based on column and step listed below:

Michael Brandyberry – Commercial Truck Technology	7 Days	Column MA+20, Step 16
---	--------	-----------------------

Mr. Coleman, aye; Mr. Cracas, aye; Mr. Goforth, aye; Ms. Jensen, aye; Dr. Marcucci, aye; Ms. Melda, aye; Mr. Ratliff, nay; Ms. Schaum, aye; Mr. Ali, aye; Mr. Becker, aye; Ms. Carstarphen, aye.  
MOTION CARRIED

Discussion

The Superintendent was asked to provide information regarding Mr. Peters. It was explained that he started working for the JVS in the Public Safety Program earlier in the year. He has obtained and met all requirements for the position.

The Board President congratulated Ms. Petitti on her new position, director of curriculum and stated she has always done a great job in curriculum. The Superintendent also commented the creation of the new position was influenced by the strategic plan.

19-43 Operational

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

- Adult Education Summer/Fall Course Catalog and Promotional Magazine
- The Lorain County JVS High School Handbook for the 2019-2020 school year.
- The following donation:
  - a. A massage table, hot stone unit, cotton balls, paraffin rolling unit & warming booties, from Terri Martineau, for use in our Adult Education Esthetics Program.
- The Resolution of Waving Delinquent Taxes for Parcels as follows:

WHEREAS, the City of Elyria has identified 5 parcels of property on Leona Street, being Permanent parcel numbers 06-23-016-101-032, 06-23-016-101-033, 06- 23-016-101-007, 06-023-014-000-044 and 06-23-014-000-017; and

WHEREAS, said property has remained unproductive, however a private company is interested in investing and developing the parcels if delinquent taxes are waived; and

RECORD OF PROCEEDINGS

Minutes of	Regular Meeting
Held on	May 16, 2019

WHEREAS, the property is delinquent in taxes, and the Lorain County JVS is owed less than \$5,439.00 from those delinquencies: and

WHEREAS, the City pursuant to Section 5722.21, the City has requested that the entities due taxes waive the delinquencies, and the City itself, the Elyria Public Library, the Elyria schools and Lorain County have indicated a willingness to waive their respective delinquencies; and

WHEREAS, the Board determines that waiving the delinquencies to allow sale of the property will result in the productive use of the property, and an increase in tax revenue to the Lorain County JVS.

THEREFORE BE IT RESOLVED by the Board of the Lorain County JVS that: Pursuant to Section 5722.21 of the Ohio Revised Code, it hereby waives the current delinquent taxes owed the Lorain County JVS on the parcels of property having permanent parcel numbers 06-23-016-101-032, 06-23-016-101-033, 06-23-016-101-007, 06-023- 014-000-044 and 06-23-014-000-017.

A condition of such waiver is that upon sale of the parcels, the City of Elyria will distribute the net proceeds of sale to the Lorain County JVS in a pro rate apportionment its share of the total tax debt. The Prosecuting Attorney of Lorain County, as legal counsel for the Lorain County JVS, is hereby directed to secure from the City written commitment to effect this condition.

- The Memorandum of Understanding between the Lorain County JVS Teachers’ Association and the Lorain County JVS Board of Education regarding Article I – Recognition, Section 1.01. (Item 3)

*Mr. Cracas, aye; Mr. Goforth, aye; Ms. Jensen, aye; Dr. Marcucci, aye; Ms. Melda, aye; Mr. Ratliff, aye; Ms. Schaum, aye; Mr. Ali, aye; Mr. Becker, aye; Ms. Carstarphen, aye; Mr. Coleman, aye.*  
MOTION CARRIED

**19-44 Resolution of Necessity of Permanent Improvement Levy**

Motion was made by Mr. Becker and seconded by Ms. Schaum to approve the following:  
➤ Motion to approve the Resolution of Necessity of Permanent Improvement Levy as follows:

**BOARD OF EDUCATION  
LORAIN COUNTY JOINT VOCATIONAL SCHOOL DISTRICT  
LORAIN, ERIE AND HURON COUNTIES, OHIO**

The Board of Education (the "Board") of the Lorain County Joint Vocational School District, Lorain, Erie and Huron Counties, Ohio (the "School District"), met in regular session May 16, 2019, at 6:30 p.m., at the offices of the Board, 15181 State Route 58, Oberlin, Ohio 44074, with the following members present:

**RESOLUTION DECLARING IT NECESSARY TO LEVY  
AN ADDITIONAL TAX IN EXCESS OF THE TEN-MILL LIMITATION**

(Ohio Revised Code Sections 3311.21, 5705.03)  
Permanent Improvement Levy

WHEREAS, the amount of taxes which may be raised within the ten-mill limitation will be insufficient to provide an adequate amount for the necessary requirements of the School District; and

WHEREAS, a resolution declaring the necessity of levying an additional tax outside the ten-mill limitation must be passed and certified to the County Auditor of Lorain County in order to permit the Board to consider the levy of such a tax and must request that such County Auditor certify to the Board the total current tax valuation of the School District and the dollar amount of revenue that would be generated by the tax;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Lorain County Joint Vocational School District, Lorain, Erie and Huron Counties, Ohio, two-thirds of all of the members concurring, that:

Section 1. It is necessary to levy an additional tax in excess of the ten-mill limitation for the School District for the purpose of enlarging, improving or rebuilding for the School District.

RECORD OF PROCEEDINGS

Minutes of	Regular Meeting
Held on	May 16, 2019

Section 2. The question of such additional tax levy shall be submitted to the electors in the entire territory of the School District at the election to be held therein on November 5, 2019. All of the territory of the School District is located in Lorain, Erie and Huron Counties, Ohio.

Section 3. Such additional tax levy shall be at an annual rate not exceeding 0.66 mills for each one dollar of valuation, which amounts to \$0.066 for each one hundred dollars of valuation, upon the entire territory of the School District, for 10 years.

Section 4. Such additional tax levy shall be placed upon the tax list and duplicate for the current tax year (commencing in 2019, first due in calendar year 2020), if a majority of the electors voting thereon vote in favor of the levy.

Section 5. The Treasurer of this Board is hereby authorized and directed to certify a copy of this resolution to the County Auditor of Lorain County, Ohio. This Board hereby requests that the County Auditor certify to this Board the total current tax valuation of the School District and the dollar amount of revenue that would be generated by the levy if approved by the voters of the School District.

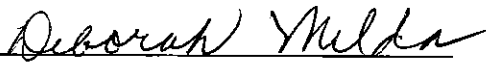
Section 6. It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Ohio Revised Code Section 121.22.

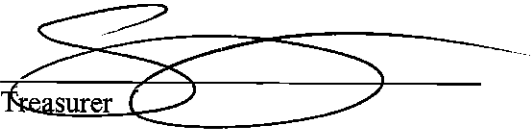
*Mr. Goforth, aye; Ms. Jensen, aye; Dr. Marcucci, aye; Ms. Melda, aye; Mr. Ratliff, nay; Ms. Schaum, aye; Mr. Ali, aye; Mr. Becker, aye; Ms. Carstarphen, aye; Mr. Coleman, aye; Mr. Cracas, aye.*  
MOTION CARRIED

**19-45 Adjournment**

Motion was made by Mr. Becker and seconded by Mr. Ali to adjourn the meeting at 7:14 p.m.

Mr. Goforth, aye; Ms. Jensen, aye; Dr. Marcucci, aye; Ms. Melda, aye; Mr. Ratliff, aye; Ms. Schaum, aye; Mr. Ali, aye; Mr. Becker, aye; Ms. Carstarphen, aye; Mr. Coleman, aye; Mr. Cracas, aye.  
MOTION CARRIED

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Treasurer

RECORD OF PROCEEDINGS

Minutes of	Regular Meeting
Held on	June 27, 2019

Lorain County JVS Board of Education Regular Meeting held in the IVDL Room, 15181 State Route 58, Oberlin, Ohio on June 27, 2019.



JVS Board Minutes  
Regular Board Meeting  
June 27, 2019

The meeting was called to order by the President Deborah Melda at 6:30 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL:

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

Hearing of the Public

No one signed up to speak.

19-46 Approve Agenda and addendum

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

Mr. Ali, aye; Mr. Becker, aye; Ms. Carstarphen, aye; Mr. Engle, aye; Mr. Goforth, aye; Ms. Jensen, aye; Dr. Marcucci, aye; Ms. Melda, aye; Ms. Quintiliano, aye; Mr. Ratliff, aye; Ms. Schaum, aye.  
MOTION CARRIED

Discussion

The Board had a discussion regarding the use of reply all in e-mail correspondence and the potential of noncompliance with the Sunshine Law. It was suggested that board members not reply all when responding to an e-mail. To ensure compliance, the initiator of an email should put the board members e-mail addresses in the CC address line verses the To address line.

Treasurer/CFO’s Report/Recommendations

19-47 May Regular Board Meeting Minutes

Motion was made by Ms. Quintiliano and seconded by Mr. Becker to approve the minutes of the May 16, 2019 regular Board Meeting with changes.

Mr. Becker, aye; Ms. Carstarphen, aye; Mr. Engle, abstain; Mr. Goforth, aye; Ms. Jensen, aye; Dr. Marcucci, aye; Ms. Melda, aye; Ms. Quintiliano, abstain; Mr. Ratliff, aye; Ms. Schaum, aye; Mr. Ali, aye.  
MOTION CARRIED

Discussion

The Board asked the Treasurer to change the discussion section 19-39 – Approve Agenda and Addendum as follows:  
Seventeen Thousand Dollars was raised for summer food vouchers for students in need.

The Board also requested the Treasurer to review the hiring of the Director of Curriculum (under section 19-42 Superintendent’s Recommendations) as being split out versus being part of the consent agenda and make necessary changes.

19-48 Financial Statement & Investments, Appropriations, Transfers & Adjustments, Insurance and Then and Now Certificate

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

- Financial Statement and Investments for May 2019.
- The following changes in Appropriations FY2019:

Fund #	Name	Amount
019-9000	LCJVS Foundation	(-\$45,000.00)
524-9119	Perkins Adult	\$ 90.00
Total Appropriation for FY2019		\$23,746,466.67



RECORD OF PROCEEDINGS

Minutes of	Regular Meeting
Held on	June 27, 2019

➤ To authorize Treasurer to make the following advances/transfers from the General fund:

**Advances to:**

Fund #	Name	Amount
019-9217	WE3 Grant	\$ 9,000.00
524-9019	Perkins Secondary	\$ 79,739.74

**Transfers To:**

Fund #	Name	Amount
006	Lunch Program	\$ 27,843.13

- To approve Property and Liability Insurance Coverage with USI Insurance Services National, Inc. in the amount of \$55,115 for the period of July 1, 2019 – June 30, 2020. (This is a \$928 increase from last fiscal year)
- To approve Cyber Liability Insurance Coverage with USI Insurance Services National, Inc. in the amount of \$2,300 for the period of July 1, 2019 – June 30, 2020.
- To approve FY2020 appropriations at the Fund Level totaling \$23,230,594.16. (Attachment 3)
- To approve the following Then and Now Certificates:
  - i. Frontline Technologies LLC, PO# 192701, for \$6,867.47.
  - ii. CPI, PO# 192741, for \$23,790.00.

*Ms. Carstarphen, aye; Mr. Engle, aye; Mr. Goforth, aye; Ms. Jensen, aye; Dr. Marcucci, aye; Ms. Melda, aye; Ms. Quintiliano, aye; Mr. Ratliff, aye; Ms. Schaum, aye; Mr. Ali, aye; Mr. Becker, aye.*

MOTION CARRIED

**Discussion**

The Board and the Treasurer had a discussion regarding the differences between Cyber Insurance Policy and the Property and Liability Insurance Policies.

**Superintendent's Report/Recommendations**

**19-49 Superintendent's Report**

Motion was made by Mr. Becker and seconded by Ms. Schaum to approve the first reading of the following Board Policies:

- PO2260 Nondiscrimination and Access to Equal Education Opportunity
- PO3122 Nondiscrimination and Equal Employment Opportunity
- PO3140 Termination and Resignation
- PO3362 Anti-Harassment
- PO4122 Nondiscrimination and Equal Employment Opportunity
- PO4140 Termination and Resignation
- PO5517 Anti-Harassment
- PO5610.03 Emergency Removal of Students
- PO6320 Purchasing and Bidding
- PO6325 Procurement – Federal Grants/Funds
- PO6605 Vol. 37, No. 2 – January 2019 Revised Crowdfunding
- PO7540.02 Web Accessibility, Content, Apps, and Services
- PO8400 School Safety
- PO5800 Food Services

*Mr. Engle, aye; Mr. Goforth, aye; Ms. Jensen, aye; Dr. Marcucci, aye; Ms. Melda, aye; Ms. Quintiliano, aye; Mr. Ratliff, aye; Ms. Schaum, aye; Mr. Ali, aye; Mr. Becker, aye; Ms. Carstarphen, aye.*

MOTION CARRIED

**Discussion**

The Board, Superintendent and Treasurer had a discussion regarding the need to have two readings to approve Board Policies verses one reading and adoption. The Board uses Neola (who have already crafted versions of policies and provides real time access to these drafted policies prior to approval) and the Policy Committee to review policy changes prior to Board approval. Where as in the past, the Policy Committee was responsible for creating and drafting policy changes and presenting them to the Board at the next available meeting. It was noted that the Boards Policy currently requires two readings and if there is to be a change the board would have to amend this policy. The policy committee will review and bring information back to the Board.

**19-50 Superintendent's Recommendations**

Motion was made by Mr. Becker and seconded by Mr. Engle to approve the following personnel recommendations:

RECORD OF PROCEEDINGS

Minutes of	Regular Meeting
Held on	June 27, 2019

- To approve hiring Brian Scanlan for the position of Instructional Technology Coordinator, at a yearly salary of \$73,224, MA+20, Step 11.
- To approve the resignation of Jason Kaczay, High School Supervisor, effective July 31, 2019, for personal reasons.
- To approve the resignation of Rebecca Burford, Medical Assisting Program Director, effective June 30, 2019, for personal reasons.
- To approve hiring the following Adult Career Center Personnel, One-Year Limited Contract as per salary schedule effective for the 2018-2019 school year:

Danielle Thacker	Certified Cust/Inst/Sub/Dev	\$23.50 per hour
Danielle Thacker	Certified Cust/Inst/Sub/Dev	\$16.00 per hour

- Motion to approve hiring the following Adult Career Center Personnel, One-Year Limited Contract as per salary schedule effective for the 2019-2020 school year:

Ryan Casey	Certified Cust/Inst/Sub/Dev	\$19.50 per hour
Ryan Casey	Certified Cust/Inst/Sub/Dev	\$16.00 per hour
Jesse Dean	Certified Cust/Inst/Sub/Dev	\$19.50 per hour
Jesse Dean	Certified Cust/Inst/Sub/Dev	\$16.00 per hour
Edward Dobos	Certified Cust/Inst/Sub/Dev	\$23.50 per hour
Edward Dobos	Certified Cust/Inst/Sub/Dev	\$16.00 per hour
Danielle Thacker	Certified Cust/Inst/Sub/Dev	\$23.50 per hour
Danielle Thacker	Certified Cust/Inst/Sub/Dev	\$16.00 per hour
Carolyn Young	Adult Student Services- Part time Counselor	\$25.00 per hour
Kelli Gregory	Certified Cust/Inst/Sub/Dev	\$18.25 per hour
James Adams	Certified Cust/Inst/Sub/Dev	\$16.00 per hour
James Adams	Certified Cust/Inst/Sub/Dev	\$23.50 per hour

- To approve a 2% increase to the base salary on the Adult Education Full-Time Salary Schedule. (Item 1)
- To approve the following, *Adult Education Certified One-Year Limited Contracts, effective July 1, 2019 – June 30, 2020, as per the JVS Teachers Salary Schedule:*

Ralph Bentley	BA	Step 28
---------------	----	---------

- To approve the following, *Adult Education Certified One-Year Limited Contracts, effective July 1, 2019 – June 30, 2020, as per the Adult Career Center Certified Full Time salary schedule:*

Marguerite Daidone	Base Column	Step 22
--------------------	-------------	---------

- To approve an *Adult Education Certified One-Year Limited Contract, effective July 1, 2019-June 30, 2020* for Stephanie Teodecki, Adult Student Services Coordinator, for a total of 213 days, in the amount of \$48,361.65.
- To approve hiring Shirley Conway for the position of Cleaning Person (Housekeeping) Full-Time, to be placed on the Cleaning Salary Schedule, step 1, start date TBD, at the hourly rate of \$15.01 per hour (pro-rated yearly salary will be determined once start date is determined).
- To approve a supplemental contract for Beth Berthold for the period of July 1, 2019 – June 30, 2020 in the amount not to exceed \$6,000 to fulfill the requirements of the Agriculture Education 5th quarter grant. (Pending final approval from ODE).
- To approve 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. Jason Rodriguez, David Rudisill, and one other instructor, to attend the 2019 Trades Women Build Nations Conference, from October 3-7, 2019, in Minneapolis, MN.
  - b. Timothy Michitsch, to attend the WorldSkills Competition and Conference, August 18-28, 2019, in Kazan, Russia.
- To approve five (5) Extended Days for Laura Eland for the 2019-2020 school year at a per diem rate of Teacher’s Salary Schedule column MA+20, step 16.
- To approve the resignation of Mary Rehor, Intervention Specialist, effective June 30, 2019, for personal reasons.

Mr. Engle, aye; Mr. Goforth, aye; Ms. Jensen, aye; Dr. Marcucci, aye; Ms. Melda, aye; Ms. Quintiliano, aye; Mr. Ratliff, aye; Ms. Schaum, aye; Mr. Ali, aye; Mr. Becker, aye; Ms. Carstarphen, aye.

MOTION CARRIED

Discussion

A board member asked if the Instructional Technology Coordinator’s salary was based on the Teacher’s Salary Schedule. The Superintendent responded that it was.

A board member asked how many employees were included in the 2% increase to the base salary on the Adult Education Full-Time Salary Schedule. The Superintendent responded that four employees are currently paid on this salary schedule. Further discussion was had regarding the difference between the Adult Education

RECORD OF PROCEEDINGS

Minutes of	Regular Meeting
Held on	June 27, 2019

Teacher Salary and the High School Teacher Salary. The Superintendent responded that there are differences in the salaries. The teachers rate of pay and hours are different at the High School level versus the Adult Education level.

19-51 Superintendent’s Recommendations

Motion was made by Mr. Becker and seconded by Dr. Marcucci to approve the following personnel recommendations:

- To approve hiring Christina Peltó for the position of High School Principal with a Three-Year Administrative Contract, effective July 1, 2019-June 30, 2022, at a salary of \$107,902, step 6.

Mr. Goforth, aye; Ms. Jensen, aye; Dr. Marcucci, aye; Ms. Melda, aye; Ms. Quintiliano, aye; Mr. Ratliff, nay; Ms. Schaum, aye; Mr. Ali, aye; Mr. Becker, aye; Ms. Carstarphen, aye; Mr. Engle, aye.  
MOTION CARRIED

19-52 Operational

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

- To approve the Resolution Declaring Intent To Proceed with Election as follows:

BOARD OF EDUCATION  
LORAIN COUNTY JOINT VOCATIONAL SCHOOL DISTRICT  
LORAIN, ERIE AND HURON COUNTIES, OHIO

RESOLUTION DECLARING INTENT TO PROCEED  
WITH ELECTION ON THE QUESTION OF AN ADDITIONAL TAX  
IN EXCESS OF THE TEN-MILL LIMITATION

(Ohio Revised Code Sections 3311.21, 5705.03)  
Permanent Improvement Levy

WHEREAS, on May 16, 2019, the Board passed a resolution declaring the necessity, for the purpose of enlarging, improving or rebuilding for the School District, to levy an additional tax in excess of the ten-mill limitation in the amount of 0.66 mills for each one dollar of valuation, which amounts to \$0.066 for each one hundred dollars of valuation, for 10 years; and

WHEREAS, the Lorain County Auditor has certified to the Board that the dollar amount of revenue that would be generated by such additional tax levy during the first year of collection is \$4,373,297, based on the current tax valuation of the School District of \$6,626,207,170;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Lorain County Joint Vocational School District, Lorain, Erie and Huron Counties, Ohio, two-thirds of all of the members elected thereto concurring, that:

Section 1. The Board desires to proceed with the submission of the question of the additional tax levy to the electors of the School District.

Section 2. The question of such additional tax levy shall be submitted to the electors in the entire territory of the School District at the election to be held therein on November 5, 2019 (the "Election Date"). All of the territory of the School District is in Lorain, Erie and Huron Counties, Ohio.

Section 3. The form of the ballot to be used at said election shall be substantially as follows:

An additional tax for the benefit of the Lorain County Joint Vocational School District, Lorain, Erie and Huron Counties, Ohio for the purpose of enlarging, improving or rebuilding at a rate not exceeding 0.66 mills for each one dollar of valuation, which amounts to \$0.066 for each one hundred dollars of valuation, for 10 years, beginning in 2019, first due in calendar year 2020.

	FOR THE TAX LEVY
	AGAINST THE TAX LEVY

RECORD OF PROCEEDINGS

Minutes of	Regular Meeting
Held on	June 27, 2019

Section 4. The Treasurer of the Board is hereby directed and shall certify, not later than August 7, 2019 (which date is not less than 90 days prior to the Election Date), to the Lorain County Board of Elections a copy of the resolution of May 16, 2019 and a copy of this resolution together with the dollar amount of revenue that would be generated by the additional tax levy during the first year of collection, based on the current tax valuation of the School District, as estimated by the Lorain County Auditor.

Section 5. The Treasurer of the Board is hereby directed and shall certify to the Lorain County Board of Elections that the additional tax levy will be for the purpose of enlarging, improving or rebuilding for 10 years, and that such tax levy will be placed upon the tax list and duplicate for the 2019 tax year (commencing in 2019, first due in calendar year 2020) if approved by a majority of the electors voting thereon.

Section 6. It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Ohio Revised Code Section 121.22.

*Mr. Goforth, aye; Ms. Jensen, aye; Dr. Marcucci, aye; Ms. Melda, aye; Ms. Quintiliano, aye; Mr. Ratliff, nay; Ms. Schaum, aye; Mr. Ali, aye; Mr. Becker, aye; Ms. Carstarphen, aye; Mr. Engle, aye.*  
MOTION CARRIED

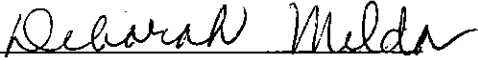
**Discussion**


The Board and the Treasurer had a discussion as to why the Erie and Huron Counties are included on the resolution.

**19-53 Adjournment**

Motion was made by Mr. Becker and seconded by Ms. Quintiliano to adjourn the meeting at 6:57 p.m.

*Ms. Jensen, aye; Dr. Marcucci, aye; Ms. Melda, aye; Ms. Quintiliano, aye; Mr. Ratliff, aye; Ms. Schaum, aye; Mr. Ali, aye; Mr. Becker, aye; Ms. Carstarphen, aye; Mr. Engle, aye; Mr. Goforth, aye.*  
MOTION CARRIED

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Treasurer

# RECORD OF PROCEEDINGS

Minutes of	Regular Meeting
Held on	July 18, 2019

Lorain County JVS Board of Education Regular Meeting held in the IVDL Room, 15181 State Route 58, Oberlin, Ohio on July 18, 2019.



*JVS Board Minutes  
Regular Board Meeting  
July 18, 2019*

The meeting was called to order by the President Deborah Melda at 6:36 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; Ms. Sandy Jensen, present; Dr. Richard Marcucci, absent; Ms. Deborah Melda, present; Ms. Kathy Quintiliano, present; Mr. Ayers Ratliff, present; Ms. Anne Schaum, present.*

### Hearing of the Public

No one signed up to speak.

### 19-54 Approve Agenda and addendum

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

*Mr. Ali, aye; Mr. Becker, aye; Ms. Carstarphen, aye; Mr. Coleman, aye; Mr. Cracas, aye; Mr. Engle, aye; Mr. Goforth, aye; Ms. Jensen, aye; Ms. Melda, aye; Ms. Quintiliano, aye; Mr. Ratliff, aye; Ms. Schaum, aye.*

MOTION CARRIED

### Discussion

A board member asked if the minutes from last month's meeting could be its own motion, in which the Treasurer said that they would be.

### 19-55 Ohio School Boards Capital Conference Delegate and Alternate Delegate

Motion was made by Mr. Ratliff and seconded by Mr. Cracas to select two Board members, one as a delegate and one as an alternate delegate to represent Lorain County JVS at the Ohio School Boards Capital Conference in Columbus, OH from November 10-12, 2019. Ms. Melda was selected to be the delegate, and Ms. Quintiliano was selected to be the alternate delegate.

*Mr. Becker, aye; Ms. Carstarphen, aye; Mr. Coleman, aye; Mr. Cracas, aye; Mr. Engle, aye; Mr. Goforth, aye; Ms. Jensen, aye; Ms. Melda, aye; Ms. Quintiliano, aye; Mr. Ratliff, aye; Ms. Schaum, aye.; Mr. Ali, aye.*

MOTION CARRIED

### Treasurer/CFO's Report/Recommendations

### 19-56 June Regular Board Meeting Minutes

Motion was made by Mr. Engle and seconded by Mr. Becker to approve the minutes of the June 27, 2019 Regular Board Meeting.

*Ms. Carstarphen, aye; Mr. Coleman, aye; Mr. Cracas, aye; Mr. Engle, aye; Mr. Goforth, aye; Ms. Jensen, aye; Ms. Melda, aye; Ms. Quintiliano, aye; Mr. Ratliff, nay; Ms. Schaum, aye.; Mr. Ali, aye; Mr. Becker, aye.*

MOTION CARRIED

### Discussion

A board member asked about a few checks that were written in June and were attached to the agenda that was sent to the board, wanting to know what they were for. The Superintendent and the Treasurer conveyed what the checks were for, as well as answered the board member's question about how many iPads were purchased from Apple this year. The Treasurer also told the board that the amount for the WE3 Grant transfer changed from \$7,661.01 to \$2,966.86.

### 19-57 Financial Statement & Investments, Then and Now Certificate

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

- Financial Statement and Investments for June 2019.
- Now & Then Certificate for PO# 200288, M&R Trucking, in the amount of \$8,960.12.

*Mr. Coleman, aye; Mr. Cracas, aye; Mr. Engle, aye; Mr. Goforth, aye; Ms. Jensen, aye; Ms. Melda, aye; Ms. Quintiliano, aye; Mr. Ratliff, aye; Ms. Schaum, aye.; Mr. Ali, aye; Mr. Becker, aye; Ms. Carstarphen, aye.*

RECORD OF PROCEEDINGS

Minutes of	Regular Meeting
Held on	July 18, 2019

MOTION CARRIED

Superintendent’s Report/Recommendations

Superintendent noted the facilities committee met before the board meeting to discuss:

- Scope of items that will need done when the levy passes
- Retirement of Duane Auble, Maintenance Supervisor
- Review of Air Handler Project

Mr. Becker stated the Facilities Committee will need to meet with the Finance Committee to review what will happen if the levy passes or fails. He also told the board that the safety of the school is their major concern, and they want to be ready when the levy passes to proceed with projects.

19-58 Adoption of Board Policies

Motion was made by Mr. Becker and seconded by Ms. Quintiliano to approve the second reading of the following Board Policies:

PO2260	Nondiscrimination and Access to Equal Education Opportunity
PO3122	Nondiscrimination and Equal Employment Opportunity
PO3140	Termination and Resignation
PO3362	Anti-Harassment
PO4122	Nondiscrimination and Equal Employment Opportunity
PO4140	Termination and Resignation
PO5517	Anti-Harassment
PO5610.03	Emergency Removal of Students
PO6320	Purchasing and Bidding
PO6325	Procurement – Federal Grants/Funds
PO6605	Vol. 37, No. 2 – January 2019 Revised Crowdfunding
PO7540.02	Web Accessibility, Content, Apps, and Services
PO8400	School Safety
PO5800	Food Services

*Mr. Cracas, aye; Mr. Engle, aye; Mr. Goforth, aye; Ms. Jensen, aye; Ms. Melda, aye; Ms. Quintiliano, aye; Mr. Ratliff, aye; Ms. Schaum, aye.; Mr. Ali, aye; Mr. Becker, aye; Ms. Carstarphen, aye; Mr. Coleman, aye.*  
MOTION CARRIED

Discussion

A board member asked if there had been any progress made on if there was a need for 2 readings of policies that had been changed. The Superintendent replied that he will send out what it looks like when a policy is required to have the 2 readings.

19-59 Superintendent’s Recommendations

Motion was made by Mr. Becker and seconded by Mr. Engle to approve the following personnel recommendations:

- The resignation of Marc Chalice, Digital Media Arts Instructor, effective July 9, 2019, for personal reasons.
- The resignation of Duane Auble, Maintenance Supervisor, effective December 31, 2019, for retirement.
- Jill Petitti and Tina Peltó to retain their respective 10% pick-up on the pick-up for retirement. All other benefits will be according to the benefits approved by the LCJVS BOE for Principal, Adult Director, Assistant Principal, Supervisor & Adult Supervisor (hired date after December 1, 2009) with the effective date of July 1, 2019.
- Revising Stephanie Teodecki’s *Adult Education Certified One-Year Limited Contract, effective July 1, 2019-June 30, 2020*, from \$48,361.65 to \$51,580.08 to reflect an 8 hour work day.
- Hiring the following Adult Career Center Personnel, One-Year Limited Contract as per salary schedule effective for the 2019-2020 school year:

Sherri Vilagi	Certified Cust/Inst/Sub/Dev	\$23.50 per hour
Sherri Vilagi	Certified Cust/Inst/Sub/Dev	\$16.00 per hour
- 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. Jill Petitti, to attend the Future of Education Technology Conference, from January 13-17, 2020, in Miami, FL.
  - b. Beth Berthold & Mason Bremke, along with 14 students, to attend the National FFA Convention, October 29 – November 1, 2019, in Indianapolis, IN.
  - c. Board Member Dwayne Becker & Dr. Glenn Faircloth, to attend the Vision ACTE Conference, December 2-5, 2019, in Nashville, TN.

# RECORD OF PROCEEDINGS

Minutes of	Regular Meeting
Held on	July 18, 2019

- d. Board Member Annie Carstarphen & Dr. Glenn Faircloth, to attend the National Alliance of Black School Educators, November 13-17, 2019, in Dallas, TX.
- e. Dr. Glenn Faircloth, to attend The School Superintendents Association's National Conference, February 13-15, 2020, in San Diego, CA.
- A 3-Year Administrative Contract for Denise Scarpucci, High School Supervisor, effective July 1, 2019 – June 30, 2022.

*Mr. Engle, aye; Mr. Goforth, aye; Ms. Jensen, aye; Ms. Melda, aye; Ms. Quintiliano, aye; Mr. Ratliff, aye; Ms. Schaum, aye.; Mr. Ali, aye; Mr. Becker, aye; Ms. Carstarphen, aye; Mr. Coleman, aye; Mr. Cracas, aye.*  
MOTION CARRIED

## **Discussion**

It was asked by a board member how long Mr. Auble had been at the JVS, in which the Deputy Superintendent replied 25 years, and that Mr. Auble is also a graduate of the JVS.

There were questions regarding Ms. Petitti and Ms. Pelto's 10% pick-up on the pick-up. The Superintendent stated that both Ms. Petitti and Ms. Pelto were grandfathered into this in their old positions, and that these employees still pay the 4%. It was also mentioned that with Ms. Pelto's new position as Principal, although her yearly salary went up around \$500, she will be taking a pay cut in her daily per diem, due to her old contract being for 220 days, and her new contract being for 260 days.

A board member asked about the different rates for Adult Education instructors. The Adult Education Director stated that one rate is for when they are instruction students, the other rate is for when the instructor is working on course development, or is attending required training/meetings.

## **19-60 Operational**

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

- The appointment of MedExam to include random drug testing for the 2019-2020 school year for our school bus drivers and van drivers.
- The appointment of Mercy Occupational Health Center for our school bus driver and van driver physicals for the 2019-2020 school year.
- Authorize the General Fund to pay for vocational youth club dues, student workbooks and credential testing for the 2019-2020 school year.
- The Student Fee and Tool Kit List for the 2019-2020 school year.

*Mr. Goforth, aye; Ms. Jensen, aye; Ms. Melda, aye; Ms. Quintiliano, aye; Mr. Ratliff, aye; Ms. Schaum, aye.; Mr. Ali, aye; Mr. Becker, aye; Ms. Carstarphen, aye; Mr. Coleman, aye; Mr. Cracas, aye; Mr. Engle, aye.*  
MOTION CARRIED

## **Discussion**

A board member asked what vocational youth clubs were. The Treasurer responded that they are the clubs and competitions our students compete in. Examples of these would be SkillsUSA, DECA, HOSA, and BPA.

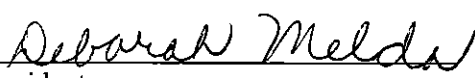
A question about how we identify underprivileged students, and what we do to help them. Parents and students must let the school know about the financial difficulty they are having. There is help available for student fees when 20% of the fees are paid, the Foundation will help pay up to 80% of senior fees of those students that have applied for help. It was mentioned that the Foundation has also helped a few Adult Education students as well. The Superintendent and the Treasurer stated that are hoping to figure out a solution that will make the school fee free for high school students.

Board President Melda stated that she would like to set up a date for a work session to go over the evaluations of the Superintendent and the Treasurer. Also during the work session, the Treasurer would be doing a presentation on the recording and production of meeting minutes. The meeting will be Thursday, August 8, 2019 at 6:30 pm in the Board Room. Dinner will be provided, and board members were asked to bring a side.

## **19-61 Adjournment**

Motion was made by Mr. Becker and seconded by Mr. Ali to adjourn the meeting at 7:03 p.m.

*Mr. Goforth, aye; Ms. Jensen, aye; Ms. Melda, aye; Ms. Quintiliano, aye; Mr. Ratliff, aye; Ms. Schaum, aye.; Mr. Ali, aye; Mr. Becker, aye; Ms. Carstarphen, aye; Mr. Coleman, aye; Mr. Cracas, aye; Mr. Engle, aye.*  
MOTION CARRIED

  
President

  
Treasurer

RECORD OF PROCEEDINGS

Minutes of	Regular Meeting
Held on	August 8, 2019

Lorain County JVS Board of Education Regular Meeting held in the IVDL Room, 15181 State Route 58, Oberlin, Ohio on August 8, 2019.



JVS Board Minutes  
Regular Board Meeting  
August 8, 2019

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

PLEDGE OF ALLEGIANCE

ROLL CALL:

Mr. Steve Ali, absent (entered meeting at 6:33 pm); Mr. Dwayne Becker, present; Ms. Annie Carstarphen, absent (entered meeting at 6:38 pm); Mr. Stephen Coleman, absent (entered meeting at 6:38 pm); Mr. Dale Cracas present; Mr. Rex Engle, present; Mr. Art Goforth, present; Ms. Sandy Jensen, present; Dr. Richard Marcucci, absent; Ms. Deborah Melda, present; Ms. Kathy Quintiliano, present; Mr. Ayers Ratliff, present; Ms. Anne Schaum, present.

Hearing of the Public

No one signed up to speak.

19-62 Approve Agenda and addendum

Motion was made by Mr. Engle and seconded by Ms. Quintiliano to approve the agenda and addendum with the addition of a Then & Now Certificate for Government Leasing & Financing, Inc., PO #200509, in the amount of \$274,166.16.

Aye: Mr. Becker, Mr. Cracas, Mr. Engle, Mr. Goforth, Ms. Jensen, Ms. Melda, Ms. Quintiliano, Mr. Ratliff, Ms. Schaum

MOTION CARRIED

Discussion

The Board had a discussion about purchasing tickets/a table for the opening day breakfast at the Lorain County Fair and the importance of having the presence of LCJVS Board Members and administrative staff at this event.

\*\* Mr. Steve Ali entered meeting at 6:33 pm

Treasurer/CFO's Report/Recommendations

19-63 July Regular Board Meeting Minutes

Motion was made by Mr. Becker and seconded by Ms. Schaum to approve the minutes of the July 18, 2019 Regular Board Meeting.

Aye: Mr. Ali, Mr. Becker, Mr. Cracas, Mr. Engle, Mr. Goforth, Ms. Jensen, Ms. Melda, Ms. Quintiliano, Ms. Schaum

Nay: Mr. Ratliff

MOTION CARRIED

19-64 Financial Statement & Investments and Then and Now Certificates

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

- Financial Statement and Investments for July 2019.
- Then and Now Certificates:
  - i. ACEware Systems, Inc., PO# 200343, in the amount of \$5,470.00
  - ii. Government Leasing & Financing, Inc., PO #200509, in the amount of \$274,166.16.

Aye: Mr. Ali, Mr. Becker, Mr. Cracas, Mr. Engle, Mr. Goforth, Ms. Jensen, Ms. Melda, Ms. Quintiliano, Mr. Ratliff, Ms. Schaum

MOTION CARRIED

\*\* Ms. Annie Carstarphen and Mr. Stephen Coleman entered meeting at 6:38pm

Superintendent's Report/Recommendations

19-65 Superintendent's Personnel Recommendations



RECORD OF PROCEEDINGS

Minutes of	Regular Meeting
Held on	August 8, 2019

Motion was made by Mr. Becker and seconded by Mr. Engle to approve the following personnel recommendations:

- The resignation of Betty Halliburton, Director of Communication, effective August 9, 2019, for personal reasons.
- The resignation of Jacqueline Dunlap, Program Aide, effective July 29, 2019, for personal reasons.
- Hiring Megan Champagne for the position of Assistant Principal, with a 3 Year Administrative Contract at the yearly salary of \$81,893, step 1, with a start date of August 6, 2019. Megan is currently employed in the position of Supervisor.
- Hiring Greg Elek for the position of Digital Media Arts Instructor with a Certified One-Year Limited Contract, effective July 1, 2019 – June 30, 2020, at a yearly salary of \$42,083, BA, step 0.
- Hiring Katie Castenir for the position of Intervention Specialist with a Certified One-Year Limited Contract, effective July 1, 2019 – June 30, 2020, at a yearly salary of \$53,025, BA+30, step 4.
- Hiring Catherine Berardi for the position of Intervention Specialist with a Certified One-Year Limited Contract, effective July 1, 2019 – June 30, 2020, at a yearly salary of \$42,083, BA, step 0.
- Hiring Beth Gillam for the position of Intervention Specialist with a Certified One-Year Limited Contract, effective July 1, 2019 – June 30, 2020, at a yearly salary of \$55,129, BA+30, step 5.
- Two (2) Extended Days for Katie Castenir for the 2019-2020 school year at the per diem rate of \$286.62.
- Two (2) Extended Days for Catherine Berardi for the 2019-2020 school year at the per diem rate of \$227.48.
- Two (2) Extended Days for Beth Gillam for the 2019-2020 school year at the per diem rate of \$297.99.
- Hiring Melissa Thompson as a substitute counselor for the 2019-2020 school year at the hourly rate of \$16.62.
- Hiring the following Adult Career Center Personnel, One-Year Limited Contract as per salary schedule effective for the 2019-2020 school year:

Lesley McDowell	Certified Cust/Inst/Sub/Dev	\$18.25 per hour
Lesley McDowell	Certified Cust/Inst/Sub/Dev	\$16.00 per hour
Bret Brown	Certified Cust/Inst/Sub/Dev	\$19.50 per hour
Bret Brown	Certified Cust/Inst/Sub/Dev	\$16.00 per hour
- 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. Brandon Kushinski, to attend the NCLA/ACTE Best Practices and Innovations in CTE Conference, from September 24-28, 2019, in Tucson, AZ.
- The change of location of the Vision ACTE Conference from Nashville, TN to Anaheim, CA (July Board Meeting Minutes, 19-51).
- Five (5) Extended Days for Greg Elek for the 2019-2020 school year at the per diem rate of \$227.48.

Aye: Mr. Ali, Mr. Becker, Ms. Carstarphen, Mr. Coleman, Mr. Cracas, Mr. Engle, Mr. Goforth, Ms. Jensen, Ms. Melda, Ms. Quintiliano, Mr. Ratliff, Ms. Schaum  
MOTION CARRIED

19-66 Superintendent’s Operational Recommendations

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

- The 2019-2020 Adult Career Center Student Information Handbook

Aye: Mr. Ali, Mr. Becker, Ms. Carstarphen, Mr. Coleman, Mr. Cracas, Mr. Engle, Mr. Goforth, Ms. Jensen, Ms. Melda, Ms. Quintiliano, Mr. Ratliff, Ms. Schaum  
MOTION CARRIED

19-67 Recording of Meeting Minutes

Cory Thompson presented on the recording of meeting minutes. His presentation highlighted what the purpose of meeting minutes are and best practices for recording meeting minutes. The Board had a discussion about the recording of the minutes for the Lorain County JVS, specifically, regarding how much of the Board discussion regarding a motion should be included in the minutes.

RECORD OF PROCEEDINGS

Minutes of	Regular Meeting
Held on	August 8, 2019

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

- To continue recording the minutes as they have been with the exception of roll call. (Roll call will now list all names under aye or nay vs. recording response after each name.)

Aye: Mr. Ali, Mr. Becker, Ms. Carstarphen, Mr. Coleman, Mr. Cracas, Mr. Engle, Mr. Goforth, Ms. Jensen, Ms. Melda, Ms. Quintiliano, Ms. Schaum  
Nay: Mr. Ratliff  
MOTION CARRIED

19-68 Executive Session

Motion was made by Mr. Engle and seconded by Mr. Becker to enter into Executive Session at 7:34 pm 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 no action to follow.

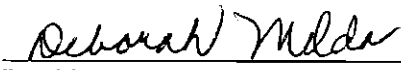
Aye: Mr. Ali, Mr. Becker, Ms. Carstarphen, Mr. Coleman, Mr. Cracas, Mr. Engle, Mr. Goforth, Ms. Jensen, Ms. Melda, Ms. Quintiliano, Mr. Ratliff, Ms. Schaum  
MOTION CARRIED

The Board returned from Executive Session at 9:32 pm

Adjournment

Motion was made by Mr. Becker and seconded by Ms. Quintiliano to adjourn the meeting at 9:32 p.m.

Aye: Mr. Ali, Mr. Becker, Ms. Carstarphen, Mr. Coleman, Mr. Cracas, Mr. Engle, Mr. Goforth, Ms. Jensen, Ms. Melda, Ms. Quintiliano, Mr. Ratliff, Ms. Schaum  
MOTION CARRIED

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Treasurer

# RECORD OF PROCEEDINGS

Minutes of	Regular Meeting
Held on	September 19, 2019

Lorain County JVS Board of Education Regular Meeting held in the IVDL Room, 15181 State Route 58, Oberlin, Ohio on September 19, 2019.



*JVS Board Minutes  
Regular Board Meeting  
September 19, 2019*

The meeting was called to order by the President Deborah Melda at 6:30 p.m.

## PLEDGE OF ALLEGIANCE

## ROLL CALL:

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

## Hearing of the Public

No one signed up to speak.

## 19-69 Executive Session

Motion was made by Mr. Becker and seconded by Mr. Cracas to enter into Executive Session at 6:32 pm 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.

*Aye: Mr. Becker, Ms. Carstarphen, Mr. Coleman, Mr. Cracas, Mr. Goforth, Ms. Jensen, Dr. Marcucci, Ms. Melda, Mr. Ratliff, Ms. Schaum*

MOTION CARRIED

The Board returned from Executive Session at 6:46 pm

## 19-70 Approve Agenda and addendum

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

*Aye: Mr. Becker, Ms. Carstarphen, Mr. Coleman, Mr. Cracas, Mr. Goforth, Ms. Jensen, Dr. Marcucci, Ms. Melda, Mr. Ratliff, Ms. Schaum*

MOTION CARRIED

## Treasurer/CFO's Report/Recommendations

## 19-71 August Regular Board Meeting Minutes

Motion was made by Mr. Becker and seconded by Ms. Schaum to approve the minutes of the August 8, 2019 Regular Board Meeting.

*Aye: Mr. Becker, Ms. Carstarphen, Mr. Coleman, Mr. Cracas, Mr. Goforth, Ms. Jensen, Ms. Melda, Ms. Schaum*

*Nay: Mr. Ratliff*

*Abstain: Dr. Marcucci*

MOTION CARRIED

## 19-72 Financial Statement & Investments and Then and Now Certificates

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

- Financial Statement and Investments for August 2019.
- Transfer \$274,166.16 from the General Fund (001) to the Debt Service Fund (002). This is required for the HB264 debt payment.
- Then and Now Certificates:
  - i. PO# 200747, ProcessMaker, Inc., in the amount of \$5,000.00.
  - ii. PO# 200802, Sodexo, Inc. & Affiliates, in the amount of \$16,074.76.

*Aye: Mr. Becker, Ms. Carstarphen, Mr. Coleman, Mr. Cracas, Mr. Goforth, Ms. Jensen, Dr. Marcucci, Ms. Melda, Mr. Ratliff, Ms. Schaum*

MOTION CARRIED

## Superintendent's Report/Recommendations

RECORD OF PROCEEDINGS

Minutes of	Regular Meeting
Held on	September 19, 2019

The Superintendent reported to the board that the Policy Committee met on September 9, 2019. He mentioned that the board changed their readings from 2 readings to 1 reading for approval.

The Superintendent mentioned that the Facilities Committee met before the board meeting today, and discussed what would be the course of action once the levy passes. He also mentioned that the school was shut down for 1 day on September 4<sup>th</sup> due to a leak in the water main that comes into the school. Luckily, our maintenance department was able to fix the leak without turning the water off with a patch, and that it could have been a lot worse, and that he closed school as a safety precaution, just in case the pipe couldn't have been fixed like was planned. If the pipe wouldn't have been able to be patched, the school would have had to been closed for at least a week to replace the piping.

19-73 Superintendent's Personnel Recommendations

Motion was made by Mr. Becker and seconded by Mr. Cracas to approve the following personnel recommendations:

- The resignation of Holly Sofia, Allied Health Sciences Instructor, effective June 30, 2020, for the purpose of retirement.
- The resignation of Susan Wallace, Allied Health Sciences Instructor, effective June 30, 2020, for the purpose of retirement.
- The resignation of Kandace Cantrell, Substitute, effective September 9, 2019, for personal reasons.
- The resignation of Patrick Ploenzke, Substitute, effective September 10, 2019, for personal reasons.
- Hiring Scott Hilditch with a Two-Year Administrative Contract, for the position of Maintenance Supervisor, effective August 19, 2019, at the prorated yearly salary of \$72,003.60, Maintenance Supervisor Salary Schedule, Step 10. Scott was previously employed in the position of Maintenance Technician.
- A supplemental contract for Mason Bremke for the period of July 1, 2019 –June 30, 2020 in the amount not to exceed \$6,000 to fulfill the requirements of the Agriculture Education 5th quarter grant.
- Placing Ashley Lorko on FMLA (Family Medical Leave Act) with a start date of TBD.
- Placing Kathryn Gaudinier on FMLA (Family Medical Leave Act) with a start date of August 22, 2019.
- Placing Joanne Gleason on FMLA (Family Medical Leave Act) with a start date of August 19, 2019.
- Placing Amanda Mayle on FMLA (Family Medical Leave Act) with a start date of TBD.
- Placing April Stuart on FMLA (Family Medical Leave Act) with a start date of TBD.
- Motion to approve hiring Michelle McClintic with a One-Year Administrative Contract, for the position of Supervisor, effective October 7, 2019, at the prorated yearly salary of \$63,000.00, Administration Salary Schedule, Step 1.
- Hiring Sherri Vilagi as a substitute instructor for the 2019-2020 school year at the hourly rate of \$16.62.
- Hiring Gloria Torres-Gonzales as a substitute instructor for the 2019-2020 school year at an hourly rate of \$16.62.
- Hiring Michelle Hines as a substitute instructor for the 2019-2020 school year at an hourly rate of \$16.62.
- Five (5) extended days in total for Joe Todd for the 2018-2019 & 2019-2020 school years, at the teacher's per diem rate for that specific year in which the day was worked.
- Hiring the following Adult Career Center Personnel, One-Year Limited Contract as per salary schedule effective for the 2019-2020 school year:

Michael Holtzman	Certified Cust/Inst/Sub/Dev	\$19.50 per hour
Michael Holtzman	Certified Cust/Inst/Sub/Dev	\$16.00 per hour
Ray Anthony	Certified Cust/Inst/Sub/Dev	\$19.50 per hour
Ray Anthony	Certified Cust/Inst/Sub/Dev	\$16.00 per hour
Justin Lonczak	Certified Cust/Inst/Sub/Dev	\$19.50 per hour
Justin Lonczak	Certified Cust/Inst/Sub/Dev	\$16.00 per hour
Matthew Lysyj	Certified Cust/Inst/Sub/Dev	\$23.50 per hour
Matthew Lysyj	Certified Cust/Inst/Sub/Dev	\$16.00 per hour
- 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:
  - Lauran Molnar, to attend the Learning How to Learn: Applying Learning Sciences for Deeper Reasoning, Retention, and Reflection Conference, from November 21-24, 2019, in Boston, MA.
  - Brian Iselin, to attend the PLTW Summit, February 7-10, 2020, in Indianapolis, IN.
- The resignation of Alyssa Rose, Culinary Arts Instructor, effective September 30, 2019, per separation agreement.
- The resignation of David Bertram, Substitute, effective September 12, 2019, for personal reasons.
- Placing Stephanie Steinmetz on FMLA (Family Medical Leave Act) with a start date of May 6, 2019.

# RECORD OF PROCEEDINGS

Minutes of	Regular Meeting
Held on	September 19, 2019

- Hiring William Elliott as substitute instructor for the 2019-2020 school year at an hourly rate of \$16.62.
- Hiring Tori McConoughey with a One-Year Classified Part-Time as Needed Contract, for the position of ECE Preschool Program Aide, at the hourly rate of \$15.91, effective October 7, 2019, Program Aide Salary Schedule, Step 10.

*Aye: Mr. Becker, Ms. Carstarphen, Mr. Coleman, Mr. Cracas, Mr. Goforth, Ms. Jensen, Dr. Marcucci, Ms. Melda, Mr. Ratliff, Ms. Schaum*  
MOTION CARRIED

**19-74 Superintendent’s Operational Recommendations**

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

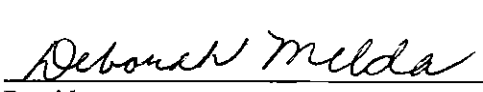
- Amend the Student Activities procedures and guideline booklet effective with the 2019-2020 school year.
- Approve the following donations:
  - A hardy board, from Jeff Lugar of ABC Supply, to be used in our Carpentry Program.
  - A Gravely 34 wide-area walk-behind mower, from Ann Zupan, to be used in our IEM Program
  - A cash donation of \$88.00, from Dan Born of the Firelands Lions Club, for the purchase of safety glasses, to be used in our Industrial Equipment Mechanics and Landscape & Greenhouse Management Programs.
  - A TroyBilt lawnmower, from Tracey Dodsley, to be used in our Industrial Equipment Mechanics Program.
  - FFA Handbooks, from AG. Credit, to be used by our FFA Juniors.

*Aye: Mr. Becker, Ms. Carstarphen, Mr. Coleman, Mr. Cracas, Mr. Goforth, Ms. Jensen, Dr. Marcucci, Ms. Melda, Mr. Ratliff, Ms. Schaum*  
MOTION CARRIED

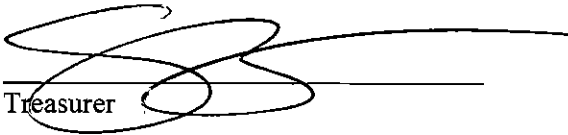
**19-75 Adjournment**

Motion was made by Mr. Becker and seconded by Ms. Schaum to adjourn the meeting at 7:02 p.m.

*Aye: Mr. Becker, Ms. Carstarphen, Mr. Coleman, Mr. Cracas, Mr. Goforth, Ms. Jensen, Dr. Marcucci, Ms. Melda, Mr. Ratliff, Ms. Schaum*  
MOTION CARRIED



President



Treasurer

RECORD OF PROCEEDINGS

Minutes of	Regular Meeting
Held on	October 17, 2019

Lorain County JVS Board of Education Regular Meeting held in the IVDL Room, 15181 State Route 58, Oberlin, Ohio on October 17, 2019.



JVS Board Minutes  
Regular Board Meeting  
October 17, 2019

The meeting was called to order by the President Deborah Melda at 6:30 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; Ms. Sandy Jensen, present; Dr. Richard Marcucci, present; Ms. Deborah Melda, present; Ms. Kathy Quintiliano, present; Mr. Ayers Ratliff, present; Ms. Anne Schaum, present.

Hearing of the Public

Mr. Jerry Pavlik, of Avon Lake, OH, signed up to discuss his support of the JVS Permanent Improvement levy that is on the ballot in November. Mr. Pavlik is the chair person for the Lorain County JVS Levy Committee, and wanted to discuss the post card that was sent out by those that oppose the levy, stating the information was false. He also gave accurate information to the board members and encouraged those in attendance to vote for the levy.

Ms. Chris Runkle, of West Salem, OH, singed up to discuss why the school is in need of the levy. Ms. Runkle is the Lorain County JVS Teacher’s Association President, and gave specific reasons as to why the levy is needed.

19-76 Approve Agenda and addendum

Motion was made by Mr. Becker and seconded by Ms. Carstarphen to approve the agenda and addendum.  
Aye: Mr. Ali, Mr. Becker, Ms. Carstarphen, Mr. Coleman, Mr. Cracas, Mr. Engle, Mr. Goforth, Ms. Jensen, Dr. Marcucci, Ms. Melda, Ms. Quintiliano, Mr. Ratliff, Ms. Schaum  
MOTION CARRIED

Treasurer/CFO’s Report/Recommendations

19-77 September’s Regular Board Meeting Minutes

Motion was made by Mr. Becker and seconded by Mr. Ali to approve the minutes of the September 19, 2019 Regular Board Meeting with the following change to 19-65: Five (5) extended days in total for Joe Todd for the 2018-2019 & 2019-2020 school years, at the teacher’s per diem rate for that specific year in which the day was worked.

Aye: Mr. Ali, Mr. Becker, Ms. Carstarphen, Mr. Coleman, Mr. Cracas, Mr. Goforth, Ms. Jensen, Dr. Marcucci, Ms. Melda, Ms. Schaum  
Nay: Mr. Ratliff  
Abstain: Mr. Engle, Ms. Quintiliano  
MOTION CARRIED

19-78 Financial Statement & Investments and Then and Now Certificates

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

- The Financial Statement and Investments for September 2019.
- The following changes in Appropriations FY2020:

Fund #	Name	Amount
467 – 9000	Student Wellness and Success	\$ 151,789.32
Total Appropriation for FY2020		\$23,382,383.48

- The 5-Year Forecast, July 1, 2019 – June 30, 2024 for the Lorain County JVS
- Then & Now Certificate for Lorain County Department of Job and Family Services, PO# 200799, in the amount of \$39,152.03.
- Then & Now Certificate for Allerton Hill Consulting, PO# 201050, in the amount of \$15,112.00.

Aye: Mr. Ali, Mr. Becker, Ms. Carstarphen, Mr. Coleman, Mr. Cracas, Mr. Engle, Mr. Goforth, Ms. Jensen, Dr. Marcucci, Ms. Melda, Ms. Quintiliano, Mr. Ratliff, Ms. Schaum  
MOTION CARRIED

# RECORD OF PROCEEDINGS

Minutes of	Regular Meeting
Held on	October 17, 2019

## **19-79 Superintendent's Personnel Recommendations**

Motion was made by Mr. Engle and seconded by Mr. Becker to approve the following personnel recommendations:

- Placing Kimberly Chandley on FMLA (Family Medical Leave Act) with a start date of September 17, 2019.
- The first reading and adoption of the following Board Policies:
 

PO1310	Employment of the Treasurer
PO1340	Non-Reemployment of the Treasurer
PO2431	Interscholastic Athletics
PO2450	Adult and Community Education
PO5113.02	School Choice Options
PO5200	Attendance
PO5230	Late Arrival and Early Dismissal
PO7300	Disposition of Real Property/Personal Property
PO8400	School Safety
PO8403	School Resource Officer
PO8500	Food Services
PO1615	Use of Tobacco by Administrators
PO3215	Use of Tobacco by Professional Staff
PO4215	Use of Tobacco by Classified Staff
PO5512	Use of Tobacco
PO7434	Use of Tobacco on School Premises
- Amend board action 19-36 recorded in the April 25, 2019 board meeting minutes to read as follows: Five (5) Extended Days for Shayla Greer for the 2019-2020 school year at a per diem rate of Teacher's Salary Schedule column BA, Step 6.
- Hiring Mary Fields for the position of Full-Time Adult Career Center Instructor, at the prorated yearly salary of \$27,387.36, Base Column, Step 10.
- Hiring the following Adult Career Center Personnel, One-Year Limited Contract as per salary schedule effective for the 2019-2020 school year:
 

John Kish	Certified Cust/Inst/Sub/Dev	\$19.50 per hour
John Kish	Certified Cust/Inst/Sub/Dev	\$16.00 per hour
Carolyn Young	Certified Cust/Inst/Sub/Dev	\$20.00 per hour
- 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. Stormy Rush & John Green, along with 40 students, to attend the Henry Ford Rouge Tour & Museum, on November 15, 2019, in Dearborn, MI.
  - b. Jan Rybarczyk, to attend CEO Annual Meeting & Accreditation Training, November 11-16, 2019, in Reno, NV.
- The following resolution:

WHEREAS, Kimberly Chandley is currently employed by the Board of Education as a cosmetology instructor; and

WHEREAS, Kimberly Chandley is not a classified employee and thus is not entitled to any of the benefits set forth in the Classified Employee Handbook between the Board of Education and classified employees; and

WHEREAS, the Board of Education desires to allow its classified employees to donate their accumulated sick leave to Kimberly Chandley for the duration of the 2019-2020 school year in accordance with the terms and conditions set forth in the Classified Employee Handbook.

NOW, THEREFORE, BE IT RESOLVED:

Section 1. The Board of Education hereby authorizes its classified employees to donate their accumulated sick leave to Kimberly Chandley for the duration of the 2019-2020 school year in accordance with the terms and conditions set forth in the Classified Employee Handbook.

Section 2. This action shall not establish any precedent or past practice with respect to any further matter, nor shall it obligate the Board of Education to grant the sick leave donation benefit to any other bargaining unit member in the future.

RECORD OF PROCEEDINGS

Minutes of	Regular Meeting
Held on	October 17, 2019

Section 3. It is found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of the Board, and that all deliberations of this Board and any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements including O.R.C. 121.22

- Placing Shannon Meadows on FMLA (Family Medical Leave Act) with a start date of TBD.
- The following memorandum of understanding:

MEMORANDUM OF UNDERSTANDING  
BETWEEN  
THE LORAIN COUNTY JOINT VOCATIONAL SCHOOL TEACHERS  
ASSOCIATION  
AND  
THE LORAIN COUNTY JOINT VOCATIONAL SCHOOL BOARD OF  
EDUCATION

This Memorandum of Understanding is entered into this 17<sup>th</sup> day of October 2019, by and between the Lorain County Joint Vocational School Teachers Association (hereinafter referred to as the "Association") and the Lorain County Joint Vocational School Board of Education (hereinafter referred to as the "Board").

WHEREAS, the Board of Education and the Association are currently parties to a negotiated agreement effective July 1, 2018 through June 30, 2021; and

WHEREAS, Article 12 of the current negotiated agreement establishes Evaluation Procedures; and

WHEREAS, Article 12, Section 12.05 of the current negotiated agreement establishes parameters for the evaluation of non-OTES positions under the Modified Danielson Model; and

WHEREAS, the parties desire to make changes within the procedures of the Modified Danielson Model of the current negotiated agreement to add a type of evaluator that is not listed.

NOW THEREFORE, the parties agree to the following changes to Article XII:

\* \* \*

12.05 Modified Danielson Model

- A. Application  
The Modified Danielson Model applies to any Bargaining Unit Member who is not subject to the requirements of the Ohio Teacher Evaluation System (OTES) or Ohio School Counselor Evaluation System (OSCES) Evaluation procedures.
- B. Evaluators
  - 1. The evaluator will be designated by the building principal/adult director for all certified staff.
  - 2. Persons authorized to conduct observations and evaluations are administrators hired by the Board, including principals, assistant principals, supervisors, director of communications, director of curriculum, and director of adult education.
  - 3. Evaluation will cover professional responsibilities and job requirements.

\* \* \*

- 1. This MOU shall be for the duration of the current negotiated agreement, shall remain effective for the duration of any extensions of such agreement, and shall roll into the next negotiated agreement at such time the negotiated agreement opens for bargaining.
- 2. This constitutes the entire agreement between the Board and the Association regarding the issues outlined herein. There are no other written or verbal agreements, understandings or arrangements between the parties regarding the issues outlined herein. Any amendment to this MOU must in writing and signed by both parties.



# RECORD OF PROCEEDINGS

Minutes of	Regular Meeting
Held on	October 17, 2019

*Aye: Mr. Ali, Mr. Becker, Ms. Carstarphen, Mr. Coleman, Mr. Cracas, Mr. Engle, Mr. Goforth, Ms. Jensen, Dr. Marcucci, Ms. Melda, Ms. Quintiliano, Mr. Ratliff, Ms. Schaum*  
MOTION CARRIED

## **19-80 Superintendent's Operational Recommendations**

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

➤ Approve the following donations:


- A residential furnace, from Paul Keeney of Intertek, to be used in our HVAC Program.
- \$10.00 gift card, from Danielle Thacker of NN Inc. - Wellington, to be used in our Precision Machining Technologies Program.
- Honeywell thermostats and gateway, from Jeff Holben of Resideo Honeywell Home, to be used in our HVAC Program.
- 3 small engines, 1 trans axel, and 2 hydro motors, from David Bremke of Wellington Implement, to be used in our Industrial Equipment Mechanics Program.
- 2 hydraulic cylinders, from Darren Bremke, to be used in our Industrial Equipment Mechanics Program.
- 19 turn out coats, 29 turn out pants, and 14 sets of suspenders, from Chief Jeff Young and Captain Brian Hope and the Sheffield Village Fire Department, to be used in our Public Safety Program.
- Over 100 vases, from Hospice of the Western Reserve, to be used in our Landscape and Greenhouse Management Program.

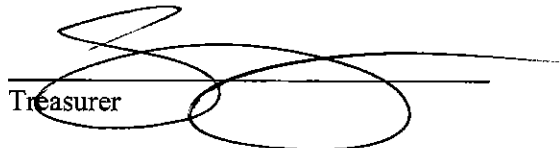
*Aye: Mr. Ali, Mr. Becker, Ms. Carstarphen, Mr. Coleman, Mr. Cracas, Mr. Engle, Mr. Goforth, Ms. Jensen, Dr. Marcucci, Ms. Melda, Ms. Quintiliano, Mr. Ratliff, Ms. Schaum*  
MOTION CARRIED

## **19-81 Adjournment**

Motion was made by Mr. Becker and seconded by Ms. Schaum to adjourn the meeting at 7:37 p.m.

*Aye: Mr. Ali, Mr. Becker, Ms. Carstarphen, Mr. Coleman, Mr. Cracas, Mr. Engle, Mr. Goforth, Ms. Jensen, Dr. Marcucci, Ms. Melda, Ms. Quintiliano, Mr. Ratliff, Ms. Schaum*  
MOTION CARRIED

  
President

  
Treasurer

RECORD OF PROCEEDINGS

Minutes of	Regular Meeting
Held on	November 21, 2019

Lorain County JVS Board of Education Regular Meeting held in the IVDL Room, 15181 State Route 58, Oberlin, Ohio on November 21, 2019.



JVS Board Minutes  
Regular Board Meeting  
November 21, 2019

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

PLEDGE OF ALLEGIANCE

ROLL CALL:

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

Hearing of the Public

No one signed up to speak.

Discussion

The Board President announced that the board would be having their annual holiday dinner before the December Board meeting, at 5:30 pm in the Buckeye Room. The board will provide the main course and sides, and the board members are free to bring a side or dessert if they wish.

19-82 Approve Agenda and addendum

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

Aye: Mr. Becker, Ms. Carstarphen, Mr. Cracas, Mr. Engle, Ms. Melda, Ms. Quintiliano, Mr. Ratliff, Ms. Schaum

MOTION CARRIED

Treasurer/CFO’s Report/Recommendations

19-83 October’s Regular Board Meeting Minutes

Motion was made by Mr. Becker and seconded by Ms. Quintiliano to approve the minutes of the October 17, 2019 Regular Board Meeting.

Aye: Mr. Becker, Ms. Carstarphen, Mr. Cracas, Mr. Engle, Ms. Melda, Ms. Quintiliano, Ms. Schaum  
Nay: Mr. Ratliff

MOTION CARRIED

19-84 Financial Statement & Investments, Advances, Dissolve of Fund, & Fund Establishment

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

- The Financial Statement and Investments for October 2019.
- Return the following FY2018 and 2019 advances back to the General Fund:
  - 1. Fund 524-9019 (H.S. Perkins Grant) in the amount of \$79,739.74
  - 2. Fund 019-9217 (WE3 Grant) \$4,830.91 of the \$7,057.75 June 28, 2018 advance
- Reclassify the following authorized advances to transfers:
  - 3. June 28, 2018 Advance to Fund 019-9217 (WE3 Grant) \$2,226.84 of the \$7,057.75
  - 4. June 27, 2019/July 18, 2019 Advance to Fund 019-9217 (WE3 Grant) of \$2,966.86
- Dissolve the WE3 Petty Cash Fund in the amount of \$500.00
- Approve the a resolution establishing the following Petty Cash Fund:

Petty Cash Fund	Amount	Designated Custodian
Adult Education	\$1,000.00	Asst. Treasurer/AE Student Services Cord.

Aye: Mr. Becker, Ms. Carstarphen, Mr. Cracas, Mr. Engle, Ms. Melda, Ms. Quintiliano, Mr. Ratliff, Ms. Schaum

MOTION CARRIED

19-85 Superintendent’s Personnel Recommendations

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

- Hiring Christina Brabec for the position of Hospitality A Long Term Sub, starting October 29, 2019, at an hourly rate of \$16.62.

# RECORD OF PROCEEDINGS

Minutes of	Regular Meeting
Held on	November 21, 2019

- Hiring Mary Duffy as a substitute Guidance Counselor, for the 2019-2020 school year, at an hourly rate of \$16.62.
- The resignation of Larry Pearson Jr, substitute teacher, effective November 26, 2019, for personal reasons.
- Hiring Michael Pavolka, for the position of Maintenance Technician with a Classified One-Year Limited Contract, effective December 9, 2019 – June 30, 2020, step 12, at the prorated salary of \$35,656.32.
- 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. Tina Pelto, to attend the Project Lead The Way National Summit, February 7-8, 2020, in Indianapolis, IN.
  - b. Mark Libertowski, to attend the Consortium for School Networking Annual Conference, March 16-19, 2020, in Washington D.C.
  - c. Brandon Kushinski, to attend the New and Aspiring Superintendents Cohort Program, March 28-April 2, 2020, in Arlington, VA.
- Hiring the following Adult Career Center Personnel, One-Year Limited Contract as per salary schedule effective for the 2019-2020 school year:
 

Paul Losh	Certified Cust/Inst/Sub/Dev	\$23.50 per hour
Paul Losh	Certified Cust/Inst/Sub/Dev	\$16.00 per hour
Sherrel Cable	Certified Cust/Inst/Sub/Dev	\$23.50 per hour
- The following VYC Coordinator Position contracts for no more than two days per year at their daily rate for that year:
  - Beth Berthold 2-Year – 2019-2021
  - Hilary Duffala 2-Year – 2019-2021
  - Rachelle Potter 2-Year – 2019-2021
- Motion to approve the resignation of Patricia Osborne, Housekeeping Supervisor, effective June 30, 2020, for the purpose of retirement.

*Aye: Mr. Becker, Ms. Carstarphen, Mr. Cracas, Mr. Engle, Ms. Melda, Ms. Quintiliano, Mr. Ratliff, Ms. Schaum*

MOTION CARRIED

## **19-86 Superintendent's Operational Recommendations**

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

- Approve the following donations:
  - A Ghost Golf game, from Oriental Trading Company, to be used in our Early Childhood Education Program.
  - 5 Fire Dex Helmets, from Fire Safety Services, to be used in our Public Safety Program.
  - 25-30 pieces of 2x4 wood planks, from Nancy Horvath, to be used in our Building Trades Programs.
  - Miscellaneous appliances to repair warming drawer, range, and refrigerator, from the Sub-Zero Group, Inc, to be used in our HVAC Program.
  - Ice nugget machines, from Total Line Refrigeration, to be used for the HVAC Scholarship Fund.

*Aye: Mr. Becker, Ms. Carstarphen, Mr. Cracas, Mr. Engle, Ms. Melda, Ms. Quintiliano, Mr. Ratliff, Ms. Schaum*

MOTION CARRIED

## **Superintendent's Report**


The Superintendent reported on what topics were covered at the NABSE Conference that he and Ms. Carstarphen went to the previous week. Ms. Carstarphen also commented on the conference, and told the board about a few of the sessions she attended.

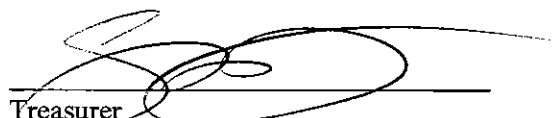
## **19-87 Adjournment**

Motion was made by Mr. Becker and seconded by Mr. Cracas to adjourn the meeting at 6:52 p.m.

*Aye: Mr. Becker, Ms. Carstarphen, Mr. Cracas, Mr. Engle, Ms. Melda, Ms. Quintiliano, Mr. Ratliff, Ms. Schaum*

MOTION CARRIED

  
President

  
Treasurer

RECORD OF PROCEEDINGS

Minutes of	Regular Meeting
Held on	December 19, 2019

Lorain County JVS Board of Education Regular Meeting held in the IVDL Room, 15181 State Route 58, Oberlin, Ohio on December 19, 2019.



JVS Board Minutes  
Regular Board Meeting  
December 19, 2019

The meeting was called to order by the President Deborah Melda at 6:30 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL:

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

Hearing of the Public

No one signed up to speak.

19-88 Approve Agenda and addendum

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

*Aye: Mr. Ali, Mr. Becker, Ms. Carstarphen, Mr. Goforth, Ms. Jensen, Dr. Marcucci, Ms. Melda, Ms. Quintiliano, Mr. Ratliff, Ms. Schaum*

MOTION CARRIED

19-89 January Organizational Date and Time

Motion was made by Mr. Becker and seconded by Ms. Schaum to establish the date and time for the Organizational Meeting as January 16, 2020, with the Regular Board Meeting to directly follow.

*Aye: Mr. Ali, Mr. Becker, Ms. Carstarphen, Mr. Goforth, Ms. Jensen, Dr. Marcucci, Ms. Melda, Ms. Quintiliano, Mr. Ratliff, Ms. Schaum*

MOTION CARRIED

19-90 President Pro-Tem

President Deborah Melda appointed Ms. Kathy Quintiliano as President Pro-Tem for the January 16, 2020 Organizational Meeting.

Treasurer/CFO’s Report/Recommendations

19-91 November’s Regular Board Meeting Minutes

Motion was made by Ms. Schaum and seconded by Mr. Becker to approve the minutes of the November 21, 2019 Regular Board Meeting.

*Aye: Mr. Ali, Mr. Becker, Ms. Carstarphen, Mr. Goforth, Ms. Melda, Ms. Quintiliano, Ms. Schaum*  
*Nay: Mr. Ratliff*

*Abstain: Ms. Jensen, Dr. Marcucci*

MOTION CARRIED

19-92 Financial Statement & Investments and 2020-2021 Tax Budget

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

- The Financial Statement and Investments for November 2019.
- The Lorain County JVS 2020-2021 Tax Budget.

*Aye: Mr. Ali, Mr. Becker, Ms. Carstarphen, Mr. Goforth, Ms. Jensen, Dr. Marcucci, Ms. Melda, Ms. Quintiliano, Mr. Ratliff, Ms. Schaum*

MOTION CARRIED

19-93 Superintendent’s Personnel Recommendations

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

- The resignation of Ron Gresco, ISA Instructor, effective June 30, 2020, for the purpose of retirement.
- The resignation of Donna Steinbrenner, Adult Education Cosmetology Instructor, effective December 17, 2019, for personal reasons.

RECORD OF PROCEEDINGS

Minutes of	Regular Meeting
Held on	December 19, 2019

- Hiring the following Adult Career Center Personnel, One-Year Limited Contract as per salary schedule effective for the 2019-2020 school year:

Samuel F. Jacob	Certified Cust/Inst/Sub/Dev	\$23.50 per hour
Samuel F. Jacob	Certified Cust/Inst/Sub/Dev	\$16.00 per hour

*Aye: Mr. Ali, Mr. Becker, Ms. Carstarphen, Mr. Goforth, Ms. Jensen, Dr. Marcucci, Ms. Melda, Ms. Quintiliano, Mr. Ratliff, Ms. Schaum*

MOTION CARRIED

**19-94 Superintendent's Operational Recommendations**

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

- Approve the following donations:
- Miscellaneous vinyl siding bundle, from ABC Supply Co., Inc., to be used for our Carpentry Program.
  - A 2013 Ford Focus, from The Ford Motor Company, to be used for our Auto Technology Program.
  - 5 Lennox gas furnaces, from the Air-Conditioning, Heating, and Refrigeration Institute, to be used in our HVAC Program.
  - 6 pc. 16 ga. P&O 48x96 & 6 pc. 44# spools of .035 welding wire, from Perfection Fabricators, Inc., to be used in our Welding & Fabrication Program.
  - 2 fire hydrants, from Rural Lorain County Water Authority, to be used in our Public Safety Program.
  - A DS Liebert unit, from the Donwill Company, to be used in our HVAC Program.

*Aye: Mr. Ali, Mr. Becker, Ms. Carstarphen, Mr. Goforth, Ms. Jensen, Dr. Marcucci, Ms. Melda, Ms. Quintiliano, Mr. Ratliff, Ms. Schaum*

MOTION CARRIED

**Superintendent's Report**

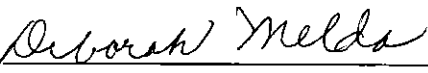
Mr. Becker relayed information that he obtained at the ACTE Vision 2019 conference earlier this month in Anaheim, CA, including programs offered in other states such as Logistics and Drone Programs.

**19-95 Adjournment**

Motion was made by Mr. Becker and seconded by Mr. Ali to adjourn the meeting at 7:04 p.m.

*Aye: Mr. Ali, Mr. Becker, Ms. Carstarphen, Mr. Goforth, Ms. Jensen, Dr. Marcucci, Ms. Melda, Ms. Quintiliano, Mr. Ratliff, Ms. Schaum*

MOTION CARRIED

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Treasurer