

# RECORD OF PROCEEDINGS

Minutes of	Organizational Meeting
Held on	January 21, 2021

Lorain County JVS Board of Education Organizational Meeting held via teleconference on January 21, 2021.



*JVS Board Minutes  
Regular Board Meeting  
January 21, 2021*

The meeting was called to order by President Pro tem Mr. Rex Engle at 6:30 pm.

## PLEDGE OF ALLEGIANCE

The Oath of Office was administered to the newly appointed or re-appointed board members in attendance by Mr. Cory Thompson, Treasurer. Those members are Mr. Dwayne Becker, Mr. Dale Cracas, Mr. Michael Mielcarek and Ms. Anne Schaum.

## 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; Ms. Deborah Melda, present; Mr. Michael Mielcarek, present; Ms. Kathy Quintiliano, present; Mr. Ayers Ratliff, present; Ms. Anne Schaum, present.*

### 21-1 Nomination and Close of Election of President and Election of President

Mr. Goforth nominated Deborah Melda for President.

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

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

### 21-2 Nomination and Close of Election of Vice-President and Election of Vice President

Mr. Goforth nominated Rex Engle for Vice-President.

Motion was made by Mr. Becker and Seconded by Mr. Ali to close the nominations for Vice-President and to vote on the nomination of Mr. Rex Engle as Vice President.

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

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

### 21-3 Establish Dates for Regular Board Meetings

Motion was made by Mr. Becker and seconded by Ms. Quintiliano 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:

February 18, 2021  
March 18, 2021  
April 15, 2021  
May 20, 2021  
June 24, 2021  
July 15, 2021  
August 19, 2021  
September 16, 2021  
October 21, 2021

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

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### 21-4 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

### 21-5 Contractual Obligations, Advances and/or Transfers, Seek Tax Advances, Depository Agreement, Surety Bonds, Ohio Sunshine Law Training Representative, Investments, Professional Meeting Obligations, Purchasing Agent, Personnel Employment, Accept Resignations, FMLA, Maintenance/Service Agreements/Contracts, Special Projects, Disposal of Surplus Property, Petty Cash, Board Service Fund, and Legal Council

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

- Authorize the Treasurer to pay contractual obligations as they become due.
- Authorize the Treasurer to process and include an ORC5705.412 certificate for each contract as required by statute.
- 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.
- Authorize the Treasurer/CFO to enter into depository agreements in which the Treasurer/CFO may deposit interim funds of the district with local banks and other depositories on behalf of the board for a period of not longer than 5 years.
- 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/designee the authority to evaluate, approve or deny leaves of absence/returns from leaves of absences, including family and medical leave of absence on the Board's behalf.
- 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.
- 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.
- Establishing the following petty cash funds:



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Petty Cash Fund	Amount	Designated Custodian
Miscellaneous	\$100.00	Assistant Treasurer
Adult Education	\$100.00	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:
  - 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

*Aye: Mr. Ali, Mr. Becker, Ms. Carstarphen, Mr. Coleman, Mr. Cracas, Mr. Engle, Mr. Goforth, Ms. Jensen, Ms. Melda, Mr. Mielcarek, Ms. Quintiliano, Ms. Schaum*

*Nay: Mr. Ratliff*

MOTION CARRIED

## **21-6 Suspension and Appeals and Cooperative Purchasing Program**

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

- 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.

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

MOTION CARRIED

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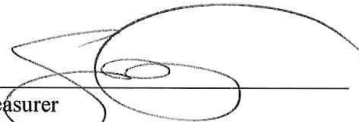
**21-7   Adjournment**

Motion was made by Mr. Becker and seconded by Mr. Ali to adjourn the meeting at 6:44 p.m.

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

MOTION CARRIED

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Treasurer



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Minutes of	Regular Meeting
Held on	January 21, 2021

Lorain County JVS Board of Education Regular Meeting held via teleconference on January 21, 2021.



*JVS Board Minutes  
Regular Board Meeting  
January 21, 2021*

The meeting was called to order by the President Deborah Melda at 6:45 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; Ms. Deborah Melda, present; Mr. Michael Mielcarek, present; Ms. Kathy Quintiliano, present; Mr. Ayers Ratliff, present; Ms. Anne Schaum, present.*

## Hearing of the Public

No one signed up to speak.

## 21-8 Approve Agenda

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

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

MOTION CARRIED

## Treasurer/CFO's Report/Recommendations

## 21-9 December Regular Board Meeting Minutes

Motion was made by Ms. Schaum and seconded by Mr. Becker to approve the minutes of the December 17, 2020 Regular Board Meeting.

*Aye: Mr. Ali, Mr. Becker, Ms. Carstarphen, Mr. Coleman, Mr. Cracas, Mr. Engle, Mr. Goforth, Ms. Jensen, Ms. Melda, Mr. Mielcarek, Ms. Quintiliano, Ms. Schaum*

*Nay: Mr. Ratliff*

MOTION CARRIED

## 21-10 Financial Statement & Investments

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

- Financial Statement and Investments for December 2020.
- Motion to approve the following changes in Appropriations FY2021:

Fund #	Name	Amount
024-0000	FSA	\$ 200.00
510-9121	CARES ESC - FY21	\$ 10,000.00
Total Appropriations for FY2021		\$25,295,194.48

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

MOTION CARRIED

## Superintendent's Report/Recommendations

## 21-11 Superintendent's Personnel and Operational Recommendations

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

- Hiring the following Adult Career Center Personnel, One-Year Limited Contract as per salary schedule effective for the 2020-2021 school year:
 

Teri Decress	Certified Cust/Inst/Sub/Dev	\$23.50 per hour
Teri Decress	Certified Cust/Inst/Sub/Dev	\$16.00 per hour
Anthony Tyree	Certified Cust/Inst/Sub/Dev	\$18.25 per hour
Anthony Tyree	Certified Cust/Inst/Sub/Dev	\$16.00 per hour

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- The following donation(s):
- Welding gear for grades contest, from OE Meyer, to be used in our Welding & Fabrication Program.
  - Welding gear for grades contest, from Forney Industries, to be used in our Welding & Fabrication Program.
  - Welding gear for grades contest, from Fronius Welders, to be used in our Welding & Fabrication Program.
  - A 2011 Chevrolet Traverse, from Brothers Chevrolet, to be used in our Auto Tech Program.

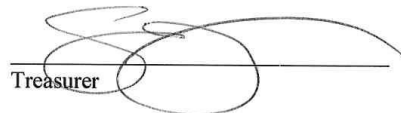
*Aye: Mr. Ali, Mr. Becker, Ms. Carstarphen, Mr. Coleman, Mr. Cracas, Mr. Engle, Mr. Goforth, Ms. Jensen, Ms. Melda, Mr. Mielcarek, Ms. Quintiliano, Mr. Ratliff, Ms. Schaum*  
MOTION CARRIED

**21-12 Adjournment**

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

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

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Treasurer

# RECORD OF PROCEEDINGS

Minutes of	Regular Meeting
Held on	February 18, 2021

Lorain County JVS Board of Education Regular Meeting held via teleconference on February 18, 2021.



*JVS Board Minutes  
Regular Board Meeting  
February 18, 2021*

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

## PLEDGE OF ALLEGIANCE

## ROLL CALL:

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

## Hearing of the Public

No one signed up to speak.

## 21-13 Approve Agenda and Addendum

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

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

MOTION CARRIED

Mr. Engle entered the meeting at 6:36 pm.

## Treasurer/CFO's Report/Recommendations

## 21-14 January Organizational and Regular Board Meeting Minutes

Motion was made by Mr. Becker and seconded by Ms. Carstarphen to approve the minutes of the January 21, 2021 Organizational and Regular Board Meetings.

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

*Nay: Mr. Ratliff*

MOTION CARRIED

## 21-15 Financial Statement & Investments

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

- Financial Statement and Investments for January 2020.

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

MOTION CARRIED

## Superintendent's Report/Recommendations

The superintendent addressed the board regarding the Finance Committee meeting that was held the week prior. The main topic of discussion was how to inform and educate our community on the need for the levy when the board decides to place another one on the ballot.

## 21-16 Superintendent's Personnel Recommendations

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

- The following as On-Line Instructors for the PLATO Program at a cost of no more than \$125.00 per student for the 2020-2021 school year:
 

Deb Dohner	Mike Brandyberry	Jennifer Pluta	Angela Banks
Rachelle Potter	Tim Glahn	Lara Rounds	
- The resignation of Jennifer McMinn, substitute teacher, effective February 1, 2021, for personal reasons.
- The resignation of Keith Klekota, substitute teacher, effective February 3, 2021, for the purpose of retirement.



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- Hiring Leah Binsack as a substitute instructor for the 2020-2021 school year at the hourly rate of \$16.62.
- Placing John Green on FMLA (Family Medical Leave Act), with a start date of February 4, 2021.
- Placing Jessica Ross on FMLA (Family Medical Leave Act), with a tentative start date of May 2021.

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

MOTION CARRIED

### 21-17 Superintendent's Operational Recommendations

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

- The following donation(s):
  - a. Cutting tools and drills, from NN Auto Cam, to be used in our Adult Career Center and High School PMT Programs.
  - b. A makeup stand and makeup, from Pat Farnsworth, to be used in our Adult Career Center Esthetician Program.
  - c. 19 sets of turnout gear, 1 cord reel, 1 HazMat response kit, 15 pairs of gloves, and 4 helmets, from the Columbia Township Fire Department, to be used in our Public Safety Program.
  - d. 10 sets of turnout gear, from the Avon Fire Department, to be used in our Public Safety Program.
- Motion to approve a purchase of \$65,212.28 from Buckeye Educational Systems (Item 1). Purchase will be used to start a new Adult Career Center Program: Customized and Contract Training in the area of Supply Chain Maintenance Technician. Purchase includes: a trainer, instructor training, program equipment, and curriculum.

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

MOTION CARRIED

### 21-18 Adjournment

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

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

MOTION CARRIED

  
President

  
Treasurer

# RECORD OF PROCEEDINGS

Minutes of	Regular Meeting
Held on	March 18, 2021

Lorain County JVS Board of Education Regular Meeting held via teleconference on March 18, 2021.



*JVS Board Minutes  
Regular Board Meeting  
March 18, 2021*

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

## PLEDGE OF ALLEGIANCE

## ROLL CALL:

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

## Hearing of the Public

No one signed up to speak.

## 21-19 Approve Agenda

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

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

MOTION CARRIED

## Treasurer/CFO's Report/Recommendations

## 21-20 February Regular Board Meeting Minutes

Motion was made by Mr. Becker and seconded by Mr. Ali to approve the minutes of the February 21, 2021 Regular Board Meetings.

*Aye: Mr. Ali, Mr. Becker, Ms. Carstarphen, Mr. Coleman, Mr. Cracas, Mr. Engle, Mr. Goforth, Ms. Jensen, Ms. Melda, Mr. Mielcarek, Ms. Quintiliano, Ms. Schaum*

*Nay: Mr. Ratliff*

MOTION CARRIED

## 21-21 Financial Statement & Investments and Then & Now Certificate

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

- Financial Statement and Investments for February 2020.
- Then and Now certificate for PO# 211393, Frontline Education, in the amount of \$7,549.77.

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

MOTION CARRIED

## Superintendent's Report/Recommendations

## 21-22 Superintendent's Personnel Recommendations

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

- Placing Katie (Castenir) Jozefkowicz on FMLA (Family Medical Leave Act), with a tentative start date of June, 2021.
- Placing John Tamas on FMLA (Family Medical Leave Act), with a start date of March 1, 2021.
- The 2021-2022 School Calendar (Item# 1)
- Out-of-State Travel, pending a decision by the Superintendent based on the status of the Homeland Security Alert Warnings and the full support <sup>of</sup> the parents/guardians of the students traveling, for the following:
  - a. Heidi Clevinger, to attend the National School Public Relations Association Conference, July 10 – 14, 2021, in New Orleans, LA.

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

MOTION CARRIED

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**21-23 Superintendent's Operational Recommendations**

Motion was made by Mr. Becker and seconded by Mr. Ali to approve the following operational recommendations:

- The following donation(s):
  - b. ½" threaded rod, various lengths, and a few pieces of damaged 1" ridged conduit, from Pepco, to be used in our Industrial Electric Program.
  - c. A 1996 Buick Skylark Custom, from Matthew Salmon, to be used in our Auto Tech Program.
  - d. A 2002 GMC Sonoma, from Michelle Pressnell, to be used in our Auto Tech Program.
  - e. 2,000 disposable masks, from Harrison Ford, to be used all over the school.

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

**21-24 Superintendent's Operational Recommendations**

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

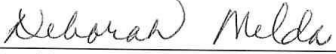
- The Memorandum of Understanding between the Lorain County JVS Teachers' Association and the Lorain County JVS Board of Education regarding the extension of the Negotiated Agreement, including modifications of Article XX, for the 2021-2022 and 2022-2023 school years.

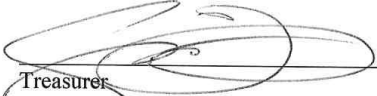
*Aye: Mr. Ali, Mr. Becker, Ms. Carstarphen, Mr. Coleman, Mr. Cracas, Mr. Engle, Mr. Goforth, Ms. Jensen, Ms. Melda, Mr. Mielcarek, Ms. Quintiliano, Mr. Ratliff, Ms. Schaum*  
MOTION CARRIED

**21-25 Adjournment**

Motion was made by Mr. Becker and seconded by Ms. Carstarphen to adjourn the meeting at 6:42 p.m.

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

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Treasurer



# RECORD OF PROCEEDINGS

Minutes of	Regular Meeting
Held on	April 15, 2021

Lorain County JVS Board of Education Regular Meeting held via teleconference on April 15, 2021.



*JVS Board Minutes  
Regular Board Meeting  
April 15, 2021*

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; Ms. Deborah Melda, present; Mr. Michael Mielcarek, present; Ms. Kathy Quintiliano, present; Mr. Ayers Ratliff, present; Ms. Anne Schaum, present.*

## Hearing of the Public

No one signed up to speak.

## 21-26 Approve Agenda

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

*Aye: Mr. Becker, Ms. Carstarphen, Mr. Coleman, Mr. Cracas, Mr. Engle, Mr. Goforth, Ms. Jensen, Ms. Melda, Mr. Mielcarek, Ms. Quintiliano, Mr. Ratliff, Ms. Schaum*

MOTION CARRIED

## Board Update/Discussion

A board member asked about the thermal envelope of the school, which was one of the items listed as needing replaced when the school went out for the levy last year. He wanted to know why he hadn't seen it budgeted out yet, and if the school would be able to pay for it out of the general fund. The superintendent commented that due to the nature of our building and having an outer shell made of concrete, the building needs to be resealed to help elevate the possibility of leaks. He also stated that the school's thermal envelope is past due to be resealed. The board member asked if there were any leaks in the building that they know of, and the superintendent replied that there have been leaks in his own office, but nothing severe within the school. He also said that the sealant would cost around \$1 million. The board president asked if the facilities committee was going to meet regarding this item, to which the superintendent replied that when the school went out for the levy last year, a list of items that needed addressed around the school was created and prioritized, which included the thermal envelope.

Another board member stated that there are several items in need to be not repaired, but replaced, and that the school district needs some sort of way to convey that to the public.

Mr. Ali entered the meeting at 6:34 pm.

## Treasurer/CFO's Report/Recommendations

## 21-27 March Regular Board Meeting Minutes

Motion was made by Ms. Schaum and seconded by Mr. Becker to approve the minutes of the March 18, 2021 Regular Board Meeting.

*Aye: Mr. Ali, Mr. Becker, Ms. Carstarphen, Mr. Coleman, Mr. Cracas, Mr. Engle, Mr. Goforth, Ms. Jensen, Ms. Melda, Mr. Mielcarek, Ms. Quintiliano, Ms. Schaum*

*Nay: Mr. Ratliff*

MOTION CARRIED

## 21-28 Financial Statement & Investments and Then & Now Certificate

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

- Financial Statement and Investments for March 2021.
- The Group Rating Program with the Ohio Bureau of Workers Compensation for 2021 with a projected savings of \$3,982. This program will be administered by Sheakley at a fee of \$605.00
- A 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.

# RECORD OF PROCEEDINGS

Minutes of	Regular Meeting
Held on	April 15, 2021

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

## Superintendent's Report/Recommendations

### 21-29 Superintendent's Personnel Recommendations

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

- The resignation of Greg Elek, Digital Media Arts Instructor, effective June 2, 2021, for personal reasons.
- The resignation of Nathan Scopilliti, Help Desk Technician, effective April 8<sup>th</sup>, 2021, for personal reasons.
- A base increase of two-percent effective July 1, 2021 and an additional base increase of two-percent effective July 1, 2022 to all Classified Salary Schedules and the Administration Salary Schedules.

- The following ***Certified Substitute Instructors Part-time, As Needed Only Contract at a rate of \$16.62 per hour:***

Bonnie Albright	Courtney Cheers	Alecia Gorski	Roshanee Reed
Eugene Barnhart	Mary Duffy	Michelle Hines	Lisa Robson
John Berglund	William Elliott	Jill Janidlo	Gloria Torres-Gonzalez
Christina Brabec	Paulette Farago	Keith Klekota	Sherri Vilagi
Joseph Budaji	Marshall Farnsworth	Scott Knapp	Joseph Vogel
James Burgett	Robert Fela	Wendy Lasso	Stephanie Watson
Donna Chapman	Leah Binsack		Jill Wilhelm

- The following ***Adult Education Certified One-Year Limited Contract, effective July 1, 2021 – June 30, 2022, as per the Adult Career Center Certified Part-Time salary schedule:***

James Adams	Certified Cust/Inst/Sub/Dev	Commercial Electricity
Vonya Adams-Harris	Certified Cust/Inst/Sub/Dev	STNA
Ray Anthony	Certified Cust/Inst/Sub/Dev	Fire & EMT HS
Mary Baker	Certified Cust/Inst/Sub/Dev	STNA Coordinator
Stanley Bartkiewicz	Certified Cust/Inst/Sub/Dev	Fire & EMT HS
Brian Bell	Certified Cust/Inst/Sub/Dev	Fire & EMT HS
Kevin Blair	Certified Cust/Inst/Sub/Dev	Fire & EMT HS
Ty Bromund	Certified Cust/Inst/Sub/Dev	Fire & EMT HS
Bret Brown	Certified Cust/Inst/Sub/Dev	Fire & EMT HS
William Brown	Certified Cust/Inst/Sub/Dev	Fire & EMT HS
Eduardo Burgos	Certified Cust/Inst/Sub/Dev	EMT
Sherrell Cable	Certified Cust/Inst/Sub/Dev	Test Proctor/Tutor
Joseph Caracci	Certified Cust/Inst/Sub/Dev	Manufacturing
Ryan Casey	Certified Cust/Inst/Sub/Dev	Fire & EMT HS
Stephen Cook	Certified Cust/Inst/Sub/Dev	Fire & EMT HS
Beverly Corts	Certified Cust/Inst/Sub/Dev	Keyboarding/Computers
Teresa Crawford	Certified Cust/Inst/Sub/Dev	EMT, CPR
Jesse Dean	Certified Cust/Inst/Sub/Dev	Fire & EMT HS
Teri Decress	Certified Cust/Inst/Sub/Dev	Cosmetology
Edward Dobos	Certified Cust/Inst/Sub/Dev	Apprentice
Debra Dohner	Certified Cust/Inst/Sub/Dev	Makers Space
Nolan Dylag	Certified Cust/Inst/Sub/Dev	Fire & EMT HS
Lynn Ensinger	Certified Cust/Inst/Sub/Dev	STNA
Mary Fields	Certified Cust/Inst/Sub/Dev	Phlebotomy
Karen Fleming	Certified Cust/Inst/Sub/Dev	Cosmetology
Chad Gluss	Certified Cust/Inst/Sub/Dev	Fire & EMT HS
John Green	Certified Cust/Inst/Sub/Dev	Precision Machine Technology
James Gunter	Certified Cust/Inst/Sub/Dev	Fire & EMT HS
Nancy Heidecker	Certified Cust/Inst/Sub/Dev	Fire & EMT HS
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 & EMT HS
Eric Hohman Jr.	Certified Cust/Inst/Sub/Dev	Auto Technician
Michael Holtzman	Certified Cust/Inst/Sub/Dev	Fire & EMT HS
Bryan Huge	Certified Cust/Inst/Sub/Dev	Fire & EMT HS
Samuel Jacob	Certified Cust/Inst/Sub/Dev	Water Treatment
Jill Janidlo	Certified Cust/Inst/Sub/Dev	Cosmetology



# RECORD OF PROCEEDINGS

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Held on	April 15, 2021

Tyler Johnson	Certified Cust/Inst/Sub/Dev	Apprentice
Richard Kenney	Certified Cust/Inst/Sub/Dev	EMT
Amy Kiley	Certified Cust/Inst/Sub/Dev	CPR
Molly-Jaye Kirchner	Certified Cust/Inst/Sub/Dev	Cosmetology
John Kish	Certified Cust/Inst/Sub/Dev	Fire & EMT HS
Jessicka Kulik	Certified Cust/Inst/Sub/Dev	CPR/First Aid/Babysitting
Jeanne Kopas	Certified Cust/Inst/Sub/Dev	STNA
Paulette Kovach-Barnes	Certified Cust/Inst/Sub/Dev	Esthetician
William Krupa	Certified Cust/Inst/Sub/Dev	Fire & EMT HS
Justin Lonczak	Certified Cust/Inst/Sub/Dev	Fire & EMT HS
Paul Losh	Certified Cust/Inst/Sub/Dev	Auto Tech
Matthew Lysyj	Certified Cust/Inst/Sub/Dev	NCWC Pre-Apprenticeship
Theresa Martineau	Certified Cust/Inst/Sub/Dev	Cosmetology
Jeff Mason	Certified Cust/Inst/Sub/Dev	Fire & EMT HS
Ashley McAvena	Certified Cust/Inst/Sub/Dev	Cosmetology
Lesley McDowell	Certified Cust/Inst/Sub/Dev	Dental Assisting
Robert Moore	Certified Cust/Inst/Sub/Dev	Computers
Brandon Mosher	Certified Cust/Inst/Sub/Dev	Fire & EMT HS
Janet Neptune	Certified Cust/Inst/Sub/Dev	STNA
David Novak	Certified Cust/Inst/Sub/Dev	Fire & EMT HS
Martin O'Connor	Certified Cust/Inst/Sub/Dev	Fire & EMT HS
Derick Oswald	Certified Cust/Inst/Sub/Dev	EMS
Peters, Gerald	Certified Cust/Inst/Sub/Dev	Fire & EMT HS
Peters, Gerald	Certified Cust/Inst/Sub/Dev	PSS Coordinator
Richard Potter	Certified Cust/Inst/Sub/Dev	Fire & EMT HS
Steven Reuter	Certified Cust/Inst/Sub/Dev	Fire & EMT HS
Jason Rodriguez	Certified Cust/Inst/Sub/Dev	Carpentry
Sharon Roctz	Certified Cust/Inst/Sub/Dev	Cosmetology
Stormy Rush	Certified Cust/Inst/Sub/Dev	Auto CAD
Christopher Sacramone	Certified Cust/Inst/Sub/Dev	Fire & EMT HS
Brian Scanlan	Certified Cust/Inst/Sub/Dev	Makers Space
Frances Scheele	Certified Cust/Inst/Sub/Dev	Cosmetology
Allan Simon	Certified Cust/Inst/Sub/Dev	Industrial Electricity
Mark Slack	Certified Cust/Inst/Sub/Dev	Fire & EMT HS
James Soltis	Certified Cust/Inst/Sub/Dev	Welding
Nicholas Summers	Certified Cust/Inst/Sub/Dev	Fire & EMT HS
Michelle Strobe	Certified Cust/Inst/Sub/Dev	Culinary
Robert Taylor	Certified Cust/Inst/Sub/Dev	Pumps
Danielle Thacker	Certified Cust/Inst/Sub/Dev	Industrial
Cary B. Van Tilburg	Certified Cust/Inst/Sub/Dev	Digital Media Classes
John Tomlinson	Certified Cust/Inst/Sub/Dev	Fire & EMT HS
John Turner	Certified Cust/Inst/Sub/Dev	PLC, Electronics
Anthony Tyree	Certified Cust/Inst/Sub/Dev	Welding
Sherri Vilagi	Certified Cust/Inst/Sub/Dev	Manicurists
Cheryl Welch	Certified Cust/Inst/Sub/Dev	Computers
Beth Workman	Certified Cust/Inst/Sub/Dev	ABLE/GED
Carolyn Young	Adult Student Services Counselor	Counselor
Carolyn Young	Certified Cust/Inst/Sub/Dev	Test Proctor

- The following ***Certified Permanent Substitute One-Year Limited Contract effective July 1, 2021 – June 30, 2022*** as per salary schedule:

Mark Weikel      1 Year Bldg. Sub.      Step 9

- The following ***Certified Staff One-Year Limited Contracts, effective July 1, 2021 – June 30, 2022*** as per salary schedule:

Amanda	Atterholt	MA	Step 6
Catherine	Berardi	BA	Step 2
Katie	Castenir	BA+30	Step 6
Michelle	Denham	BA	Step 9
Beth	Gillam	BA+30	Step 7
Nate	Hartsel	MA	Step 7
Bill	Kuhn	BA+20	Step 12
James	Munchick	MA+20	Step 11
Gerald	Peters	BA	Step 10
Anthony	Tyree	BA	Step 6
Rhiannon	Valtman	MA	Step 7
Krysten	Yonkof	BA	Step 4



# RECORD OF PROCEEDINGS

Minutes of	Regular Meeting
Held on	April 15, 2021

- The following, ***Certified Staff Two-Year Limited Contracts, effective July 1, 2021 – June 30, 2023*** as per salary schedule:

Mason	Bremke	MA+20	Step 3
Sandy	Hernandez	BA+20	Step 10
Eric	Hohman	BA+20	Step 6
Holly	Koepp	MA+20	Step 13
Ashley	Lorko	MA+20	Step 6
Kacie	Mauro	BA+30	Step 5
Annette	McIver	BA	Step 13
Kevin	Patrick	BA	Step 3
Jennifer	Pebworth	MA+20	Step 13

- The following, ***Certified Staff Three-Year Limited Contracts, effective July 1, 2021 – June 30, 2024*** as per salary schedule:

Steven	Eby	BA+10	Step 17
Cheryl	Fridenstine	BA	Step 8
Lonnie	Higey	BA+20	Step 14
Megan	Karhusz	MA	Step 8
Mathew	Lysyj	BA	Step 5
Amanda	Mayle	BA+10	Step 10
Jacob	Wachholz	MA	Step 5

- The following, ***Certified Staff Continuing Contract effective July 1, 2021, as per salary schedule:***

Sarah	Avers	MA	Step 6
Timothy	Fijalkovich	MA+20	Step 7
Matt	McCormick	MA+20	Step 13

- The following, ***Classified Two-Year Limited Contracts effective July 1, 2021 – June 30, 2023*** as per salary schedule:

Cynthia	Breda	Administrative II	Step 8
Albert	Fuell	Warehouse	Step 4
Glenn	Gilbert	Guard	Step 2
Grace	Jackson	Cleaning	Step 4
Carrie	Sillia	Assistant Treasurer	Step 7

- The following, ***Administrative Three-Year Limited Contracts effective July 1, 2021 – June 30, 2024*** as per salary schedule:

Heidi	Clevinger	Director of Communications	Step 3
Belinda	Varner	Cleaning Supervisor	Step 3

- The following, ***Adult Career Center One-Year Limited Contracts effective July 1, 2021 – June 30, 2022*** as per salary schedule:

Marge	Daidone	BA	Step 22 (Archive Step 27)
Stephanie	Teodecki	MA	Step 13
Mary	Fields	Base	Step 12

- An Extended days contract for Stephanie Teodecki for the 2020-2021 school year, for 87 hours at the hourly rate of \$32.74, Adult Career Center Salary Schedule column MA, step 13.
- Hiring Cathy Moyer and Natalie Saylor at a rate of \$22.50 per hour not to exceed \$1,000.00 for the 2021-2022 school year as transportation driver-training consultants.
- Out-of-State Travel, pending a decision by the Superintendent based on the status of the Homeland Security Alert Warnings and the full support pf the parents/guardians of the students traveling, for the following:
- Chris Wilde, Shannon Meadows, and Joanne Gleason, to attend the American School Counselor Association Conference, July 11 – 14, 2021, in Las Vegas, NV.

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

# RECORD OF PROCEEDINGS

Minutes of	Regular Meeting
Held on	April 15, 2021

## MOTION CARRIED

### 21-30 Superintendent's Operational Recommendations

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

- The following donation(s):
  1. A UST 3500 W Generator, from Mickey & Cindy Nichols, to be used in our Industrial Equipment Mechanics Program.
  2. An air compressor, from Steve Yarsa, to be used in our Welding and Fabrication Program.

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

## MOTION CARRIED

### 21-31 Executive Session

Motion was made by Mr. Becker and seconded by Ms. Carstarphen to enter into Executive Session at 6:46 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. Melda, Mr. Mielcarek, Ms. Quintiliano, Mr. Ratliff, Ms. Schaum*

## MOTION CARRIED

Board re-entered Regular Session at 7:46 pm.

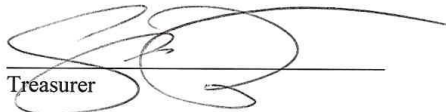
### 21-32 Adjournment

Motion was made by Mr. Becker and seconded by Ms. Schaum to adjourn the meeting at 7:48 p.m.

*Aye: Mr. Ali, Mr. Becker, Ms. Carstarphen, Mr. Coleman, Mr. Cracas, Mr. Engle, Mr. Goforth, Ms. Melda, Mr. Mielcarek, Ms. Quintiliano, Mr. Ratliff, Ms. Schaum*

## MOTION CARRIED

  
President

  
Treasurer

RECORD OF PROCEEDINGS

Minutes of	Board Retreat Meeting
Held on	April 17, 2021

Lorain County JVS Board of Education Retreat held at the DEC Building at Lorain County Community College, 1005 Abbe Rd. N., Elyria, OH on April 17, 2021.



JVS Board Minutes  
Board Retreat  
April 17, 2021

The retreat was called to order by the President Deborah Melda at 9:00 am.

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

21-33 Board Retreat/Discussion

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

The Board discussed the following items during the retreat:

- 1. Business Partnerships and alignment with classrooms
  - a. Course and curriculum alignment with business needs
  - b. Identify businesses for strategic alignment – business adoption program
  - c. Needs assessment of curriculum – spotlight greatest needs
- 2. Facilities – geography and resources/relevancy for today’s students and needs
  - d. Align needs of curriculum with facility labs and classrooms
  - e. Modernization of the facilities – make relevant and inviting facilities
  - f. Facility safety – fire suppression is a current need
- 3. Communication, promotion and engagement
  - g. Spotlight the greatest successes
  - h. Work on current business advisory council to focus on JVS and career tech
  - i. Work to understand the needs of the feeding communities

21-34 Adjournment

The retreat adjourned at 1:00 pm.

Deborah Melda  
President

Treasurer



# RECORD OF PROCEEDINGS

Minutes of	Regular Meeting
Held on	May 20, 2021

Lorain County JVS Board of Education Regular Meeting held in Quarry Room A, 15181 State Route 58, Oberlin, Ohio on May 20, 2021.



*JVS Board Minutes  
Regular Board Meeting  
May 20, 2021*

The meeting was called to order by the President Deborah Melda at 6:33 p.m.

## PLEDGE OF ALLEGIANCE

## ROLL CALL:

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

## Hearing of the Public

Ms. Chris Runkle, LCJVSTA President and Science Instructor welcomed back the board and thanked them for agreeing to the negotiated agreement extension.

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

## 21-35 Approve Agenda

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

*Aye: Mr. Becker, Ms. Carstarphen, Mr. Coleman, Mr. Engle, Ms. Jensen, Ms. Melda, Mr. Mielcarek, Ms. Quintiliano, Mr. Ratliff, Ms. Schaum*

MOTION CARRIED

## Board Update/Discussion

The Board had a discussion about the collaboration between the Oberlin City School District building project and three students from Lorain County JVS Industrial Electric Program working with GCS contractor on the new elementary school as part of the JVS Work Based Learning Program. The students that participated in this opportunity gained valuable experience and opportunities to begin their careers with the subcontractor utilized. It was also discussed that it would be beneficial to other building trade students if the process of the Work Based Learning Program started sooner.

## Treasurer/CFO's Report/Recommendations

## 21-36 April Regular Board Meeting Minutes

Motion was made by Ms. Quintiliano and seconded by Mr. Engle to approve the minutes of the April 15, 2021 Regular Board Meeting.

*Aye: Mr. Becker, Ms. Carstarphen, Mr. Coleman, Mr. Engle, Ms. Jensen, Ms. Melda, Mr. Mielcarek, Ms. Quintiliano, Ms. Schaum*

*Nay: Mr. Ratliff*

MOTION CARRIED

## 21-37 Financial Statement & Investments and Revised 5-Year Financial Forecast

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

- Financial Statement and Investments for April 2021.
- Revised 5-Year Financial Forecast, July 1, 2020-June 30, 2025 for the Lorain County JVS.

*Aye: Mr. Becker, Ms. Carstarphen, Mr. Coleman, Mr. Engle, Ms. Jensen, Ms. Melda, Mr. Mielcarek, Ms. Quintiliano, Mr. Ratliff, Ms. Schaum*

MOTION CARRIED

## Superintendent's Report/Recommendations

## 21-38 Superintendent's Personnel Recommendations

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

PO1422

Nondiscrimination and Equal Employment Opportunity

# RECORD OF PROCEEDINGS

Minutes of	Regular Meeting
Held on	May 20, 2021

PO1623	Section 504/ADA Prohibition Against Disability Discrimination in Employment
PO1662	Anti-Harassment
PO2240	Controversial Issues
PO2260	Nondiscrimination and Access to Equal Educational Opportunity
PO2260.01	Section 504/ADA Prohibition Against Discrimination Based on Disability
PO2266	Nondiscrimination on the Basis of Sex in Education Programs or Activities
PO3122	Nondiscrimination and Equal Employment Opportunity
PO3123	Section 504/ADA Prohibition Against Disability Discrimination in Employment
PO3362	Anti-Harassment
PO4122	Nondiscrimination and Equal Employment Opportunity
PO4123	Section 504/ADA Prohibition Against Disability Discrimination in Employment
PO4362	Anti-Harassment
PO5336	Care of Students with Diabetes
PO5517	Anti-Harassment
PO6114	Cost Principles – Spending Federal Funds
PO6144	Investments
PO6220	Budget Preparation
PO6233	Amenities for Participants at Meetings and/or Other Occasions
PO6325	Procurement – Federal Grants/Funds
PO6600	Deposit of Public Funds; Cash Collection Points
PO7440.01	Video Surveillance and Electronic Monitoring
PO7450	Property Inventory
PO7455	Accounting System for Capital Assets
PO7540.02	Web Accessibility, Content, Apps, and Services
PO8310	Public Records
PO8450.01	Protective Facial Coverings During Pandemic/Epidemic Events
PO8500	Food Services
PO8510	Wellness

## **21-39 Superintendent's Personnel Recommendations**

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

- The resignation of Brian Iselin, PLTW Instructor, with the effective date of June 6, 2021, for personal reasons.
- The resignation of Betty Rodriguez, Adult Career Center Administrative Assistant, with the effective date of June 30, 2021, for the purpose of retirement.
- The resignation of Jim Soltis, Adult Career Center Welding Program Instructor, with the effective date of April 30, 2021, for personal reasons.
- Summer Internship Contract for Bethany Clark to assist in the IT Department at the hourly rate of \$10.00 effective June 1, 2021 – August 31, 2021, not to exceed 40 hours per week.
- A Certified Staff One-Year Limited Contract, effective July 1, 2021 – June 30, 2022 for Ralph Bentley, Column BA, Step 28, Archive Step 38, as per the Certified Salary schedule.
- Hiring Jordan Krystowski for the position of Culinary Arts Instructor with a Certified One-Year Limited Contract, effective July 1, 2021 – June 30, 2022, at a yearly salary of \$50,352, BA, step 3.
- Three (3) Extended Days for Jordan Krystowski for the 2020-2021 school year at the per diem rate of \$266.83, 2020-2021 Certified Salary Schedule column BA, step 3.
- Two (2) Extended Days for Jordan Krystowski for the 2021-2022 school year at the per diem rate of \$272.17, 2021-2022 Certified Salary Schedule column BA, step 3.
- Hiring Michael Mann for the position of English Instructor with a Certified One-Year Limited Contract, effective July 1, 2021 – June 30, 2022, at a yearly salary of \$54,730, MA, step 3.
- Two (2) Extended Days for Michael Mann for the 2021-2022 school year at the per diem rate of Certified Salary Schedule column MA, step 3.
- Hiring Stephanie Rosebrock for the position of English Instructor with a Certified One-Year Limited Contract, effective July 1, 2021 – June 30, 2022, at a yearly salary of \$54,730, BA, step 5.
- Placing Justin Frisce on FMLA (Family Medical Leave Act), with an estimated start date of the end of May, 2021
- Two (2) Extended Days for Stephanie Rosebrock for the 2021-2022 school year at the per diem rate of Certified Salary Schedule column BA, step 5.



# RECORD OF PROCEEDINGS

Minutes of	Regular Meeting
Held on	May 20, 2021

*Aye: Mr. Becker, Ms. Carstarphen, Mr. Coleman, Mr. Engle, Ms. Jensen, Ms. Melda, Mr. Mielcarek, Ms. Quintiliano, Mr. Ratliff, Ms. Schaum*

MOTION CARRIED

## **21-40 Deputy Superintendent's Contract Addendum**

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

The Board shall increase the Deputy Superintendent's annual compensation by the same annual two percent (2%) base increases applied to the Administrative Salary Schedule for 2021-2023, effective July 1, 2021 and July 1, 2022 for the Deputy Superintendent. In addition, the Deputy Superintendent is entitled to an annual step increase equal to the step increase percentage applied to the Administrator Salary Schedule.

*Aye: Mr. Becker, Ms. Carstarphen, Mr. Coleman, Mr. Engle, Ms. Jensen, Ms. Melda, Mr. Mielcarek, Ms. Quintiliano, Ms. Schaum*

*Nay: Mr. Ratliff*

MOTION CARRIED

## **21-41 Superintendent's Contract Addendum**

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

The Board shall increase the Superintendent's annual compensation by the same annual two percent (2%) base increases applied to the Administrative Salary Schedule for 2021-2023, effective August 1, 2021 and August 1, 2022 for the Superintendent. In addition, the Superintendent is entitled to an annual step increase equal to the step increase percentage applied to the Administrator Salary Schedule.

*Aye: Mr. Becker, Ms. Carstarphen, Mr. Coleman, Mr. Engle, Ms. Jensen, Ms. Melda, Mr. Mielcarek, Ms. Quintiliano, Ms. Schaum*

*Nay: Mr. Ratliff*

MOTION CARRIED

## **21-42 Treasurer's Contract Addendum**

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

The Board shall increase the Treasurer's annual compensation by the same annual two percent (2%) base increases applied to the Administrative Salary Schedule for 2021-2023, effective August 1, 2021 and August 1, 2022 for the Treasurer. In addition, the Treasurer is entitled to an annual step increase equal to the step increase percentage applied to the Administrator Salary Schedule.

*Aye: Mr. Becker, Ms. Carstarphen, Mr. Coleman, Mr. Engle, Ms. Jensen, Ms. Melda, Mr. Mielcarek, Ms. Quintiliano, Mr. Ratliff, Ms. Schaum*

MOTION CARRIED

## **21-43 Out of State Travel, Supplemental Contracts, And Hiring of new Digital Media Arts Instructor**

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

- 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. Mason Bremke and Beth Berthold, along with 14 students, to attend the National FFA Convention, October 26 – 30, 2021, in Indianapolis, IN.
- Supplemental Contracts as per the Negotiated Agreement for the following Certified Staff to cover Extended Service Days for the 2021-2022 school year:

Elizabeth Berthold – Landscape and Greenhouse Management	3 Days
Jennifer Bilczo – TEE	1 Day
Mason Bremke – Industrial Equipment Management	3 Days
Cheryl Fridenstine – Public Relations	10 Days
Justin Frisce – Career Based Intervention	3 Days
Joanne Gleason – Counselor	18 Days
Tina Hayslett – Career Education/Recruitment	10 Days
David Keller – High School Recruiter	15 Days
Mark Kovi – Career Based Intervention	3 Days
Amanda Mayle – School Nurse	5 Days
Annette McIver – Career Services Specialist	10 Days



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Shannon Meadows – Counselor	18 Days
Laruen Molnar – TEE	1 Day
Brian Scanlan – Instructional Technology	10 Days
Christopher Wilde – Counselor	18 Days

- Supplemental Contracts as per the Negotiated Agreement for the following Certified Staff to provide Summer 2021 Internship Mentoring for Junior JVS Students, based on the percentage listed on the Internship Mentoring Commitment Form and the column and step listed below:

<u>Name</u>	<u>Program</u>	<u>Days</u>	<u>Column</u>	<u>Step</u>
Berthold, Elizabeth	LGM	6	MA+10	17
Bremke, Mason	IEM	1	MA+20	3
Chandley, Kimberly	COS	5	BA+30	19
Christner, Jason	SHIFT	4	BA+30	17
Denham, Michelle	AHS	6	BA	9
Duffala, Hilary	ECE	1	MA	13
Hauck, Mathias	CR	4	MA+20	19
Hernandez, Sandy	COS	4	BA+20	10
Higey, Lonnie	CA	9	BA+20	14
Hohman, Eric	AT	2	BA+20	6
Krosse, Tina	WGD	6	MA+20	22
Kuhn, William	IE	15	BA+20	12
Moore, Chris	BPA	5	BA+30	27
Morgan, Dave	HVAC	11	BA+30	23
Papesh, Paul	MS	3	BA+30	19
Reeves, Tim	CSN	5	MA	24
Rodriguez, Jason	CAR	2	BA+30	12
Rudisill, David	MT	2	BA+30	17
Rush, Stormy	EDT & PMT	8	BA+30	21
Sarconi, Jean	COS	4	BA	17
Tamas, John	CTT	2	BA+30	28
Tyree, Anthony	WF	5	BA	6
Yonkof, Krysten	AHS	6	BA	4

- Supplemental Contracts as per the Negotiated Agreement for the following Certified Staff to provide Summer 2021 Summer Mentoring for Sophomore JVS Students, based on the percentage listed on the Summer Mentoring Commitment Form and the column and step listed below:

<u>Name</u>	<u>Program</u>	<u>Days</u>	<u>Column</u>	<u>Step</u>
Eland, Laura	CE	5	MA+20	18
Robson, Eric	CE	5	BA+30	28

- Hiring Gregory Wing for the position of Digital Media Arts Instructor with a Certified One-Year Limited Contract, effective July 1, 2021 – June 30, 2022, at a yearly salary of \$65,676, BA, step 10 (pending verification of reference checks).
- Five (5) Extended Days for Gregory Wing for the 2021-2022 school year at the per diem rate of Certified Salary Schedule column BA, step 10.

*Aye: Mr. Becker, Ms. Carstarphen, Mr. Coleman, Mr. Engle, Ms. Jensen, Ms. Melda, Mr. Mielcarek, Ms. Quintiliano, Mr. Ratliff, Ms. Schaum*

MOTION CARRIED

## **21-44 Superintendent's Operational Recommendations**

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

- 5 Year lease with Meritech Inc, for the use, maintenance and support of 34 printer/copiers, at a monthly rate of \$4,350.50.
- VoIP 3-year contract with Meta Solutions, starting July 1, 2021, for a total of \$71,787.60.
- The following donation(s);
- Welding coupon material, from Quality 1 Welding, to be used in our Welding and Fabrication Program.

## RECORD OF PROCEEDINGS

Minutes of	Regular Meeting
Held on	May 20, 2021

- b. Miscellaneous tools for body work (air files, grinders, blocks, sheet material, air hoses, tool boxes, spray guns, and sanders), from Bob Pfeifer, to be used in our Collision Repair Program.

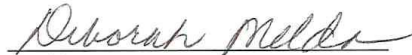
*Aye: Mr. Becker, Ms. Carstarphen, Mr. Coleman, Mr. Engle, Ms. Jensen, Ms. Melda, Mr. Mielcarek, Ms. Quintiliano, Mr. Ratliff, Ms. Schaum*  
MOTION CARRIED

**21-45 Adjournment**

Motion was made by Mr. Becker and seconded by Ms. Quintiliano to adjourn the meeting at 7:05 p.m.

*Aye: Mr. Becker, Ms. Carstarphen, Mr. Coleman, Mr. Engle, Ms. Jensen, Ms. Melda, Mr. Mielcarek, Ms. Quintiliano, Mr. Ratliff, Ms. Schaum*

MOTION CARRIED

  
President

  
Treasurer

# RECORD OF PROCEEDINGS

Minutes of	Regular Meeting
Held on	June 24, 2021

Lorain County JVS Board of Education Regular Meeting held in the IVDL Room, 15181 State Route 58, Oberlin, Ohio on June 24, 2021.



*JVS Board Minutes  
Regular Board Meeting  
June 24, 2021*

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 absent; Mr. Rex Engle, present; Mr. Art Goforth, present; Ms. Sandy Jensen, present; Ms. Deborah Melda, present; Mr. Michael Mielcarek, present; Ms. Kathy Quintiliano, present; Mr. Ayers Ratliff, present; Ms. Anne Schaum, present.*

## Hearing of the Public

No one signed up to speak.

## 21-46 Approve Agenda

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

*Aye: Mr. Ali, Mr. Becker, Ms. Carstarphen, Mr. Coleman, Mr. Engle, Mr. Goforth, Ms. Jensen, Ms. Melda, Mr. Mielcarek, Ms. Quintiliano, Mr. Ratliff, Ms. Schaum*

MOTION CARRIED

## Treasurer/CFO's Report/Recommendations

## 21-47 May Regular Board Meeting Minutes

Motion was made by Mr. Ali and seconded by Mr. Becker to approve the minutes of the May 20, 2021 Regular Board Meeting.

*Aye: Mr. Ali, Mr. Becker, Ms. Carstarphen, Mr. Coleman, Mr. Engle, Ms. Jensen, Ms. Melda, Mr. Mielcarek, Ms. Quintiliano, Ms. Schaum*

*Nay: Mr. Ratliff*

*Abstain: Mr. Goforth*

MOTION CARRIED

## 21-48 Financial Statement & Investments, Changes in Appropriations FY2021, Advances/Transfers, FY2022 Appropriations, and Then and Now Certificate

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

- Financial Statement and Investments for May 2021.
- Following changes in Appropriations FY2021:

<u>Fund#</u>	<u>Name</u>	<u>Amount</u>
009-0000	Student Fees	(\$130,000.00)
011-0000	Rotary/Trade	(\$40,000.00)
012-0000	Adult Ed	(\$300,000.00)
019-9000	LCJVS Foundation	\$25,000.00
019-9119	Carpentry Incentive Program	\$1,050.00
019-9213	Hampson Foundation	(\$20,000.00)
200-0000	Student Activity	(\$90,000.00)
535-9400	Pell	(\$40,000.00)
599-9121	Cares A3 – AE	(\$133,106.39)

Total Appropriation for FY2021 \$24,568,138.09

- Authorize Treasurer to make the following advances/transfers (not to exceed) from the General fund:

### **Advances to:**

<u>Fund #</u>	<u>Name</u>	<u>Amount</u>
019-9000	LCJVS Ed. Foundation	\$7,485.40
024-0000	FSA	\$19,556.95
461-9021	5 <sup>th</sup> Quarter	\$ 622.00
524-9021	Perkins Secondary	\$142,000.00



# RECORD OF PROCEEDINGS

Minutes of	Regular Meeting
Held on	June 24, 2021

524-9121	Perkins Adult	\$46,000.00
599-9121	Cares A3	\$17,936.76
<b>Transfers To:</b>		
Fund #	Name	Amount
006-0000	Lunch Program	\$ 40,000.00
012-0000	Adult Education	\$ 138,000.00

- FY2022 appropriations at the Fund Level totaling \$23,887,278.16.
- Then and Now Certificate for PO211769, Council on Occupational Education, for the amount of \$3,155.00.

*Aye: Mr. Ali, Mr. Becker, Ms. Carstarphen, Mr. Coleman, Mr. Engle, Mr. Goforth, Ms. Jensen, Ms. Melda, Mr. Mielcarek, Ms. Quintiliano, Mr. Ratliff, Ms. Schaum*

MOTION CARRIED

## Superintendent's Report/Recommendations

The Facilities Committee met before the board meeting. The main topic on their agenda was the school's thermal envelope, which needs being replaced. The estimated cost is \$1 million.

### 21-49 Superintendent's Personnel Recommendations

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

- Five (5) Extended Days for Katie Berardi for the 2021-2022 school year at per diem rate of Teacher's Salary Schedule column BA, step 3.
- Hiring Bryan Wanosky for the position of Project Lead the Way Instructor with a Certified One-Year Limited Contract, effective July 1, 2021 – June 30, 2022, at a yearly salary of \$69,179, MA, step 9.
- Five (5) Extended Days for Bryan Wanosky for the 2021-2022 school year at per diem rate of Teacher's Salary Schedule column MA, step 9.
- A supplemental contract for Beth Berthold and Mason Bremke for the period of July 1, 2021 – June 30, 2022 in the amount not to exceed \$2,692.50 each to fulfill the requirements of the Agriculture Education 5th quarter grant. (Pending final approval from ODE)
- Resignation of Kristine Hardoby, Adult Career Center Administrative Assistant, effective June 28, 2021, for personal reasons.
- The following Supplemental Contracts as per the Negotiated Agreement for the following Certified Staff for Academic Department Chairs, at a yearly stipend of \$3,000.00, for the 2021-2022 school year:
 

Timm Fijalkovich	Kacie Mauro
Rachelle Potter	Rhiannon Valtman
- The following Supplemental Contracts as per the Negotiated Agreement for the following Certified Staff for Credit Recovery Online Curriculum Development, at a yearly stipend of \$3,000 per 0.5 credit course, for the 2021-2022 school year:
 

Sarah Avers	Mike Brandyberry	Deb Dohner	Tim Glahn
Kurt Joviak	Pat Keenan	Matt Lysyj	Matt McCormick
Jennifer Pluta	Lara Rounds	Rhiannon Valtman	
- The Supplemental Contract as per the Negotiated Agreement for the following Certified Staff to provide Summer 2021 Internship Mentoring for Junior JVS Students, based on the percentage listed on the Internship Mentoring Commitment Form and the column and step listed below:

<u>Name</u>	<u>Program</u>	<u>Days</u>	<u>Column</u>	<u>Step</u>
Rudisill, David	CAR	2	BA+30	17

*Aye: Mr. Ali, Mr. Becker, Ms. Carstarphen, Mr. Coleman, Mr. Engle, Mr. Goforth, Ms. Jensen, Ms. Melda, Mr. Mielcarek, Ms. Quintiliano, Mr. Ratliff, Ms. Schaum*

MOTION CARRIED

### 21-50 Associate Principal Job Description and Salary Schedule

Motion was made by Ms. Schaum and seconded by Mr. Becker to approve the job description and salary schedule of the Associate Principal.

*Aye: Mr. Ali, Mr. Becker, Ms. Carstarphen, Mr. Coleman, Mr. Engle, Mr. Goforth, Ms. Jensen, Ms. Melda, Mr. Mielcarek, Ms. Quintiliano, Mr. Ratliff, Ms. Schaum*

MOTION CARRIED

### 21-51 Superintendent's Operational Recommendations

# RECORD OF PROCEEDINGS

Minutes of	Regular Meeting
Held on	June 24, 2021

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

- Property, Liability and Automotive insurance coverage with Wright Specialty in the amount of \$67,013.00 for the period of July 1, 2021 - June 30, 2022.
- The following purchase requisitions. The items listed on the purchase requests will be paid for from the Perkins Grant:
  - a. O E Meyer, Co., Req. No. 1067, in the amount of \$70,000
  - b. Weldbot, LLC, Req. No. 1068, in the amount of \$86,500
  - c. Anatomage, Req. No. 1076, in the amount of \$71,625
  - d. Interplay Learning, Inc., Req. No. 1077, in the amount of \$16,125

- The following Courses of Study:

Program	Instructor(s)
Industrial Electricity	William Kuhn
Project Lead the Way	Brian Iselin
Engineering Design & Technology	Stormy Rush

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

## 21-52 Lorain County JVS High School 2021-2022 School Year Handbook

Motion was made by Mr. Becker and seconded by Mr. Engle to approve the Lorain County JVS High school Handbook for the 2021-2022 school year.

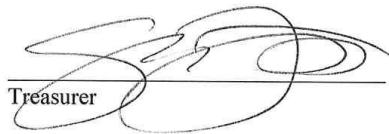
Aye: Mr. Ali, Mr. Becker, Ms. Carstarphen, Mr. Coleman, Mr. Engle, Mr. Goforth, Ms. Jensen, Ms. Melda, Mr. Mielcarek, Ms. Quintiliano, Mr. Ratliff, Ms. Schaum  
MOTION CARRIED

## 21-53 Adjournment

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

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

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Treasurer

# RECORD OF PROCEEDINGS

Minutes of	Regular Meeting
Held on	July 15, 2021

Lorain County JVS Board of Education Regular Meeting held in the IVDL Room, 15181 State Route 58, Oberlin, Ohio on July 15, 2021.



*JVS Board Minutes  
Regular Board Meeting  
July 15, 2021*

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, absent; Mr. Stephen Coleman, present; Mr. Dale Cracas, absent; Mr. Rex Engle, present; Mr. Art Goforth, absent; Ms. Sandy Jensen, present; Ms. Deborah Melda, present; Mr. Michael Mielcarek, present; Ms. Kathy Quintiliano, present; Mr. Ayers Ratliff, present; Ms. Anne Schaum, present.*

## Hearing of the Public

No one signed up to speak.

## 21-54 Approve Agenda

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

*Aye: Mr. Becker, Mr. Coleman, Mr. Engle, Ms. Jensen, Ms. Melda, Mr. Mielcarek, Ms. Quintiliano, Mr. Ratliff, Ms. Schaum*

MOTION CARRIED

## Treasurer/CFO's Report/Recommendations

## 21-55 April Board Retreat Minutes

Motion was made by Mr. Becker and seconded by Ms. Quintiliano to approve the minutes of the April 17, 2021 Board Retreat.

*Aye: Mr. Becker, Mr. Coleman, Mr. Engle, Ms. Jensen, Ms. Melda, Mr. Mielcarek, Ms. Quintiliano, Ms. Schaum*

*Nay: Mr. Ratliff*

MOTION CARRIED

## 21-56 June Regular Board Meeting Minutes

Motion was made by Mr. Becker and seconded by Ms. Quintiliano to approve the minutes of the June 24, 2021 Regular Board Meeting Minutes.

*Aye: Mr. Becker, Mr. Coleman, Mr. Engle, Ms. Jensen, Ms. Melda, Mr. Mielcarek, Ms. Quintiliano, Ms. Schaum*

*Nay: Mr. Ratliff*

MOTION CARRIED

## 21-57 Then and Now Certificate and Changes in Appropriations FY2022

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

- Then and Now Certificate for PO# 220148, Payschools, for the amount of \$3,712.00.

- The following changes in Appropriations FY 2022:

Fund #	Name	Amount
019-9000	Community Foundation	\$ 25,000.00
467-9000	Student Wellness	\$ 201,947.32
524-9022	Perkins Secondary – FY2022	\$ 248,253.58
535-0000	Pell	\$ 25,000.00
599-9121	CARES A3 – Adult ED	\$ 237,382.44

Total Appropriation for FY2022 \$24,624,861.50

*Aye: Mr. Becker, Mr. Coleman, Mr. Engle, Ms. Jensen, Ms. Melda, Mr. Mielcarek, Ms. Quintiliano, Mr. Ratliff, Ms. Schaum*

MOTION CARRIED



# RECORD OF PROCEEDINGS

Minutes of	Regular Meeting
Held on	July 15, 2021

## **21-58 Financial Statement & Investments**

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

- Financial Statement and Investments for June 2021.

*Aye: Mr. Becker, Mr. Coleman, Mr. Engle, Ms. Jensen, Ms. Melda, Mr. Mielcarek, Ms. Quintiliano, Mr. Ratliff, Ms. Schaum*

MOTION CARRIED

Ms. Carstarphen entered the meeting at 6:39 pm.

## **21-59 Superintendent's Personnel Recommendations**

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

- The resignation of Bethany Hills, Mathematics Instructor, effective June 29, 2021, for personal reasons.
- The resignation of Marshall Farnsworth, Substitute Instructor, effective July 7, 2021, for personal reasons.
- Hiring Megan Champagne for the position of Associate High School Principal with a 2 Year Administrative Contract, effective August 1, 2021 – July 31, 2023, at a yearly salary of \$91,571.
- 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. Megan Champagne, to attend the Best Practices and Innovations in CTE Conference, from September 28<sup>th</sup> – October 1<sup>st</sup>, 2021, in Austin, TX.
  - b. Dr. Glenn Faircloth and Mr. Dwayne Becker, to attend the ACTE Career Tech Conference, from December 1<sup>st</sup> - 4<sup>th</sup>, 2021, in New Orleans, LA.
  - c. Dr. Glenn Faircloth and Ms. Annie Carstarphen, to attend The National Alliance for Black School Educator, November 10<sup>th</sup> -14<sup>th</sup>, 2021, in Los Angeles CA.
  - d. Dr. Glenn Faircloth and Ms. Deb Melda, to attend The National School Board Association Conference, April 2<sup>nd</sup> - 4<sup>th</sup>, 2022, in San Diego CA.

*Aye: Mr. Becker, Ms. Carstarphen, Mr. Coleman, Mr. Engle, Ms. Jensen, Ms. Melda, Mr. Mielcarek, Ms. Quintiliano, Mr. Ratliff, Ms. Schaum*

MOTION CARRIED

## **21-60 Superintendent's Operational Recommendations**

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

- The following donations:
  - a. 104 cases of sanitizing wipes, 270 cases of 4 oz. hand sanitizer bottles, and approximately 3000 isolation gowns, from Cleveland Clinic Community Health & Partnerships, to be used throughout the building.
  - b. Miscellaneous electrical terminal trips, indicator lights and switches, 3 jugs of refrigerant, 2 control boxes & 1 pneumatic trainer, from Real Estate Investments, to be used in our HVAC Program.
  - c. A Scroll compressor trainer, from Copeland, to be used in our HVAC Program.
- The appointment of MedExam to include random drug testing for the 2021-2022 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 2021-2022 school year.
- Authorize the General Fund to pay for vocational youth club dues, student workbooks and credential testing for the 2021-2022 school year.
- The Student Fee and Tool Kit List for the 2021-2022 school year

*Aye: Mr. Becker, Ms. Carstarphen, Mr. Coleman, Mr. Engle, Ms. Jensen, Ms. Melda, Mr. Mielcarek, Ms. Quintiliano, Mr. Ratliff, Ms. Schaum*

MOTION CARRIED

## **21-61 Executive Session**

Motion was made by Ms. Quintiliano and seconded by Mr. Becker to enter into Executive Session at 6:42 pm under O.R.C. §121.22 for the purpose of employment of personnel. With possible action to follow.

## RECORD OF PROCEEDINGS

Minutes of	Regular Meeting
Held on	July 15, 2021

*Aye: Mr. Becker, Ms. Carstarphen, Mr. Coleman, Mr. Engle, Ms. Jensen, Ms. Melda, Mr. Mielcarek, Ms. Quintiliano, Mr. Ratliff, Ms. Schaum*  
MOTION CARRIED

Board re-entered Regular Session at 7:22 pm.

**21-62 Adjournment**

Motion was made by Mr. Becker and seconded by Ms. Quintiliano to adjourn the meeting at 7:23 p.m.

*Aye: Mr. Becker, Ms. Carstarphen, Mr. Coleman, Mr. Engle, Ms. Jensen, Ms. Melda, Mr. Mielcarek, Ms. Quintiliano, Mr. Ratliff, Ms. Schaum*  
MOTION CARRIED

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Treasurer

# RECORD OF PROCEEDINGS

Minutes of	Regular Meeting
Held on	August 19, 2021

Lorain County JVS Board of Education Regular Meeting held in the IVDL Room, 15181 State Route 58, Oberlin, Ohio on August 19, 2021.



*JVS Board Minutes  
Regular Board Meeting  
August 19, 2021*

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; Ms. Deborah Melda, present; Mr. Michael Mielcarek, present; Ms. Kathy Quintiliano, present; Mr. Ayers Ratliff, present; Ms. Anne Schaum, present.*

## Hearing of the Public

No one signed up to speak.

## 21-63 Approve Agenda

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

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

MOTION CARRIED

## 21-64 Ohio School Boards Capital Conference Delegate and Alternate Delegate

The Board President appointed Mr. Ali to be the delegate, and Ms. Melda to be the alternate delegate for the Lorain County JVS.

## 21-65 Treasurer/CFO Contract

Motion was made by Mr. Becker and seconded by Mr. Cracas to approve a Five-Year (5) Contract for Cory Thompson as Treasurer/CFO of Lorain County Joint Vocational School effective August 1, 2022 through July 31, 2027 at a salary of \$156,706.00.

*Aye: Mr. Ali, Mr. Becker, Ms. Carstarphen, Mr. Coleman, Mr. Cracas, Mr. Engle, Mr. Goforth, Ms. Jensen, Ms. Melda, Mr. Mielcarek, Ms. Quintiliano, Ms. Schaum*

*Nay: Mr. Ratliff*

MOTION CARRIED

## Treasurer/CFO's Report/Recommendations

## 21-66 July Regular Board Meeting Minutes

Motion was made by Mr. Becker and seconded by Ms. Carstarphen to approve the minutes of the July 15, 2021 Regular Board Meeting Minutes.

*Aye: Mr. Ali, Mr. Becker, Ms. Carstarphen, Mr. Coleman, Mr. Engle, Ms. Jensen, Ms. Melda, Mr. Mielcarek, Ms. Quintiliano, Ms. Schaum*

*Abstain: Mr. Cracas, Mr. Goforth*

*Nay: Mr. Ratliff*

MOTION CARRIED

## 21-67 Financial Statement & Investments, Then and Now Certificates

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

- Financial Statement and Investments for July 2021
- The following Then and Now Certificates:
  - a. PO 220344, Sodexo, Inc & Affiliates, in the amount of \$9,218.74
  - b. PO 220280, Aceware Systems, Inc., in the amount of \$5,470.40
  - c. PO 220277, Ohio Schools Council, in the amount of \$3,617.00
  - d. PO 220279, Connect, in the amount of \$4,238.33
  - e. PO 220094, Instructure, Inc., in the amount of \$13,100.00
  - f. PO 220313, Kennedy Insurance Agency, in the amount of \$5,700.00



# RECORD OF PROCEEDINGS

Minutes of	Regular Meeting
Held on	August 19, 2021

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

## Superintendent's Personnel Recommendations

### 21-68 Hiring of Assistant Principal

Motion was made by Mr. Becker and seconded by Mr. Engle to approve hiring Brandon Kushinski for the position of Assistant High School Principal with a 2 Year Administrative Contract, effective August 3, 2021 – July 31, 2023, at a prorated yearly salary of \$94,991, Step 5 on the Assistant Principal Salary Schedule.

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

### 21-69 Superintendent's Personnel Recommendations

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

- Hiring Samantha Shank for the position of Day Time Security Guard, with a 1 Year Limited Classified Contract, effective August 23, 2021 – June 30, 2022, at a yearly salary of \$19,762.16, Step 1 on the Guard Salary Schedule.
- Hiring Luke Oliver for the position of IT Technician – Part Time as Needed with a 1 Year Limited Classified Contract, effective August 9, 2021 – June 30, 2022, at an hourly salary of \$19.69.
- Hiring Molly Rehor for the position of Intervention Specialist with a 1 Year Limited Certified Contract, effective July 1, 2021 – June 30, 2022, at a yearly rate of \$50,352, BA, Step 3 on the Certified Salary Schedule.
- Two (2) Extended Days for Molly Rehor for the 2021-2022 school year at the per diem rate of \$272.17.
- The resignation of Teri DeCress, Adult Career Center Instructor, effective August 16, 2021, for personal reasons.
- Hiring Katherine Marquardt for the position of Full Time Cleaning (Housekeeping), with a 1 Year Limited Classified Contract, effective September 7, 2021, at a yearly prorated salary of \$27,776.72, Step 1 on the Cleaning Salary Schedule.
- Hiring Jennie Patterson for the position of Full Time Administrative Assistant – Adult Career Center, with a 1 Year Limited Classified Contract, effective August 24, 2021, at an hourly rate of \$20.83, Administrative II, Step 2.
- The resignation of Mary Beth Matus, Program Aide, effective 7:00 am August 16, 2021, for personal reasons.
- One (1) Extended Day for the following Certified personnel, for the 2021-2022 school year Freshman Orientation at their respected per diem:  
Laura Eland      Eric Robson      James Munchick      Matt McCormick
- Hiring the following Adult Career Center Personnel, One-Year Limited Contract as per salary schedule effective for the 2021-2022 school year:  
Michelle Maze      Certified Cust/Inst/Sub/Dev      \$23.50 per hour  
Michelle Maze      Certified Cust/Inst/Sub/Dev      \$16.00 per hour

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

### 21-70 Superintendent Operational Recommendations

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

- The Lorain County JVS Adult Career Center Hand Book for the 2021-2022 school year.
- The following donations:
  - d. A monetary donation of \$2,400.00, from North Coast Building Industry Association, to be used by our Building Trades Academy Programs towards tool kit expenses.
  - e. 2 large boxes of face shields, 42 large bottles of hand sanitizer, several boxes of latex and nitrile gloves, and a couple boxes of face masks, from Main Street Amherst, to be used throughout the building.

# RECORD OF PROCEEDINGS

Minutes of	Regular Meeting
Held on	August 19, 2021

- f. Welding gear for grades contest, from Crown Alloys, to be used in our Welding and Fabrication Program.
- g. Welding gear for grades contest, from Bug-O Systems, to be used in our Welding and Fabrication Program.
- h. Welding gear for grades contest, from DogFab, to be used in our Welding and Fabrication Program.
- i. Welding gear for grades contest, from Hougen Manufacturing, Inc., to be used in our Welding and Fabrication Program.
- Traveling per diem meal reimbursements rates effective July 1, 2021, per board policy PO6550: The maximum per-day/per-meal allowance/stipend (includes a twenty percent (20%) gratuity) for all travel (except for travel to the major cities listed below) is:

Brunch/Breakfast \$10  
 Lunch \$12  
 Dinner \$25

The maximum per-day/per-meal allowance/stipend for travel to Atlanta, Boston, Chicago, Los Angeles, Miami, New Orleans, New York, Orlando, Philadelphia, San Diego, or San Francisco (includes a twenty percent (20%) gratuity) is:

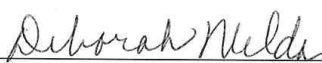
Brunch/Breakfast \$15  
 Lunch \$20  
 Dinner \$35

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

## 21-71 Adjournment

Motion was made by Mr. Becker and seconded by Mr. Ali to adjourn the meeting at 7:10 p.m.

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

  
 President

  
 Treasurer

# RECORD OF PROCEEDINGS

Minutes of	Regular Meeting
Held on	September 16, 2021

Lorain County JVS Board of Education Regular Meeting held in the IVDL Room, 15181 State Route 58, Oberlin, Ohio on September 16, 2021.



*JVS Board Minutes  
Regular Board Meeting  
September 16, 2021*

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, absent; Mr. Rex Engle, present; Mr. Art Goforth, present; Ms. Sandy Jensen, present; Ms. Deborah Melda, present; Mr. Michael Mielcarek, present; Ms. Kathy Quintiliano, present; Mr. Ayers Ratliff, present; Ms. Anne Schaum, present.*

## Hearing of the Public

No one signed up to speak.

## 21-72 Approve Agenda

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

*Aye: Mr. Becker, Ms. Carstarphen, Mr. Coleman, Mr. Engle, Mr. Goforth, Ms. Jensen, Ms. Melda, Mr. Mielcarek, Ms. Quintiliano, Mr. Ratliff, Ms. Schaum*

MOTION CARRIED

## 21-73 Increase Substitute Teacher Pay

Motion was made by Mr. Engle and seconded by Mr. Ratliff to approve the increase of substitute teacher pay from \$108 to \$150 per day effective September 17, 2021.

*Aye: Mr. Becker, Ms. Carstarphen, Mr. Coleman, Mr. Engle, Mr. Goforth, Ms. Jensen, Ms. Melda, Mr. Mielcarek, Ms. Quintiliano, Mr. Ratliff, Ms. Schaum*

MOTION CARRIED

## Treasurer/CFO's Report/Recommendations

## 21-74 August Regular Board Meeting Minutes

Motion was made by Mr. Becker and seconded by Ms. Schaum to approve the minutes of the August 19, 2021 Regular Board Meeting.

*Aye: Mr. Becker, Ms. Carstarphen, Mr. Coleman, Mr. Engle, Mr. Goforth, Ms. Jensen, Ms. Melda, Mr. Mielcarek, Ms. Quintiliano, Ms. Schaum*

*Nay: Mr. Ratliff*

MOTION CARRIED

## 21-75 Financial Statement & Investments, Then and Now Certificate

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

- Financial Statement and Investments for August 2021
- Then and Now Certificate PO# 220574, for SC Strategic Solutions, in the amount of \$13,615.12

*Aye: Mr. Becker, Ms. Carstarphen, Mr. Coleman, Mr. Engle, Mr. Goforth, Ms. Jensen, Ms. Melda, Mr. Mielcarek, Ms. Quintiliano, Mr. Ratliff, Ms. Schaum*

MOTION CARRIED

## Superintendent's Personnel Recommendations

## 21-76 Superintendent's Personnel Recommendations

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

- The resignation of Carolyn Young, Adult Career Center Counselor, effective September 7, 2021, for personal reasons.
- The resignation of Joe Vogel, Substitute Teacher, effective August 27, 2021, for personal reasons.



# RECORD OF PROCEEDINGS

Minutes of	Regular Meeting
Held on	September 16, 2021

- The resignation of Ralph Bentley, Adult Education Instructor - Manufacturing/Apprenticeships Program Coordinator, effective June 30, 2022, for the reason of retirement.
- The Supplemental Contract as per the Negotiated Agreement for Chris Runkle, Academic (Science) Department Chair, at a yearly stipend of \$3,000.00, for the 2021-2022 school year.
- Hiring the following Adult Career Center Personnel, One-Year Limited Contract as per salary schedule effective for the 2021-2022 school year:
 

Brian Durante	Certified Cust/Inst/Sub/Dev	\$19.50 per hour
Ron Bowman	Certified Cust/Inst/Sub/Dev	\$23.50 per hour
Ron Bowman	Certified Cust/Inst/Sub/Dev	\$16.00 per hour
Samantha Keller	Certified Cust/Inst/Sub/Dev	\$20.00 per hour
Samantha Keller	Certified Cust/Inst/Sub/Dev	\$16.00 per hour

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

## **21-77 Superintendent Operational Recommendations**

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


- The following donations:
  - a. 1 RL S-7052 75 lb. Kraft Paper Roll – 36" \* 475', from Uline, to be used in our HVAC Program.
  - b. 5" fire hose, 1 ¼" fire hose, and fire nozzles, from the Avon Lake Fire Department, to be used in our Public Safety Program.
  - c. 9 SCBA air packs including cases, bottles, spare bottles, masks, and replacement parts, from Columbia Gas, to be used in our Public Safety Program.
  - d. 7 Scott air bottles, from Olmsted Falls Fire Department, to be used in our Public Safety Program.


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

## **21-78 Adjournment**

Motion was made by Mr. Becker and seconded by Ms. Carstarphen to adjourn the meeting at 6:56 p.m.

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

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Treasurer

# RECORD OF PROCEEDINGS

Minutes of	Regular Meeting
Held on	October 21, 2021

Lorain County JVS Board of Education Regular Meeting held in the IVDL Room, 15181 State Route 58, Oberlin, Ohio on October 21, 2021.



*JVS Board Minutes  
Regular Board Meeting  
October 21, 2021*

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

## PLEDGE OF ALLEGIANCE

## ROLL CALL:

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

## Hearing of the Public

No one signed up to speak.

## 21-79 Approve Agenda

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

*Aye: Mr. Ali, Mr. Becker, Ms. Carstarphen, Mr. Coleman, Mr. Engle, Mr. Goforth, Ms. Jensen, Ms. Melda, Mr. Mielcarek, Ms. Quintiliano, Mr. Ratliff, Ms. Schaum*

MOTION CARRIED

## Treasurer/CFO's Report/Recommendations

## 21-80 September Regular Board Meeting Minutes

Motion was made by Mr. Becker and seconded by Ms. Quintiliano to approve the minutes of the September 16, 2021 Regular Board Meeting.

*Aye: Mr. Ali, Mr. Becker, Ms. Carstarphen, Mr. Coleman, Mr. Engle, Mr. Goforth, Ms. Jensen, Ms. Melda, Mr. Mielcarek, Ms. Quintiliano, Ms. Schaum*

*Nay: Mr. Ratliff*

MOTION CARRIED

## 21-81 Financial Statement & Investments, Establishing Coronavirus Relief Fund

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

- Financial Statement and Investments for September 2021
- Establish the Coronavirus Relief Fund (510) pursuant to O.R.C. section 5705.09 for the purpose of covering costs that are necessary expenditures incurred due to the public health emergency with respect to the Coronavirus Disease 2019 (COVID-19) effective fiscal year 2021.

*Aye: Mr. Ali, Mr. Becker, Ms. Carstarphen, Mr. Coleman, Mr. Engle, Mr. Goforth, Ms. Jensen, Ms. Melda, Mr. Mielcarek, Ms. Quintiliano, Mr. Ratliff, Ms. Schaum*

MOTION CARRIED

## Superintendent's Facility Committee Recommendations

## 21-82 Cooling Towers Replacement

Motion was made by Mr. Becker and seconded by Ms. Quintiliano to approve the replacement of 2 cooling towers, not to exceed \$60,000.

*Aye: Mr. Ali, Mr. Becker, Ms. Carstarphen, Mr. Coleman, Mr. Engle, Mr. Goforth, Ms. Jensen, Ms. Melda, Mr. Mielcarek, Ms. Quintiliano, Ms. Schaum*

*Nay: Mr. Ratliff*

MOTION CARRIED

## 21-83 Superintendent's Personnel Recommendations

## RECORD OF PROCEEDINGS

Minutes of	Regular Meeting
Held on	October 21, 2021

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

- Hiring Melissa Anderson as a substitute instructor for the 2021-2022 school year at the hourly rate of \$23.08.
- Family Medical Leave Act (FMLA) for the following staff members:
  - Cindy Breda – effective August 9, 2021
  - John Green – effective September 7, 2021
  - Rachelle Potter – effective September 17, 2021
  - Deb Dohner – effective September 17, 2021
  - April Stuart – effective September 17, 2021
  - Amanda Mayle – effective October 8, 2021
  - Sandy Hernandez – effective November 15, 2021
  - Eric Robson – effective November 22, 2021
  - Denise Scarpucci – effective November 30, 2021
  - Pam Mitchell – effective December 2, 2021
  - Tom Kuhn – effective November 17, 2021
- 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. Lauren Molnar, to attend the Calming Anxious Brains: Teaching and Treating Students with Anxiety, Trauma, Depression, and Academic Learning Loss, from November 19-21, 2021, in Boston, MA.
- Hiring the following Adult Career Center Personnel, One-Year Limited Contract as per salary schedule effective for the 2021-2022 school year:
 

Joanne Gleason	PT Guidance Counselor	\$25.00 per hour
Christopher Wilde	PT Guidance Counselor	\$25.00 per hour
Debra Knotts-Meadows	Certified Cust/Inst/Sub/Dev	\$16.00 per hour
Debra Knotts-Meadows	Certified Cust/Inst/Sub/Dev	\$23.50 per hour
Tammy Deichler	Certified Cust/Inst/Sub/Dev	\$16.00 per hour
Tammy Deichler	Certified Cust/Inst/Sub/Dev	\$20.00 per hour
- The following resolution:  
 WHEREAS, Angela Banks is currently employed by the Board of Education as an intervention specialist; and

WHEREAS, Angela Banks 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 Angela Banks for the duration of the 2021-2022 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 Angela Banks for the duration of the 2021-2022 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.

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



# RECORD OF PROCEEDINGS

Minutes of	Regular Meeting
Held on	October 21, 2021

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

## **21-84 Superintendent Operational Recommendations**

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

- The following donations:
  - a. A Starrett Sigma HB400 Comparator, from Nordson Corp, to be used in our Precision Machining Technology Program
  - b. A 1999 Toyota Camry, from Greg Clifford, to be used in our Auto Tech Program.
  - c. 30 pumpkins, from Brent & Melinda Nowlin, to be used in our Hospitality A & B and Job Training Programs.
- The Memorandum of Understanding between the Lorain County JVS Teachers' Association and the Lorain County JVS Board of Education regarding OTES 2.0 teacher evaluations for the 2021-2022 school year.
- The Memorandum of Understanding between the Lorain County JVS Teachers' Association and the Lorain County JVS Board of Education regarding COVID.
- The Resolution Acknowledging an Exemption from real property taxation as provided in R.C. 5709.78 and a Compensation Agreement executed in connection with the development of certain property in the Township of Columbia.

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

## **21-85 Adjournment**

Motion was made by Mr. Becker and seconded by Ms. Carstarphen to adjourn the meeting at 7:20 p.m.

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

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Treasurer

# RECORD OF PROCEEDINGS

Minutes of	Regular Meeting
Held on	November 18, 2021

Lorain County JVS Board of Education Regular Meeting held in the IVDL Room, 15181 State Route 58, Oberlin, Ohio on November 18, 2021.



*JVS Board Minutes  
Regular Board Meeting  
November 18, 2021*

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, present; Mr. Dale Cracas, present; Mr. Rex Engle, present; Mr. Art Goforth, present; Ms. Sandy Jensen, present; Ms. Deborah Melda, present; Mr. Michael Mielcarek, present; Ms. Kathy Quintiliano, absent; Mr. Ayers Ratliff, present; Ms. Anne Schaum, present.*

## Hearing of the Public

No one signed up to speak.

## Board Update

Ms. Melda and Dr. Faircloth talked about sessions and items they learned about at the Ohio School Board Association Capital Conference that was held in Columbus November 7-9, 2021. Ms. Carstarphen and Dr. Faircloth also discussed their experience and sessions they participated in at the National Alliance of Black School Educators National Conference that was held in Los Angeles November 10-14, 2021.

## 21-86 Approve Agenda

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

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

MOTION CARRIED

## Treasurer/CFO's Report/Recommendations

## 21-87 October Regular Board Meeting Minutes

Motion was made by Mr. Becker and seconded by Ms. Schaum to approve the minutes of the October 21, 2021 Regular Board Meeting.

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

*Abstain: Mr. Cracas*

*Nay: Mr. Ratliff*

MOTION CARRIED

## 21-88 Financial Statement & Investments, 5-year Financial Forecast, Establishing Governor's Emergency Education Relief Fund, Appropriation Changes, Return FY2021 Advances Back to General Fund

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

- Financial Statement and Investments for October 2021
- The 5-year Financial Forecast, July 1, 2021 – June 30, 2026 for Lorain County JVS.
- Establish the Governor's Emergency Education Relief (508) fund pursuant to O.R.C. section 5705.09 for the purpose of providing emergency support through grants to schools that have been most significantly impacted by coronavirus, effective fiscal year 2022.
- Motion to approve the following changes in Appropriations FY2022:

Fund #	Name	Amount
508-9022	GEER Grant	\$367,885.61
Total Appropriation for FY2022		\$24,992,774.11

- The return of the following FY2021 advances back to the General Fund

Fund #	Name	Amount
019-0000	LCJVS Ed. Foundation	(\$7,485.40)
024-0000	FSA	(\$19,556.95)
461-9021	5th Quarter	(\$622.00)
524-9021	Perkins Secondary	(\$142,000.00)

# RECORD OF PROCEEDINGS

Minutes of	Regular Meeting
Held on	November 18, 2021

524-9121	Perkins Adult	(\$46,000.00)
599-9121	Cares A3	(\$17,936.76)

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

MOTION CARRIED

## **21-91 Superintendent's Personnel Recommendations**

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

- The resignation of Diana Gott, Adult Education Program Coordinator, effective July 31, 2022, for the purpose of retirement.
- 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:
  - i. Kristian Smith, to attend the Council on Occupational Education school visit of Minutemen Technical Institute, January 10 – 14, 2022, in Lexington, MA. (This visit has no cost to the JVS Board)
- Motion to approve the Family Medical Leave Act (FMLA) for the following staff members:
  - Holly Koepp – effective November 8, 2021
  - Lisa Zane – effective November 1, 2021
  - Gerald Peters – effective November 2, 2021
  - Matthew Lysyj – effective November 10, 2021

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

MOTION CARRIED

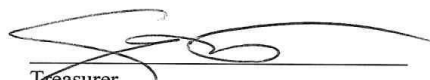
## **21-92 Adjournment**

Motion was made by Mr. Becker and seconded by Ms. Schaum to adjourn the meeting at 7:06 p.m.

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

MOTION CARRIED

  
 \_\_\_\_\_  
 President

  
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 Treasurer



# RECORD OF PROCEEDINGS

Minutes of	Regular Meeting
Held on	December 16, 2021

Lorain County JVS Board of Education Regular Meeting held in the IVDL Room, 15181 State Route 58, Oberlin, Ohio on December 16, 2021.



*JVS Board Minutes  
Regular Board Meeting  
December 16, 2021*

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

## PLEDGE OF ALLEGIANCE

## ROLL CALL:

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

## Hearing of the Public

No one signed up to speak.

## 21-91 Approve Agenda

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

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

MOTION CARRIED

## 21-92 Establish Date and Time for January 2022 Organizational and Regular Meeting

Motion was made by Mr. Becker and seconded by Mr. Ali to establish the date and time for the Organizational Meeting as January 20, 2022, with the Regular Board Meeting to directly follow.

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

MOTION CARRIED

## 21-93 President Pro-Tem

President Deborah Melda appointed Ms. Kathy Quintiliano as President Pro-Tem for the January 20, 2022 Organizational Meeting.

## Treasurer/CFO's Report/Recommendations

## 21-94 November Regular Board Meeting Minutes

Motion was made by Mr. Becker and seconded by Mr. Engle to approve the minutes of the November 18, 2021 Regular Board Meeting.

*Aye: Mr. Ali, Mr. Becker, Ms. Carstarphen, Mr. Coleman, Mr. Cracas, Mr. Engle, Mr. Goforth, Ms. Jensen, Ms. Melda, Mr. Mielcarek, Ms. Quintiliano, Ms. Schaum*

*Nay: Mr. Ratliff*

MOTION CARRIED

## 21-95 Financial Statement & Investments, 2022-2023 Tax Budget, Transfer of Funds for HB264 Debt Payment, Then and Now Certificate

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

- Financial Statement and Investments for November 2021
- Lorain County JVS 2022-2023 Tax Budget
- Transfer \$274,166.16 from the General Fund (001) to the Debt Service Fund (002). This is required for the HB264 debt payment.
- Then & Now Certificate PO# 220007, for Bricker & Eckler, in the amount of \$8,608.78.

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

MOTION CARRIED

# RECORD OF PROCEEDINGS

Minutes of	Regular Meeting
Held on	December 16, 2021

## 21-96 Superintendent's Personnel Recommendations

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

- Hiring Amy Howell as a substitute instructor for the 2021-2022 school year at the hourly rate of \$23.08.
- Hiring Holly Masterson as a substitute instructor for the 2021-2022 school year at the hourly rate of \$23.08.
- Resignation of Debra Dohner, CBI Instructor, effective June 30, 2022, due to retirement.
- Out-of-State Travel, pending a decision by the Superintendent based on the status of the Homeland Security Alert Warnings and the full support of the parents/guardians of the students traveling, for the following:
  - a. Tom Kuhn, to attend the ASHRAE Convention/AHR Expo, from Jan. 28 – Feb. 3, 2022, in Las Vegas, NV.

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

MOTION CARRIED

## 21-97 Superintendent's Operational Recommendations

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

- Copyrighting the Lorain County JVS Logo

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

MOTION CARRIED

## 21-98 Resolution Regarding Substitute Licenses and Donations

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

- Resolution to Expand Employment of Substitute Teachers

Pursuant to Ohio Senate Bill 1

Pursuant to the authority granted in Section 4 of Senate Bill 1 of the 134th General Assembly, signed by Governor DeWine on or about October 28, 2021 and deemed immediately effective under the General Assembly's emergency powers, the Lorain County JVS Board of Education authorizes the employment of substitute teachers, as-needed, who do not hold a post-secondary degree, as otherwise required pursuant to Ohio law and regulations, including Ohio Revised Code 3301.071, 3319.226, 3319.30, and 3319.36, Ohio Administrative Code Section 3301-23-44, and/or Board Policy, provided that all other applicable requirements and procedures, including but not limited to successful completion of a criminal background check and evidence of a non-renewable temporary substitute teaching license issued by the Ohio Department of Education, have been satisfied.

This is a temporary resolution of the Lorain County JVS Board of Education, and the authority granted by this resolution extends from the effective date through June 30, 2022.

- Motion to approve the following donation:
  - a. A 2003 Honda Accord, from Lisa Tuck, to be used in our Auto Tech Program.

*Aye: Mr. Ali, Mr. Becker, Ms. Carstarphen, Mr. Coleman, Mr. Cracas, Mr. Engle, Mr. Goforth, Ms. Jensen, Ms. Melda, Mr. Mielcarek, Ms. Quintiliano, Ms. Schaum*

*Nay: Mr. Ratliff*

MOTION CARRIED

## Discussion

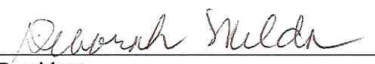
Dr. Faircloth spoke about the ACTE Vision Conference he attended with Mr. Becker in New Orleans.

## 21-99 Adjournment

Motion was made by Mr. Becker and seconded by Mr. Engle to adjourn the meeting at 7:11 p.m.

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

MOTION CARRIED

  
President

  
Treasurer