

RECORD OF PROCEEDINGS

Minutes of	Organizational Meeting
Held on	January 20, 2022

Lorain County JVS Board of Education Organizational Meeting held in the IVDL Room, 15181 State Route 58, Oberlin, Ohio on January 20, 2022.



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

The meeting was called to order by President Pro tem Ms. Kathy Quintiliano at 6:31 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. Stephen Coleman, Mr. Rex Engle, Mr. Chuck Froehlich, Mr. Art Goforth, Ms. Sandra Jensen and Ms. Kathy Quintiliano.

ROLL CALL:

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

22-1 Nomination and Close of Election of President and Election of President

Mr. Ali nominated Deborah Melda for President.

Motion was made by Mr. Ali and seconded by Mr. Goforth 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. Engle, Mr. Froehlich, Mr. Goforth, Ms. Jensen, Ms. Melda, 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.

22-2 Nomination and Close of Election of Vice-President and Election of Vice President

Mr. Becker nominated Rex Engle for Vice-President.

Motion was made by Mr. Becker and Seconded by Mr. Goforth 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. Engle, Mr. Froehlich, Mr. Goforth, Ms. Jensen, Ms. Melda, Ms. Quintiliano, Mr. Ratliff, Ms. Schaum

MOTION CARRIED

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

22-3 Establish Dates for Regular Board Meetings

Motion was made by Ms. Quintiliano and seconded by Mr. Becker 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 17, 2022	June 30, 2022	October 20, 2022
March 17, 2022	July 21, 2022	November 17, 2022
April 21, 2022	August 18, 2022	December 15, 2022
May 19, 2022	September 15, 2022	

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

MOTION CARRIED

22-4 Board Representatives for LCJVS Educational Foundation and Board Scholarship Appointments

Ms. Melda made the following appointments:

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Lorain County JVS Educational Foundation representative: Ms. Deborah Melda
Lorain County JVS Board Scholarship Representative: Mr. Rex Engle

22-5 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 Ms. Schaum 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
- 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. Engle, Mr. Froehlich, Mr. Goforth, Ms. Jensen, Ms. Melda, Ms. Quintiliano, Mr. Ratliff, Ms. Schaum
MOTION CARRIED

22-6 Adjournment

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

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

Aborah Melda
President


Treasurer

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

PLEDGE OF ALLEGIANCE

ROLL CALL:
Mr. Steve Ali, present; Mr. Dwayne Becker, present; Ms. Annie Carstarphen present; Mr. Stephen Coleman, present; Mr. Rex Engle, present; Mr. Art Goforth, present; Mr. Chuck Froehlich, present; Ms. Sandy Jensen, present; Ms. Deborah Melda, present; Mr. Michael Mielcarek, absent; Ms. Kathy Quintiliano, present; Mr. Ayers Ratliff, present; Ms. Anne Schaum, present.

Hearing of the Public
No one signed up to speak.

22-7 Approve Agenda
Motion was made by Mr. Becker and seconded by Ms. Quintiliano to approve the agenda

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

Discussion
Ms. Megan Champagne, Associate Principal, updated the board about programming and curriculum. She will be talking to the board regularly to update them on what our students are doing in their programs. She discussed the Allied Health Sciences program, including: accelerated credits, CCP credits, alternate credentials, CTAG credits, the state-of-the-art equipment in the lab thanks to a VA Perkins grant, clinical work with local business partners, and career pathways/opportunities our students have once they graduate. Ms. Champagne also talked about the articulation agreements that are in place with Baldwin Wallace College and Tri C, as well as the addition credentials students can get as a pharmacy technician.

Treasurer/CFO’s Report/Recommendations

22-8 December Regular Board Meeting Minutes
Motion was made by Mr. Becker and seconded by Ms. Schaum to approve the minutes of the December 16, 2021 Regular Board Meeting.

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

22-9 Financial Statement & Investments and Then & Now Certificate
Motion was made by Mr. Becker and seconded by Mr. Engle to approve the following:
➤ Financial Statement and Investments for December 2021.
➤ Then & Now Certificate for PO# 221352, INCompliance, in the amount of \$10,310.40

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

Superintendent’s Report/Recommendations

22-10 Superintendent’s Personnel and Operational Recommendations
Motion was made by Mr. Becker and seconded by Ms. Quintiliano to approve the following personnel and operational recommendations:

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- The resignation of Lisa Fannin, Part Time Cleaning Personnel, effective January 20, 2022, for personal reasons.
- Hiring Linda Gurich as a Substitute Instructor for the 2021-2022 school year, at an hourly rate of \$23.08.
- The following donation(s):
 1. A HP DesignJet T830 Blue Print Plotter, from RJ Martin Electric, to be used in our Industrial Electricity Program.
 2. 22 Scott Air Packs, 20 Masks, 37 Bottles, and 1 RIT Pack, from Elyria Township Fire Department, to be used in our Public Safety Program.

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

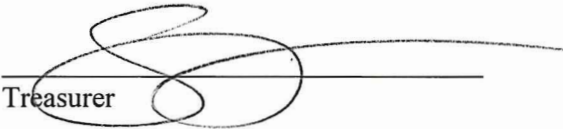
22-11 Adjournment

Motion was made by Mr. Becker and seconded by Ms. Schaum to adjourn the meeting at 7:08 p.m.

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



 President



 Treasurer

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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, absent; Ms. Annie Carstarphen present; Mr. Stephen Coleman, present; Mr. Rex Engle, present; Mr. Art Goforth, present; Mr. Chuck Froehlich, present; Ms. Sandy Jensen, absent; Ms. Deborah Melda, present; Mr. Michael Mielcarek, present; Ms. Kathy Quintiliano, present; Mr. Ayers Ratliff, present; Ms. Anne Schaum, present.

Hearing of the Public

Tom Stannard, owner of Wellington Implement, addressed the Board of Education in regards to the JVS Educational Foundation and the JVS Educational Foundation Advisory Board.

Gary Mitchell addressed the Board of Education in regards to the JVS Educational Foundation and the JVS Educational Foundation Advisory Board.

22-12 Approve Agenda

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

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

Discussion

A Board Member discussed an article that was published in the Chronicle Telegram on January 29, 2022. The Board Member expressed concern that the comments made in the article could be portrayed as offensive. The Superintendent responded that the comments made were specifically in regards to the issues with the building and not meant to be offensive. Another Board Member stated that they understood how the comment could be interpreted as offensive, but the way they interpreted it was as a compliment to the staff and how they have been able to continue to keep the building up and in working order. Continued discussion was had regarding the carryover balance the district has and why that was not being used to updated the needed repairs. A Board Member discussed that the carryover balance was part of the five-year forecast and was not enough to cover the major repairs necessary and the Facilities Committee is struggling to decide which repair should be completed first and that is why there is the need for the levy. A comment was made that the all Board Members may have their own personal opinions and are able to discuss these opinions during the Board Meeting, but once a decision is made by the Board of Education, an individual should not speak on behalf of the Board using personal opinions.

Ms. Megan Champagne, Associate Principal, updated the board about programming and curriculum. She continues presenting to the board regularly to update them on what our students are accomplishing in their programs. She discussed the Industrial Electricity program, including credentials, pre-apprenticeship, stackable credentials, the expansion of the blue print reading course, the new Greenlee Conduit Bender that was funded by the Perkins Grant and the Skill Mill Interactive 3-D simulations. Ms. Champagne also discussed the early job placement and summer internship opportunities available to the students enrolled.

Treasurer/CFO’s Report/Recommendations

22-13 January Organizational and Regular Board Meeting Minutes

Motion was made by Mr. Froehlich and seconded by Ms. Schaum to approve the minutes of the January 20, 2022 Organizational and Regular Board Meeting.

Aye: Ms. Carstarphen, Mr. Coleman, Mr. Engle, Mr. Froehlich, Mr. Goforth, Ms. Melda, Mr. Mielcarek, Ms. Quintiliano, Ms. Schaum

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Nay: Mr. Ratliff
MOTION CARRIED

22-14 Financial Statement & Investments, Annual Commercial Paper/Banker Acceptance Reports, Changes in Appropriations and Then & Now Certificate

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

- Financial Statement and Investments for January 2022.
 - Annual Commercial Paper/Banker Acceptance Reports, 7/1/2020 - 6/30/2021
 - Changes in Appropriations FY2022
- | | | |
|--------------------------------|------------------------------|-----------------|
| Fund # | Name | Amount |
| 499-9122 | Short Term Certificate Grant | \$17,083.33 |
| Total Appropriation for FY2022 | | \$25,009,830.44 |
- Then & Now Certificate for PO# 221448, Meta Solutions, in the amount of \$8,014.00

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

Superintendent’s Report/Recommendations

Finance Committee

The Superintendent updated the Board of Education on the Finance Committee meeting. The items discussed included review of the student handbook in regards to student fees, thermal envelope funding options, review of the Deputy Superintendent contract and Adult Education Staffing.

Facilities Committee

The Superintendent updated the Board of Education on the Facilities Committee meeting. The Facilities Committee met with Technical Assurances to look at the thermal envelope and discuss the potential cost. Technical Assurances proposal for the project has a cost of \$125,000. Technical Assurance would be responsible for the bidding process.

22-15 Thermal Envelope Project Proposal

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

- Technical Assurances proposal of \$125,000 for the thermal envelope project.

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

22-16 Superintendent’s Personnel and Operational Recommendations

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

- A Five-Year (5) Contract for Jerry Pavlik as Deputy Superintendent of Lorain County Joint Vocational School effective July 1, 2023 through June 30, 2028 at a salary of \$154,316.52

Aye: Ms. Carstarphen, Mr. Coleman, Mr. Engle, Mr. Froehlich, Mr. Goforth, Ms. Melda, Mr. Mielcarek, Ms. Quintiliano, Ms. Schaum
Nay: Mr. Ratliff
MOTION CARRIED

Discussion

A Board Member requested that additional documentation and evaluations be provided when approving a contract with this length and salary amount. Another Board Member stated they had e-mailed the Superintendent with the questions they had and a response was received. A suggestion was made to use Board Docs or Google drive for review of contracts that are on the Board Agenda. The Superintendent stated that to review anyone else’s contract other than the Superintendent and Treasurer would circumvent the authority of the Superintendent.

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

- Resignation of Amy Howell, Substitute Instructor, effective January 18, 2022, for personal reasons

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- Resignation of Marge Daidone, Adult Ed Beauty Program Coordinator, effective June 30, 2022, for the purpose of retirement.
- Hiring Vanessa Martin as a Substitute Instructor for the 2021-2022 school year, at an hourly rate of \$23.08.
- 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. Chris Runkle, to attend the National Science Teaching Association Conference, March 22 – April 2, 2022, in Houston, TX.
- Change the last day for all senior students on the 2021-2022 High School Calendar from May 19, 2022 to May 18, 2022
- The 2022-2023 High School Calendar
- The following donation(s):
 - a. A gas furnace, from the Air-Conditioning, Heating, and Refrigeration Institute, to be used in our HVAC Program.
 - b. A JCV-Water Source Heat Pump, from Johnson Controls, to be used in our HVAC Program

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

22-17 Adjournment

Motion was made by Ms. Quintiliano and seconded by Ms. Carstarphen to adjourn the meeting at 7:53 p.m.
Aye: Ms. Carstarphen, Mr. Coleman, Mr. Engle, Mr. Froehlich, Mr. Goforth, Ms. Melda, Mr. Mielcarek, Ms. Quintiliano, Mr. Ratliff, Ms. Schaum
MOTION CARRIED



President



Treasurer

RECORD OF PROCEEDINGS

Minutes of	Regular Meeting
Held on	March 17, 2022

Lorain County JVS Board of Education Regular Meeting held in the IVDL Room, 15181 State Route 58, Oberlin, Ohio on March 17, 2022.



*JVS Board Minutes
Regular Board Meeting
March 17, 2022*

The meeting was called to order by the President Deborah Melda at 6:32 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL:

Mr. Steve Ali, present; Mr. Dwayne Becker, present; Ms. Annie Carstarphen present; Mr. Stephen Coleman, present; Mr. Rex Engle, present; Mr. Chuck Froehlich, present; Mr. Art Goforth, present; Ms. Sandy Jensen, absent; 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.

22-18 Approve Agenda

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

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

MOTION CARRIED

Discussion

A presentation was given by the Adult Education Director giving an update on Adult Education at Lorain County JVS to included programs currently running, programs that did not run, as well as potential future programming.

A presentation was given by the Director of Communications updating the board on the school's communication strategy.

The board also had a discussion around how each of their home schools identify and celebrate their JVS student successes at their home school board meeting.

Treasurer/CFO's Report/Recommendations

22-19 February Regular Board Meeting Minutes

Motion was made by Mr. Engle and seconded by Ms. Schaum to approve the minutes of the February 17, 2022 Regular Board Meeting.

Aye: Mr. Ali, Ms. Carstarphen, Mr. Coleman, Mr. Engle, Mr. Froehlich, Mr. Goforth, Ms. Melda, Mr. Mielcarek, Ms. Quintiliano, Ms. Schaum

Nay: Mr. Ratliff

Abstain: Mr. Becker

MOTION CARRIED

22-20 Financial Statement & Investments and Then & Now Certificate

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

- Financial Statement and Investments for February 2022.
- Then & Now Certificate for PO# 221680, Technical Assurance, in the amount of \$4,810.00

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

MOTION CARRIED

Superintendent's Report/Recommendations

22-21 Superintendent's Personnel Recommendations

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

- Hiring Eliza Dole for the position of School Counselor, with a Certified One-Year Limited Contract, effective July 1, 2022 – June 30, 2023, at a yearly salary of \$50,912, MA, Step 1.
- Resignation of Jennifer Morgan, Program Aide, effective March 21, 2022, for personal reasons.
- The following resolution:
WHEREAS, Holly Koepp is currently employed by the Board of Education as an intervention specialist; and
WHEREAS, Holly Koepp 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 Holly Koepp 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 Holly Koepp 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
- Out-of-State Travel, pending a decision by the Superintendent based on the status of the Homeland Security Alert Warnings and the full support of the parents/guardians of the students traveling, for the following:
 - a. Tina Peltó, Megan Champagne, Brandon Kushinski, Keith Blalock, Denise Scarpucci and Michelle McClintic to attend the Model Schools Conference, June 26-29, 2022, in Orlando, Florida. (This conference was previously approved by the Board for June of 2020 but was canceled due to the pandemic.)
 - b. Beth Berthold and Matt Livingston, and six FFA students to attend 2022 Washington FFA Leadership Conference July 12-16, 2022, in Washington D.C.
 - c. Tina Krosse, with one student, to attend the BPA National Competition, May 4-8, 2022, in Dallas, TX.

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

22-22 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. A pallet of 8”, 12”, and 16” blocks, from Advanced Stone Creations, to be used in our Masonry Trades Program.

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

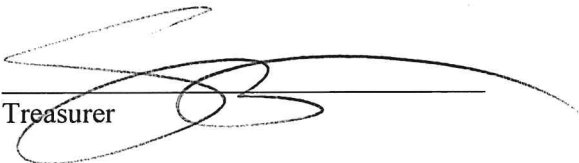
22-23 Adjournment

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

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



President



Treasurer

RECORD OF PROCEEDINGS

Minutes of	Board Retreat
Held on	March 26, 2022

Lorain County JVS Board of Education Retreat held at the DEC Building at Lorain County Community College, 1005 Abbe Rd. N., Elyria, OH on March 26, 2022.



*JVS Board Minutes
Board Retreat
March 26, 2022*

The retreat was called to order by the President Deborah Melda at 9:16 am.

The following members were present:

Mr. Steve Ali, absent; Mr. Dwayne Becker, present; Ms. Annie Carstarphen, absent; Mr. Coleman, absent; Mr. Rex Engle, absent; Mr. Chuck Froehlich, 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.

Mr. Coleman entered at 9:31 am.


22-24 Board Retreat/Discussion

The Board retreat was facilitated by a representative from the Ohio School Board Association and the following topics were discussed:

- Facilitator gave a presentation on the following topics: roles and responsibilities, governance, best practices, high quality relationships, building team leadership, ethics and trust, meeting management, communication and strategic plan.
- Superintendent gave an update regarding the foundation and the conversation focused on the following:
 - Responsibilities of Lorain County JVS in its partnership with the Community Foundation of Lorain County
 - Board member, Superintendent and Treasurer responsibilities with regards to the established endowments funds.
 - Superintendent is in the beginning of his process of researching what an LCJVS Education Foundation committee structure should look like and operate like that meets both the school's 2023 vision statement and fulfills the roles and responsibilities of an endowment committee of raising financial support.
 - Superintendent plans to complete the process and update the Board of Education by the start of the school year.
- The following goals from 2021-2022 were reviewed and appeared to still be appropriate for the 2022-2023 school year.
 - Business Partnerships and alignment with classrooms
 - Course and curriculum alignment with business needs
 - Identify businesses for strategic alignment – business adoption program
 - Needs assessment of curriculum – spotlight greatest needs
 - Facilities – geography and resources/relevancy for today's students and needs
 - Align needs of curriculum with facility labs and classrooms
 - Modernization of the facilities – makes relevant and inviting facilities
 - Facility safety – fire suppression is a current need
 - Communication, promotion and engagement
 - Spotlight the greatest successes
 - Work on current business advisory council to focus on JVS and Career Tech
 - Work to understand the needs of the feeding communities
 - Complete Foundation restructuring and present to the Board of Education (new for 2022-2023)
- An update was given on potential changes regarding the do's and don'ts when communicating/discussing levies. State Auditor is working on clarifying and will release information in the near future.

22-25 Adjournment

The retreat adjourned at 12:47 pm.


President


Treasurer

RECORD OF PROCEEDINGS

Minutes of	Regular Meeting
Held on	April 21, 2022

Lorain County JVS Board of Education Regular Meeting held in the IVDL Room, 15181 State Route 58, Oberlin, Ohio on April 21, 2022.



JVS Board Minutes
Regular Board Meeting
April 21, 2022

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. Rex Engle, present; Mr. Chuck Froehlich, 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.

22-26 March Regular Board Meeting Minutes

Motion was made by Mr. Becker and seconded by Ms. Quintiliano to approve the minutes of the March 17, 2022 Regular Board Meeting.

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

22-27 March Board Retreat Minutes

Motion was made by Mr. Becker and seconded by Ms. Quintiliano to approve the minutes of the March 26, 2022 Board Retreat.

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

Treasurer/CFO’s Report/Recommendations

22-28 Financial Statement & Investments, Group Rating Program, Auditor’s Tax Rates, and General Fund Transfer

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

- Financial Statement and Investments for March 2022.
- The Group Rating Program with the Ohio Bureau of Workers Compensation for 2022 with a projected savings of \$5,563. 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.
- Authorize the Treasurer to transfer, per RC 5705.14€ , from the General Fund an amount equal to two percent (2%) of real estate and personal property tax revenues received from Lorain, Erie, and Huron County Auditors each fiscal year into the Adult Education Fund (012). This authorization shall remain in place until the Lorain County Joint Vocational School Board of Education takes formal board action to discontinue or modify this transfer.

Aye: Mr. Becker, Ms. Carstarphen, Mr. Coleman, Mr. Engle, Mr. Froehlich, 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	April 21, 2022

Superintendent’s Report/Recommendations

Facility Committee

An update regarding the thermal envelope project was given and said a draft project manual is expected by the end of the week from Technical Assurance.

The committee is also looking at updating the costs of all required projects identified historically and have not yet been started. The first step is to send out a request of qualifications for an architect/engineer to review the projects listed and calculate estimated costs for each of the projects. Once the requests for qualifications have been received and reviewed the next step would be to get board approval to move forward with an architect/engineer.

22-29 Superintendent’s Personnel Recommendations

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

- Hiring Cathy Moyer and Natalie Saylor at a rate of \$22.50 per hour not to exceed \$1,000.00 for the 2022-2023 school year as transportation driver-training consultants.
- The resignation of John Tamas, Commercial Truck Technologies Instructor, effective May 31st, 2022, for the purpose of retirement.
- The resignation of Albert Fuell, Warehouse Assistant, effective April 17, 2022, for personal reasons.
- The resignation of Ashley McAvena, Adult Ed Part Time Instructor, effective April 6, 2022, due to personal reasons.
- The updated Adult Career Center Part-Time Salary Scale effective July 1, 2022
- Adding an Adult Career Center Supervisor column to the Administrative Salary Schedule effective July 1, 2022.
- The updated Adult Career Center Salary schedule effective July 1, 2022.
- Hiring the following Adult Career Center Personnel, One-Year Limited Contract as per salary schedule effective for the 2021-2022 school year:

Tiffany McMorris	Certified Cust/Inst/Sub/Dev	\$16.00 per hour
Tiffany McMorris	Certified Cust/Inst/Sub/Dev	\$23.50 per hour
James Munchick	Certified Cust/Inst/Sub/Dev	\$16.00 per hour
James Munchick	Certified Cust/Inst/Sub/Dev	\$23.50 per hour
- Out-of-State Travel, pending a decision by the Superintendent based on the status of the Homeland Security Alert Warnings and the full support of the parents/guardians of the students traveling, for the following:
 - a. Beth Berthold and Mason Bremke, along with 14 students, to attend the National FFA Convention, October 26-29, 2022, in Indianapolis, IN.
 - b. Sandy Hernandez, to attend the International Esthetics, Cosmetics, and Spa Conference, June 25-27, 2022, in Las Vegas, NV.

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

MOTION CARRIED

22-30 Superintendent’s Operational Recommendations

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

- The following donation(s):
 - a. 4 boxes of surgical masks and 9 boxes of vinyl examination gloves, from Grafton Township, to be used in our Allied Health Science Program and our Custodial Department.
 - b. A ladder and miscellaneous hand tools, from Pamela Curtiss, to be used in our 9th and 10th grade labs as well as for general building use.
 - c. Material drops, from All Fasteners, to be used in our Welding & Fabrication Program.
 - d. A car windshield, from Black River Auto Salvage, to be used in our PLTW Program.

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

MOTION CARRIED

22-31 Moving June Board Meeting Date

Motion was made by Mr. Becker and seconded by Mr. Goforth to move the June Regular Board Meeting from June 30, 2022 to June 23, 2022. The meeting is still to be held at 6:30 pm in the IVDL Room.


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

22-32 Adjournment

Motion was made by Mr. Becker and seconded by Ms. Schaum to adjourn the meeting at 6:57 p.m.
Aye: Mr. Becker, Ms. Carstarphen, Mr. Coleman, Mr. Engle, Mr. Froehlich, 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	May 19, 2022

Lorain County JVS Board of Education Regular Meeting held in the IVDL Room, 15181 State Route 58, Oberlin, Ohio on May 19, 2022.



JVS Board Minutes
Regular Board Meeting
May 19, 2022

The meeting was called to order by the President Deborah Melda at 6:34 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL:

Mr. Steve Ali, absent; Mr. Dwayne Becker, present; Ms. Annie Carstarphen, present; Mr. Stephen Coleman, present; Mr. Rex Engle, absent; Mr. Chuck Froehlich, 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.

22-33 April Regular Board Meeting Minutes

Motion was made by Ms. Schaum and seconded by Mr. Becker to approve the minutes of the April 21, 2022 Regular Board Meeting.

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

MOTION CARRIED

Mr. Ali entered the meeting at 6:38 pm.

Treasurer/CFO’s Report/Recommendations

22-34 Financial Statement & Investments, 5-Year Financial Forecast, Fiscal Year 2022 Appropriation Changes, and Then and Now Certificate

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

- Financial Statement and Investments for April 2022
- Revised 5-year Financial Forecast, July 1, 2021 – June 30, 2026 for Lorain County JVS
- Changes in Appropriations FY2022:

Fund #	Name	Amount
006-0000	Lunch Program	\$ 90,000.00
009-0000	Uniform School Supplies	\$175,000.00
024-0000	Flexible Spending	\$ 43,000.00
019-9001	Student Fee Contributions/Donations	\$ 1,800.00
019-9119	Carpentry Incentive Program	\$ 50.00
499-9022	Safety Grant	\$ 6,641.32
200-0000	Student Activity	(\$ 80,000.00)
535-9400	Pell	\$ 64,000.00
Total Appropriation for FY2022		\$25,310,321.76

- Then and Now Certificate for Brightly Software, PO# 221998, in the amount of \$4,213.74.

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

MOTION CARRIED

RECORD OF PROCEEDINGS

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Superintendent's Report/Recommendations

Facility Committee

The Facility Committee updated the board regarding the list of projects, specifically about how to go about assessing them and getting updated pricing for all the projects that need done in and around the school. They will be requesting funds for the projects once all information is gathered.

The committee is currently looking at a rubric for qualifications to get a clear scope around the total projects.

22-35 Policy Updates

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

PO1616	Staff Dress and Grooming
PO1617	Weapons
PO2271	College Credit Plus Program
PO2370.01	Blended Learning
PO3217	Weapons
PO5111.02	Educational Opportunity for Military Children
PO5200	Attendance
PO5350	Student Mental Health and Suicide Prevention
PO5511	Dress and Grooming
PO5516	Student Hazing
PO5630.01	Positive Behavior Intervention and Supports and Limited Use of Restraint and Seclusion
PO5772	Weapons
PO6110	Grant Funds
PO6114	Cost Principles – Spending Federal Funds
PO6325	Procurement – Federal Grants/Funds
PO6423	Use of Credit Cards
PO7217	Weapons
PO8330	Student Records
PO8462	Student Abuse and Neglect
PO8500	Food Services
PO8740	Bonding

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

22-36 Policy PO0169.1 and PO1530 Updates

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

PO0169.1	Public Participation at Board Meetings
PO1530	Evaluation of Principals and Other Administrators

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

22-37 Superintendent's Personnel Recommendations

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

- *Certified Substitute Instructors Part-time, As Needed Only Contract at a rate of \$23.08 per hour for the 2022-2023 School Year:*

Bonnie Albright	James Burgett	Michelle Hines	Roshanee Reed
Eugene Barnhart	William Elliott	Jill Janidlo	Lisa Robson
John Berglund	Paulette Farago	Scott Knapp	Gloria Torres-Gonzalez

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Christina Brabec

Robert Fela

Wendy Lasso

Sherri Vilagi

Joseph Budaji

Alecia Gorski

Holly Masterson

Jill Wilhelm

➤ *Adult Education Certified One-Year Limited Contract, effective July 1, 2022 – June 30, 2023, as per the Adult Career Center Certified Part Time salary schedule:*

Amy Kiley	Certified Cust/Inst/Sub/Dev	CPR
Anthony Tyree	Certified Cust/Inst/Sub/Dev	Welding
Beverly Corts	Certified Cust/Inst/Sub/Dev	Keyboarding/Computers
Brian Bell	Certified Cust/Inst/Sub/Dev	Fire & EMT HS
Brian Durante	Certified Cust/Inst/Sub/Dev	EMT
Brian Scanlan	Certified Cust/Inst/Sub/Dev	Makers Space
Cary B. Van Tilburg	Certified Cust/Inst/Sub/Dev	Digital Media Classes
Chad Gluss	Certified Cust/Inst/Sub/Dev	Fire & EMT HS
Cheryl Welch	Certified Cust/Inst/Sub/Dev	Computers
Christopher Sacramone	Certified Cust/Inst/Sub/Dev	Fire & EMT HS
Christopher Wilde	Certified Cust/Inst/Sub/Dev	PT Guidance Counselor
Debra Knotts-Meadows	Certified Cust/Inst/Sub/Dev	Cosmetology
Edward Dobos	Certified Cust/Inst/Sub/Dev	Apprentice
Eric Hohman Jr.	Certified Cust/Inst/Sub/Dev	Auto Technician
Frances Scheele	Certified Cust/Inst/Sub/Dev	Cosmetology
Gerald Peters	Certified Cust/Inst/Sub/Dev	Fire & EMT HS
James Adams	Certified Cust/Inst/Sub/Dev	Commercial Electricity
James Gunter	Certified Cust/Inst/Sub/Dev	Fire & EMT HS
Janet Neptune	Certified Cust/Inst/Sub/Dev	STNA
Jason Rodriguez	Certified Cust/Inst/Sub/Dev	Carpentry
Jessicka Kulik	Certified Cust/Inst/Sub/Dev	CPR/First Aid/Babysitting
Jill Janidlo	Certified Cust/Inst/Sub/Dev	Cosmetology
John Green	Certified Cust/Inst/Sub/Dev	Precision Machine Technology
John Kish	Certified Cust/Inst/Sub/Dev	Fire & EMT HS
John Tomlinson	Certified Cust/Inst/Sub/Dev	Fire & EMT HS
John Turner	Certified Cust/Inst/Sub/Dev	PLC, Electronics
Joseph Caracci	Certified Cust/Inst/Sub/Dev	Manufacturing
Karen Fleming	Certified Cust/Inst/Sub/Dev	Cosmetology
Kevin Blair	Certified Cust/Inst/Sub/Dev	Fire & EMT HS
Lesley McDowell	Certified Cust/Inst/Sub/Dev	Dental Assisting
Lonnie Higey	Certified Cust/Inst/Sub/Dev	Auto Body
Lynn Ensinger	Certified Cust/Inst/Sub/Dev	STNA
Mary Baker	Certified Cust/Inst/Sub/Dev	STNA Coordinator
Mary Fields	Certified Cust/Inst/Sub/Dev	Phlebotomy
Matthew Lysyj	Certified Cust/Inst/Sub/Dev	NCWC Pre-Apprenticeship
Michael Holtzman	Certified Cust/Inst/Sub/Dev	Fire & EMT HS
Michelle Maze	Certified Cust/Inst/Sub/Dev	Cosmetology
Michelle Strode	Certified Cust/Inst/Sub/Dev	Culinary
Nancy Heidecker	Certified Cust/Inst/Sub/Dev	Fire & EMT HS
Paul Losh	Certified Cust/Inst/Sub/Dev	Auto Technician
Paulette Kovach-Barnes	Certified Cust/Inst/Sub/Dev	Esthetician
Peters, Gerald	Certified Cust/Inst/Sub/Dev	PSS Coordinator
Ray Anthony	Certified Cust/Inst/Sub/Dev	Fire & EMT HS
Robert Moore	Certified Cust/Inst/Sub/Dev	Computers
Robert Taylor	Certified Cust/Inst/Sub/Dev	Pumps
Ron Bowman	Certified Cust/Inst/Sub/Dev	Welding
Ryan Casey	Certified Cust/Inst/Sub/Dev	Fire & EMT HS
Samantha Keller	Certified Cust/Inst/Sub/Dev	Esthetician
Sharon Roctz	Certified Cust/Inst/Sub/Dev	Cosmetology
Sherrell Cable	Certified Cust/Inst/Sub/Dev	Test Proctor/Tutor
Steven Reuter	Certified Cust/Inst/Sub/Dev	Fire & EMT HS
Stormy Rush	Certified Cust/Inst/Sub/Dev	Auto CAD
Tammy Deichler	Certified Cust/Inst/Sub/Dev	Cosmetology
Theresa Martineau	Certified Cust/Inst/Sub/Dev	Cosmetology
Vonya Adams-Harris	Certified Cust/Inst/Sub/Dev	STNA

➤ *Certified Permanent Substitute One-Year Limited Contract effective July 1, 2022 – June 30, 2023 as per salary schedule:*

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- *Certified Staff One-Year Limited Contracts, effective July 1, 2022 – June 30, 2023 as per salary schedule:*

Amanda	Atterholt	MA+10	Step 7
Michelle	Denham	BA+10	Step 10
Jordan	Krystowski	BA	Step 4
Michael	Mann	MA	Step 4
James	Munchick	MA+20	Step 12
Molly	Rehor	BA	Step 4
Jason	Rodriguez	BA+30	Step 13
Stephanie	Rosebrock	BA	Step 6
Anthony	Tyree	BA	Step 7
Rhiannon	Valtman	MA+10	Step 8
Gregory	Wing	BA+10	Step 11
Krysten	Yonkof	BA	Step 5

- *Certified Staff Two-Year Limited Contracts, effective July 1, 2022 – June 30, 2024 as per salary schedule:*

Catherine	Berardi	BA	Step 3
Katie	Castenir	BA+30	Step 7
Beth	Gillam	BA+30	Step 8
Nate	Hartsel	MA+20	Step 8
Bill	Kuhn	BA+20	Step 13
Gerald	Peters	BA+20	Step 11

- *Certified Staff Three-Year Limited Contracts, effective July 1, 2022 – June 30, 2025 as per salary schedule:*

April	Stuart	BA+10	Step 13
Susan	Kiss	MA+10	Step 12
Justin	Frisce	MA	Step 13

- *Certified Staff Continuing Contract effective July 1, 2022, as per salary schedule:*

Rachelle	Potter	MA+20	Step 11
Jacob	Wachholz	MA	Step 6

- *Classified Two-Year Limited Contracts effective July 1, 2022 – June 30, 2024 as per salary schedule:*

Shirley	Conway	Cleaning	Step 4
Katherine	Marquardt	Cleaning	Step 2
Luke	Oliver	IT Support Technician	Step 2
Jennie	Patterson	Administrative II	Step 3
Samantha	Shank	Guard	Step 2

- *Administrative Three-Year Limited Contracts effective July 1, 2022 – June 30, 2025 as per salary schedule:*

Keith	Blalock	Supervisor	Step 9, Archive Step 10
Scott	Hilditch	Maintenance Supervisor	Step 12, Archive Step 13
Denise	Scarpucci	Supervisor	Step 9, Archive Step 15
Tina	Pelto	High School Principal	Step 9

- Hiring Wendy Nitschke for the position of Adult Career Center Health and Beauty Program Coordinator with a Classified One-Year Limited Contract, effective July 1, 2022 – June 30, 2023, at a

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yearly salary of 42,739.85, Associate column, Step 5, on the Adult Career Center Full Time Employee Salary Schedule.

- Supplemental Contracts as per the Negotiated Agreement for the following Certified Staff to provide Summer 2022 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>
Berardi, Katie	HS	4	BA	3
Berthold, Elizabeth	LGM	1	MA+10	18
Brandyberry, Michael	CTT	4	MA+20	19
Bremke, Mason	IEM	5	MA+20	4
Chandley, Kimberly	COS	6	BA+30	20
Christner, Jason	SHFT	2	BA+30	18
Denham, Michelle	AHS	5	BA+10	10
Green, John	PMT	2	BA+30	28
Hernandez, Sandy	COS	6	BA+30	11
Higey, Lonnie	CR	4	BA+20	15
Hohman, Eric	AT	6	BA+30	7
Krosse, Tina	WGD	3	MA+20	23
Krystowski, Jordan	CA	7	BA	4
Kuhn, William	IE	11	BA+20	13
Moore, Chris	BPA	6	BA+30	28
Morgan, Dave	HVAC	8	BA+30	24
Papesh, Paul	MS	1	BA+30	20
Pebworth, Jennifer	ME	4	MA+20	14
Reeves, Tim	CSN	7	MA	25
Rudisill, David	CAR	8	BA+30	18
Rush, Stormy	EDT	8	BA+30	22
Sarconi, Jean	COS	2	BA	18
Tyree, Anthony	WF	2	BA	7
Wanosky, Bryan	PLTW	1	MA	10
Yonkof, Krysten	AHS	5	BA	5

- The resignation of Robert Moore, Multimedia & Professional Development Technician, effective June 30, 2022, for personal reasons.
- The resignation of Grace Jackson, Housekeeping, effective May 16, 2022, for personal reasons.
- Hiring Alexandra Woods for the position of Integrated Science Instructor with a Certified One-Year Limited Contract, effective July 1, 2022 – June 30, 2023, at a yearly salary of \$75,252, MA+20, Step 10.
- Two (2) extended days for Alexandra Woods for the 2022-2023 school year at a per diem rate of \$406.77, Certified Salary Schedule column MA+20, step 10.
- Hiring Megan Davidson for the position of Integrated Science Instructor with a Certified One-Year Limited Contract, effective July 1, 2022 – June 30, 2023, at a yearly salary of \$63,194, MA, Step 6.
- Two (2) extended days for Megan Davidson for the 2022-2023 school year at a per diem rate of \$341.59, Certified Salary Schedule column MA, step 6.
- Hiring Charisa Planic for the position of English Instructor with a Certified One-Year Limited Contract, effective July 1, 2022 – June 30, 2023, at a yearly salary of \$58,951, BA+10, Step 6.
- Two (2) extended days for Charisa Planic for the 2022-2023 school year at a per diem rate of \$318.65, Certified Salary Schedule column BA+10, step 6.
- Hiring Allison Pamer for the position of English Instructor with a Certified One-Year Limited Contract, effective July 1, 2022 – June 30, 2023, at a yearly salary of \$54,485, BA+10, Step 4.

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- Two (2) extended days for Allison Pamer for the 2022-2023 school year at a per diem rate of \$294.51, Certified Salary Schedule column BA+10, step 4.
- Five (5) Extended days for Brian Scanlan for the 2022-2023 school year at a per diem rate of \$462.38, Certified Salary Schedule column MA, step 14.
- Five (5) Extended days for Jacob Wachholz for the 2022-2023 school year at a per diem rate of \$343.45, Certified Salary Schedule column MA, step 6.
- Ten (10) Extended days for Stephanie Rosebrock for the 2022-2023 school year at a per diem rate of \$315.53, Certified Salary Schedule column BA, step 6.
- A Supplemental Contract for Erica Weber for 2022 SkillsUSA Judging, at a hourly rate of \$20.00, not to exceed \$100.00.
- Thirteen (13) Extended Days for Eliza Dole for the 2022-2023 school year at a per diem rate of \$275.20, Certified Salary Schedule column MA, step 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 of the parents/guardians of the students traveling, for the following:
 - a. Jason Rodriguez and 1 student, to attend the National Skills USA Competition, June 20-24, 2022, in Atlanta, Georgia.
- VYC Coordinator Position contracts for no more than two days per year at their daily rate for that year:
 - Beth Berthold 2-Year 2021-2023
 - Hilary Duffala 2-Year 2021-2023
 - Rachelle Potter 2-Year 2021-2023
 - Tina Krosse 2-Year 2021-2023
- Supplemental Contracts as per the Negotiated Agreement for the following Certified Staff to cover Extended Service Days for the 2022-2023 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	13 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
Shannon Meadows – Counselor	13 Days
Laruen Molnar – TEE	1 Day
Christopher Wilde – Counselor	13 Days
- Hiring Amin Abed for the position of Intervention Specialist, with a Certified One-Year Limited Contract, effective July 1, 2022 – June 30, 2023, at a yearly salary of \$51,359, BA, step 3.
- Two (2) extended days for Amin Abed for the 2022-2023 school year at a per diem rate of \$277.62, Certified Salary Schedule BA, step 3.
- Hiring Dale Smith for the position of Intervention Specialist, with a Certified One-Year Limited Contract, effective July 1, 2022 – June 30, 2023, at a yearly salary of \$46,893, BA, step 1.

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- Two (2) extended days for Dale Smith for the 2022-2023 school year at a per diem rate of \$253.48, Certified Salary Schedule BA, step 1.
- Hiring Brian Karnehm-Depinet, for the position Mathematics Instructor, with a Certified One-Year Limited Contract, effective July 1, 2022 – June 30, 2023, at a yearly salary of \$62,971, MA+20, step 5.
- Two (2) extended days for Brian Karnehm-Depinet for the 2022-2023 school year at a per diem rate of 340.38, Certified Salary Schedule MA+20, step 5.
- A Summer Internship Contract for Cooper McConnell to assist in the IT Department at the hourly rate of \$11.00 effective June 1, 2022 – August 31, 2022, not to exceed 40 hours per week.
- The resignation of Megan Karhusz, Job Training Program Instructor, effective May 31, 2022, for personal reasons.

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

MOTION CARRIED

22-38 Superintendent's Operational Recommendations

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

- Motion to approve the revised 2021-2022 260 day Employee Calendar to include the Juneteenth holiday.
- The following donation(s):
 - a. 40 sq. ft. of Provia Pennsylvania Field Stone, from Terminal Ready Mix, to be used in our Masonry Trades Program.

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

MOTION CARRIED

22-39 Moving June Board Meeting Date

Motion was made by Mr. Becker and seconded by Ms. Quintiliano to move the June Regular Board Meeting from June 23, 2022 to June 29, 2022. The meeting is still to be held at 6:30 pm in the IVDL Room.

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

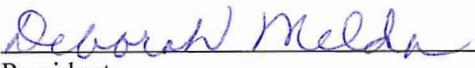
MOTION CARRIED

22-40 Adjournment

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

Aye: Mr. Ali, Mr. Becker, Ms. Carstarphen, Mr. Coleman, Mr. Froehlich, 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 29, 2022

Lorain County JVS Board of Education Regular Meeting held in the IVDL Room, 15181 State Route 58, Oberlin, Ohio on June 29, 2022.



JVS Board Minutes
Regular Board Meeting
June 29, 2022

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

PLEDGE OF ALLEGIANCE

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

ROLL CALL:

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

Hearing of the Public

No one signed up to speak.

22-41 May Regular Board Meeting Minutes

Motion was made by Mr. Becker and seconded by Mr. Froehlich to approve the minutes of the May 19, 2022 Regular Board Meeting to include the noted change.

Aye: Mr. Ali, Mr. Becker, Mr. Froehlich, Ms. Jensen, Ms. Melda, Mr. Mielcarek, Ms. Quintiliano, Ms. Schaum
Abstain: Mr. Engle, Mr. Goforth,
MOTION CARRIED

Treasurer/CFO’s Report/Recommendations

22-42 Financial Statement & Investments, Then and Now Certificates, Appropriation Changes, and General Fund Advances/Transfers

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

- Financial Statement and Investments for May 2022
- The following Then & Now Certificates:
 1. Technical Assurance, PO# 222084, for \$125,000.00.
 2. Sodexo, Inc, PO# 220344, for \$48,500.93
 3. Council on Occupational Education, PO# 222091, for \$3,380.00
- Changes in Appropriations FY2022:

Fund #	Name	Amount
001-0000	General Fund	\$3,000,000.00
006-0000	Lunch Program	\$15,000.00
012-0000	Adult Education	\$150,000.00
070-0000	Capital Projects	\$25,000.00
524-9122	AE Perkins FY22	(\$1,569.60)
599-9121	Cares A3 – AE	(\$219,439.25)

Total Appropriation for FY2022 \$28,279,312.91

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

Advances to:

Fund #	Name	Amount
508-9022	GEER FY22	\$80,176.87
524-9022	Perkins Secondary	\$550,937.00
524-9122	Perkins Adult	\$48,282.93

Transfers To:

Fund #	Name	Amount
019-0000	Education Foundation	\$412.80
070-0000	Capital Projects	\$2,250,000.00

RECORD OF PROCEEDINGS

Minutes of	Regular Meeting
Held on	June 29, 2022

- Motion to approve FY2023 appropriations at the Fund Level totaling \$24,685,986.16. (See Board Referral File)
- Motion to recommend approving the following insurance coverages for the period of 7/1/2022 through 6/30/2023:
 1. Property insurance coverage with Liberty Mutual at a cost of \$56,180.00
 2. Liability/Auto/Excess insurance coverage with Wright Specialty at a cost of \$26,447.00

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

Superintendent’s Report/Recommendations

Facility Committee

The Facility Committee updated the board regarding the thermal envelope. They have gotten the draft of the RFQ (Rubric For Qualifications) and will be reviewing with our lawyer. They plan on bringing it to the board at the July meeting.

22-43 Policy Updates

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

- | | |
|--------|--|
| PO4217 | Weapons |
| PO7300 | Disposition of Real Property/Personal Property |

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

22-44 Superintendent’s Personnel Recommendations

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

- Amending Melanie McGinty’s Continuing Contract from 1,432 hours per year to 2,080 hours per year effective July 1, 2022.
- The resignation of Jerry Moore, Security Guard, effective August 14, 2022, for personal reasons.
- The resignation of Linda Giesel, Administrative Assistant, effective June 14, 2022, for personal reasons.
- The resignation of Nate Hartsel, Social Studies Instructor, effective June 30, 2022, for personal reasons.
- The resignation of Jill Krutkiewicz, Full Time Cleaning Personnel, effective June 30, 2022, for personal reasons.
- The resignation of Erica Weber, Executive Assistant to the Superintendent, effective July 10, 2022, for personal reasons.
- Hiring Andrew Dansco for the position of Adult Career Center Precision Machine Technology Programs Coordinator with a Classified One-Year Limited Contract, effective July 1, 2022 – June 30, 2023, at a yearly salary of \$47,602.54, Base Column, Step 8, on the Adult Career Center Full Time Employee Salary Schedule
- Hiring Luke Harris for the position of Part-Time Weekend/Evening Guard with a Classified One-Year Limited Contract, effective July 1, 2022-June 30, 2023, at rate of \$13.97, Step 2, on the Guard Salary Schedule.
- Hiring Susan Pohorence for the position of Career Based Intervention Instructor with a Certified One-Year Limited Contract, effective July 1, 2022 – June 30, 2023, at a yearly salary of \$75,252, MA+20, step 10.
- Five (5) extended days for Susan Pohorence for the 2022-2023 school year at a per diem rate of \$406.77, Certified Salary Schedule column MA+20, step 10.
- Hiring Matthew Harding for the position of Commercial Truck Technology Instructor with a Certified One-Year Limited Contract, effective July 1, 2022 – June 30, 2023, at a yearly salary of \$58,058, BA, step 6.
- Five (5) extended days for Matthew Harding for the 2022-2023 school year at a per diem rate of \$313.83, Certified Salary Schedule column BA, step 6.

RECORD OF PROCEEDINGS

Minutes of	Regular Meeting
Held on	June 29, 2022

- Hiring Luke Oliver for the position of Full-Time IT Support Technician with a Classified One-Year Limited Contract, effective July 1, 2022 – June 30, 2023, at a yearly salary of \$43,305.60, Step 2, on the IT Support Technician Salary Schedule.
- Hiring Stephanie Pavolka for the position of Adult Career Center Supervisor with a 2 Year Administrative Contract, effective July 1, 2022 – July 31, 2024, at a yearly salary of \$59,200, Step 1 on the Adult Career Center Supervisor Salary Schedule.
- Pay Online Instructors for the Credit Recovery Program at a rate of \$125.00 per student for the 2021-2022 and 2022-2023 school years.
- Hiring the following for Credit Recovery Online Curriculum Development, at a yearly stipend of \$3,000.00 per 0.5 credit course, for the 2022-2023 school year:
Rhiannon Valtman Kurt Joviak
- Hiring the following as Academic Department Chairs for the 2022-2023 school year, at a yearly stipend of \$3,000.00:
 - Chris Runkle Kacie Mauro Rachelle Potter Rhiannon Valtman Timm Fijalkovich
- Hiring Mathias Hauck as Lead Guide for Orientation Program for the 2022-2023 school year at a salary of \$1,500 as per the Negotiated Agreement, Article XXVI.
- Pay Guides for Orientation Program at a rate of \$450 for the 2022-2023 school year as per the Negotiated Agreement, Article XXVI.
- Hiring Timothy Glahn as Lead Mentor Resident Educator for the 2022-2023 school year at a salary of \$2,800.00 as per the Negotiated Agreement, Article XXVII.
- Pay Resident Educator Mentors at a rate of \$775.00 for the 2022-2023 school year as per the Negotiated Agreement, Article XXVII.
- A supplemental contract for Beth Berthold and Mason Bremke for the period of July 1, 2022 – June 30, 2023 in the amount not to exceed \$5,200.00 each to fulfill the requirements of the Agriculture Education 5th quarter grant. (Pending final approval from ODE)
- The following, *Adult Career Center One-Year Limited Contracts effective July 1, 2022 – June 30, 2023* as per salary schedule:
Mary Fields Base Step 4

- The Supplemental Contract as per the Negotiated Agreement for the following Certified Staff to provide Summer 2022 Internship Mentoring for Senior 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, Beth	Student Graduation Requirement - LGM	1	MA+10	18

- The following, *Certified Staff One-Year Limited Contracts, effective July 1, 2022 – June 30, 2023* as per salary schedule:
Bryan Wanosky MA Step 10
- Hiring the following Adult Career Center Personnel, One-Year Limited Contract as per salary schedule effective for the 2021-2022 AND 2022-2023 school year:
Ashley Morris Certified Cust/Inst/Sub/Dev \$16.00 per hour
Ashley Morris Certified Cust/Inst/Sub/Dev \$29.50 per hour

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

22-45 Superintendent’s Operational Recommendations

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

- The 2022-2023 Lorain County JVS High School Student Handbook
- The purchase of \$51,781.00 from Martin Public Seating for:
20 – KI IW418Intellect Wave 4-Leg Chairs at \$75.26 each and a total of \$37,630.00
20 – KI Uniframe Round Tables, 60” Diameter at \$707.55 each and a total of \$14,151.00
- The purchase of \$66,250 from Markt, LLC for 5,000 student uniforms.
- The purchase of \$60,092.20 from Deere & Company Ag & Turf for a John Deere 1600 Turbo Series III Commercial Wide Area Mower with 4 Post ROPS Canopy.

RECORD OF PROCEEDINGS

Minutes of	Regular Meeting
Held on	June 29, 2022


- The purchase of \$54,504.90 from Dell Technologies for 30 Engineering Class Workstations (to equip E Wing Computer Lab).

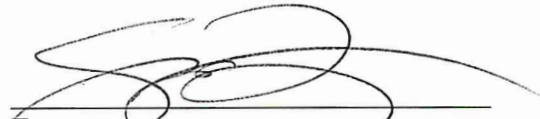
Aye: Mr. Ali, Mr. Becker, Mr. Engle, Mr. Froehlich, Mr. Goforth, Ms. Jensen, Ms. Melda, Mr. Mielcarek, Ms. Quintiliano, Ms. Schaum
MOTION CARRIED

22-46 Adjournment

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

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


President


Treasurer

RECORD OF PROCEEDINGS

Minutes of	Regular Meeting
Held on	July 21, 2022

Lorain County JVS Board of Education Regular Meeting held in the IVDL Room, 15181 State Route 58, Oberlin, Ohio on July 21, 2022.



JVS Board Minutes
Regular Board Meeting
July 21, 2022

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, absent; Mr. Stephen Coleman, present; Mr. Rex Engle, present; Mr. Chuck Froehlich, 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.

22-47 June Regular Board Meeting Minutes

Motion was made by Mr. Becker and seconded by Ms. Quintiliano to approve the minutes of the June 29, 2022 Regular Board Meeting.

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

Abstain: Mr. Coleman, Mr. Ratliff

MOTION CARRIED

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

22-48 Superintendent Contract

Motion was made by Mr. Becker and seconded by Mr. Ali to approve a Five-Year (5) contract for Dr. Glenn Faircloth as Superintendent of Lorain County Joint Vocational School effective August 1, 2023 through July 31, 2028 at a salary of \$174,213.00

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

Nay: Mr. Ratliff

MOTION CARRIED

Discussion

A question was raised how historical raises were calculated for the position and it was explained raises were calculated using both the percentage increase applied to the base step of the administrative salary schedule plus the percentage increase applied to the steps within the administrative salary schedule. Additional discussion were centered around the salary of the position at the end of the five years and if there should be a ceiling for this position at the JVS or let it continue to increase with administrative increases.

Discussion was also focused the work of the Superintendent with topics related to how there appears to be more focus on Facilities vs Academics, number of vacancies recently, record enrollment in the High School for this school year, community relationships, stability created by the Superintendent, increases in the freshmen programs and that additional accomplishments will continue to be expected.

Treasurer/CFO's Report/Recommendations

22-49 Financial Statement & Investments and Then and Now Certificate

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

- Financial Statement and Investments for June 2022.
- Then & Now certificates:
 1. Sodexo, Inc, PO# 220344, for \$17,052.71
 2. Jason Christner, PO# 230176 for \$3,345.00 Tuition Reimbursement

RECORD OF PROCEEDINGS

Minutes of	Regular Meeting
Held on	July 21, 2022

3. Denise Massey, PO# 230176 for \$3,375 Tuition Reimbursement
4. Greg Wing, PO# 230176 for \$4,500.00 Tuition Reimbursement
5. Jacob Wachholz, PO# 230176 for \$3,000 Tuition Reimbursement

Aye: Mr. Ali, Mr. Becker, Ms. Carstarphen, Mr. Coleman, Mr. Engle, Mr. Froehlich, Mr. Goforth, Ms. Jensen, Ms. Melda, Mr. Mielcarek, Ms. Quintiliano, Mr. Ratliff, Ms. Schaum
Nay: None
MOTION CARRIED

Superintendent’s Report/Recommendations

Facility Committee

The Facility Committee updated the board and said they were reviewing the request for qualifications paperwork for a company to develop a scope of building needs over the next ten years and expect to bring a motion to the board at the August meeting to approve an official request for qualification document and to have it published.

It was also noted final numbers on the thermal envelope of the building were still being looked at but are expecting the cost to come in around two million dollars.

22-50 Superintendent’s Personnel Recommendations

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

- Approve the resignation of Sarah Avers, Mathematics Instructor, effective July 8, 2022, for personal reasons.
- Approve the resignation of Luke Harris, Weekend Guard, effective July 12, 2022, for personal reasons
- Approve the resignation of Angela Hohlakis, Intervention Specialist, effective July 7, 2022, for personal reasons.
- Approve the resignation of Katie Castenir, Intervention Specialist, effective July 8, 2022, for personal reasons
- Approve hiring Victoria Santiago for the position of Job Training Program Instructor with a Certified One-Year Limited Contract, effective July 8, 2022 – June 30, 2023, at a yearly salary of \$55,825, step 5 BA.
- Approve five (5) extended days for Victoria Santiago for the 2022-2023 school year at a per diem rate of \$301.76, Certified Salary Schedule column BA, step 5.
- Approve hiring Garrett Marcum for the position of Social Studies Instructor with a Certified One-Year Limited Contract, effective July 8, 2022 – June 30, 2023, at a yearly salary of \$55,825, step 5 BA.
- Approve two (2) extended days for Garrett Marcum for the 2022-2023 school year at a per diem rate of \$301.76, Certified Salary Schedule column BA, step 5.
- Approve hiring David Pellerite for the position of Social Studies Instructor with a Certified One-Year Limited Contract, effective July 8, 2022 – June 30, 2023, at a yearly salary of 60,738, step 5 MA.
- Approve two (2) extended days for David Pellerite for the 2022-2023 school year at a per diem rate of \$328.31, Certified Salary Schedule column MA, step 5.
- Approve hiring Lesley McDowell for the position of Program Aide with a Classified One-Year Limited Contract, effective July 11, 2022 – June 30, 2023, at a yearly salary of \$18,905.60, Step 10, on the Program Aide Salary Schedule. (1120 hours @ \$16.88/hr.)
- Approve hiring Briana Cortez for the position of Program Aide with a Classified One-Year Limited Contract effective July 12, 2022 – June 30, 2023, at a yearly salary of \$17,360.00, Step 7, on the Program Aide Salary Schedule. (1120 hours @ \$15.50/hr.)

RECORD OF PROCEEDINGS

Minutes of	Regular Meeting
Held on	July 21, 2022

- Approve the following, Administrative Three-Year Limited Contract effective July 1, 2023 – June 30, 2026 as per salary schedule:
Kristian Smith Adult Ed Director Step 9

Aye: Mr. Ali, Mr. Becker, Ms. Carstarphen, Mr. Coleman, Mr. Engle, Mr. Froehlich, Mr. Goforth, Ms. Jensen, Ms. Melda, Mr. Mielcarek, Ms. Quintiliano, Mr. Ratliff, Ms. Schaum
Nay: None
MOTION CARRIED

22-51 Superintendent’s Operational Recommendations

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

- Motion to approve the appointment of MedExam to include random drug testing for the 2022-2023 school year for our school bus drivers and van drivers.
- Motion to approve the appointment of Mercy Occupational Health Center for our school bus driver and van driver physicals for the 2022-2023 school year.
- Motion to authorize the General Fund to pay for vocational youth club dues, student workbooks and credential testing for the 2022-2023 school year. (this will be the twentieth (20) year for this.)
- Motion to approve the Student Fee and Tool Kit List for the 2022-2023 school year (See Board Referral File.)
- Motion to approve Out-of-State Travel, pending a decision by the Superintendent based on the status of the Homeland Security Alert Warnings for the following:
 - a. Dr. Glenn Faircloth and Mr. Dwayne Becker, to attend the ACTE Career Tech Conference, from November 30th – December 3rd, 2022 Las Vegas, NV
 - b. Ms. Annie Carstarphen, to attend The National Alliance for Black School Educator, November 30th – December 4th 2022, in National Harbor, MD.
 - c. Dr. Glenn Faircloth and Ms. Deb Melda, to attend The National School Board Association Conference, September 29th – October 1st, 2022, in Miami, FL

Aye: Mr. Ali, Mr. Becker, Ms. Carstarphen, Mr. Coleman, Mr. Engle, Mr. Froehlich, Mr. Goforth, Ms. Jensen, Ms. Melda, Mr. Mielcarek, Ms. Quintiliano, Mr. Ratliff, Ms. Schaum
Nay: None
MOTION CARRIED

22-52 Ohio School Boards Capital Conference Delegate and Alternate Delegate

Motion was made by Mr. Becker and seconded by Mr. Schaum to select two Board members, one as a delegate and one as an alternate delegate to represent Lorain County JVS at the Ohio School Boards Capital Conference in Columbus, OH in November 2022. Ms. Quintiliano was selected to be the delegate, and Mr. Goforth was selected to be the alternate delegate.

Aye: Mr. Ali, Mr. Becker, Ms. Carstarphen, Mr. Coleman, Mr. Engle, Mr. Froehlich, Mr. Goforth, Ms. Jensen, Ms. Melda, Mr. Mielcarek, Ms. Quintiliano, Mr. Ratliff, Ms. Schaum
Nay: None
MOTION CARRIED

22-53 Ohio School Board Association Award Recognition Resolution

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

WHEREAS, Deborah Melda, a board member at the Lorain County Joint Vocational School District, has served the district with distinction; and

WHEREAS, Deborah Melda has dedicated his/her time for the betterment of the students and community; and

WHEREAS, Deborah Melda has proven to be dedicated to the craft of board governance through his/her commitment to training, service and governance skills; and

RECORD OF PROCEEDINGS

Minutes of	Regular Meeting
Held on	July 21, 2022

WHEREAS, such measures have advanced student achievement in the district and improved the governance of the district; therefore be it

RESOLVED, that the board of education of the Lorain County Joint Vocational School District nominates Deborah Melda for the Ohio School Boards Association’s Recognition Award.

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

Abstain: Ms. Melda

Nay: None

MOTION CARRIED

22-54 Additional Comments

Superintendent said he will present the name of his Community Foundation committee members at the next board meeting.


22-55 Adjournment


Motion was made by Mr. Becker and seconded by Ms. Carstarphen to adjourn the meeting at 7:35 p.m.

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

Nay: None

MOTION CARRIED


President


Treasurer/CFO

RECORD OF PROCEEDINGS

Minutes of	Regular Meeting
Held on	August 18, 2022

Lorain County JVS Board of Education Regular Meeting held in the IVDL Room, 15181 State Route 58, Oberlin, Ohio on August 18, 2022.



JVS Board Minutes
Regular Board Meeting
August 18, 2022

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. Rex Engle, present; Mr. Chuck Froehlich, present; Mr. Art Goforth, present; Ms. Sandy Jensen, absent; 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.

22-56 July Regular Board Meeting Minutes
Motion was made by Mr. Becker and seconded by Mr. Engle to approve the minutes of the July 21, 2022 regular board meeting.

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

Treasurer/CFO’s Report/Recommendations

22-57 Financial Statement & Investments and Then and Now Certificate
Motion was made by Mr. Becker and seconded by Ms. Schaum to approve the following:

- Financial Statement and Investments for July 2022.
- Transfer of \$274,166.16 from the General Fund (001) to the Debt Service Fund (002) as required by HB264.
- Then & Now Certificates:
 - Eduspire Solutions LLC PO# 230188 for \$4,200.00
 - Frontline Technologies Group PO# 230353 for \$7,965.01
 - Kaseya US LLC PO#26455 for \$15,656.08
 - Ohio School’s Council PO# 230359 for \$3,339.00
 - Sodexo, Inc & Affiliates PO#230338 for \$9,035.80
 - Aceware Systems, Inc PO#230240 for \$5,470.40
 -
- Changes in Appropriations for FY2023
 - 006-0000 Lunch Program \$ 500,000.00
 - 019-9119 Carpentry Incentive \$ 2,750.00
 - 070-0000 Capital Projects \$ 2,650,000.00
 - 467-9000 Student Wellness & Success \$ 166,800.44
 - 499-9023 Safety Grant \$ 50,000.00
 - 499-9122 Short Term Certificate Grant \$ 16,892.48
 - 524-9022 Perkins Secondary FY 2022 \$ 91,554.10
 - 535-9400 Pell \$ 90,000.00

Total FY2023 Appropriations \$28,253,983.18

RECORD OF PROCEEDINGS

Minutes of	Regular Meeting
Held on	August 18, 2022

Aye: Mr. Becker, Ms. Carstarphen, Mr. Coleman, Mr. Engle, Mr. Froehlich, Mr. Goforth, Ms. Melda, Mr. Mielcarek, Ms. Quintiliano, Mr. Ratliff, Ms. Schaum
Nay: None
MOTION CARRIED

Superintendent’s Report/Recommendations

22-58 Request for Qualifications for Design Professional Services

Motion was made by Mr. Goforth and seconded by Mr. Becker to move forward with the attached Request for Qualifications for design professional services regarding capital improvements. (See Board Referral File)

Aye: Mr. Becker, Ms. Carstarphen, Mr. Coleman, Mr. Engle, Mr. Froehlich, Mr. Goforth, Ms. Melda, Mr. Mielcarek, Ms. Quintiliano, Mr. Ratliff, Ms. Schaum
Nay: None
MOTION CARRIED

22-59 Superintendent’s Personnel Recommendations

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

- One (1) Extended Day for freshman teachers for 9th grade orientation day at their respective per diems for the 2022-2023 school year.
- Hiring Kevin Dickard for the position of Math Instructor with a one-year Limited Certified Contract, effective July 1, 2022 – June 30, 2023, at a yearly rate of \$56,718 Step 5 BA+10 on the Certified Salary Schedule.
- Two (2) Extended Days for Kevin Dickard for the 2022-2023 school year at the per diem rate of \$306.58.
- Hiring Linda Gurich for the position of Administrative Assistant II with a one-year Limited Classified Contract (260 say), effective July 1, 2022 – June 30, 2023, at a yearly rate of \$50,086.40, Step 6 on the Classified Administrative Assistant II Salary Schedule.
- Hiring Cooper McConnell for the position of IT support technician (Part-time as needed) with a one-year Limited Classified Contract, effective August 29, 2022, at a rate of \$20.08/hour, Step 1 on the Classified IT Support Technician Salary Schedule.
- Hiring Stephen Cooper for the position of part-time as needed Guard with a one-year Limited Classified Contract, effective August 19, 2022 at a rate of \$13.47/hour, Step 1 on the Classified Guard Salary Schedule.
- Hiring Buffy Lukachko for the position of Full-time housekeeper with a one-year Limited Classified Contract, effective August 19, 2022 at a rate of \$19.24/hour Step 7 on the Classified Cleaning Salary Schedule.
- The retirement of Jan Rybarczyk (Supervisor) effective September 30, 2022.
- The resignation of Ed Dobos (Adult Ed Instructor) effective August 4, 2022 for personal reasons.
- The resignation of Annette McIver (Career Services Specialist) effective August 24, 2022 for personal reasons.
- Hiring the following Adult Career Center Personnel, One-Year Limited Contract as per salary schedule effective for the 2022-2023 school year:

Tiffany McMorris	Certified Cust/Inst/Sub/Dev	\$16.00
Tiffany McMorris	Certified Cust/Inst/Sub/Dev	\$33.50
James Munchick	Certified Cust/Inst/Sub/Dev	\$16.00
James Munchick	Certified Cust/Inst/Sub/Dev	\$33.50
Jennifer Helton	Certified Cust/Inst/Sub/Dev	\$33.50
Beth Workman	Certified Cust/Inst/Sub/Dev	\$33.50

RECORD OF PROCEEDINGS

Minutes of	Regular Meeting
Held on	August 18, 2022

Aye: Mr. Becker, Ms. Carstarphen, Mr. Coleman, Mr. Engle, Mr. Froehlich, Mr. Goforth, Ms. Melda, Mr. Mielcarek, Ms. Quintiliano, Mr. Ratliff, Ms. Schaum
Nay: None
MOTION CARRIED

22-60 Superintendent’s Operational Recommendations

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

- The Lorain County JVS Adult Career Center Handbook for the 2022-2023 school year. (See Board Referral File)
- The installation and hardware for the deployment of the new Meraki Wireless network at a cost of \$98,526.97 with GEER funds.
- The following donations:
 - a. POWERMIG 360MP package used in our welding lab donated by SMACNA North Central Ohio
- Out-of-State Travel, pending decision by the Superintendent based on the Homeland Security Alert Warnings for the following:
 - a. Kristian Smith to attend the COE Commissioner Meeting in Atlanta, Georgia, from Sept 16th – September 19th 2022. (There is no cost to the district for this travel/meeting requirement.)

Aye: Mr. Becker, Ms. Carstarphen, Mr. Coleman, Mr. Engle, Mr. Froehlich, Mr. Goforth, Ms. Melda, Mr. Mielcarek, Ms. Quintiliano, Mr. Ratliff, Ms. Schaum
Nay: None
MOTION CARRIED

22-61 Additional Comments

Board President Deborah Melda presented an Ohio School Boards Association 10 year service award to Mr. Coleman for his ten years of service as an elected board member.

Ms. Melda also reminded her fellow board members the OSBA N.E. Region was having their 70th fall conference in October and would like to have as many board members as they can register and attend this event.


22-62 Adjournment

Motion was made by Mr. Becker and seconded by Ms. Carstarphen to adjourn the meeting at 6:45 p.m.

Aye: Mr. Becker, Ms. Carstarphen, Mr. Coleman, Mr. Engle, Mr. Froehlich, Mr. Goforth, Ms. Melda, Mr. Mielcarek, Ms. Quintiliano, Mr. Ratliff, Ms. Schaum
Nay: None
MOTION CARRIED



President



Treasurer/CFO

RECORD OF PROCEEDINGS

Minutes of	Regular Meeting
Held on	September 15, 2022

Lorain County JVS Board of Education Regular Meeting held in the IVDL Room, 15181 State Route 58, Oberlin, Ohio on September 15, 2022.



JVS Board Minutes
Regular Board Meeting
September 15, 2022

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, absent; Ms. Annie Carstarphen, present; Mr. Stephen Coleman, present; Mr. Rex Engle, present; Mr. Chuck Froehlich, 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.

Mr. Becker entered the meeting at 6:32 p.m.

22-63 August Regular Board Meeting Minutes

Motion was made by Ms. Quintiliano and seconded by Mr. Engle to approve the minutes of the August 18, 2022 regular board meeting.

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

Nay: Mr. Ratliff

MOTION CARRIED

Treasurer/CFO’s Report/Recommendations

22-64 Financial Statement & Investments and Appropriations

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

- Financial Statement and Investments for August 2022
 - Annual Commercial Paper/Bankers Acceptance reports, 7/1/2021 – 06/30/2022
 - Changes in Appropriations for FY2023
 - 508-9022 GEER \$ 162,450.94
- Total FY2023 Appropriations \$28,416,434.12

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

Nay: None

MOTION CARRIED

Mr. Ali entered the meeting at 6:38 p.m.

Superintendent’s Report/Recommendations

22-65 Superintendent’s Personnel Recommendations

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

- Hiring Colleen Poalson as a substitute instructor for the 2022-2023 school year at a rate of \$16.62/hour

RECORD OF PROCEEDINGS

Minutes of	Regular Meeting
Held on	September 15, 2022

- Hiring Brenda Watchorn as a substitute instructor for the 2022-2023 school year at a rate of \$16.62/hour
- Hiring Dustin Reed as a substitute instructor for the 2022-2023 school year at a rate of \$16.62/hour
- Hiring Scott Ulrich as a substitute instructor for the 2022-2023 school year at a rate of \$16.62/hour
- Hiring Barbara Widman for the position of Executive Administrative Assistant with a one-year Limited Classified Contract, effective TBD – June 30, 2023, Step 10 on the Executive I Classified Salary Schedule (\$64,454.40), will be prorated based on actual start date)
- Hiring Christina Zilko for the position of Program Aide with a one-year Limited Classified Contract, effective September 26, 2022 – June 30, 2023, at a prorated salary of \$14,177.10, Step 6 on the Program Aide Classified Salary Schedule (942 hours @ 15.05/hour).
- Modify the number of hours and yearly salary for Lesley McDowell (Program Aide) originally approved at the July 21, 2022 board meeting from 1120 hours to 1122 hours and \$18,905.60 to \$18,939.36 respectively.
- Modify the number of hours and yearly salary for Briana Cortez (Program Aide) originally approved at the July 21, 2022 board meeting from 1120 hours to 1122 hours and \$17,360.30 to \$17,391.00 respectively.
- Modify the start date of the one year limited classified contract approved for Linda Gurich for the position of Administrative Assistant II approved at the July 21, 2022 from July 1, 2022 to August 12, 2022 and prorate the salary from \$50,086.40 to \$44,518.32.
- Hiring the following Adult Career Center Personnel, One-Year Limited Contract as per salary schedule effective for the 2022-2023 school year:

Scott Ulrich Certified Cust/Inst/Sub/Dev	\$29.50/Hour
Scott Ulrich Certified Cust/Inst/Sub/Dev	\$16.00/Hour

Discussion: The Superintendent was asked about the background of Ms. Widman and what stood out that lead to her hiring. Ms. Widman previously worked as the Superintendent’s secretary in Norwalk City Schools and has 20 years of experience. Her experience, old school values, knowledge and sharpness are the traits that lead to her being recommended for the position.

Aye: Mr. Ali, Mr. Becker, Ms. Carstarphen, Mr. Coleman, Mr. Engle, Mr. Froehlich, Mr. Goforth, Ms. Jensen, Ms. Melda, Mr. Mielcarek, Ms. Quintiliano, Mr. Ratliff, Ms. Schaum
Nay: None

MOTION CARRIED

22-66 Superintendent’s Operational Recommendations

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

- 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:
 - Keith Blalock to attend the ACTE Best Practices Conference, September 27-30, 2022, in North Falmouth, MA as part of the New and Aspiring Superintendents Academy program.
 - Kristian Smith to participate in COE school accreditation visit to Saudi Arabia, October 17 – 20, 2022. There will be no cost to the district.
 - Kristian Smith to attend the COE annual conference from November 7th – 11th, in Orlando Florida.
- Motion to approve the following donations:
 - 35” E-Glass from Pathway Innovations Inc. 6780 Paradise Road, Las Vegas, Nevada 89119
 - Large volume of miscellaneous school supplies from Walmart #1894 (Medina) 4141 Pear Rd. Medina, Ohio

Discussion: The Superintendent explained Mr. Smith’s trip to Saudi Arabia was related to his position within the Council of Occupational Education (COE) and the costs associated with the trip would be covered by COE.

RECORD OF PROCEEDINGS

Minutes of	Regular Meeting
Held on	September 15, 2022

Mr. Smith explained what his role was within COE and his purpose of going. The board asked Mr. Smith report back to the Board upon his return.

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

Nay: None

Abstained: Mr. Ali

MOTION CARRIED

22-67 Additional Comments

The Superintendent informed the Board that program updates at board meeting will resume now that the school year has started. He continued to say the school year has started off well, student population is noticeably more diverse, the uniform policy update was received well and uniform issues are down, students appear to be calmer this year, and there are approximately 300 9th graders enrolled.

The Board commented the email sent out by the Communication Director regarding the homecoming event was nice. The Communication Director stated that registration was approximately at 800 and was hoping to hit the 1000 threshold for the inaugural event.

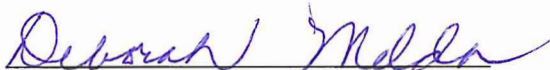
Ms. Jensen commented that Sheffield was planning on having one of their board meetings at Lorain County JVS so the other Sheffield board members can see the services and building offered to their students. Mr. Ali stated North Ridgeville is interested in giving office space to the JVS to establish a presence in North Ridgeville schools.

22-68 Adjournment

Motion was made by Mr. Becker and seconded by Ms. Quintiliano to adjourn the meeting at 6:54 p.m.

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

Nay: None


President


Treasurer/CFO

RECORD OF PROCEEDINGS

Minutes of	Regular Meeting
Held on	October 20,2022

Lorain County JVS Board of Education Regular Meeting held in the IVDL Room, 15181 State Route 58, Oberlin, Ohio on October 20, 2022.



JVS Board Minutes
Regular Board Meeting
October 20, 2022

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, absent; Mr. Stephen Coleman, present; Mr. Rex Engle, absent; Mr. Chuck Froehlich, 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.

Mr. Froelich stepped out of the meeting at 6:31

22-69 September Regular Board Meeting Minutes

Motion was made by Mr. Becker and seconded by Mr. Mielcarek to approve the minutes of the September 15, 2022 regular board meeting.

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

Nay: Mr. Ratliff

MOTION CARRIED

Treasurer/CFO's Report/Recommendations

22-70 Financial Statement & Investments and Appropriations

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

- Financial Statement and Investments for September 2022 (Board Referral File)
- Then and Now Certificate:
 - Connect PO#230008 for \$9,523.52

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

Nay: None

MOTION CARRIED

Mr. Froelich reentered the meeting at 6:35
Ms. Carstarphen entered the meeting at 6:35

Superintendent's Report/Recommendations

Superintendent reported the facilities committee met earlier in the evening to review three architectural firms requests for qualifications received and that two will be interviewed on 11/10/2022.

The Associate Principal gave a presentation on the process a career technical teacher must go through to be able to transition from industry to the classroom, using Mr. Wing and Mr. Harding as current examples.

The Superintendent presented a letter and coin from the Commander of the Coast Guard to Mr. Harding.

22-71 Superintendent's Personnel Recommendations

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

RECORD OF PROCEEDINGS

Minutes of	Regular Meeting
Held on	October 20,2022

- Modify the hourly substitute rate originally approved at the September 15, 2022 Board Meeting from \$16.62 to \$23.08 for the following new hires:
Colleen Poalson
Dustin Reed
Scott Ulrich
- Hiring Marge Daidone as a substitute instructor for the 2022-2023 school year at a rate of \$23.08/hour.
- Hiring Elizabeth Harris as a part-time as needed VOSE instructor for the 2022-2023 school year at a rate of \$40.00/hour.
- Hiring Alyssa Esposito as the Adult Education/High School Supervisor for the 2022-2023 school year. One year 220-day Administrative (Supervisor) contract at a salary of \$84,049.00. Salary will be pro-rated accordingly to approved workday calendar.
- Hiring Patricia Labow as a full-time (260 day) administrative assistant at a rate of \$24.08/hour and a yearly compensation of \$50,086.40, Step 6 on the Administrative Assistant II Salary Schedule. Compensation will be prorated accordingly depending on official start date this school year.
- The retirement of Tamera Melnyk (Math Instructor) effective May 31, 2023.
- The resignation of Brenda Watchorn (Substitute) effective October 3, 2022 due to accepting a full-time position at another school district.
- The resignation of Briana Cortez (Program Aide) effective October 17, 2022 for personal reasons.
- Hiring the following Adult Career Center Personnel, One-Year Limited Contract as per salary schedule effective for the 2022-2023 school year:

James Soltis	Welding	Certified Cust/Instructor/Sub/Dev	\$33.50
James Soltis	Welding	Certified Cust/Instructor/Sub/Dev	\$16.00
John Taylor	IT	Certified Cust/Instructor/Sub/Dev	\$33.50
John Taylor	IT	Certified Cust/Instructor/Sub/Dev	\$16.00
Jenn Spain	Esthetics	Certified Cust/Instructor/Sub/Dev	\$28.25
Jenn Spain	Esthetics	Certified Cust/Instructor/Sub/Dev	\$16.00

Discussion: The Superintendent was asked if the cameras being purchased were replacements or additional cameras to what is already in the building. The Superintendent said they were in addition to.

Aye: Mr. Ali, Mr. Becker, Ms. Carstarphen, Mr. Coleman, Mr. Froehlich, Mr. Goforth, Ms. Jensen, Ms. Melda, Mr. Mielcarek, Ms. Quintiliano, Mr. Ratliff, Ms. Schaum
Nay: None
MOTION CARRIED

22-72 Superintendent’s Operational Recommendations

Motion was made by Mr. Becker and seconded by Ms. Quintiliano to approve the following operational 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:
 - Tina Peltó, Megan Champagne, and Academic Department Chairs (5) to attend Model Schools Conference, June 25-28, 2023, in Orlando, Florida. Funds from the Student Success Grant will cover expenses related to this trip.
 - Michael Mann and Michael Brandyberry to attend the NCTE (National Council for Teachers of English) Conference in Anaheim, California from November 17 -20.
 - Jennifer Pluta and Garret Marcum to attend the NCSS annual conference, December 1-4, 2022, in Philadelphia, PA for Social Studies.

RECORD OF PROCEEDINGS

Minutes of	Regular Meeting
Held on	October 20,2022

- A three-year contract (January 2023 – March 2026) with KASEYA to manage cyber security EDR solution for workstations, server, and cloud platforms for a total cost of \$75,879.00.
- Purchase of cameras and accessories from CDWG in the amount of \$49,920.00. (paid from Safety Grant).
- The following donations:
 - Wide variety of machinist and tool maker hand tools from Brian Edmonds, 8991 Victoria Lane, North Ridgeville, Ohio 44039 to be used in our Precision Machining Program.
 - Scratch and dent furnace from Wolff Bros. Supply, Inc., 38777 Taylor Pkwy. North Ridgeville, Ohio 44035 to be used in HVAC Program.
 - Turn out gear (pants, coats and boots) from Brunswick Hills Fire Department, Chief Anthony Strazzo, 4875 Grafton Rd. Brunswick, Ohio 44212 to be used in our Public Safety Program.
 - 23 portable radios and miscellaneous rescue and tactical rescue equipment from Elyria Township Fire Department, Chief Russ Scarborough, 41416 Griswold Rd, Elyria, Ohio 44035, items to be used in our Public Safety Program.
 - Jet 33o TX Plus Direct Garment Printer, Pearl Pre-treat machine, HP Laptop donated by Z Graphics by Jan, 11343 LaGrange Rd. Elyria, Ohio 44035 to be used in our Connections Lab.
 - Phlebotomy draw chair donated by University Hospital, Stephanie Parala, 630 East River street, Elyria, Ohio 44035 to be utilized by all of our medical programs.

Aye: Mr. Ali, Mr. Becker, Ms. Carstarphen, Mr. Coleman, Mr. Froehlich, Mr. Goforth, Ms. Jensen, Ms. Melda, Mr. Mielcarek, Ms. Quintiliano, Mr. Ratliff, Ms. Schaum
Nay: None
MOTION CARRIED

22-73 Additional Comments

The Superintendent was asked to research the attendance of high school students over the first 9 weeks for this school year versus last school year and to report back to the board his findings.

The Superintendent informed the board that over 2,900 individuals were registered for the homecoming event on Saturday.

22-74 Adjournment

Motion was made by Mr. Becker and seconded by Mr. Ali to adjourn the meeting at 7:07 p.m.

Aye: Mr. Ali, Mr. Becker, Ms. Carstarphen, Mr. Coleman, Mr. Froehlich, Mr. Goforth, Ms. Jensen, Ms. Melda, Mr. Mielcarek, Ms. Quintiliano, Mr. Ratliff, Ms. Schaum
Nay: None
MOTION CARRIED


President


Treasurer/CPO

RECORD OF PROCEEDINGS

Minutes of	Regular Meeting
Held on	November 17, 2022

Lorain County JVS Board of Education Regular Meeting held in the IVDL Room, 15181 State Route 58, Oberlin, Ohio on November 17, 2022.



*JVS Board Minutes
Regular Board Meeting
November 17, 2022*

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, present; Ms. Annie Carstarphen, present; Mr. Stephen Coleman, present; Mr. Rex Engle, present; Mr. Chuck Froehlich, 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, absent.

Hearing of the Public

Mr. Bill Spreng and Ms. Pat Egan spoke to the board regarding the “Fairs Forever” campaign and project. They reviewed the goals, details, timeline and needs of the project. Then also talked about how the project would open the fairgrounds 365 days out of the year allowing for all types of venues to be available for the community of Lorain County.

Mr. William Zimmerman from Avon Lake spoke to the board regarding the school’s policies and procedures regarding tardiness, absents, Wednesday and Saturday school suspension. He believes the policies are outdated and the procedures are disruptive to the learning process of the student. He made several points regarding the experiences his son has gone through under these topics with none of them helping and being counterproductive and would like to see the policies and procedures updated.

22-75 October Regular Board Meeting Minutes

Motion was made by Mr. Becker and seconded by Mr. Froehlich to approve the minutes of the October 20, 2022 regular board meeting.

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

Nay: Mr. Ratliff

MOTION CARRIED

22-76 Fairs Forever Resolution

Motion was made by Mr. Becker and seconded by Mr. Engle to approve a resolution endorsing Lorain County “Fairs Forever” campaign.

Aye: Mr. Becker, Mr. Coleman, Mr. Engle, Mr. Froehlich, Mr. Goforth, Ms. Jensen, Ms. Melda, Mr. Mielcarek, Ms. Quintiliano, Mr. Ratliff

Nay: None

Abstained: Ms. Carstarphen

MOTION CARRIED

Treasurer/CFO’s Report/Recommendations

22-77 Financial Statement & Investments and Appropriations

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

- Financial Statements and Investments for October 2022. (Board Referral File)
- Then and Now Certificates:
 - OACTS PO#230995 for \$5,500.00
 - Harness Health Partners PO#230872 for \$6,017.00
 - Cengage Learning Inc. P.O.#230641 for \$4,647.50
- The 5-year financial forecast, July 1, 2022 – June 30, 2027 for Lorain County JVS.

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

Nay: None

MOTION CARRIED

RECORD OF PROCEEDINGS

Minutes of	Regular Meeting
Held on	November 17, 2022

Superintendent's Report/Recommendations

22-78 Superintendent's Personnel Recommendations

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

- Letter of Understanding regarding Jason Rodriguez's unpaid time-off request. (Board Referral File)
- Memorandum of Understanding regarding COVID procedures. (Board Referral File)
- 9.5 days of unpaid leave on October 3 –7, 10, 11, 12 & 13 for Jason Rodriguez for absence due to a non-medical reason.
- Raising the long-term sub rate after 15 consecutive days without an absence from \$130.00 per day to \$170.00 per day. This rate will be in effect after 15 – 60 consecutive days worked without an absence for the same assignment. The board has already approved a substitute pay increase from \$108/day to \$150.00/day.
- Revise the salary amount of a one-year certified limited contract for Krysten Yonkof to BA+10, Step 5: (\$56,718) effective July 1, 2022 – June 30, 2023, due to earning the necessary semester hours per negotiated agreement (Article XX) within the required time frame.
- Hiring the following Adult Career Center Personnel, One-Year Limited Contract as per salary schedule effective for the 2022-2023 school year:

Bryan Huge	Public Safety	Certified Cust/Instructor/Sub/Dev	\$33.50
Bryan Huge	Public Safety	Certified Cust/Instructor/Sub/Dev	\$16.00

Aye: Mr. Becker, Ms. Carstarphen, Mr. Coleman, Mr. Engle, Mr. Froehlich, Mr. Goforth, Ms. Jensen, Ms. Melda, Mr. Mielcarek, Ms. Quintiliano, Mr. Ratliff
Nay: None
MOTION CARRIED

22-79 Superintendent's Operational and Facility Recommendations

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

- Donations:
 - Willoway Nursery – Emily Showalter, 4534 Center Rd. Avon, Ohio 44011: 1 Red maple, 6 cone flowers, 4 maiden grasses, 5 walkers low catmint, 3 panicle hydrangea, 9 boxwood. To be used in our Landscape and Greenhouse Management program.
 - James Backs – 125 Nottingham Drive, Elyria, Ohio 44035, miscellaneous Binks spray equipment and timing light. To be used in Collision Repair and Auto Technology labs.
- Solicitation of bids for the Façade Restoration Project. (Thermal Envelope Project)

Aye: Mr. Becker, Ms. Carstarphen, Mr. Coleman, Mr. Engle, Mr. Froehlich, Mr. Goforth, Ms. Jensen, Ms. Melda, Mr. Mielcarek, Ms. Quintiliano, Mr. Ratliff
Nay: None
MOTION CARRIED

22-80 Executive Session

Motion was made by Mr. Becker and seconded by Mr. Froehlich to enter into Executive Session 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. Becker, Ms. Carstarphen, Mr. Coleman, Mr. Engle, Mr. Froehlich, Mr. Goforth, Ms. Jensen, Ms. Melda, Mr. Mielcarek, Ms. Quintiliano, Mr. Ratliff
Nay: None
Madam President declared the Board in Executive Session at 7:50 p.m.
Madam President declared the Board out of Executive Session at 7:53 p.m.

22-81 Adjournment

Motion was made by Ms. Quintiliano and seconded by Mr. Becker to adjourn the meeting at 7:54 p.m.

Aye: Mr. Becker, Ms. Carstarphen, Mr. Coleman, Mr. Engle, Mr. Froehlich, Mr. Goforth, Ms. Jensen, Ms. Melda, Mr. Mielcarek, Ms. Quintiliano, Mr. Ratliff
Nay: None
MOTION CARRIED


President


Treasurer/CFO

RECORD OF PROCEEDINGS

Minutes of	Regular Meeting
Held on	December 15, 2022

Lorain County JVS Board of Education Regular Meeting held in the IVDL Room, 15181 State Route 58, Oberlin, Ohio on December 15, 2022.



*JVS Board Minutes
Regular Board Meeting
December 15, 2022*

Meeting was called to order at 6:32 PM

PLEDGE OF ALLEGIANCE

ROLL CALL:

The Following Board Members were present:

Anne Schaum, Annie Carstarphen, Art Goforth, Ayers Ratliff, Chuck Froehlich, Deborah Melda, Dwayne Becker, Kathy Quintiliano, Rex Engle, Stephen Coleman, Steve Ali, Michael Mielcarek, Sandy Jensen

Hearing of the Public - Agenda Items Only

Jennifer Pluta (Teacher): Wanted to take a minute and thank the board for approving out of state trips and adding they enhance the educational experience for the student.

22-82 2023 Organizational and Regular Meeting Date and Time

Establish January 19, 2023 at 6:30 p.m. for the Organizational Meeting with the Regular Meeting to follow.

Motion by Dwayne Becker, second by Anne Schaum.

Final Resolution: Motion Carries

Yea: Anne Schaum, Annie Carstarphen, Art Goforth, Ayers Ratliff, Chuck Froehlich, Deborah Melda, Dwayne Becker, Kathy Quintiliano, Rex Engle, Stephen Coleman, Steve Ali, Michael Mielcarek, Sandy Jensen

22-83 President Pro-Tem

Madam President appointed Rex Engle as President Pro-Tem for the January 2023 Organizational meeting.

22-84 November Regular Meeting Minutes

Approve the minutes of the November 17, 2022 Regular Board meeting.

Motion by Dwayne Becker, second by Kathy Quintiliano.

Final Resolution: Motion Carries

Yea: Annie Carstarphen, Art Goforth, Chuck Froehlich, Deborah Melda, Dwayne Becker, Kathy Quintiliano, Rex Engle, Stephen Coleman, Steve Ali, Michael Mielcarek, Sandy Jensen

Nay: Ayers Ratliff

Abstain: Anne Schaum

22-85 Treasurer/CFO Recommendations

A. Approve Financial Statement and Investments for November 2022. (Board Referral File)

B. Approve Then & Now Certificates:

- Trigon Imaging Systems PO# 2306673 for \$3,219.29
- Lorain County Justice Center PO#231000 for \$7,009.21
- Concord USA, INC. PO#230938 for \$4,120.00

C. Approve Tax Budget for 2022-2023 (Board Referral File)

D. Approve a resolution establishing a Capital Projects Fund within the General Fund for the purpose of accumulating resources for the acquisition, construction, or improvement of fixed assets (Per RC 5705.13) and shall be funded by transfer(s) from the General Fund in the initial amount of \$2,500,000.00 and by such other amounts from such other sources as the Board may determine from time to time. Monies unexpended in the Capital Projects Fund after a period of ten (10) years shall be returned to the fund(s) from which they originated. (Board Referral File)

Motion by Dwayne Becker, second by Art Goforth to approve Treasurer/CFO Recommendations **A** through **D**.

Final Resolution: Motion Carries

Yea: Anne Schaum, Annie Carstarphen, Art Goforth, Ayers Ratliff, Chuck Froehlich, Deborah Melda, Dwayne Becker, Kathy Quintiliano, Rex Engle, Stephen Coleman, Steve Ali, Michael Mielcarek, Sandy Jensen

RECORD OF PROCEEDINGS

Minutes of	Regular Meeting
Held on	December 15, 2022

22-86 Superintendent's Personnel Recommendations

A. Adult Education Hiring:

Approve hiring the following Adult Career Center Personnel, One-Year Limited Contract as per salary schedule effective for the 2022-2023 school year:

- Bryan Huge, Public Safety Certified Cust/Instructor/Sub/Dev \$29.50 (modification required due to incorrec amount approved on November 17, 2022)
- William Petro, Public Safety Certified Cust/Instructor/Sub/Dev \$29.50

B. High School Hiring:

Approve hiring the following High School Personnel:

- Janie Duke as the long term substitute for Culinary Arts and Hospitality A/B for the 2022-2023 school year. Compensation will be prorated as this is one long-term substitute assignment for the same class. (Compensation will be treated as a long-term sub and the switch from one program to the other will not be considered a break or switch in programing and the sub will continue under long-term sub pay and rules.)
- Kelsey Hardwick as a full-time Program Aide, One Year Limited Contract at a rate of \$12.82/hour Step 1 (30 Hours per/week) Program Aide Salary Schedule.

C. Resignation(s)/Retirement(s)

Approve the following resignation(s)/retirement(s):

- Retirement of Lonnie Higey, (Collision Repair Instructor: {9 Years of service}) effective June 1, 2023
- Retirement of Gregory Morgan, (Keystone Satellite Instructor: {30 years of service}) effective June 1, 2023
- Retirement of Chris Runkle, (Science Teacher: {30 years of service}) effective June 1, 2023
- Retirement of Robbie Muzik (Administrative Assistant: {21 years of service}) effective June 30, 2023

Motion by Dwayne Becker, second by Annie Carstarphen to approve the Superintendent's Personnel Recommendations items A through C.

Final Resolution: Motion Carries

Yea: Anne Schaum, Annie Carstarphen, Art Goforth, Ayers Ratliff, Chuck Froehlich, Deborah Melda, Dwayn Becker, Kathy Quintiliano, Rex Engle, Stephen Coleman, Steve Ali, Michael Mielcarek, Sandy Jensen

22-87 Superintendent's Operational Recommendations

A. Approve the following Policy Additions/Updates:

- PO1617 Weapons
- PO2280 Preschool Program
- PO2413 Career Advising
- PO2430 District -Sponsored Clubs and Activities
- PO3120.08 Employment of Personnel for Co-Curricular and Extra-Curricular Activities
- PO3217 Weapons
- PO4217 Weapons
- PO5335 Care of Students with Chronic Health Conditions
- PO5336 Care of Students with Diabetes
- PO6700 Fair Labor Standards Act (FLSA)
- PO7217 Weapons
- PO7300 Disposition of Real Property/Personal Property
- PO7440 Facility Security
- PO7440.03 Small Unmanned Aircraft Systems (Legal Citation Change)
- PO8210 School Calendar
- PO8310 Public Records
- PO8320 Personnel Files
- PO8330 Student Records

B. Approve the Memorandum of Understanding (MOU) between the Lorain County Schools Crisis Counseling Team (LCSCCT) and Lorain County JVS. (Board Referral File)

C. Approve the following 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 parent/guardians of the students traveling, for the following:

- Keith Blalock to attend the ACTE National Policy Seminar, March 18 -22, 2023 in Washington D.C as part of the New and Aspiring Superintendent Academy program.

RECORD OF PROCEEDINGS

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D. Approve the following donations:

- ReBuild CDI dba Wonder Machine - 500 lbs of aluminum bar and plate - PMT
- Danfoss A/S - low-temp condenser sled - HVAC
- Lakeshore Tool - 3 Makita drill bit kits - Maintenance Services/LCJVS Open House Door Prizes
- Gaughn Bee Dancin', LLC - 8 Hive Stands, 8 10-frame slatted racks, 4 9-frame spacers

Motion by Dwayne Becker, second by Kathy Quintiliano to approve the Superintendent's Operational Recommendations A through D.

Final Resolution: Motion Carries

Yea: Anne Schaum, Annie Carstarphen, Art Goforth, Ayers Ratliff, Chuck Froehlich, Deborah Melda, Dwayne Becker, Kathy Quintiliano, Rex Engle, Stephen Coleman, Steve Ali, Michael Mielcarek, Sandy Jensen

22-88 Board Member Comments

Mr. Becker and Dr. Faircloth reviewed their experiences at the ACTE Conference. Several new ideas in curriculum were presented as well as discussion of a trend in changing the school day and work week to 4 days due to teacher shortages and following changes in the business work week.

Ms. Carstarphen also reviewed her experience at the NABSE Conference. Said it was outstanding, atmosphere was different in a good way. Focus on the advantages and disadvantages of the culture of black figures in leadership and how it affects our young students through data. Attended a session on the topic of how girls are left out with the focus on the boys. There was also a session on the struggles of Blacks at the top and the need for support.

Ms. Schaum attended a Veterans Celebration in Oberlin where Dr. Faircloth was the keynote speaker and commented on how he did an excellent job and the community is still talking about how good of a speaker he was.

Evaluations for Superintendent and Treasurer will be emailed out very early next week and would like them returned by December 31.

Facilities did go to CVCC to get another districts experience on one of the two finalist architectural firms from the Requests for Qualifications received.

22-89 Adjournment

Motion by Dwayne Becker, second by Michael Mielcarek to adjourn at 7:09 p.m.

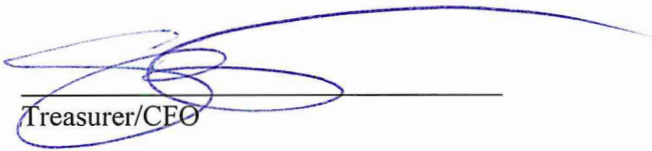
Final Resolution: Motion Carries

Yea: Anne Schaum, Annie Carstarphen, Art Goforth, Ayers Ratliff, Chuck Froehlich, Deborah Melda, Dwayne Becker, Kathy Quintiliano, Rex Engle, Stephen Coleman, Steve Ali, Michael Mielcarek, Sandy Jensen

Informational Items

Information: A. Next Board Meeting: January 19, 2023


President


Treasurer/CEO

