

Lorain County JVS Board of Education



Regular Meeting Agenda January 20, 2022 To Follow Organizational Meeting

1. Call to Order
2. Pledge of Allegiance
3. ROLL CALL:

Mr. Steve Ali – N. Ridgeville	Ms. Sandy Jensen - Sheff/Sheff. Lake
Mr. Dwayne Becker – Firelands	Ms. Deborah Melda – Keystone
Ms. Annie Carstarphen - Elyria	Mr. Michael Mielcarek - Clearview
Mr. Stephen Coleman - Columbia	Ms. Kathy Quintiliano – Midview
Mr. Rex Engle – Amherst	Mr. Ayers Ratliff - Wellington
Mr. Chuck Froehlich - Avon Lake	Ms. Anne Schaum – Oberlin
Mr. Art Goforth – Avon	
4. Hearing of the public
5. Recommendation to approve the agenda
6. Comments/Discussion – Board Update
7. **Treasurer/CFO's Report/Recommendations**
 - a. Motion to approve the minutes of the December 16, 2021 Regular Board Meeting. (Attachment 1)
 - b. Motion to approve the Financial Statement and Investments for December 2021. (Attachment 2)
8. **Superintendent's Recommendations**
 - a. Personnel Recommendations –
 1. Motion to approve the resignation of Lisa Fannin, Part Time Cleaning Personnel, effective January 20, 2022, for personal reasons.
 2. Motion to approve hiring Linda Gurich as a Substitute Instructor for the 2021-2022 school year, at an hourly rate of \$23.08.
 - b. Operational Recommendations –
 1. Motion to approve the following donation(s):
 - a. A HP DesignJet T830 Blue Print Plotter, from RJ Martin Electric, to be used in our Industrial Electricity Program.
 - b. 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.
9. **Adjournment**