

# Lorain County JVS Board of Education



Regular Meeting Agenda  
October 21, 2021  
6:30 pm

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. Dale Cracas - Avon Lake	Mr. Ayers Ratliff - Wellington
Mr. Rex Engle - Amherst	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 September 16, 2021 Regular Board Meeting (Attachment 1)
  - b. Motion to approve the Financial Statement and Investments for September 2021. (Attachment 2)
8. Superintendent’s Report
  - a. Facilities Committee Report
9. Superintendent’s Recommendations
  - a. Personnel Recommendations –
    1. Motion to approve hiring Melissa Anderson as a substitute instructor for the 2021-2022 school year at the hourly rate of \$23.08.
    2. Motion to approve the Family Medical Leave Act (FMLA) for the following staff members:
      - Cindy Breda – effective August 9, 2021
      - John Green – effective September 7, 2021
      - Rachelle Potter – effective September 17, 2021
      - Deb Dohner – effective September 17, 2021
      - April Stuart – effective September 17, 2021
      - Amanda Mayle – effective October 8, 2021
      - Sandy Hernandez – effective November 15, 2021
      - Eric Robson – effective November 22, 2021
      - Denise Scarpucci – effective November 30, 2021
      - Pam Mitchell – effective December 2, 2021

3. Motion to approve Out-of-State Travel, pending a decision by the Superintendent based on the status of the Homeland Security Alert Warnings and the full support of the parents/guardians of the students traveling, for the following:
  - a. Lauren Molnar, to attend the Calming Anxious Brains: Teaching and Treating Students with Anxiety, Trauma, Depression, and Academic Learning Loss, from November 19-21, 2021, in Boston, MA.

4. Motion to approve hiring the following Adult Career Center Personnel, One-Year Limited Contract as per salary schedule effective for the 2021-2022 school year:

Joanne Gleason	PT Guidance Counselor	\$25.00 per hour
Christopher Wilde	PT Guidance Counselor	\$25.00 per hour
Debra Knotts-Meadows	Certified Cust/Inst/Sub/Dev	\$16.00 per hour
Debra Knotts-Meadows	Certified Cust/Inst/Sub/Dev	\$23.50 per hour
Tammy Deichler	Certified Cust/Inst/Sub/Dev	\$16.00 per hour
Tammy Deichler	Certified Cust/Inst/Sub/Dev	\$20.00 per hour

5. Motion to approve the following resolution:

WHEREAS, Angela Banks is currently employed by the Board of Education as an intervention specialist; and

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

WHEREAS, the Board of Education desires to allow its classified employees to donate their accumulated sick leave to Angela Banks for the duration of the 2021-2022 school year in accordance with the terms and conditions set forth in the Classified Employee Handbook.

NOW, THEREFORE, BE IT RESOLVED:

Section 1. The Board of Education hereby authorizes its classified employees to donate their accumulated sick leave to Angela Banks for the duration of the 2021-2022 school year in accordance with the terms and conditions set forth in the Classified Employee Handbook.

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

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

- b. Operational Recommendations –

1. Motion to approve the following donations:

- a. A Starrett Sigma HB400 Comparator, from Nordson Corp, to be used in our Precision Machining Technology Program
- b. A 1999 Toyota Camry, from Greg Clifford, to be used in our Auto Tech Program.
- c. 30 pumpkins, from Brent & Melinda Nowlin, to be used in our Hospitality A & B and Job Training Programs.

## 10. Adjournment