

# RECORD OF PROCEEDINGS

Minutes of	Regular Meeting
Held on	April 21, 2016

Lorain County JVS Board of Education Regular Meeting held in the IVDL Room, 15181 State Route 58, Oberlin, Ohio on April 21, 2016.



*JVS Board Minutes  
Regular Board Meeting  
April 21, 2016*

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

## PLEDGE OF ALLEGIANCE

### ROLL CALL:

*Mr. Steve Ali, present; Mr. Dwayne Becker, present; Mr. Coleman, present; Mr. Rex Engle, present; Mr. Chuck Froehlich, absent; Mr. Art Goforth, present; Ms. Kathryn Karpus, present; Dr. Richard Marcucci, present; Ms. Deborah Melda, present; Mr. Ayers Ratliff, present; Ms. Anne Schaum, present; Mr. Schilens, present; Mr. Gary Wilson, absent.*

Ms. Melda stated that there was no need for Executive Session.

### Hearing of the Public

Eric Robson, as an instructor and Union President, addressed the Board regarding his concern regarding the proposed job description of the Director of Communications and Marketing. The Union believes this new position is being created to eliminate the Public Relations position, a Union position, that is currently held by someone who is retiring.

Mr. Ali entered the meeting at 6:37 p.m.

### 16-34 Approve Agenda and Addendum

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

*Mr. Ali, aye; Mr. Becker, aye; Mr. Coleman, aye; Mr. Engle, aye; Mr. Goforth, aye; Ms. Karpus, aye; Dr. Marcucci, aye; Ms. Melda, aye; Mr. Ratliff, nay; Ms. Schaum, aye; Mr. Schilens, aye.*

MOTION CARRIED

### Board Comments/Discussion

A Board member asked if the motion regarding the Director of Communication and Marketing Job Description and the Resolution of Necessity could be voted on separately.

There was also a question regarding the motions to approve contracts for the staff as to why the salaries were not listed for the individuals. A comment was made stating the format for contract renewals as presented was fine as it stated the column and step being given, therefore allowing a broader picture of placements.

A question was also asked regarding the Farmhouse and its use. Dr. Faircloth stated that there have been inquiries and discussions on this.

### Treasurer's Report/Recommendations

#### 16-35 March Regular Meeting Minutes

Motion was made by Mr. Engle and seconded by Mr. Becker to approve the minutes of the March 17, 2016 Regular Board Meeting.

*Mr. Becker, aye; Mr. Coleman, aye; Mr. Engle, aye; Mr. Goforth, aye; Ms. Karpus, aye; Dr. Marcucci, aye; Ms. Melda, aye; Mr. Ratliff, nay; Ms. Schaum, aye; Mr. Schilens, aye; Mr. Ali, aye.*

MOTION CARRIED

#### 16-36 April Special Meeting Minutes

Motion was made by Mr. Becker and seconded by Ms. Schaum to approve the minutes of the April 13, 2016 Special Board Meeting.

*Mr. Coleman, aye; Mr. Engle, aye; Mr. Goforth, aye; Ms. Karpus, aye; Dr. Marcucci, abstain; Ms. Melda, aye; Mr. Ratliff, nay; Ms. Schaum, aye; Mr. Schilens, aye; Mr. Ali, aye; Mr. Becker, aye.*

MOTION CARRIED

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### **16-37 Financial Statement & Investments, Auditor's Tax Rate**

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

- The Financial Statement and Investments for March 2016.
- A Resolution accepting the amounts and rates as determined by the Budget Commission, authorizing the necessary tax levies, and certifying them to the County Auditor for current operating expenses. (See Board Referral File)

*Mr. Engle, aye; Mr. Goforth, aye; Ms. Karpus, aye; Dr. Marcucci, aye; Ms. Melda, aye; Mr. Ratliff, aye; Ms. Schaum, aye; Mr. Schilens, aye; Mr. Ali, aye; Mr. Becker, aye; Mr. Coleman, aye.*

MOTION CARRIED

### **Superintendent's Report/Recommendations**

#### **Facilities Committee Report**

From the meeting held prior to this Board meeting, Mr. Becker reported that the drawings from MKC on the 9<sup>th</sup> & 10<sup>th</sup> Grade Project are close to being complete. Jason Rodriguez presented a "mock" Lorain County JVS sign which was approved by the Facilities Committee.

### **16-38 Personnel**

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

- Hiring Mario Giganti\*, Wendy Lasso\*, Hilerie Lind\* and Frank Lupinski\* as substitute instructors for the 2015-2016 school year at the rate of \$16.62 per hour.
- The resignation of Kyle Robson, Weekend Guard, effective immediately.
- The resignation of Eugene Wojtko, Weekend Guard, effective immediately.
- A base increase of two-percent effective July 1, 2016 and an additional base increase of two-percent effective July 1, 2017 to all Classified Salary Schedules and the Adult Career Center Certified Full-Time Salary Schedule.
- The following recommendations made to the Board of Education at the regular meeting, April 21, 2016, for *Certified Substitute Instructors Part-time, As Needed Only Contracts for the 2016-2017 school year, at a rate of \$16.62 per hour*

Eugene Barnhart	Lynette Ledbetter
John Berglund	Hilerie Lind*
David Bertram	Frank Lupinski*
Joseph Budaji	Patricia Lugo
James Burgett	Jeff Mason
Suzanne Camp	Tina McCullough
Donna Chapman	Ashley McGinty
Shelley Forbes	Jennifer McMinn
Stephen Gdula	Elizabeth Newman
Mario Giganti*	Larry Pearson, Jr.
Diane Haller	Roshanee Reed
Jill Janidlo	Phyllis Schoenberger
Keith Klekota	Joseph Vogel
Scott Knapp	Kelly Warner
Wendy Lasso*	Beth Workman

- The following recommendation made to the Board of Education at the regular meeting, April 21, 2016, for *Certified Permanent Substitute One-Year Limited Contract for the 2016-2017 school year:*

Mark Weikel                      Certificated      1 Year Bldg. Sub.

- The following recommendations made to the Board of Education at the regular meeting, April 21, 2016, *Certified Staff One-Year Limited Contracts, effective July 1, 2016 – June 30, 2017 for the 2016-2017 school year, as per salary schedule:*

Sarah Avers	BA+30	Step 1
Timothy Fijalkovich	MA	Step 2
Justin Frisce	BA+10	Step 7
Bethany Hills	BA	Step 1
Susan Kiss	MA	Step 6
Marc Macaluso	MA+10	Step 8
Matthew McCormick	MA+20	Step 8
Shannon Meadows	MA	Step 1
Jason Rodriguez	BA+20	Step 7
Paul Schlacht	BA	Step 11
David Schnitker	BA	Step 8
Melanie St. Marie	BA	Step 1
April Stuart	BA+10	Step 7

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- The following recommendations made to the Board of Education at the regular meeting, April 21, 2016, **Certified Staff Two-Year Limited Contract, effective July 1, 2016 – June 30, 2018 beginning with the 2016-2017 school year, as per salary schedule:**

Sarai Fenik	MA+10	Step 11
Shayla Greer	BA	Step 3
Lonnie Higey	BA+20	Step 9
Megan Karhusz	MA	Step 3
Alyssa Rose	BA+10	Step 3
- The following recommendations made to the Board of Education at the regular meeting, April 21, 2016, **Certified Staff Continuing Contracts, beginning with the 2016-2017 school year, as per salary schedule:**

Megan Champagne	BA+30	Step 10
Hilary Duffala	MA	Step 8
Christopher Knipper	BA+30	Step 10
Jeremy Peth	MA+10	Step 9
Kathryn Street	BA+30	Step 5
- The following recommendations made to the Board of Education at the regular meeting, April 21, 2016, **Classified Continuing Regular Scheduled, Part-time As Needed Only Contract, beginning with the 2016-2017 school year, as per salary schedule:**

Jill Krutkiewicz	Cleaning	Step 4
Mary Pastors	Cleaning	Step 4
- The following recommendation made to the Board of Education at the regular meeting, April 21, 2016, **Classified Two-Year Limited Weekend and Evening Guards Part-time As Needed Only Contract, effective July 1, 2016 – June 30, 2018 beginning with the 2016-2017 school year, as per salary schedule:**

Allen Kendeigh	Guard	Step 2
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- The following recommendation made to the Board of Education at the regular meeting, April 21, 2016, **Classified Continuing Bus Driver Part-time As Needed Only Contracts, effective July 1, 2016 – June 30, 2018 beginning with the 2016-2017 school year, as per salary schedule:**

Theresa Klingshirn	Bus Driver	Step 4
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- The following recommendation made to the Board of Education at the regular meeting, April 21, 2016, **Classified One-Year Limited Contract, IT Lead Technical Analyst, effective July 1, 2016 – June 30, 2017 beginning with the 2016-2017 school year, as per salary schedule:**

Mark Libertowski	Lead Technical Analyst	Step 10
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- The following recommendation made to the Board of Education at the regular meeting, April 21, 2016, **Classified Two-Year Limited Part-time Contract, effective July 1, 2016 – June 30, 2018 beginning with the 2016-2017 school year, as per salary schedule:**

Linda Gurich	Program Aide	Step 6
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- The following recommendation made to the Board of Education at the regular meeting, April 21, 2016, **Classified Two-Year Limited Part-time, As Needed Contract, effective July 1, 2016 – June 30, 2018 beginning with the 2016-2017 school year, as per salary schedule:**

Myron Hughes	Part-Time As Needed	Step 20
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- The following recommendation made to the Board of Education at the regular meeting, April 21, 2016, **Classified Two-Year Limited Part-time, As Needed, Day-Time Substitute Guard per salary schedule:**

Myron Hughes	Guard	Step 7
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- The following recommendations made to the Board of Education at the regular meeting, April 21, 2016, **Classified Two-Year Limited Contract, effective July 1, 2016 – June 30, 2018 beginning with the 2016-2017 school year, as per salary schedule:**

Jordan Cusumano	Program Aide	Step 6
Dillon Gigliotti	Day Guard	Step 2
Scott Hilditch	Maintenance Technician	Step 24
Jennifer Morgan	Program Aide	Step 11
Michael Wiegand	Maintenance Technician	Step 14
- The following recommendations made to the Board of Education at the regular meeting, April 21, 2016, **Classified Continuing Contract, beginning with the 2016-2017 school year, as per salary schedule:**

Cheryl Fridenstine	Admin. II	Step 8
Rosemary Ulee	Payroll Manager	Step 15

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- The following recommendations made to the Board of Education at the regular meeting, April 21, 2016, **Adult Education Certified One-Year Limited Contracts, effective July 1, 2016 – June 30, 2017 for the 2016-2017 school year, as per the JVS Teachers Salary Schedule:**

Ralph Bentley	BA	Step 28
Nancy Smith	BA	Step 22

- The following recommendations made to the Board of Education at the regular meeting, April 21, 2016, **Adult Education Certified One-Year Limited Contracts, effective July 1, 2016 – June 30, 2017 for the 2016-2017 school year, as per the Adult Career Center Certified Full Time salary schedule:**

Marguerite Daidone	Base Column	Step 21
Lucy Fleming	MA Column	Step 9

- The following recommendations made to the Board of Education at the regular meeting, April 21, 2016, **Adult Education Certified One-Year Limited Contracts, effective July 1, 2016 – June 30, 2017 for the 2016-2017 school year, as per the Adult Career Center Certified Full Time salary schedule:**

Melody Abraham	Certified Cust/Inst/Sub/Dev	Cosmetology
Clifton Barnes	Certified Cust/Inst/Sub/Dev	First Aid, CPR
Steven Bajcer	Certified Cust/Inst/Sub/Dev	Fire Academy Instructor
Stanley Bartkiewicz	Certified Cust/Inst/Sub/Dev	Fire and EMT
Russell Beach	Certified Cust/Inst/Sub/Dev	Industrial Electricity
Ronald Bowman	Certified Cust/Inst/Sub/Dev	Welding
Terri Brennan	Certified Cust/Inst/Sub/Dev	Computerized Business Technology
Lon Burton	Certified Cust/Inst/Sub/Dev	Auto/Diesel Mechanic
Dawn Bush	Certified Cust/Inst/Sub/Dev	Dental Assisting
Joseph Caracci	Certified Cust/Inst/Sub/Dev	Manufacturing
Daniel Cole	Certified Cust/Inst/Sub/Dev	CPR
Stephen Cook	Certified Cust/Inst/Sub/Dev	Fire and EMT
Beverly Corts	Certified Cust/Inst/Sub/Dev	Keyboarding/Computers
Tabitha DeChant	Certified Cust/Inst/Sub/Dev	Cosmetology
James Disler	Certified Cust/Inst/Sub/Dev	Apprentice
Bill Elliot	Certified Cust/Inst/Sub/Dev	Program Developer, Employ Skills
Michael Emmling	Certified Cust/Inst/Sub/Dev	Fire Academy Instructor
Bradley Essex	Certified Cust/Inst/Sub/Dev	Excel
Mary Fields	Certified Cust/Inst/Sub/Dev	Phlebotomy
Karen Fleming	Certified Cust/Inst/Sub/Dev	Cosmetology
Timothy Foster	Certified Cust/Inst/Sub/Dev	CNC
John Green	Certified Cust/Inst/Sub/Dev	Machine Trades
Deborah Harrison	Certified Cust/Inst/Sub/Dev	Accounting
David Hayes	Certified Cust/Inst/Sub/Dev	CPR, First Aid
Jennifer Helton	Certified Cust/Inst/Sub/Dev	ABLE/GED
Kathleen Herald	Certified Cust/Inst/Sub/Dev	MA/Phlebotomy
Lonnie Higey	Certified Cust/Inst/Sub/Dev	Auto Body
Betty Lou Higgins	Certified Cust/Inst/Sub/Dev	Windows XP
William Hodge	Certified Cust/Inst/Sub/Dev	Fire and EMT
Eric Hohman Jr.	Certified Cust/Inst/Sub/Dev	Auto Technician
Pamela Hughes	Certified Cust/Inst/Sub/Dev	Managing Manicurist
James Knoble	Certified Cust/Inst/Sub/Dev	Machine Trades
Paulette Kovach-Barnes	Certified Cust/Inst/Sub/Dev	Esthetician
Michael Leiby	Certified Cust/Inst/Sub/Dev	PMT, ACMET
Theresa Martineau	Certified Cust/Inst/Sub/Dev	Cosmetology
Jeff Mason	Certified Cust/Inst/Sub/Dev	Fire and EMT
Tina McCullough	Certified Cust/Inst/Sub/Dev	Cosmetology
Ashley McGinty	Certified Cust/Inst/Sub/Dev	Cosmetology
Robert Moore	Certified Cust/Inst/Sub/Dev	IVDL Lab
Lowell Morton	Certified Cust/Inst/Sub/Dev	Cake Decorating
Brandon Mosher	Certified Cust/Inst/Sub/Dev	Fire and EMT
Brooke Mott	Certified Cust/Inst/Sub/Dev	Photography Classes
David Novak	Certified Cust/Inst/Sub/Dev	Fire and EMT
Derick Oswald	Certified Cust/Inst/Sub/Dev	EMS
Tracey Overy	Certified Cust/Inst/Sub/Dev	Welding
Steven Paschall	Certified Cust/Inst/Sub/Dev	Auto Technology
Frank Pavlovic	Certified Cust/Inst/Sub/Dev	PMT Apprentice
Gerald Peters	Certified Cust/Inst/Sub/Dev	Fire and EMT
Sandra Pitts	Certified Cust/Inst/Sub/Dev	Cosmetology
Jason Rodriguez	Certified Cust/Inst/Sub/Dev	Carpentry
Frank Root	Certified Cust/Inst/Sub/Dev	Fire Academy
Allan Simon	Certified Cust/Inst/Sub/Dev	Industrial Electricity
Matthew Smith	Certified Cust/Inst/Sub/Dev	Residential Wiring
Donna Steinbrenner	Certified Cust/Inst/Sub/Dev	Cosmetology
Tina Stevens	Certified Cust/Inst/Sub/Dev	Esthetician
Michelle Strode	Certified Cust/Inst/Sub/Dev	Culinary
Michael Sweeney	Certified Cust/Inst/Sub/Dev	Apprentice
Robert Taylor	Certified Cust/Inst/Sub/Dev	Pumps
Raymond Tenteris	Certified Cust/Inst/Sub/Dev	PMT, Brown & Sharp
Cary B. Van Tilburg	Certified Cust/Inst/Sub/Dev	Digital Media Classes
Jimmie Ward II	Certified Cust/Inst/Sub/Dev	First Aid, CPR, AED
Kelly Warner	Certified Cust/Inst/Sub/Dev	Esthetician

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Cheryl Welch	Certified Cust/Inst/Sub/Dev	Computers
Edward Williams	Certified Cust/Inst/Sub/Dev	Tool Detailing
Beth Workman	Certified Cust/Inst/Sub/Dev	ABLE/GED
Timothy Young	Certified Cust/Inst/Sub/Dev	Auto Technology
Diane Zaleski	Certified Cust/Inst/Sub/Dev	Medical Office

- Hiring Cathy Moyer at a rate of \$22.50 per hour not to exceed \$1,000.00 for the 2016-2017 school year and Natalie Saylor at a rate of \$22.50 per hour not to exceed \$1,000.00 for the 2016-2017 school year as transportation driver/training consultants.

*Mr. Goforth, aye; Ms. Karpus, aye; Dr. Marcucci, aye; Ms. Melda, aye; Mr. Ratliff, aye; Ms. Schaum, aye; Mr. Schilens, aye; Mr. Ali, aye; Mr. Becker, aye; Mr. Coleman, aye; Mr. Engle, aye.*

MOTION CARRIED

### **16-39 Out-of-State Travel, Personnel**

Motion was made by Mr. Becker and seconded by Mr. Goforth to 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 parents/guardians of the students traveling, for the following:
  - a. Jason Rodriguez, Shayla Greer and students Kayla Daniels, Latasha Witherspoon from Clearview High School, Elizabeth Farner from North Ridgeville High School, Kaylie Holliday from Midview High School and Tablia Pizzillo from Avon High School to attend the 2016 Women Build Nations Conference from April 29-May 1, 2016 in Rosemont, Illinois.
  - b. Nancy Smith to attend MAERB/CAAHEP Surveyor Medical Assisting from May 15-18, 2016 in Port Huron, Michigan.
  - c. Diana Gott to attend WRC Academy IV from May 16-18, 2016 in Evanston, Illinois.
  - d. Lucy Fleming and Kris Hardoby to attend AppliTrack Certification Training from May 25-26, 2016 in Lansing, MI.
  - e. Jennifer Bilczo and students Kylie Goins from Wellington High School, Madison Stanley from Firelands High School and Kaylani Othman from North Ridgeville High School to compete in the Educators Rising National Conference from June 24-28, 2016 in Boston, Massachusetts.
  - f. John Tamas to attend the 43<sup>rd</sup> NACAT (North American Council of Automotive Teachers) Conference from July 16-24, 2016 in Houston, Texas.
  - g. Elizabeth Berthold, Gregory Hendricks and approximately 10 students to attend the 2016 National FFA (Future Farmers Association) Convention from October 18-21, 2016 in Indianapolis, Indiana.
  - h. A maximum of five instructors and seven students to attend 2016 SkillsUSA National Competition from June 20-24, 2016 in Louisville, KY pending the results of the 2016 SkillsUSA Ohio Championships to be held April 26-27, 2016 in Columbus, OH.
  - i. A maximum of six instructors and forty-one students to attend the 2016 FCCLA (Family, Career and Community Leaders of America) National Conference from July 3-7, 2016 in San Diego, California pending the results of the 2016 Ohio FCCLA Leadership Conference to be held April 28-29, 2016 in Columbus, OH.
- *A Certified Staff One-Year Limited Contract, effective July 1, 2016 – June 30, 2017 for the 2016-2017 school year for Jacob Wachholz as Intervention Specialist, BA+30 (pending verification), Step 0.*

*Mr. Goforth, aye; Ms. Karpus, aye; Dr. Marcucci, aye; Ms. Melda, aye; Mr. Ratliff, aye; Ms. Schaum, aye; Mr. Schilens, aye; Mr. Ali, aye; Mr. Becker, aye; Mr. Coleman, aye; Mr. Engle, aye.*

MOTION CARRIED

### **16-40 Resolution of Necessity for Levy**

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

RESOLUTION DECLARING IT NECESSARY  
TO LEVY A RENEWAL TAX IN EXCESS  
OF THE TEN-MILL LIMITATION

(Ohio Revised Code Sections 5705.21 and 5705.25)  
Renewal Operating Levy

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

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WHEREAS, the School District is currently levying a 0.75 mill operating levy for five years for the purpose of current expenses (the "Existing Levy"), which Existing Levy was approved by the voters of the School District on November 6, 2012, and first placed on the tax list and duplicate in 2012 for first collection in 2013 and final collection in 2017; and

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

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

Section 1. It is necessary to renew all of the Existing Levy for the purpose of current expenses for the School District.

Section 2. The question of such renewal tax levy (the "Renewal Levy") shall be submitted to the electors of the School District at the election to be held therein on November 8, 2016.

Section 3. The Renewal Levy shall be at a rate not exceeding 0.75 mills for each one dollar of valuation, which amounts to \$0.075 for each one hundred dollars of valuation, for a continuing period of time.

Section 4. The Renewal Levy shall be placed upon the tax list and duplicate for the 2017 tax year, first due in calendar year 2018, if a majority of the electors voting thereon vote in favor thereof.

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

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

*Ms. Karpus, aye; Dr. Marcucci, aye; Ms. Melda, aye; Mr. Ratliff, aye; Ms. Schaum, aye; Mr. Schilens, aye; Mr. Ali, aye; Mr. Becker, aye; Mr. Coleman, aye; Mr. Engle, aye; Mr. Goforth, aye.*

MOTION CARRIED

### **16-41 Director of Communications and Marketing Job Description**

Motion was made by Mr. Becker and seconded by Ms. Schaum to approve the job description for the position of Director of Communications and Marketing.

#### **Discussion**

A question was asked as to the need for this position. Dr. Faircloth stated that the Director of Communications and Marketing will be in charge of organizing the marketing team and be the PR person for the district which could include sensitive information within the district. This would be a Cabinet position.

Was the possibility of using an outside firm vs. inside considered and has an outside firm looked at the job description?

It was stated that the position was discussed at the Finance Committee meeting and that there is an internal gap across the district in both PR and Marketing.

Dr. Faircloth said he could do a short comparison of internal vs. external pros and cons for the members before asking to hire the person.

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A statement was made that the job description does not reflect what Dr. Faircloth was saying.

Mr. Becker rescinded his motion to approve the job description and Ms. Schaum agreed to rescind her second on the motion.

**16-42 Table Director of Communication & Marketing Job Description**

Motion was made by Mr. Engle and seconded by Ms. Schaum to table the approval of the job description for the position of Director of Communications and Marketing.

*Ms. Melda, aye; Mr. Ratliff, aye; Ms. Schaum, aye; Mr. Schilens, aye; Mr. Ali, aye; Mr. Becker, aye; Mr. Coleman, aye; Mr. Engle, aye; Mr. Goforth, nay; Ms. Karpus, aye; Dr. Marcucci, aye.*

MOTION CARRIED

**16-43 Donations**

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

- An optical comparitor/cabinet from Wayne County Career Center. This item will be used in our Precision Machine Technology Program.
- Automated storage and retrieval conveyor system from Lorain County Community College Engineering Technology Division. This item will be used in our Project Lead The Way (PTLW) Engineering Program.

*Mr. Ratliff, aye; Ms. Schaum, aye; Mr. Schilens, aye; Mr. Ali, aye; Mr. Becker, aye; Mr. Coleman, aye; Mr. Engle, aye; Mr. Goforth, aye; Ms. Karpus, aye; Dr. Marcucci, aye; Ms. Melda, aye.*

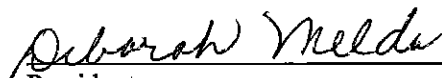
MOTION CARRIED

**16-44 Adjournment**

Motion was made by Mr. Becker and seconded by Ms. Schaum to adjourn the meeting at 7:24 p.m.

*Ms. Schaum, aye; Mr. Schilens, aye; Mr. Ali, aye; Mr. Becker, aye; Mr. Coleman, aye; Mr. Engle, aye; Mr. Goforth, aye; Ms. Karpus, aye; Dr. Marcucci, aye; Ms. Melda, aye; Mr. Ratliff, aye.*

MOTION CARRIED

  
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 President

  
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 Treasurer