

# RECORD OF PROCEEDINGS

Minutes of	Regular Meeting
Held on	August 11, 2016

Lorain County JVS Board of Education Regular Meeting held in the IVDL Room, 15181 State Route 58, Oberlin, Ohio on August 11, 2016.



*JVS Board Minutes  
Regular Board Meeting  
August 11, 2016*

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

### Hearing of the Public

No one signed up to address the Board.

### 16-84 Approve Agenda and Addendum

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

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

MOTION CARRIED

Mr. Wilson entered the meeting at 6:35 p.m.

### Board Comments/Discussion

A question was asked regarding the number of 9<sup>th</sup> grade students enrolled this year at the JVS and will there be a need to hire more teachers. Dr. Faircloth said that he does not have the final numbers at this time, he will check next week and let the Board know.

### Treasurer's Report/ Recommendations

- a. Mr. Thompson reported that the Finance Committee met on Wednesday, August 10, 2016 and asked Ms. Schaum to report on the meeting. Ms. Schaum stated the committee discussed the following topics:

- Current Construction Project
- Use of Technology and Printing
- HB 246
- Levy Financing

### 16-85 July Board Minutes

Motion was made by Mr. Engle and seconded by Mr. Becker to approve the minutes of the July 21, 2016 Regular Board Meeting.

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

MOTION CARRIED

### 16-86 Financial Statement & Investments, General Fund Transfers, Then & Now Certificate

Motion was made by Ms. Schaum and seconded by Dr. Marcucci to approve the following:

- The Financial Statement and Investments for July 2016.
- The transfer of \$25,000.00 from General Fund to Adult Career Center. (This is to fulfill the requirement of the Full Service Center Grant.)
- To transfer \$274,166.16 from the General Fund (001) to the Debt Service Fund (002). This is required for the HB 264 debt payment.
- A Then & Now certificate to Government Leasing and Finance, PO#170444 in the amount of \$274,166.16

A question was asked regarding the cost for HB 264 vs the savings. Mr. Thompson responded that each year an audit is performed to ensure the savings exceed the principal and interest payment.

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

MOTION CARRIED

### Superintendent's Report/Recommendations

#### a. Facilities Committee Report

Dr. Faircloth stated that the Facilities Committee met prior to tonight's meeting and asked Mr. Becker as Chairman of the committee to report. Mr. Becker stated that the Facilities Committee discussed the following:

- Update on the 9<sup>th</sup> & 10<sup>th</sup> Grade Project
- Received two (2) RFQ's for the downstairs project
- Potential change orders are being looked at with an emphasis of being on schedule and within budget
- Great job from everyone on such a large scale project

### 16-87 Personnel

Motion was made by Ms. Schaum and seconded by Mr. Becker to approve a One-Year Certified Limited Contract, effective for the 2016-2017 school year, beginning July 1, 2016 – June 30, 2017 for Rachelle Potter in the position of Intervention Specialist at a salary of \$53,932.00; MA Step 5; and a two (2) day Supplemental Contract for the 2016-2017 school year at the daily rate of \$291.52.

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

MOTION CARRIED

### 16-88 Student Fee List 2016-2017, Student Activity Fund Budget, Joining Forces Program, Cooperative Purchasing Program, Managed Print Service Contract

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

- The following correction to the Student Fee List for 2016-2017:

<i><b>Precision Machine Technology I</b></i>		<b>\$ 75.00</b>
-Tool Kit	\$ 44.99	
-OSHA Certification	\$ 25.00	
<i><b>Masonry Trades I</b></i>		<b>\$ 326.00</b>
-Tool Kit	\$ 225.37	
-Safety Glasses	\$ 2.00	
-Three T-Shirts, One Sweatshirt	\$ 40.00	
-Calculator	\$ 10.80	
-OSHA Certification	\$ 25.00	

- The Student Activity Fund Budget for the 2016-2017 school year. (Item #1)
- Authorize the Superintendent to enter into a one-year contract effective August 16, 2016 through June 2, 2017 with Lorain County Department of Job & Family Services, Joining Forces Program. Joining Forces is a social services program for the "disadvantaged" and "at-risk" youth, at a cost not to exceed \$23,000.00 annually.
- The use of Ohio School Council's Cooperative Purchasing Program for the 2016-2017 school year at a cost of \$100.00.
- A four-year Managed Print Service contract with MT Business Technologies, Inc. for toner, maintenance, parts and labor of 102 printers. (Estimated monthly cost projected at \$2,823.83 based on previous year usage)

A question was asked as to if the Administration thought the Joining Forces Program was a good contract for the JVS. Dr. Faircloth stated that yes it is and proceeded to tell more about the program.

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

MOTION CARRIED

Dr. Faircloth introduced the Director of Communications Karen Uthe-Semancik and asked her to speak.

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### **16-89 Executive Session**

Motion was made by Mr. Becker and seconded by Ms. Schaum to enter into Executive Session at 6:50 p.m. 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 possible action to follow.

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

MOTION CARRIED

Re-Entered Regular session at 7:31 p.m.

### **16-90 Information - Executive Session**

Motion was made by Mr. Engle and seconded by Mr. Froehlich requiring the Board of Education to keep confidential any matter(s) discussed in Executive Session private and not to be discussed with anyone.

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

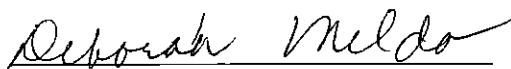
MOTION CARRIED

### **16-91 Adjournment**

Motion was made by Mr. Becker and seconded by Mr. Froehlich to adjourn the meeting at 7:34 p.m.

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

MOTION CARRIED

  
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 President

  
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 Treasurer