

RECORD OF PROCEEDINGS

Minutes of	Regular Meeting
Held on	December 15, 2016

Lorain County JVS Board of Education Regular Meeting held in the IVDL Room, 15181 State Route 58, Oberlin, Ohio on December 15, 2016.



*JVS Board Minutes
Regular Board Meeting
December 15, 2016*

The meeting was called to order by the President Deborah Melda at 7:04 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, 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. James Schilens, present; Mr. Gary Wilson, present.

Hearing of the Public

No one signed up to address the Board.

16-115 Approve Agenda

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

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; Ms. Schaum, aye; Mr. Schilens, aye; Mr. Wilson, aye.

MOTION CARRIED

Board Comments/Discussion

Mr. Becker attended the CTE 2017 Vision Conference in Las Vegas, NV and stated that he had some ideas regarding construction project schedules and curriculum that he would like to discuss at the Board Work Session in January.

16-116 OSBA Legal Assistance Fund

Motion was made by Dr. Marcucci and seconded by Ms. Karpus to approve continued membership in OSBA Legal Assistance Fund Consultant Service Contract from January 1 – December 31, 2017 at a cost of \$250.00.

Mr. Becker, aye; Mr. Coleman, aye; 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. Wilson, aye; Mr. Ali, aye.

MOTION CARRIED

16-117 OSBA Membership

Motion was made by Mr. Becker and seconded by Mr. Engle to approve continued membership in OSBA (Ohio School Boards Association) for January 1 – December 31, 2017 at a cost of \$3,250.00.

Mr. Coleman, aye; 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. Wilson, aye; Mr. Ali, aye; Mr. Becker, aye.

MOTION CARRIED

16-118 January Organizational Date & Time

Motion was made by Mr. Engle and seconded by Mr. Becker to establish January 19, 2017 at 6:30 p.m. for the Organizational Meeting with the Regular Meeting to follow at the conclusion of the Organizational Meeting.

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. Wilson, aye; Mr. Ali, aye; Mr. Becker, aye; Mr. Coleman, aye.

MOTION CARRIED

16-119 President Pro-Tem

President Ms. Deborah Melda appointed Mr. Rex Engle as President Pro-Tem for the January 2017 Organizational Meeting.

RECORD OF PROCEEDINGS

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Treasurer's Report/ Recommendations

Dr. Faircloth stated that the 9th & 10th project should be finished after break which could be completed with the JVS getting some of the allocated money back, but will have to wait and see. Ms. Schaum stated that the committee met this week and discussed the Capital Improvement Fund and the tax budget.

16-120 November Board Minutes

Motion was made by Mr. Wilson and seconded by Ms. Karpus to approve the minutes of the November 17, 2016 Regular Board Meeting.

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

16-121 Financial Statement & Investments, 2017-2018 Tax Budget, General Fund Advances and Appropriation changes

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

- The Financial Statement and Investments for November 2016.
- The Lorain County JVS 2017-2018 Tax Budget. (See Board Referral File)
- The return of the following advances to the General Fund:

<u>Fund #</u>	<u>Name</u>	<u>Amount</u>
524-9016	Vocational Education Secondary	\$184,922.98
524-9116	Vocational Education Adult	\$150,307.56

- The following changes in Appropriations FY2017:

<u>Fund #</u>	<u>Name</u>	<u>Amount</u>
009	Student Fees	\$ 5,000.00
019-9017	Bendix Donation	\$ 1,515.00
019-9117	HAAS Donation	\$ 7,500.00
024	FSA	\$34,000.00

Total Appropriation for FY2017 \$25,724,167.31

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

Superintendent's Report/Recommendations

The Facilities Committee met prior to tonight's meeting, Mr. Becker stated that the committee would like to approve a motion for MKC to move forward with the Downstairs Renovation Project, knowing that the sprinkler system may be an issue on this project, but approving this is still a necessity.

16-122 MKC

Motion was made by Mr. Becker and seconded by Mr. Goforth to hire MCK for architectural services at a cost of \$65,000 to move forward with the Downstairs Renovation.

A question was asked by a Board member regarding presenting a motion for approval that was not originally on the agenda. It was stated that the motion was coming out of committee therefore it is allowed and that the Board was told last month that this was a possibility. Another member asked that if it was at all possible, include the motion on the agenda.

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

MOTION CARRIED

16-123 Personnel, FMLA, Out-of-State Travel

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

- The resignation of Jill Wilhelm, Intervention Specialist, effective June 30, 2017 for the purpose of retirement.
- Hiring Jennifer Helton* as a substitute instructor for the 2016-2017 school year, with an effective date of November 22, 2016, at the rate of \$16.62 per hour.
- Hiring Stephen Cook* as a substitute instructor for the 2016-2017 school year, at the rate of \$16.62 per hour.

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- Amending Linda Giesel's 2015-2017 Regular Scheduled Part-Time As Needed, Not to Exceed 18 Hours Per Week Administrative Assistant Contract to a 2015-2017 Part-Time As Needed Administrative Assistant Contract, with placement on the salary schedule remaining the same at Step 3, \$19.53 per hour, with a start date of December 19, 2016.
- FMLA (Family Medical Leave Act) for Lisa Zane, with a start date of November 18, 2016.
- 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. Michele Rennie to attend Power School University from February 26 - March 3, 2017 in Orlando, FL.
 - b. Elizabeth Berthold, Greg Hendricks and approximately 40 students to attend the FFA National Convention from October 24-27, 2017 in Indianapolis, IN.
 - c. Brennan Novak, Midview High School student in the Industrial Electricity Program to attend the SkillsUSA Regional Officer's Leadership Training Institute from January 15-20, 2017 in Washington, D.C

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

MOTION CARRIED

16-124 Board Policies Adoption

Motion was made by Mr. Becker and seconded by Ms. Karpus to approve the second reading of the following Board Policies: (See Board Referral File)

DECA	Administration of Federal Grant Funds
*EHA	Data and Records Retention
*GBE	Staff Health and Safety
*GBE-R	Staff Health and Safety
*GBP	Drug Free Workplace
GCB-2-R	Professional Staff Contracts and Compensation Plans (Administrators)
*IGBM	Credit Flexibility
JEG	Exclusions and Exemptions from School Attendance
*KBA	Public's Right to Know

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

MOTION CARRIED

16-125 Adult Career Center Catalog, Donations

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

- The Adult Career Center Winter/Spring 2017 Course Catalog. (See Board Referral File)
- The following donation(s):
 - a. Three electric hospital beds, two stretchers and a wheelchair from LCCC Health Science Division. These items will be used in our Allied Health Sciences Program.
 - b. A 2003 Freight School Bus from Avon Local School District. This item will be used in our Commercial Truck Technology Program.
 - c. A CNC Swiss Machine with Bar Feeder from Kernells Automatic Machining. This item will be used in our Adult and High School PMT (Precision Machine Technology) Programs.
 - d. A check in the amount of \$7,500.00 from the Gene Haas Foundation to be used for scholarships for students in the Adult Career Center PMT (Precision Machine Technology) Program.

Mr. Ratliff, aye; Ms. Schaum, aye; Mr. Schilens, aye; Mr. Wilson, 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.

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Dr. Faircloth thanked Ms. Kathryn Karpus for her many years of service on the LCJVS Board of Education, he knows her heart was in the right place and appreciated all her hard work. Ms. Melda also stated that Ms. Karpus will be missed and she appreciated all the years of service with her on the Board.

Ms. Karpus thanked Glenn, Cory and LaDonna for all their support as well as the staff and administration for their dedication to help grow the programs, it definitely makes a difference. It has been a privilege to serve on the LCJVS Board of Education.

A question was asked regarding the potential occupancy of the Farm House to which Dr. Faircloth responded that he had had some meetings with Mercy Regional Health Center and they have not responded to us that they are still interested. TRECA had shown some interest in using it as a training site, but they are also no longer interested. Dr. Faircloth stated that we will be looking at other things for the Farm House.

16-126 Executive Session

Motion was made by Mr. Becker and seconded by Mr. Goforth to enter into Executive Session at 7:33 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 no action to follow.

Ms. Schaum, aye; Mr. Schilens, aye; Mr. Wilson, 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

Re-Entered Regular Session at 8:15 p.m.

16-127 Adjournment

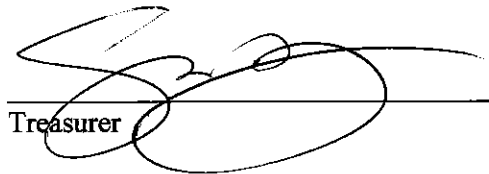
Motion was made by Mr. Engle and seconded by Mr. Becker to adjourn the meeting at 8:16 p.m.

Mr. Schilens, aye; Mr. Wilson, 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; Ms. Schaum, aye.

MOTION CARRIED



President



Treasurer