

RECORD OF PROCEEDINGS

Minutes of	Regular Meeting
Held on	February 18, 2016

Lorain County JVS Board of Education Regular Meeting held in the IVDL Room, 15181 State Route 58, Oberlin, Ohio on February 18, 2016.



JVS Board Minutes
Regular Board Meeting
February 18, 2016

The meeting was called to order by the President Deborah Melda at 6:52 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL:

Mr. Steve Ali, absent; Mr. Dwayne Becker, present; Mr. Coleman, present; Mr. Rex Engle, present; Mr. Chuck Froehlich, present; 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, present.

Ms. Melda stated that there is no need for Executive Session tonight.

Hearing of the Public

The following people addressed the Board of Education regarding their concerns about the possible closure of the Plumbing & Pipefitting Program at LCJVS:

- Eric Robson
- Jeffrey Bommer
- Randy Esser
- Daniel Lucas – via letter ready by Mr. Robson
- John Youngberg

16-14 Approve Agenda

Motion was made by Mr. Becker and seconded by Ms. Karpus to approve the agenda as amended by removing Item 4 - Executive Session.

Mr. Becker, aye; Mr. Coleman, aye; Mr. Engle, aye; Mr. Froehlich, 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

16-15 Ohio E-Tech Conference

Motion was made by Mr. Ratliff and seconded by Ms. Karpus to approve paying the expenses for Gary Wilson's attendance at the Ohio ETech Conference, February 9-12, 2016 in Columbus, OH.

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

MOTION CARRIED

Board Comments/Discussion

A question was asked regarding iPads possibly being stolen.

Mr. Wilson spoke to the Board about his experience of attending the Ohio ETech Conference.

Treasurer's Report/Recommendations

Finance Committee Report

Ms. Schaum reported that the Finance Committee held a meeting on February 10, 2016 with the topics of the 9th & 10th Grade move; Classified & Administrative contracts – need to bring back info with comparative data for positions from the 13 districts and other JVS's; and the Levy renewal being discussed. It was stated that data should be gathered to be able to make a wise decision by professionals like Burgess & Burgess.

16-16 January Organizational and Regular Meeting Minutes

Motion was made by Ms. Karpus and seconded by Mr. Becker to approve the minutes of the January 21, 2016 Organizational and Regular Board Meetings minutes.

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

MOTION CARRIED

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16-17 Board of Education Retreat Minutes

Motion was made by Mr. Becker and seconded by Ms. Schaum to approve the minutes of the February 6, 2016 Board of Education Retreat.

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

MOTION CARRIED

16-18 Special Board Meeting Minutes

Motion was made by Mr. Ratliff and seconded by Mr. Froehlich to approve the minutes of the February 10, 2016 Special Board Meeting.

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

MOTION CARRIED

16-19 Financial Statement & Investments, Then & Now Certificate

Motion was made by Dr. Marcucci and seconded by Mr. Engle to approve the Financial Statement and Investments for January 2016 and a Then & Now Certificate to Insta-Info, Inc., PO#161599 in the amount of \$6,096.09.

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. Becker, aye; Mr. Coleman, aye; Mr. Engle, aye; Mr. Froehlich, aye.

MOTION CARRIED

Superintendent's Report/Recommendations

Facilities Committee Report

Mr. Becker reported that a meeting was held prior to tonight's Board meeting where they discussed the following:

- The progression of the 9th & 10th Grade Project and time frame.
- Reviewed the Carpentry lab and at this time it is in perfect operational condition. Mr. Ratliff disagreed.

Educational Foundation Meeting Report

Ms. Melda reported that LCJVS Educational Foundation met and discussed the following:

- Establishment of a Linda Diedrick Scholarship Fund, (Linda was a former Supervisor at LCJVS) started by a substantial contribution from her husband Ken Diedrick. Cards to donate are available.
- March 14th is Pie Day – foundation will be selling pie slices for \$2.00, whole pies are also available for purchase.
- June 2nd is the Honor & Jest Fundraiser at the Amherst Eagles – more information & tickets available later.

16-20 Personnel

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

- Hiring the following Adult Career Center Personnel, One-Year Limited Contract as per salary schedule effective for the 2015-2016 school year:

Timothy Foster	Certified	Course Development/\$16.00 per hour
Timothy Foster	Certified	Cert/Cust/Inst/Sub/Dev/\$18.25 per hour
Kathleen Herald	Certified	Course Development/\$16.00 per hour
Kathleen Herald	Certified	Cert/Cust/Inst/Sub/Dev/\$18.25 per hour
- Hiring Allen Kendeigh* as Part-Time Weekend/Evening Guard, at a salary of \$11.74 per hour, Step 1 with a start date of February 13, 2016.
- A VYC Coordinator Position contract for Tina Krosse for no more than two days per year at their daily rate for the 2015-2016 school year.
- The resignation of Tina Stevens, Adult Career Center Instructor, effective December 17, 2015.
- 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. Harry Gongloff to attend School Dude University from March 18-24, 2016 in Myrtle Beach, SC.

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- b. Elizabeth Berthold, Gregory Hendricks and six students to attend the FFA Washington Leadership Conference from July 19-24, 2016 or alternate date of July 12-17, 2016 in Washington, D.C.

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

16-21 Discontinue Plumbing & Pipefitting Program

Motion was made by Ms. Karpus and seconded by Mr. Becker to approve the discontinuation of the Plumbing & Pipefitting Program at LCJVS effective July 1, 2017.

Discussion

A number of Board members discussed this topic with the following motion being decided to table the recommendation.

No Roll Call

16-22 Table Motion to Discontinue the Plumbing & Pipefitting Program

Motion was made by Ms. Karpus and seconded by Mr. Becker to approve the discontinuation of the Plumbing & Pipefitting Program at LCJVS effective July 1, 2017.

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

16-23 Donations

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

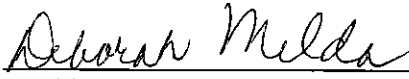
- a. Water closet carrier, lavatory carrier, urinal carrier and floor mounted concealed arms from Cleveland Plumbing Supply. These items will be used in our Plumbing & Pipefitting Program.
- b. A New Van-Mark 3017 trim cutter and a new Van-Mark TM4 4ft siding brake from Famous Enterprises. These items will be used in our Carpentry Program.
- c. A 2000 Chevy K2500 Pick-up from Avon City Schools. This item will be used in our Auto Technology Program.

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

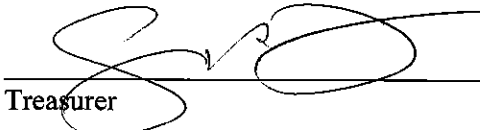
16-24 Adjournment

Motion was made by Mr. Becker and seconded by Mr. Froehlich to adjourn the meeting at 8:08 p.m.

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



President



Treasurer