

Held

January 21, 2016

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



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

The meeting was called to order by the President Deborah Melda at 6:57 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, 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 the Executive Session would be moved to the end of the meeting with no action to follow.

Hearing of the Public

Frank Deloch and Thomas Wanner addressed the Board regarding their concern for the Plumbing program.

16-08 Approve Agenda

Motion was made by Mr. Ratliff and seconded by Ms. Karpus to approve the agenda as amended by moving Executive Session to the end of the meeting.

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

MOTION CARRIED

Board Comments/Discussion

Mr. Ratliff stated that at a recent Kiwanis meeting their guest speaker was Mrs. Petitti who did a great job and is a good ambassador for the JVS.

Mr. Froehlich asked if there were any plans for a Board Retreat. Dr. Faircloth stated that a tentative date of February 6th is scheduled with the facilitator, asked if that day was good for all members and that he would find a location and let everyone know.

Treasurer's Report/Recommendations

Finance Committee Report

Mr. Thompson stated that the Finance Committee did not meet this month. A contact list for Board members was being passed around and to please check the information and make corrections if needed. Mr. Thompson also stated that all direct deposit notification would be done electronically so please provide your email which you would like for this information to be sent.

16-09 December Board Minutes

Motion was made by Mr. Becker and seconded by Mr. Goforth to approve the minutes of the December 17, 2015 Board meeting with the correction to item 15-98 striking out "and addendum".

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

MOTION CARRIED

16-10 Financial Statement & Investments, Then & Now Certificate

Motion was made by Mr. Ratliff and seconded by Mr. Becker to approve the following with a correction to the Then & Now Certificate:

- The Financial Statement and Investments for December 2015. (Attachment 2)
- A Then & Now Certificate to Ohio FCCLA, PO# 161553 in the amount of \$1,040.00 \$4,085.00.

DAYTON LEGAL BLANK, INC., FORM NO. 10148

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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; Mr. Ali, aye; Mr. Becker, aye.

MOTION CARRIED

Superintendent's Report/Recommendations

Facilities Committee Report

Mr. Becker reported that a meeting was held prior to tonight's Board meeting with the following information given:

- The Buckeye Room is almost complete with a savings of approximately \$29,000.00
- The Generator Project was finished on Martin Luther King Day and is under budget by approximately \$50,000.00.
- The committee is considering the possibility of combining the Security System Project and the 9th & 10th Grade Project which will be discussed more at a special committee meeting. The committee may then ask for a special Board meeting to keep the process going,

16-11 Personnel and Donations

Motion was made by Mr. Becker and seconded by Mr. Engle 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:

William Hodge	Certified	Course Development/\$16.00 per hour
William Hodge	Certified	Cert/Cust/Inst/Sub/Dev/\$18.25 per hour
- Jean Sarconi* to be recalled as a Cosmetology Instructor via the reinstatement of her Continuing Contract, as per Article XIV of the LCJVSTA Negotiated Agreement, effective for the 2016-2017 school year at a salary of \$63,450.00, BA, Step 12.
- Hiring Jeff Mason* and Suzanne Camp* as substitute instructors for the 2015-2016 school year at the rate of \$16.62 per hour.
- The resignation of William Pate, Lead Technical Analyst, effective at the end of the day January 20, 2016.
- Placing Lynette Humphrey, Housekeeping, on FMLA Leave beginning December 11, 2015 through February 1, 2016.
- Out-of-State Travel, pending a decision by the Superintendent based on the status of the Homeland Security Alert Warnings for the following:
 - a. Diana Gott to attend the Work Ready Community Academy III Conference from February 16-18, 2016 in Mobile, Alabama.
- The following donation(s):
 - a. A 2002 Subaru Legacy Outback, donated on December 31, 2015 from Vishwa Sharan. This item will be used in our Automotive Technology Program.
 - b. A few different style refrigeration trainers from Ridge Tool Company Emerson Commercial & Residential Solutions. These items will be used in our Heating & Air Conditioning (HVAC) Program.
 - c. Two pallets of Unilock Holland Stone Pavers from Unilock Ohio, Inc. These items will be used in our Masonry Trades Program.

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

MOTION CARRIED

16-12 Executive Session

Motion was made by Mr. Becker and seconded by Mr. Froehlich to enter into Executive Session at 7:31 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.

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

MOTION CARRIED

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16-13 Adjournment

Motion was made by Mr. Becker and seconded by Mr. Froehlich to adjourn the meeting at 7:58 p.m.

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; Mr. Froehlich, aye.

MOTION CARRIED

Deborah Melda

President

[Signature]

Treasurer