

RECORD OF PROCEEDINGS

Minutes of	Regular Meeting
Held on	June 23, 2016

Lorain County JVS Board of Education Regular Meeting held in the IVDL Room, 15181 State Route 58, Oberlin, Ohio on June 23, 2016.



*JVS Board Minutes
Regular Board Meeting
June 23, 2016*

The meeting was called to order by the President Deborah Melda at 6:32 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL:

Mr. Steve Ali, absent; 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.

Ms. Melda stated that Executive Session will be moved to the end of the meeting.

Hearing of the Public

No one signed up to address the Board.

16-65 Approve Agenda

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

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

There were no comments/discussions.

Treasurer's Report/ Recommendations

16-66 May Regular Meeting Minutes

Motion was made by Mr. Becker and seconded by Mr. Goforth to approve the minutes of the May 19, 2016 Regular Board Meeting.

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

MOTION CARRIED

16-67 May Special Board Meeting Minutes

Motion was made by Mr. Becker and seconded by Ms. Schaum to approve the minutes of the May 31, 2016 Special Board Meeting.

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

MOTION CARRIED

16-68 June Special Board Meeting Minutes

Motion was made by Mr. Goforth and seconded by Ms. Karpus to approve the minutes of the June 8, 2016 Special Board 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. Becker, aye; Mr. Coleman, aye.

MOTION CARRIED

16-69 Financial Statement & Investments, General Fund Transfer, FY16 Appropriations Advances/Transfers, FY16 Appropriation Changes, NASA Monies Resolution, FY17 Appropriations

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

- a. The Financial Statement and Investments for May 2016.

RECORD OF PROCEEDINGS

Minutes of	Regular Meeting
Held on	June 23, 2016

- b. The following Then & Now Certificates:
- FCCLA, PO# 162484, in the amount of \$5,620.00
 - Traveltyme Inc., PO#162459, in the amount of \$11,304.00
 - Ohio Schools Council, PO# 162556, in the amount of \$3,340.00
- c. The transfer of \$2,514,000 from the General Fund (001) to the Capital Projects Fund (070).
- d. Authorizing the Treasurer to adjust FY16 appropriations as well as make any advances/transfers as needed to close Fiscal Year 2016. The Treasurer will notify the Board of all appropriation changes and all advances/transfers made at the next regularly scheduled July 21, 2016 Board meeting.
- e. The following changes in Appropriations FY2016:
- | Fund # | Name | Amount |
|--------------------------------|--------------------|-----------------|
| 070 | Capital Projects | \$ 514,000.00 |
| 011 | Rotary Fund | \$ 12,500.00 |
| 200 | Student Activities | \$ 500.00 |
| Total Appropriation for FY2016 | | \$30,022,148.88 |
- f. The following resolution regarding the transfer of NASA Core Funds:
**RESOLUTION AUTHORIZING THE TRANSFER OF MONIES
 FROM THE SPECIAL ENTERPRISE FUND (USAS 020)
 TO THE GENERAL FUND (USAS 001)**

[(R.C. Sections 5705.14(D), 5705.09(F), 5705.12)]

WHEREAS, the Board and the National Aeronautics and Space Administration entered into a cooperative agreement for purpose of the School District operating an Education Small Project known as the Central Operation of Resources for Educators, which operations included reproducing and distributing, by mail order, NASA audio-visual and educational materials to K-16 educators ("NASA CORE Project");

WHEREAS, Fund 020 was established for purposes of accounting for monies derived from and expended for the NASA CORE Project;

WHEREAS, the School District operated the NASA CORE Project from approximately December 1, 2007 through June 30, 2013;

WHEREAS, the NASA CORE Project was terminated on or about June 30, 2013 and all activity and obligations relating to the NASA CORE Project have ceased and/or been satisfied; and

WHEREAS, there remains in Fund 020 an unexpended balance of \$617,376.37.

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 its members elected thereto concurring, that:

Section 1. The Board hereby determines that \$617,376.37 be transferred from the Special Enterprise Fund (USAS 020) to the General Fund (USAS 001), all activity and all obligations relating to such fund having terminated or been satisfied.

Section 2. The Treasurer is hereby directed to record the foregoing transfer on the records of the School District in compliance with law.

Section 3. It is found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board, and that 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 Section 121.22 of the Ohio Revised Code.

- g. FY2017 appropriations at the Fund Level totaling \$25,894,166.16.

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; Mr. Coleman, aye; Mr. Engle, aye.

MOTION CARRIED

RECORD OF PROCEEDINGS

Minutes of	Regular Meeting
Held on	June 23, 2016

Superintendent's Report/Recommendations

Dr. Faircloth stated that there was a Facilities Committee meeting prior to this meeting and asked Mr. Becker to report on that.

Mr. Becker said the Facilities Committee had a walk-thru of the construction and stated that there was a lot of work happening. The sign for the front of the building was discussed for a possible location and the committee suggested that an "A Frame" mockup of the sign be constructed to see if any obstructions may exist prior to the actual sign being placed. The downstairs renovations were discussed and will be asking the Finance Committee about available funds for the following year. The Finance Committee may be asking for approval for an RFQ for an Architect to begin work on the project, thus allowing time for the area to be studied completely.

16-70 Personnel

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

- The resignation of Sarai Fenik, School Nurse, effective June 30, 2016.
- To amend Linda Gurich's Two-Year Non-Certified Employee Limited Part-time As Needed, Not to Exceed 18 Hours Per Week Contract for the 2016-2018 school years to a Two-Year Non-Certified Employee Limited Program Aide Full-Time Contract, 187 days (1122 hours – due to increase in number of students), with placement on the salary schedule remaining the same at Step 6, \$13.36 per hour, effective July 1, 2016.
- To amend Diane Haller's Two-Year Non-Certified Employee Limited Part-Time As Needed, Not to Exceed 18 Hours Per Week Contract for the 2015-2017 school years to a Two-Year Non-Certified Employee Limited Program Aide Contract, Full-time, 187 days (1122 hours – due to increase in number of students), with placement on the salary schedule remaining the same at Step 12, \$15.67 per hour, effective July 1, 2016. (This is not retroactive nor does it extend the contract beyond June 30, 2017.)
- To amend the It Support Technician Harry Gongloff III's Two-Year Non-Certified Employee Part-Time As Needed Only Contract effective July 1, 2015-June 30, 2017 to a Two-Year Non-Certified Employee Full-Time Contract, 260 days (2080 hours), with placement on the salary schedule remaining the same at Step 3, \$19.11 per hour, effective July 1, 2016. (This is not retroactive nor does it extend the contract beyond June 30, 2017.)
- To approve two (2) Extended Days for Jessica Ross, Administrative Assistant, not to exceed eight (8) hours per day for June 16 & 17, 2016 at an hourly rate of \$21.58 to complete recruitment letters.
- To approve five (5) Total Extended Days for the 2015-2016/ 2016-2017 school years for the following: (Days used through June 30, 2016 will be paid at the daily rate for the 2015-2016 school year and days used after June 30, 2016 will be paid at the daily rate for the 2016-2017 school year.)

Debra Dohner	Tina Krosse	Marc Macaluso
Timothy Reeves	Eric Robson	Brian Scanlan
Holly Sofia	Kathryn Street	Susan Wallace
- Placing Jeremy Peth on FMLA (Family Medical Leave Act) for four (4) weeks with an estimated start date of August 31, 2016.
- Out-of-State Travel, pending a decision by the Superintendent based on the status of the Homeland Security Alert Warnings for the following:
 - Cory Thompson to attend the Association of School Business Officials Annual Meeting and Expo from September 22 – 27, 2016 in Phoenix, AZ.
 - Courtney Griffiths, Jill Petitti, Eric Robson, Chris Runkle and Brian Scanlan to attend ACTE's Career Tech Vision 2016 National Conference from November 30 – December 3, 2016 in Las Vegas, NV.
 - Maurina Driscoll to attend the 2016 FCCLA (Family, Career and Community Leaders of America) Conference from July 2-8, 2016 in San Diego, CA.
 - Glenn Faircloth to attend the National Alliance of Black School Educators 44th Annual Conference from November 16-20, 2016 in Tampa, FL.
 - Glenn Faircloth to attend the AASA 2017 National Conference on Education from March 2-4, 2017 in New Orleans, LA
- A One-Year Classified Guard Part-time As Needed Contract for Jerry Moore for the 2016-2017 school year at \$11.97 per hour, Step 1 with a start date of July 1, 2016.

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.

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RECORD OF PROCEEDINGS

Minutes of	Regular Meeting
Held on	June 23, 2016

16-71 Board Policies, iPad & Interactive Displays Purchases, Course of Study, Textbooks, Attendance Officer, Adult Career Center Salary Schedule, Donations

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

- The second reading and adoption of the following Board Policies: (See Board Referral File)

AFCA	Evaluation of School Counselors
EHA	Data and Records Retention
EHA-R	Data and Records Retention
JECAA	Admission of Homeless Students
JECAA-R	Admission of Homeless Students
JHCD	Administering Medicines to Students
JP	Positive Behavioral Interventions and Supports
LEC	College Credit Plus
LEC-R	College Credit Plus
- Purchasing 11 – 10 packs (110 total) of iPad Air 2's from Apple Inc. Education for the 2016-2017 school year in the amount of \$40,260.00.
- The purchase of 30 new interactive displays from Creative Image Technologies (which includes a built in PC and install labor) at a total cost of \$118,642.00 to replace aging ceiling projectors. (This is part of the FY16 Perkins Grant and the FY17 Technology Budget.)
- The following Course of Study:

Program	Instructor(s)
Digital Media Arts	Marc Macaluso

- The following textbooks for the 2016-2017 school year:

English	Title:	<i><u>The Blind Side</u></i>	
	Author(s):	Michael Lewis	
	Publisher:	W.W. Norton and Company, Inc.	Copyright 2006
	ISBN#:	978-0-393-33047	
	Instructor(s):	Steve Eby	
Allied Health Science	Title:	<i><u>Essentials of Human Diseases and Conditions</u></i>	6th Edition
	Author(s):	Frazier and Dryzmkowski	
	Publisher:	El Sevier	Copyright 2016
	ISBN#:	978-0-323-22836-7	
	Instructor(s):	Susan Wallace and Holly Sofia	
Allied Health Science	Title:	<i><u>Mosby's Essentials for Nursing Assistants</u></i>	5 th Edition
	Author:	Sorrentino and Remmert	
	Publisher:	Elsevier Mosby	Copyright 2014
	ISBN#	978-0-323-11317-5	
	Instructor:	Susan Wallace and Holly Sofia	
Early Childhood	Title:	<i><u>The Creative Curriculum For Preschool*</u></i>	6 th Edition
	Author(s):	Teaching Strategies, LLC	
	Publisher:	Teaching Strategies, LLC	Copyright 2016
	ISBN#	978-0-692-22136-5	
	Instructor:	Hilary Duffala and Lisa Robson	

- An agreement with the Lorain County Court of Common Pleas Domestic Relations Division Juvenile Branch for one half-time position of Attendance Officer Services for the 2016-2017 school year at a cost of \$19,665.00.
- The Connect Service Contract effective July 1, 2016. (See Board Referral File)
- The Lorain County JVS Adult Career Center Part-Time Salary Schedule effective July 1, 2016. (See Board Referral File)
- The following donation(s):
 - A 1997 Ford Escort from Catherine Bruner. This item will be used in our Auto Technology Program.
 - A 2001 Ford Windstar from Kathleen Alexander. This item will be used in our Auto Technology Program.
 - A 2007 Ford Escape from Clyde Alexander. This item will be used in our Auto Technology Program.

RECORD OF PROCEEDINGS

Minutes of	Regular Meeting
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- Assorted snacks and chips from Hilti that was used for the Building Trades Expo held on May 13, 2016.
- \$250 cash donation to purchase shirts for the Building Trades Expo held on May 13, 2016, from Northern Ohio Regional Training Center for Bricklayers & Allied Craftworkers.

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. Goforth, aye.

MOTION CARRIED

16-72 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 no action to follow.

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. Goforth, aye; Ms. Karpus, aye.

MOTION CARRIED

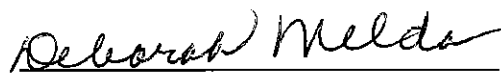
Re-Entered Regular Session at 7:18 p.m.

16-73 Adjournment


Motion was made by Mr. Becker and seconded by Mr. Engle to adjourn the meeting at 7:18 p.m.

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. Goforth, aye; Ms. Karpus, aye; Dr. Marcucci, aye.

MOTION CARRIED



 President



 Treasurer