

RECORD OF PROCEEDINGS

Minutes of	Regular Meeting
Held on	March 17, 2016

Lorain County JVS Board of Education Regular Meeting held in the IVDL Room, 15181 State Route 58, Oberlin, Ohio on March 17, 2016.



*JVS Board Minutes
Regular Board Meeting
March 17, 2016*

The meeting was called to order by the President Deborah Melda at 6:31 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 Executive Session will be moved to the end of the agenda.

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:

- > Richard McCully
- > Eric Robson

Mr. Ali entered the meeting at 6:37 p.m.

16-25 Approve Agenda

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

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 informed the Board of two upcoming events in Wellington – April 5th is a Spaghetti Supper and April 23 is the Duke Pride Carnival.

Treasurer's Report/Recommendations

Finance Committee Report

Mr. Thompson reported that the committee met on March 9th where they discussed the levy renewal, classified contracts, Public Relations position and Special Ed. In regards to the levy renewal there are two options to present to the voters, a 5-Year Renewal or a Continuing; the Ten-Year Renewal is not an option. The details for both the 5-Year Renewal and the Continuing are exactly the same, which continues to qualify for homesteads roll back. Based on the original levy of 1982 the Continuing Levy is also classified as a Renewal. Ms. Schaum stated to run a levy campaign it cost the Levy Committee approximately \$30,000 each time it is put on the ballot, with a Continuing Levy that would cost would become a substantial savings over time.

To place a levy on the ballot the Board must approve two resolutions prior to the Board of Elections deadline of August 10, 2016 for November ballot issues. Ms. Schaum stated that it is the Finance Committee's hope to bring the motions to the April and May Board meetings for approval to proceed with the Continuing Renewal Levy.

16-26 February Board Minutes

Motion was made by Mr. Becker and seconded by Dr. Marcucci to approve the minutes of the February 18, 2016 Regular Board Meeting.

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

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16-27 Financial statements & Investments, Then & Now Certificates

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

- The Financial Statement and Investments for February 2016.
- Then & Now Certificates to Mitchell1, PO# 161826, in the amount of \$3,019.00 and to Forecast5, PO#162021, in the amount of \$4,500.00.

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 and reported on the following items that took place:

- Reviewed all applications for the Construction Manager and chose the top three based on the rubric and will be interviewing those three contestants to possibly bring the final choice to the April Board meeting.
- Walked through the building and reviewed the Adult Ed Medical area downstairs for the potential move of Allied Health Sciences to that area.

Curriculum Committee Report

Dr. Faircloth stated that a meeting was held earlier in the month with different constituents including Lucas Plumbing. They also discussed the STEM initiative with the hopes of submitting an application soon. Have talked with LCCC and the ESC for their help in support of STEM at LCJVS. Will update the Board in the near future regarding the STEM process.

Mike Cowles who oversees the Career Tech Programs at the Ohio Department of Education was in attendance at the meeting to provide information on why the curriculum is changing in regards to Plumbing Programs. Lucas Plumbing also gave their perspective on the program stating that the JVS program is like a pre-apprenticeship program, where the JVS gives a rough start and Lucas Plumbing finishes up with the training. Ms. Melda stated that she has no problem with the Hybrid program and Mr. Engle stated that there would be a better opportunity to start apprenticeship during their senior year and not after graduation. Mr. Wilson questioned what certification the instructor would need for the Hybrid program which Dr. Faircloth stated the instructor would receive Professional Development to obtain any needed certifications. Ms. Schaum stated that it is not a move to close a program but redefining it.

16-28 Personnel

Motion was made by Mr. Becker and seconded by Ms. Schaum 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:

Jeff Mason	Certified	Course Development/\$16.00 per hour
Jeff Mason	Certified	Cert/Cust/Inst/Sub/Dev/\$18.25 per hour
- The resignation of Kathleen Grills, Administrative Assistant to the Deputy Superintendent, effective July 1, 2016 for the purpose of retirement.
- 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. Kathryn Street and a maximum of three (3) students to attend the DECA National Conference from April 23-26, 2016 in Nashville, TN, pending the results of the March 18-19, 2016 Ohio State Conference in Columbus, OH.
 - b. Mary Dziczkowski, Tina Krosse, Timothy Reeves, Joseph Todd and Kathryn Street and a maximum of 33 students to attend the BPA National Conference from May 5-9, 2016 in Boston, Massachusetts, pending the results of the March 17-18, 2016 Ohio State Conference in Columbus, OH.

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

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16-29 2016-2017 School Calendar

Motion was made by Mr. Becker and seconded by Mr. Coleman to approve the 2016-2017 School Calendar. (See Board Referral File.)

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

16-30 Remove from Table Item #16-22

Motion was made by Mr. Froehlich and seconded by Ms. Schaum to remove from the table, motion #16-22 - Motion was made by Ms. Karpus and seconded by Mr. Becker to table the motion to approve the discontinuation of the Plumbing & Pipefitting Program at LCJVS effective July 1, 2017.

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

16-31 Discontinue Plumbing & Pipefitting Program, Donations

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

- Discontinuation of the Plumbing & Pipefitting Program at LCJVS effective July 1, 2017. Components of the Plumbing & Pipefitting Program will be included in the Heating, Ventilation & Air Conditioning Program in order to obtain some basic plumbing skills.
- The donation of a 2002 Honda Civic from Dr. David and Linda Hykes. This item will be used in our Auto Technology and Collision Repair Programs.

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

MOTION CARRIED

16-32 Executive Session

Motion was made by Mr. Becker and seconded by Mr. Coleman to enter into Executive Session at 7:35 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. Ali, aye; Mr. Becker, aye; Mr. Coleman, aye; Mr. Engle, aye; Mr. Froehlich, aye; Mr. Goforth, aye; Ms. Karpus, aye.

MOTION CARRIED


Re-Entered Regular Session at 8:00 p.m.

16-33 Adjournment

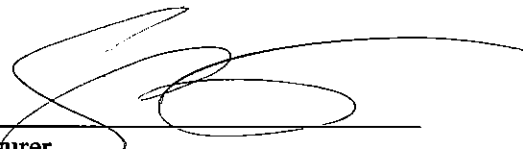
Motion was made by Mr. Froehlich and seconded by Mr. Engle to adjourn the meeting at 8:01 p.m.

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

MOTION CARRIED



 President



 Treasurer