

RECORD OF PROCEEDINGS

Minutes of	Regular Meeting
Held on	May 19, 2016

Lorain County JVS Board of Education Regular Meeting held in the IVDL Room, 15181 State Route 58, Oberlin, Ohio on May 19, 2016.



*JVS Board Minutes
Regular Board Meeting
May 19, 2016*

The meeting was called to order by the President Deborah Melda at 6:45 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL:

Mr. Steve Ali, present; Mr. Dwayne Becker, present; Mr. Stephen Coleman, absent; Mr. Rex Engle, absent; 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. James Schilens, present; Mr. Gary Wilson, absent.

Mr. Stephen Coleman entered the meeting at 6:46 p.m.

Ms. Melda stated that there was no need for Executive Session.

Hearing of the Public

No one signed up to address the Board.

16-45 Approve Agenda and Addendum

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

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

MOTION CARRIED

Mr. Wilson entered the meeting at 6:51 p.m.

16-46 Consent Agenda

Motion was made by Mr. Ratliff and seconded by Mr. Froehlich to have items 11-b-6 and items 11-b-17, 18, 19, and 20 be removed from consent and voted on individually.

Board Comments/Discussion

Mr. Ratliff thanked Dr. Faircloth for speaking at the Wellington Kiwanis on Thursday.

Treasurer's Report/ Recommendations

Mr. Thompson reported that a meeting was held on May 11th and asked Ms. Schaum to report on the meeting. It was stated that the committee discussed a number of items:

- iPad Minis
- Classified Handbook
- Administrative Contracts
- Director of Communications
- Transfer to Capital Projects Fund of \$2,000,000
- Update 5-Year Forecast

16-47 April Regular Meeting Minutes

Motion was made by Mr. Becker and seconded by Mr. Goforth to approve the minutes of the April 21, 2016 Regular Board Meeting.

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

MOTION CARRIED

16-48 Financial Statement & Investments, Revised 5-Year Forecast; Now & Then Certificate, Group Retrospective Rating Program

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

- a. The Financial Statement and Investments for April 2016.
- b. The following changes in Appropriations FY2016:

RECORD OF PROCEEDINGS

Minutes of	Regular Meeting
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Fund #	Name	Amount
001	General Fund	\$ 2,000,000.00
070	Capital Projects	\$ 2,000,000.00
019	Other Grants	\$ 2,000.00
461	5 th quarter Grant	\$ 8,703.75
524	Perkins Grant	\$ 19,113.34
535	Pell	(\$ 30,000.00)
006	Lunch Program	\$ 20,000.00
009	Student Fees	\$ 30,000.00
Total Appropriation for FY2016		\$29,495,148.88

- c. The Revised 5-Year Forecast, July 1, 2015 through June 30, 2020 for the Lorain County JVS. (See Board Referral File.)
- d. A Then & Now Certificate to Spencer Signs, PO #162265, in the amount of \$4,250.00.
- e. The Group Retrospective Rating Program with the Ohio Bureau of Workers Compensation for 2017 to receive up to a 45% premium refund. This program will be administered by Sheakley at a fee of \$1,035.00.

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

Superintendent's Report/Recommendations

Dr. Faircloth stated that the Facilities Committee met and asked Mr. Becker to report on that meeting. Mr. Becker stated that although they do not have a GMP for the project the Committee feels a need to ask for \$100,000.00 to purchase lead time items such as an air handler and for Simplex to connect to the fire alarm system.

Mr. Becker stated that the new sign is in the Carpentry Lab which can be viewed after the meeting if anyone chooses. The Sheriff's Departments would like to update the shooting range at their expense.

16-49 Summer Project Lead Time Items

Motion was made by Mr. Becker and seconded by Ms. Karpus to approve the expense of \$100,000.00 for the purpose of ordering lead time items for the summer project.

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

Dr. Faircloth also stated that the Policy Committee met and discussed the Policies which are listed for the first reading approval within the agenda tonight. Many of these policies are mandated by the State.

16-50 Personnel

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

- The resignation of Donna Greer, Bus Driver, effective April 29, 2016.
- The resignation of Frank Lupinski, Substitute Instructor, effective May 5, 2016.
- The resignation of Jaime Miller, Math Instructor, effective June 30, 2016.
- The resignation of Kristian Smith, Supervisor, effective July 1, 2016.
- Placing Megan Karhusz on FMLA (Family Medical Leave Act) for 12 weeks beginning approximately on August 16, 2016.
- A Supplemental Contract for Lucy Fleming, Financial Aide Adult Career Center, for thirty-two (32) additional days, in the amount of \$9,407.64. All work days (206) will be eight (8) hours per day instead of the seven and one-half (7.5) as it relates to the full contract for the 2016-2017 school year.
- Supplemental Contracts as per the Negotiated Agreement for the following Certified Staff to provide Summer 2016 Internship Mentoring for JVS Students:

Elizabeth Berthold – Landscape & Greenhouse Management	6 Days	\$ 381.47 per day
Maeola Brassfield – Cosmetology	10 Days	\$ 435.56 per day
Kimberly Chandley – Cosmetology	9 Days	\$ 379.32 per day
Maurina Driscoll – Hospitality Services	6 Days	\$ 476.02 per day
John Green – Precision Machine Technology	11 Days	\$ 429.58 per day
Gregory Hendricks – Industrial Equipment	4 Days	\$ 476.02 per day
Lonnie Higez – Collision Repair	3 Days	\$ 321.13 per day
Brian Iselin – Project Lead The Way	2 Days	\$ 314.66 per day
Tina Krosse – Web & Graphic Design	4 Days	\$ 434.28 per day
Timothy Michitsch – Culinary Arts	4 Days	\$ 441.54 per day
Christopher Moore – Bakery/Pastry	8 Days	\$ 423.60 per day
David Morgan – Heating & Air Conditioning	18 Days	\$ 411.65 per day

RECORD OF PROCEEDINGS

Minutes of	Regular Meeting
Held on	May 19, 2016

Paul Papesh – Maintenance Services	4 Days	\$ 379.32 per day
Jan Ramirez – Industrial Electricity	14 Days	\$ 441.54 per day
Timothy Reeves – Network Communications	8 Days	\$ 435.35 per day
Lisa Robson – Early Childhood Education	1 Days	\$ 470.64 per day
Jason Rodriguez – Carpentry	9 Days	\$ 299.58 per day
Alyssa Rose – Culinary Arts	6 Days	\$ 252.16 per day
David Rudisill – Masonry Trades	4 Days	\$ 357.77 per day
Stormy Rush – Computerized Design & Drafting	2 Days	\$ 400.87 per day
Paul Schlacht – Auto Technology	4 Days	\$ 334.06 per day
Kathryn Street – Marketing & Management	6 Days	\$ 282.33 per day

➤ **Supplemental Contracts as per the Negotiated Agreement for the following Certified Staff to cover Extended Service Days for the 2016-2017 school year:**

Dawn Balog – Reading Intervention	5 Days	\$ 458.09 per day
Elizabeth Berthold - Landscape & Greenhouse Management	6.5 Days	\$ 381.47 per day
Jennifer Bilczo – Teacher Education Instructor	4 Days	\$ 428.89 per day
Debra Dohner – Career Based Intervention	2 Days	\$ 441.33 per day
William Elliott – Placement	15 Days	\$ 405.18 per day
Sarai Fenik – School Nurse	5 Days	\$ 369.62 per day
Justin Frisce – Career Based Intervention	5 Days	\$ 295.27 per day
Joanne Gleason – Counselor	18 Days	\$ 464.07 per day
Mathias Hauck – Career Based Intervention	5 Days	\$ 405.18 per day
Tina Hayslet – Recruitment	10 Days	\$ 423.50 per day
Gregory Hendricks – Industrial Equipment Instructor	8.5 Days	\$ 476.02 per day
David Keller – Recruitment	20 Days	\$ 446.13 per day
Mark Kovi – Career Based Intervention	3 Days	\$ 399.79 per day
Denise Massey – Project Lead The Way	4 Days	\$ 376.09 per day
Shannon Meadows – Counselor	18 Days	\$ 245.70 per day
Jerry Moore – Teacher Education Instructor	4 Days	\$ 452.11 per day
Gregory Morgan – Career Based Intervention	3 Days	\$ 464.66 per day
Jeremy Peth – Career Based Intervention/Connections	2 Days	\$ 345.91 per day
Eric Robson – Career Based Intervention/Connections	2 Days	\$ 423.60 per day
Jan Rybarczyk – School-Community Relations	15 Days	\$ 340.52 per day
Jean Sarconi – Cosmetology Instructor	5 Days	\$ 344.84 per day
Brian Scanlan – Career Based Intervention	2 Days	\$ 339.45 per day
David Schnitker – Public Safety	2 Days	\$ 301.73 per day
Jacob Wachholz - Intervention Specialist	3 Days	\$ 227.22 per day
R. Michael Walsh – Occupational Work Adjustment	3 Days	\$ 465.24 per day
Christopher Wilde – Counselor	18 Days	\$ 352.38 per day

➤ **Hiring Ann More as Lead Guide for Orientation Program for the 2016-2017 school year at a salary of \$1,500.00 as per the Negotiated Agreement, Article XXVI.**

➤ **Hiring the following as Guides for Orientation Program for the 2016-2017 school year at a salary of \$450.00 as per the Negotiated Agreement, Article XXVI:**

Lauren Molnar David Morgan David Rudisill

➤ **Hiring Timothy Glahn as Lead Mentor Resident Educator for the 2016-2017 school year at a salary of \$2,800.00 as per the Negotiated Agreement, Article XXVII.**

➤ **Hiring the following as Resident Educator Mentors for the 2016-2017 school year at a salary of \$775.00 as per the Negotiated Agreement, Article XXVII:**

Angela Hohlakis Brian Iselin Kathryn Street

➤ **The following 2016-2017 On-Line Instructors for the PLATO Program at a cost of no more than \$125.00 per student:**

Michael Brandyberry Debra Dohner Lauren Molnar
Jennifer Pluta Lara Rounds Kathryn Street

➤ **A One-Year Limited Certified Contract, effective for the 2016-2017 school year, for Richard Zahn as Regular Part-time Plumbing & Pipefitting Instructor at a pro-rated salary of \$28,938.60, BA, Step 10 and five (5) Extended Days at the daily rate of \$321.54.**

➤ **A One-Year Certified Limited Contract, effective for the 2016-2017 school year, beginning July 1, 2016 – June 30, 2017 for Brittnee Laurence for the position of Science Instructor at a salary of \$42,035.00, BA+30 (pending verification), Step 0; and a 2 day Supplemental Contract for the 2016-2017 school year at the daily rate of \$227.22 (pending verification).**

➤ **A 3 Year/2016-2019 Contract for Jill Petitti as High School Principal to include five (5) additional vacation days.**

➤ **The following contract for High School Supervisors:**

Courtney Griffiths 3 Year/2016-2019
Jason Kaczay 3 Year/2016-2019
Denise Scarpucci 3 Year/2016-2019

➤ **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:**

- Scott Hilditch to attend Thermal Solutions Boiler Service Training from June 8-10, 2016 in Lancaster, PA.
- Thomas Kuhn to attend Metasys Training from August 21-26, 2016 in Sparks, MD.
- Timothy Michitsch to attend the ACF National Conference from July 15-20, 2016 in Phoenix, AZ.
- The following VYC Coordinator Position contracts for no more than two days per year at their daily rate of pay for that year:

Ronald Gresco 2-Year – 2016-2018

RECORD OF PROCEEDINGS

Minutes of	Regular Meeting
Held on	May 19, 2016

Tina Krosse 2-Year – 2016-2018

Lisa Robson 2-Year – 2016-2018

- The following instructors for the June 2016 EXCEL Camp at the rate of \$20.00 per hour:

Matthew Chmura Jordan Cusumano Mary Fields

Jimmie Ward Phyllis Schoenberger

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. Froehlich, aye.
Dr. Faircloth introduced the new Science Instructor, Brittnee Laurence who was attending the meeting tonight.

MOTION CARRIED

16-51 Property & Liability Insurance, Adult Career Center Program Brochure, High School Student Handbook, First Reading of Board Policies, School Resource Officer

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

- Property and Liability Insurance coverage with Wright Specialty Insurance Company in the amount of \$54,054 for the period of July 1, 2016 – June 30, 2017. (This is \$2,709.00 less than last fiscal year).
- The Adult Career Center 2016 Career Development Programs and Summer Classes Brochure. (See Board Referral File)
- The Lorain County JVS High School Handbook for the 2016-2017 school year. (See Board Referral File)
- The first reading 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
- An agreement with Lorain County Sheriff's Department for the services of a School Resource Officer for the 2016-2017 school year at an estimated cost of \$74,115.20.

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. Froehlich, aye; Mr. Goforth, aye.
MOTION CARRIED

16-52 Resolution of Intent to Proceed With Levy Renewal

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

RESOLUTION DECLARING INTENT TO PROCEED WITH
ELECTION ON THE QUESTION OF RENEWAL OF A
TAX IN EXCESS OF THE TEN-MILL LIMITATION

(Ohio Revised Code Sections 5705.21 and 5705.25)
Renewal Operating Levy

WHEREAS, on April 21, 2016, the Board passed a resolution declaring the necessity, for the purpose of current expenses for the School District, to renew a tax in excess of the ten-mill limitation in the amount of 0.75 mills for each one dollar of valuation, which amounts to \$0.075 for each one hundred dollars of valuation, for a continuing period of time (the "Renewal Levy"); and

WHEREAS, the Lorain County Auditor has certified to the Board that the dollar amount of revenue that would be generated by the Renewal Levy during the first year of collection is \$3,951,674, based on the current tax valuation of the School District of \$5,789,698,860;

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 all of the members appointed thereto concurring, that:

Section 1. The Board desires to proceed with the submission of the question of the Renewal Levy to the electors of the School District.

RECORD OF PROCEEDINGS

Minutes of	Regular Meeting
Held on	May 19, 2016

Section 2. The question of the Renewal Levy shall be submitted to the electors of the School District at the election to be held therein on November 8, 2016 (the "Election Date").

Section 3. The form of the ballot to be used at said election shall be substantially as follows:

A renewal of a tax for the benefit of the Lorain County Joint Vocational School District, Lorain, Erie and Huron Counties, Ohio for the purpose of current expenses at a rate not exceeding three-quarters of one (0.075) mill for each one dollar of valuation, which amounts to seven and one-half cents (\$0.075) for each one hundred dollars of valuation, for a continuing period of time, commencing in 2017, first due in calendar year 2018.

	FOR THE TAX LEVY
	AGAINST THE TAX LEVY

Section 4. The Treasurer of the Board is hereby directed and shall certify, not later than August 10, 2016 (which date is not less than 90 days prior to the Election Date), to the Lorain County Board of Elections a copy of the resolution of April 21, 2016 and a copy of this Resolution together with the dollar amount of revenue that would be generated by the Renewal Levy during the first year of collection, based on the current tax valuation of the School District, as estimated by the Lorain County Auditor.

Section 5. The Treasurer of the Board is hereby directed and shall simultaneously certify to the Lorain County Board of Elections that the Renewal Levy will be for a continuing period of time and that such levy will include a levy on the 2017 tax list and duplicate (first due in calendar year 2018), if approved by a majority of the electors voting thereon.

Section 6. It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in an open meeting of this Board, and 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 Ohio Revised Code Section 121.22.

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. Froehlich, aye; Mr. Goforth, aye; Ms. Karpus, aye.
MOTION CARRIED

16-53 Sodexo Agreement, iPad Mini Purchase, Connect By-laws, Membership in Connect, Changes to Classified Handbook, Administrative Salary and Benefit Changes, Courses of Study

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

- Extending the term of the Management Agreement whereby Sodexo manages and operates the Lorain County JVS food services operation for a period of one (1) year beginning July 1, 2016. As part of the agreement, Sodexo guarantees that the District shall experience a deficit no greater than Negative Twenty-Two Thousand Five Hundred Dollars (\$22,500.00) for the 2016-2017 school year. (See Board Referral File)
- Purchasing from Apple Computer, through the FY16 Technology Budget, 60 (10-Packs) iPad Mini's to continue the 1:1 program started three years ago; program is to include grades 9-12 for a total cost of \$149,400.00.
- The revised Bylaws Governing Connect (formally North Coast Council) for which Lorain County JVS is a member. (See Board Referral File)
- Enter into the updated Agreement for Membership in Connect (formally North Coast Council), effective April 1, 2016. (See Board Referral File)
- Extending the Classified Employee Handbook with changes to page 22 and 25, through June 30, 2018. (See Board Referral File)
- A base increase of two-percent (2%) effective July 1, 2016 and an additional base increase of two-percent (2%) effective July 1, 2017 to the Administrative Salary Schedule (Hired Date After December 1, 2009).
- The benefits for Principal, Adult Director, Assistant Principal and Supervisor (Hired Date After December 1, 2009). (See Board Referral File)
- Extending the Administrative Salary Schedule (Hired Date before December 1, 2009) as is with no increase to the base through June 30, 2018.
- The benefits for Principal, Adult Director, Assistant Principal, Supervisor and Adult Supervisor (Hired Date Before December 1, 2009). (See Board Referral)
- The following Courses of Study:

RECORD OF PROCEEDINGS

Minutes of	Regular Meeting
Held on	May 19, 2016

Program	Instructor(s)
Cosmetology	Mae Brassfield Kim Chandley Cindy Warner
Marketing and Management	Katie Street

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

MOTION CARRIED

16-54 Remove from Table Motion #16-42

Motion was made by Mr. Becker and seconded by Ms. Schaum to remove from the table, motion #16-42 - Motion was made by Mr. Engle and seconded by Ms. Schaum to table the approval of the job description for the position of Director of Communications and Marketing.

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

MOTION CARRIED

16-55 Director of Communications Job Description

Motion was made by Mr. Goforth and seconded by Mr. Becker to approve the job description for the position of Director of Communications. (See Board Referral File)

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

MOTION CARRIED

16-56 LCJVS Organizational Chart Amended

Motion was made by Mr. Becker and seconded by Ms. Schaum to amend the Lorain County JVS organizational chart to include the Director of Communications under the supervision of the Superintendent and to move the following positions under the supervision of the Director of Communications:

- Career Education, Placement and Recruitment Coordinator
- Coordinator of Corporate and Community Partnerships
- Placement Coordinator
- Public Relations Coordinator
- Recruitment/Enrollment Coordinator
- Administrative Assistant

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

MOTION CARRIED

16-57 Director of Communications Salary Column

Motion was made by Ms. Schaum and seconded by Mr. Becker to add the Director of Communications column (as presented below) to the Administrative Salary Schedule (Hired Date After 12/1/2009) effective July 1, 2016. (Note: this is a 260-day position):

Director of Communications	
STEP	
1	\$ 79,832
2	\$ 82,227
3	\$ 84,622
4	\$ 87,017
5	\$ 89,412
6	\$ 91,807
7	\$ 94,202
8	\$ 96,597
9	\$ 98,992

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

MOTION CARRIED

RECORD OF PROCEEDINGS

Minutes of	Regular Meeting
Held on	May 19, 2016

16-58 Donations

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

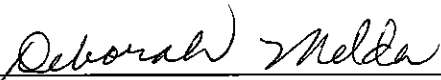
- > Various models of push mowers and lawn mower engines from MTD Products, Inc. These items will be used in our Career Readiness Lab.

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

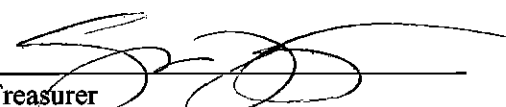
16-59 Adjournment

Motion was made by Mr. Becker and seconded by Mr. Froehlich to adjourn the meeting at 7:25 p.m.

Mr. Becker, aye; Mr. Coleman, 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.
MOTION CARRIED



President



Treasurer