

RECORD OF PROCEEDINGS

Minutes of

Regular Meeting

Held on

November 17, 2016

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



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

The meeting was called to order by the President Deborah Melda at 6:30 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL:

Mr. Steve Ali, present; Mr. Dwayne Becker, present; Mr. Stephen Coleman, present; Mr. Rex Engle, present; Mr. Chuck Froehlich, present; Mr. Art Goforth, present; Ms. Kathryn Karpus, absent; Dr. Richard Marcucci, absent; Ms. Deborah Melda, present; Mr. Ayers Ratliff, present; Ms. Anne Schaum, present; Mr. James Schilens, present; Mr. Gary Wilson, present.

Ms. Karpus entered the meeting at 6:31 p.m.

Hearing of the Public

Ms. Linda Repko, OEA representative, spoke to the Board on behalf of the Lorain County JVS Teachers' Association. Congratulated the Board on the passage of the levy. Ms. Repko stated that lines of communication need to be open, due to the ongoing relationship between the Administration and LCJVSTA with several grievances that impact labor practices. They are still waiting on a response from the Board of Education's attorney to approve a December 19th date to talk about communications. Will bring in a Federal Mediator to open up communications and build trust.

16-108 Approve Agenda

Motion was made by Mr. Becker and seconded by Ms. Karpus to approve the agenda with the October 20, 2016 Meeting Minutes to reflect the addition of the word "election" to the Board Comments/Discussion section.

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

MOTION CARRIED

Board Comments/Discussion

It was stated that members were happy with the election results and happy to move forward with the same money and not have to go out every five (5) years for a renewal.

Compliment the entire student body and staff on the new sign out front and recognize the amount of work that went into it.

A question was asked regarding the potential usage of the building out front. Dr. Faircloth stated that negotiations were started for a potential occupant but were not finalized.

Treasurer's Report/ Recommendations

Cory Thompson and Anne Schaum reported that at the Finance Committee meeting last week the topics of the minimum value plan and a capital projects transfer of money were discussed.

16-109 October Board Minutes

Motion was made by Mr. Becker and seconded by Mr. Froehlich to approve the minutes of the October 20, 2016 Regular Board Meeting, with the correction to the Board Comments/Discussion section.

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

MOTION CARRIED

16-110 Financial Statement & Investments, Time Sheet Payment

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

- The Financial Statement and Investments for October 2016.
- To authorize the Treasurer to pay the time sheets presented for payment for Linda Geisel for the pay periods of October 16 – October 29, 2016 and October 30 – November 12, 2016. Authorization is needed for hours in excess of the 18 hour per week limit set in her employment contract.

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

MOTION CARRIED

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Mr. Thompson stated that Board member terms for Elyria, Keystone, North Ridgeville and Wellington will be expiring this year. Mr. Thompson and Dr. Faircloth will be in contact with the individual Boards to inform them that a new appointment will need to be made in January.

Superintendent's Report/Recommendations

The Facilities Committee met prior to tonight's meeting, Mr. Becker stated that the project is still at the same stage it was last month with a punch list walk through to be done Friday, November 18th. It was stated that several doors need to be changed out in order to meet fire code, these doors are outside the original scope of the project but need to be done to obtain the final occupancy permit (we currently have a temporary occupancy permit.) Therefore the committee would like to have the following motion approved

16-111 Fire Doors Purchase

Motion was made by Mr. Becker and seconded by Mr. Froehlich to approve purchases not to exceed \$70,000 for the items which are required by the State to fulfill our permit requirements.

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

MOTION CARRIED

Dr. Faircloth reported that the Curriculum Committee met and are in the final stages to submit for STEM certification/approval from the Ohio Department of Education.

Ms. Melda asked Mrs. Petitti to talk to the Board regarding sample letters of support which were given to the Board members, asking them to take the sample back to their individual school Boards and Superintendents for approval. These will be submitted to ODE along with the STEM application.

The Policy Committee met and have requested to have a first reading on a number of Board Policies which have required revisions/updates to them approved this evening. They will try to do a couple of Policy Committee meetings a year.

A question regarding evaluations and if the administrators who do them were required to have a license/certificate through OTES and OPES. Dr. Faircloth stated that all administrators are certified through OTES and OPES, which require re-certification. Dr. Faircloth replied yes to the question whether the school has been evaluating per OTES and OPES.

16-112 Personnel, Out-of- State Travel

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

- The resignation of Jerry Moore, TEE Instructor, effective June 30, 2017 for the purpose of retirement.
- Placing Shannon Meadows on FMLA (Family Medical Leave Act) with an anticipated start date of April 2017.
- A One-Year Limited Adult Career Center Contract as per salary schedule effective for the 2016-2017 school year for Beth Horan* as a Certified Adult Career Counselor, Part-Time As Needed at an hourly rate of \$25.00.
- Ronald Gresco and Jerry Pavlik to attend Development Training for Construction Equipment and Safety Seminars from March 6 – 11, 2017 in Las Vegas, NV.

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

MOTION CARRIED

16-113 First Reading of Board Policies, MOU, Minimum Value Insurance Plan, Donations

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

- The first reading of the following Board Policies: (Item #1)
 - *AFCA Evaluation of School Counselors (also GCNA)
 - *AFC-1 Evaluation of Professional Staff (Ohio Teacher Evaluation System) (also GCN-1)
 - *AFC-2 Evaluation of Professional Staff (Administrators) (also GCN-2)
 - DECA Administration of Federal Grant Funds
 - *EHA Data and Records Retention
 - *GBE Staff Health and Safety
 - *GBE-R Staff Health and Safety
 - *GBP Drug Free Workplace
 - GCB-2-R Professional Staff Contracts and Compensation Plans (Administrators)
 - *GCN-1 Evaluation of Professional Staff (Ohio Teacher Evaluation System) (also AFC-1)
 - *GCN-2 Evaluation of Professional Staff (Administrators) (also AFC-2)
 - *GCNA Evaluation of School Counselors (also AFCA)
 - *IGBM Credit Flexibility
 - JEG Exclusions and Exemptions from School Attendance
 - *KBA Public's Right to Know

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- The MOU between The Lorain County Joint Vocational School Teachers Association and The Lorain County Joint Vocational School Board of Education in regards to Article XXII – Tuition Reimbursement as it relates to Richard Zahn. (Item #2)
- Adopt Lake Erie Regional Council's Minimum Value Medical and Prescription plan design and authorize the premiums (both single and family) related to this plan design be paid at 100% by the Board of Education, effective January 1, 2017. (This ensures the school is and will be in compliance with the Affordable Health Care Act)
- The following donation(s):
 - a. 2,000 pounds of 10-gage and 14-gage plate steel from Eaton Fabricating. These items will be used in our Welding Program.
 - b. 340 Pounds of 2"-11-gage steel from Quality 1 Welding. These items will be used in our Welding Program.
 - c. 3,000 pounds of ¼" plat steel from Clark-Reliance Corporation. These items will be used in our Welding Program.
 - d. Two (2) 404a Condenser sleds, two (2) TXV's and four (4) orifices from Danfoss A/S. These items will be used in our Heating Ventilation and Air Conditioning (HVAC) Program.
 - e. Seven (7) GM 1.6 L Crate Motor Cores from Stark State College. These items will be used in our Auto Technology Program.

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

MOTION CARRIED

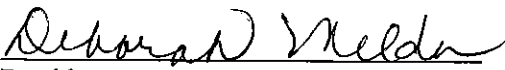
Mr. Becker attended a couple of seminars at the OSBA Capital Conference which he feels we could potentially implement. One would be to start a career path in fourth (4) grade through 12th grade. The other would be the implementation of a complete drug free school where everyone gets tested. These could potentially be something to talk about in our January retreat. It was stated that some of the local schools have begun these.

16-114 Adjournment


Motion was made by Mr. Becker and seconded by Mr. Engle to adjourn the meeting at 7:10 p.m.

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

MOTION CARRIED



 President



 Treasurer