

RECORD OF PROCEEDINGS

Minutes of	Regular Meeting
Held on	October 20, 2016

Lorain County JVS Board of Education Regular Meeting held in the IVDL Room, 15181 State Route 58, Oberlin, Ohio on October 20, 2016.



*JVS Board Minutes
Regular Board Meeting
October 20, 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, 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, present.

Hearing of the Public

No one signed up to address the Board.

16-99 Approve Agenda and Addendum

Motion was made by Mr. Becker and seconded by Ms. Schaum to approve the agenda and addendum with the vote on 10A-3 – Director of Communications to be removed from the consent agenda and voted on separately.

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

MOTION CARRIED

Mr. Engle entered the meeting at 6:36 p.m.

Board Comments/Discussion

Not having heard anything regarding the JVS Levy, a question was asked regarding the progress of it on the November. Dr. Faircloth stated that he has been around making speeches, he spoke with staff; signs were ordered and will be distributed soon, hopefully Monday.

Treasurer's Report/ Recommendations

Mr. Thompson stated that the Finance Committee did meet this month and Ms. Schaum reported that they discussed the Health Plan (minimum value plan), with hopes of bringing it to the Board next month.

Mr. Thompson presented an overview of the JVS 5-Year Forecast.

16-100 September Board Minutes

Motion was made by Ms. Karpus and seconded by Mr. Becker to approve the minutes of the September 15, 2016 Regular Board Meeting.

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

MOTION CARRIED

16-101 Financial Statement & Investments, 5-Year Forecast, Then & Now Certificate

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

- The Financial Statement and Investments for September 2016.
- The 5-Year Financial Forecast, July 1, 2016 through June 30, 2021 for Lorain County JVS.
- A Then & Now Certificate to Malley's Chocolates, PO#170924, in the amount of \$7,920.00.

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

MOTION CARRIED

RECORD OF PROCEEDINGS

Minutes of	Regular Meeting
Held on	October 20, 2016

Superintendent's Report/Recommendations

The Facilities Committee met prior to tonight's meeting, where Mr. Becker stated change orders and the punch list for the 9th & 10th Grade Renovation project were discussed. The committee also reviewed the submissions for the Criteria Architect for the Allied Health/Early Childhood Basement Renovation Project. A rubric was used to rate the three (3) companies who submitted their proposals. The committee would like to recommend the following motion for approval of a Criteria Architect:

16-102 Allied Health/Early Childhood Basement Renovation Criteria Architect

Motion was made by Mr. Becker and seconded by Ms. Karpus to approve MKC Architects as the Criteria Architect for the Allied Health/Early Childhood Basement Renovation project.

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

MOTION CARRIED

16-103 Personnel

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

- The resignation of Phyllis Schoenberger, Substitute School Nurse, effective October 7, 2016.
- A One-Year Public Relations Coordinator Contract, effective for the 2016-2017 school year, beginning September 21, 2016 – June 30, 2017 for Cheryl Fridenstine at a pro-rated salary of \$40,427.64; BA Step 3; and a ten (10) day Limited Supplemental Contract for the 2016-2017 school year at the daily rate of \$246.51.
- Amending Linda Gurich's Two-Year Non-Certified Employee Limited Program Aide Full-Time Contract, 187 days (1122 hours) to 187 days (1496 hours), with placement on the salary schedule remaining the same at Step 6, \$13.36 per hour, effective July 1, 2016.
- A one (1) year Classified Part-Time As Needed Contract for Trena Albrecht and Jessica Covey as Cleaning Person (Housekeeping) Part-Time As Needed, for the 2016-2017 school year, beginning October 24, 2016 at a rate of \$9.27 per hour, Step 1. (Pending reference checks)
- A One-Year Supplemental Contract for Jason Kaczay, Supervisor, effective October 24, 2016 – June 30, 2017, as Supervisor for LCCC WIN Program at the rate of \$44.96 per hour. This supplemental contract shall automatically expire on the last day of June in the school year for which it was issued. This supersedes the provisions for supplemental contract non-renewal provided in Ohio's Revised Code (§3319.01, 3319.08, and 3307.37) and any other applicable state statutes. (All incurred expenses paid on this supplemental contract will be fully reimbursed by LCCC.)
- Hiring the following Adult Career Center Personnel, One-Year Limited Contract as per salary schedule effective for the 2016-2017 school year:

Janet Neptune	Certified	Course Development/\$16.00 per hour
Janet Neptune	Certified	Cert/Cust/Inst/Sub/Dev/\$19.50 per hour
Vonya Adams-Harris	Certified	Course Development/\$16.00 per hour
Vonya Adams-Harris	Certified	Cert/Cust/Inst/Sub/Dev/\$23.50 per hour
- Placing Thomas Kuhn on FMLA (Family Medical Leave Act) effective October 26, 2016 for approximately four (4) weeks.
- Placing April Stuart on FMLA (Family Medical Leave Act) with an anticipated start date of November 21, 2016 for approximately twelve (12) weeks.
- Out-of-State Travel, pending a decision by the Superintendent based on the status of the Homeland Security Alert Warnings for the following:
 - a. Scott Hilditch to attend AHRO Expo from January 29 – February 1, 2017 in Las Vegas, NV.
- Placing Kathryn Gaudinier on FMLA (Family Medical Leave Act) with a beginning date of August 30, 2016.
- Placing Sandra Yovanovich on FMLA (Family Medical Leave Act) with a beginning date of October 1, 2016.

Dr. Faircloth was asked to explain why the request for additional hours for the Program Aide, did the work load increase? Dr. Faircloth stated that we are using that person more than we thought and allotted for and to help out in other departments. It was then asked if this person was still being used as an aide in the classroom for the additional hours, which Dr. Faircloth stated yes. Dr. Faircloth also stated that we could use this person for odds and ends and would sub for other aides.

RECORD OF PROCEEDINGS

Minutes of	Regular Meeting
Held on	October 20, 2016

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

MOTION CARRIED

16-104 Director of Communications

Motion was made by Mr. Becker and seconded by Mr. Froehlich to approve a 260-Day Administrative Contract for the position of Director of Communications for Betty Halliburton a Two-Year Administrative Contract effective October 31, 2016 – June 30, 2018, Administrative Salary Schedule, Step 1 at a prorated salary of \$53,426.70.

Dr. Faircloth introduced Betty Halliburton to the Board and gave a brief background of her experience, at which time she thanked the Board.

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

MOTION CARRIED

16-105 OACTS Membership, VOSEC Job Description, Out-of-State Travel

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

- LCJVS District Membership in OACTS at a cost of \$4,000.00, and for the Adult Career Center Membership in OACTS at a cost of \$1,000.00 for the 2016-2017 school year.
- A job description for a Vocational Special Education Coordinator (VOSEC). (See Board Referral File)
- The following donation(s):
 - a. Taylor Ice-Cream machine parts from K-Cream. These items will be used in our Heating & Air Conditioning Program (HVAC).
 - b. Five (5) gallons of concrete sealer from Indy Equipment & Supply. These items will be used in our Masonry Trades Program.
 - c. Sixty-five pieces of OSB (Oriented Strand Board), 30 pounds of drywall screws, 180 pieces of Dim SPF (lumber) from Sliman Lumber for use on the LCJVS Sign Project.

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

MOTION CARRIED

16-106 Executive Session

Motion was made by Mr. Becker and seconded by Ms. Schaum to enter into Executive Session at 7:16 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; Ms. Schilens, aye; Mr. Wilson, aye; Mr. Ali, aye; Mr. Becker, aye; Mr. Engle, aye; Mr. Froehlich, aye; Mr. Goforth, aye; Ms. Karpus, aye.

MOTION CARRIED

Re-Entered Regular Session at 7:36 p.m.

16-107 Adjournment


Motion was made by Mr. Froehlich and seconded by Mr. Becker to adjourn the meeting at 7:37 p.m.

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

MOTION CARRIED



 President



 Treasurer