

RECORD OF PROCEEDINGS

Minutes of	Regular Meeting
Held on	September 15, 2016

Lorain County JVS Board of Education Regular Meeting held in the IVDL Room, 15181 State Route 58, Oberlin, Ohio on September 15, 2016.



*JVS Board Minutes
Regular Board Meeting
September 15, 2016*

The meeting was called to order by the President Deborah Melda at 6:35 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, present; Mr. Art Goforth, present; Ms. Kathryn Karpus, present; Dr. Richard Marcucci, absent; Ms. Deborah Melda, present; Mr. Ayers Ratliff, present; Ms. Anne Schaum, present; Mr. James Schilens, present; Mr. Gary Wilson, absent.

Hearing of the Public

No one signed up to address the Board.

16-92 Approve Agenda and Addendum

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

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.

MOTION CARRIED

Board Comments/Discussion

A question was asked regarding our week at the Lorain County Fair. It was stated that we received a lot of good, positive feedback. Former students also visited the booth and they too had good things to say about the JVS.

16-93 Treasurer's Contract

Motion was made by Ms. Karpus and seconded by Ms. Schaum to approve a Five-Year (5) Contract for Cory Thompson as Treasurer of Lorain County Joint Vocational School effective August 1, 2017 through July 31, 2022 at a salary of \$122,783.00.

It was stated that Mr. Thompson is easy to work with and very professional. Had questions on the contract as it relates to number 16 of the contract – transfer of severance pay as follows and did not agree with that.

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.

MOTION CARRIED

Treasurer's Report/ Recommendations

Mr. Thompson stated that the Finance Committee did not meet this month.

Dr. Faircloth reported that in term of money with the construction we are right on target

16-94 August Board Meeting Minutes

Motion was made by Mr. Engle and seconded by Mr. Becker to approve the minutes of the August 11, 2016 Regular Board Meeting.

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

MOTION CARRIED

16-95 Financial Statement & Investments, Then & Now Certificates

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

- The Financial Statement and Investments for August 2016.
- The following Then & Now Certificates:
 - Connect, PO#170491, in the amount of \$3,900.00
 - Tools for Schools, PO#170393, in the amount of \$27,906.54
 - Lorain County Sheriff's Office, PO#170636, in the amount of \$4,581.12

RECORD OF PROCEEDINGS

Minutes of	Regular Meeting
Held on	September 15, 2016

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. Becker, aye; Mr. Coleman, aye.

MOTION CARRIED

Superintendent's Report/Recommendations

Dr. Faircloth stated that the Facilities Committee met prior to tonight's meeting at which time the Committee walked through the renovations which still contains a few construction people. The instructors and students moved into most of their spaces this week. We are hoping to have the punch list completed by the end of the month. The downstairs project was also discussed and we are looking for an architectural firm to work on the project.

16-96 Personnel

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

- The resignation of Karen Uthe Semancik, Director of Communications, effective August 22, 2016.
- Hiring the following as Mentors for Resident Educators for the 2016-2017 school year at a salary of \$775.00 as per the Negotiated Agreement, Article XXVII:

Kimberly Chandley	Maurina Driscoll	Timothy Glahn
Ronald Gresco	Denise Robson	Lara Rounds
- Timothy Glahn as a 2016-2017 On-Line Instructor for the Plato Program at a cost of no more than \$125.00 per student.
- A One-Year Certified Limited Contract, effective for the 2016-2017 school year, beginning October 10, 2016 – June 30, 2017 for Amanda Mayle in the position of School Nurse at a pro-rated salary of \$41,106.73; BA+10 (pending verification) Step 5; and a five (5) day Supplemental Contract for the 2016-2017 school year at the daily rate of \$272.23.
- Out-of-State Travel, pending a decision by the Superintendent based on the status of the Homeland Security Alert Warnings for Melanie St. Marie and Sandra Todd to attend the NCTE (National Council of Teachers of English) Conference from November 17-20, 2016 in Atlanta, GA.
- Placing Stephanie Steinmetz on FMLA (Family Medical Leave Act) for an undetermined period beginning September 12, 2016.
- Placing April Stuart on FMLA (Family Medical Leave Act) for an undetermined period with an estimated beginning date sometime in December 2016.

It was questioned as to whether there was a reason given regarding the resignation and how many days the Director of Communications worked. Dr. Faircloth stated that the resignation came through an email stating it was not a good fit and the position was held for seven (7) days.

Mr. Wilson entered the meeting at 6:52 p.m.

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

MOTION CARRIED

16-97 META Solutions Agreement, Ohio ACTE Membership, Donations

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

- The Service Agreement EMIS Coordination with META Solutions effective August 14, 2016 through June 30, 2017 at a cost of \$34,500.00.
- Being a member of the Ohio ACTE Educational Institutional Membership for the 2016-2017 school year at a cost of \$1,100.00.
- The following donation(s):
 - A 1997 Ford F150 Truck from Shimandle's Diesel Service, Inc. This item will be used in our Commercial Truck Technology Program.
 - A 2007 Ford Fusion from Sunnyside Automotive Group. This item will be used in our Collision Repair and Auto Technology Programs.
 - 100 Tennis Balls from Oberlin College Men's Tennis. These items will be used in Mr. Joviak's science class.
 - A 1975 MG Midget from Mike Doane. This item will be used in our Auto Technology Program.
 - A 2000 Volvo Semi from C & M Trucking. This item will be used in our Commercial Truck Technology Program.

RECORD OF PROCEEDINGS

Minutes of	Regular Meeting
Held on	September 15, 2016

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

Dr. Faircloth also thanked the Board for extending the Treasurer's contract and stated that he has a good working relationship with the Treasurer which makes the job easier.


Mr. Ratliff stated that META is doing EMIS at Wellington Schools and asked if the JVS may consider next year working out a deal by sharing and thus saving both districts.

Ms. Melda stated that there was not a need to meet in Executive Session at this time.

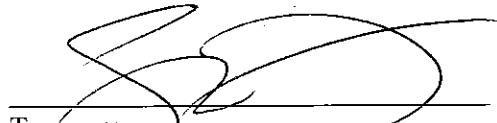
16-98 Adjournment

Motion was made by Mr. Becker and seconded by Mr. Froehlich to adjourn the meeting at 6:56 p.m.

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



President



Treasurer