

RECORD OF PROCEEDINGS

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| Minutes of | Regular Meeting |
| Held on | April 13, 2017 |

Lorain County JVS Board of Education Regular Meeting held in the IVDL Room, 15181 State Route 58, Oberlin, Ohio on April 13, 2017.



*JVS Board Minutes
Regular Board Meeting
April 13, 2017*

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, absent; Ms. Annie Carstarphen, present; Mr. Stephen Coleman, present; Mr. Rex Engle, absent; Mr. Chuck Froehlich, present; Mr. Art Goforth, 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.

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

Hearing of the Public

No one addressed the Board of Education.

17-36 Approve Agenda and Addendum

Motion was made by Mr. Goforth and seconded by Dr. Marcucci to approve the agenda and addendum with corrections to 12 a. - #14.

Mr. Becker and Mr. Wilson entered the meeting at 6:33 p.m.

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

MOTION CARRIED

Board Comments/Discussion

The JVS was thanked for having a great booth at the Wellington Kiwanis Carnival where over \$9,000 was earned for the Well-Help Committee to provide breakfast and lunches for those in need.

Treasurer's Report/ Recommendations

The Finance Committee did not meet this month.

17-37 March Meeting Minutes

Motion was made by Mr. Becker and seconded by Mr. Coleman to approve the minutes of the March 16, 2017 Regular Board Meeting.

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

MOTION CARRIED

17-38 Financial Statement & Investments, Auditor's Tax Rate

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

- The Financial Statement and Investments for March 2017.
- A Resolution accepting the amounts and rates as determined by the Budget Commission, authorizing the necessary tax levies, and certifying them to the County Auditor for current operating expenses. (See Board Referral File)

Ms. Carstarphen, aye; Mr. Coleman, aye; Mr. Froehlich, aye; Mr. Goforth, 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

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Superintendent's Report/Recommendations

Mr. Becker reported that the Facilities Committee met Monday, April 12, 2017 to interview four (4) companies for the CMR position, and since it was earlier in the week, the motions below were able to be added to the agenda addendum:

17-39 Construction Manager at Risk (CMR), CMR agreement

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

- The selection of Shook Touchstone as the Construction Manager at Risk (CMR) for the Relocation of Allied Health Science Program and Expansion / Modification to the Early Childhood Education Program.
- Entering into an agreement with Shook Touchstone, which includes preconstruction services in the amount of \$13,860.00, with the understanding that a guaranteed maximum price in the Project is anticipated to be negotiated, authorized by a separate resolution, and added to the agreement by amendment at the time the construction documents and the preconstruction services are sufficiently complete.
- The work with Shook Touchstone to proceed immediately upon execution of such agreement.

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

MOTION CARRIED

17-40 Personnel

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

- To amend the effective resignation date of LaDonna Maxwell, Administrative Assistant to the Superintendent from July 1, 2017 to the end of the day September 30, 2017 and modify the 35% severance pay requirements of the Classified Employee Handbook exclusively for only this one specific time and specific individual job classification/position to still be eligible for 35% of all accrued sick leave up to 300 days with an effective retirement date of September 30, 2017. (This is due to the need of the JVS to keep Mrs. Maxwell on staff for both an effective transition for the new hire and ensure specific duties performed over the summer by this position are completed within the deadlines.)
- To approve hiring Daniel Gilles as High School, Day-Time Security Guard – Full-Time, 187 Days with a One-Year Classified Pro-Rated Contract for the 2016-2017 school year, at an hourly rate of \$11.97, with a start date of March 20, 2017.
- Hiring retiree Marcia Sarringhaus* as Certified Substitute Instructor for the 2016-2017 school year at the rate of \$16.62 per hour.
- Recommendations made to the Board of Education at the regular meeting, April 13, 2017, for ***Certified Substitute Instructors Part-time, As Needed Only Contract for the 2017-2018 school year, at a rate of \$16.62 per hour:***

| | |
|-----------------|--------------------|
| Eugene Barnhart | Scott Knapp |
| John Berglund | Wendy Lasso |
| David Bertram | Lynette Ledbetter |
| Neal Bryant | Patricia Lugo |
| Joseph Budaji | Jeff Mason |
| James Burgett | Tina McCullough |
| Suzanne Camp | Ashley McGinty |
| Donna Chapman | Jennifer McMinn |
| Stephen Cook | Elizabeth Newman |
| Shelley Forbes | Larry Pearson, Jr. |
| Stephen Gdula | Roshanee Reed |
| Maggie Gross | Angela Robertson |
| Diane Haller | Marcia Sarringhaus |
| Jennifer Helton | Joseph Vogel |
| Hilerie Lind | Kelly Warner |
| Jill Janidlo | Beth Workman |
| Keith Klekota | |

- Recommendation made to the Board of Education at the regular meeting, April 13, 2017, for ***Certified Permanent Substitute One-Year Limited Contract for the 2017-2018 school year:***

| | | |
|-------------|-------------------|--------|
| Mark Weikel | 1 Year Bldg. Sub. | Step 5 |
|-------------|-------------------|--------|
- Recommendations made to the Board of Education at the regular meeting, April 13, 2017, ***Certified Staff One-Year Limited Contract, effective July 1, 2017 – June 30, 2018 for the 2017-2018 school year, as per salary schedule:***

| | | |
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| Sarah Avers | BA+30 | Step 2 |
| Timothy Fijalkovich | MA | Step 3 |

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| Cheryl Fridenstine | BA | Step 4 |
| Bethany Hills | BA | Step 3 |
| Brittnee Laurence | BA+30 | Step 1 |
| Matthew Lysyj | BA | Step 1 |
| Amanda Mayle | BA+10 | Step 6 |
| Matthew McCormick | MA+20 | Step 9 |
| Shannon Meadows | MA | Step 2 |
| Rachelle Potter | MA+10 | Step 6 |
| Paul Schlacht | BA | Step 12 |
| David Schnitker | BA | Step 9 |
| Melanie St. Marie | BA | Step 2 |
| Jacob Wacholz | BA+30 | Step 1 |
- Recommendations made to the Board of Education at the regular meeting, April 13, 2017, **Certified Staff Two-Year Limited Contract, effective July 1, 2017 – June 30, 2019** beginning with the 2017-2018 school year, as per salary schedule:
- | | | |
|-----------------|-------|--------|
| Justin Frisce | BA+10 | Step 8 |
| Susan Kiss | MA | Step 7 |
| Jason Rodriguez | BA+20 | Step 8 |
| April Stuart | BA+10 | Step 8 |
- Recommendation made to the Board of Education at the regular meeting, April 13, 2017, **Certified Staff Continuing Contract**, beginning with the 2017-2018 school year, as per salary schedule:
- | | | |
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| Marc Macaluso | MA+10 | Step 9 |
|---------------|-------|--------|
- Recommendation made to the Board of Education at the regular meeting, April 13, 2017, **Classified Two-Year Limited Weekend and Evening Guard Part-time As Needed Only Contract, effective July 1, 2017 – June 30, 2019** beginning with the 2017-2018 school year, as per salary schedule:
- | | | |
|-------------|-------|--------|
| Jerry Moore | Guard | Step 2 |
|-------------|-------|--------|
- Recommendations made to the Board of Education at the regular meeting, April 13, 2017, **Classified Two-Year Limited Part-time, As Needed Contract, effective July 1, 2017 – June 30, 2019** beginning with the 2017-2018 school year, as per salary schedule:
- | | | |
|----------------|----------------------|--------|
| Trena Albrecht | Classified Part-Time | Step 2 |
| Jessica Covey | Classified Part-Time | Step 2 |
- Recommendation made to the Board of Education at the regular meeting, April 13, 2017, **Classified Continuing, Limited Weekend and Evening Guard Part-time As Needed Only Contract** beginning with the 2017-2018 school year, as per salary schedule:
- | | | |
|----------------|-------|--------|
| Zachary Suydam | Guard | Step 4 |
|----------------|-------|--------|
- Recommendation made to the Board of Education at the regular meeting, April 13, 2017, **Classified Continuing Part-time, As Needed Contract**, beginning with the 2017-2018 school year, as per salary schedule:
- | | | |
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| Connie Rose | Classified Part-Time | Step 6 |
|-------------|----------------------|--------|
- Recommendation made to the Board of Education at the regular meeting, April 13, 2017, **Classified Continuing Bus Driver Part-time As Needed Only Contract**, beginning with the 2017-2018 school year, as per salary schedule:
- | | | |
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| John Watters | Bus Driver | Step 4 |
|--------------|------------|--------|
- Recommendation made to the Board of Education at the regular meeting, April 13, 2017, **Classified Continuing Regular Scheduled, Part-time As Needed Only Contract**, beginning with the 2017-2018 school year, as per salary schedule:
- | | | |
|--------------|-------------------|--------|
| Linda Giesel | Administrative II | Step 4 |
|--------------|-------------------|--------|
- Recommendation made to the Board of Education at the regular meeting, April 13, 2017, **Classified Two-Year Limited Contract, effective July 1, 2017 – June 30, 2019** beginning with the 2017-2018 school year, as per salary schedule:
- | | | |
|------------------|------------------------|---------|
| Mark Libertowski | Lead Technical Analyst | Step 11 |
|------------------|------------------------|---------|
- Recommendations made to the Board of Education at the regular meeting, April 13, 2017, **Classified Continuing Contract**, beginning with the 2017-2018 school year, as per salary schedule:
- | | | |
|--------------------|-----------------|---------|
| Harry Gongloff III | IT Support Tech | Step 4 |
| Diane Haller | Program Aide | Step 13 |
| Traci Shed | Program Aide | Step 13 |
- Recommendations made to the Board of Education at the regular meeting, April 13, 2017, **Adult Education Certified One-Year Limited Contract, effective July 1, 2017 – June 30, 2018** for the 2017-2018 school year, as per the JVS Teachers Salary Schedule:
- | | | |
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| Ralph Bentley | BA | Step 28 |
| Nancy Smith | BA | Step 23 |

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- Recommendations made to the Board of Education at the regular meeting, April 13, 2017, **Adult Education Certified One-Year Limited Contract, effective July 1, 2017 – June 30, 2018 for the 2017-2018 school year, as per the Adult Career Center Certified Full Time salary schedule:**
- | | | |
|--------------------|-------------|---------|
| Marguerite Daidone | Base Column | Step 22 |
| Lucy Fleming | MA Column | Step 11 |
- Recommendations made to the Board of Education at the regular meeting, April 13, 2017, **Adult Education Certified One-Year Limited Contract, effective July 1, 2017 – June 30, 2018 for the 2017-2018 school year, as per the Adult Career Center Certified Full Time salary schedule:**
- | | | |
|------------------------|-----------------------------|----------------------------------|
| Melody Abraham | Certified Cust/Inst/Sub/Dev | Cosmetology |
| Vonya Adams-Harris | Certified Cust/Inst/Sub/Dev | STNA |
| Clifton Barnes | Certified Cust/Inst/Sub/Dev | First Aid, CPR |
| Steven Bajcer | Certified Cust/Inst/Sub/Dev | Fire Academy Instructor |
| Stanley Bartkiewicz | Certified Cust/Inst/Sub/Dev | Fire Academy Instructor |
| Russell Beach | Certified Cust/Inst/Sub/Dev | Industrial Electricity |
| Terri Brennan | Certified Cust/Inst/Sub/Dev | Computerized Business Technology |
| Lon Burton | Certified Cust/Inst/Sub/Dev | Auto/Diesel Mechanic |
| Dawn Bush | Certified Cust/Inst/Sub/Dev | Dental Assisting |
| Joseph Caracci | Certified Cust/Inst/Sub/Dev | Manufacturing |
| Daniel Cole | Certified Cust/Inst/Sub/Dev | CPR |
| Stephen Cook | Certified Cust/Inst/Sub/Dev | Fire Academy Instructor |
| Beverly Corts | Certified Cust/Inst/Sub/Dev | Keyboarding/Computers |
| Tabitha DeChant | Certified Cust/Inst/Sub/Dev | Cosmetology |
| James Disler | Certified Cust/Inst/Sub/Dev | Apprentice |
| Bill Elliot | Certified Cust/Inst/Sub/Dev | Program Developer, Employ Skills |
| Michael Emling | Certified Cust/Inst/Sub/Dev | Fire Academy Instructor |
| Bradley Essex | Certified Cust/Inst/Sub/Dev | Excel |
| Mary Fields | Certified Cust/Inst/Sub/Dev | Phlebotomy |
| Karen Fleming | Certified Cust/Inst/Sub/Dev | Cosmetology |
| Timothy Foster | Certified Cust/Inst/Sub/Dev | CNC |
| Neal Gimben | Certified Cust/Inst/Sub/Dev | Commercial Electricity |
| John Green | Certified Cust/Inst/Sub/Dev | Machine Trades |
| Maggie Gross | Certified Cust/Inst/Sub/Dev | Specialty Cupcakes |
| David Hayes | Certified Cust/Inst/Sub/Dev | CPR, First Aid |
| Jennifer Helton | Certified Cust/Inst/Sub/Dev | ABLE/GED |
| Lonnie Higey | Certified Cust/Inst/Sub/Dev | Auto Body |
| William Hodge | Certified Cust/Inst/Sub/Dev | Fire Academy Instructor |
| Eric Hohman Jr. | Certified Cust/Inst/Sub/Dev | Auto Technician |
| William Hodge | Certified Cust/Inst/Sub/Dev | Fire Academy Instructor |
| Beth Horan | Certified Cust/Inst/Sub/Dev | Counselor |
| Pamela Hughes | Certified Cust/Inst/Sub/Dev | Manicurist |
| James Knoble | Certified Cust/Inst/Sub/Dev | Machine Trades |
| Paulette Kovach-Barnes | Certified Cust/Inst/Sub/Dev | Esthetician |
| Michael Leiby | Certified Cust/Inst/Sub/Dev | PMT, ACMET |
| Theresa Martineau | Certified Cust/Inst/Sub/Dev | Cosmetology |
| Jeff Mason | Certified Cust/Inst/Sub/Dev | Fire Academy Instructor |
| Tina McCullough | Certified Cust/Inst/Sub/Dev | Cosmetology |
| Ashley McGinty | Certified Cust/Inst/Sub/Dev | Cosmetology |
| Robert Moore | Certified Cust/Inst/Sub/Dev | Computers |
| Lowell Morton | Certified Cust/Inst/Sub/Dev | Cake Decorating |
| Brandon Mosher | Certified Cust/Inst/Sub/Dev | Fire Academy Instructor |
| Janet Neptune | Certified Cust/Inst/Sub/Dev | STNA |
| David Novak | Certified Cust/Inst/Sub/Dev | Fire Academy Instructor |
| Derick Oswald | Certified Cust/Inst/Sub/Dev | EMS |
| Tracey Overy | Certified Cust/Inst/Sub/Dev | Welding |
| Frank Pavlovic | Certified Cust/Inst/Sub/Dev | PMT Apprentice |
| Gerald Peters | Certified Cust/Inst/Sub/Dev | Fire Academy Instructor |
| Beverly Pheifer | Certified Cust/Inst/Sub/Dev | STNA Coordinator |
| Sandra Pitts | Certified Cust/Inst/Sub/Dev | Cosmetology |
| Jason Rodriguez | Certified Cust/Inst/Sub/Dev | Carpentry |
| Frank Root | Certified Cust/Inst/Sub/Dev | Fire Academy |
| Stormy Rush | Certified Cust/Inst/Sub/Dev | Auto CAD |
| Allan Simon | Certified Cust/Inst/Sub/Dev | Industrial Electricity |
| Matthew Smith | Certified Cust/Inst/Sub/Dev | Residential Wiring |
| Donna Steinbrenner | Certified Cust/Inst/Sub/Dev | Cosmetology |
| Michelle Strode | Certified Cust/Inst/Sub/Dev | Culinary |
| Michael Sweene | Certified Cust/Inst/Sub/Dev | Apprentice |
| Robert Taylor | Certified Cust/Inst/Sub/Dev | Pumps |
| Raymond Tenteris | Certified Cust/Inst/Sub/Dev | PMT, Brown & Sharp |
| Cary B. Van Tilburg | Certified Cust/Inst/Sub/Dev | Digital Media Classes |
| Kelly Warner | Certified Cust/Inst/Sub/Dev | Esthetician |
| Cheryl Welch | Certified Cust/Inst/Sub/Dev | Computers |
| Edward Williams | Certified Cust/Inst/Sub/Dev | Tool Detailing |
| Beth Workman | Certified Cust/Inst/Sub/Dev | ABLE/GED |
| Timothy Young | Certified Cust/Inst/Sub/Dev | Auto Technology |
| Diane Zaleski | Certified Cust/Inst/Sub/Dev | Medical Office |
- Hiring Cathy Moyer and Natalie Saylor at a rate of \$22.50 per hour not to exceed \$1,000.00 for the 2017-2018 school year as transportation driver-training consultants.

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Mr. Froehlich, aye; Mr. Goforth, 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; Ms. Carstarphen, aye; Mr. Coleman, aye.

MOTION CARRIED

17-41 Out-of-State Travel, CISCO Network Infrastructure Equipment, Amend Shook Touchstone Agreement, Donation

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

- Motion to approve 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. Ralph Bentley to attend OSHA Update Training from May 8 – 11, 2017 in Ypsilanti, MI.
 - b. Glenn Faircloth to attend the NABSE 12th National Education Policy Institute from May 4-5, 2017 in Washington, D.C.
 - c. Lisa Robson and approximately 10 students to attend the 2017 FCCLA National Leadership Conference from July 4-9, 2017 in Washington, D.C.
 - d. Pending the results of the State of Ohio Competitions, the following CTSO's (Career Tech Student Organizations) to attend their respective National Competitions (total number listed includes students and instructors):
 - Educator's Rising – a maximum of five (5) people, June 23-26, 2017 in Phoenix, AZ
 - FCCLA – a maximum of 40 people, July 2-6, 2017 in Nashville, TN
 - SkillsUSA – a maximum of 20 people – June 19-24, 2017 in Louisville, KY
 - BPA (Business Professionals of America) – a maximum of eight (8) people, May 10-14, 2017 in Orlando, FL
 - HOSA (Health Occupations Students of America) – a maximum of eight (8) people, June 21-24, 2017 in Orlando, FL
 - Maurina Driscoll to attend the National Restaurant Show from May 20-24, 2017 in Chicago, IL.
 - The CISCO Network Infrastructure Equipment, Network Core Upgrade from RF WORKS, INC. for \$47,327.31.
 - Amend the agreement with Shook Touchstone and increase the Contract Sum (GMP) in the amount of \$1,893.42 so the new total is \$3,592,301.48. (Note: Lorain County JVS received a refund of engineering fees from Osborn Engineering Co. related to this project in the total amount of \$2,700 of which \$1,893.42 of the \$2,700 is being used to pay for this increase.)
- The following donation(s):
 - a. Various aluminum materials from General Plug & Manufacturing. These items will be used in our Precision Machine Technology Program.

Mr. Froehlich, aye; Mr. Goforth, 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; Ms. Carstarphen, aye; Mr. Coleman, aye.

MOTION CARRIED

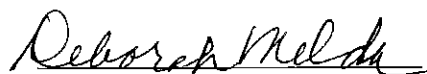
Dr. Faircloth was asked by a member of the Board if he remembered what Mrs. Grills received for a severance, Dr. Faircloth did not remember, and was asked if she was under a union contract. Mr. Thompson explained the Classified Handbook governed all classified employees and they do not have a negotiated agreement.

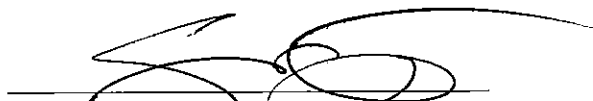
17-42 Adjournment

Motion was made by Mr. Becker and seconded by Ms. Schaum to adjourn the meeting at 6:40 p.m.

Mr. Goforth, 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; Ms. Carstarphen, aye; Mr. Coleman, aye; Mr. Froehlich, aye.

MOTION CARRIED


President


Treasurer