

RECORD OF PROCEEDINGS

Minutes of	Regular Meeting
Held on	August 17, 2017

Lorain County JVS Board of Education Regular Meeting held in the IVDL Room, 15181 State Route 58, Oberlin, Ohio on August 17, 2017.



*JVS Board Minutes
Regular Board Meeting
August 17, 2017*

The meeting was called to order by the President Deborah Melda at 6:31 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL:

Mr. Steve Ali, present; Mr. Dwayne Becker, present; Ms. Annie Carstarphen, present; Mr. Stephen Coleman, present; Mr. Rex Engle, present; Mr. Chuck Froehlich, present; Mr. Art Goforth, present; 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. Melda stated there was no need for Executive Session.

Hearing of the Public

No one signed up to speak.

17-75 Approve Agenda and Addendum

Ms. Melda mentioned corrections that had been made to the agenda after they had been emailed out to board members. Motion was made by Mr. Becker and seconded by Mr. Ali to approve the agenda and addendum with changes.

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

MOTION CARRIED

17-76 Lorain County JVS Core Beliefs, Mission & Vision Statements

Motion was made by Mr. Becker and seconded by Mr. Wilson to approve the Lorain County JVS Core Beliefs, Mission & Vision Statements.

Discussion

A board member commented on how the core beliefs, mission & vision statements were very concise. They also think that it will help pull together communication and cooperation.

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

MOTION CARRIED

Treasurer's Report/Recommendations

17-77 July Board Meeting Minutes

Motion was made by Mr. Becker and seconded by Mr. Goforth to approve the minutes of the August 17, 2017 Regular Board Meeting.

Discussion

A board member stated that they will vote no and continue to vote no on approving the minutes. They said the reason for this is there is no audio or video recordings of the board meetings, and that some other school districts do record them. They also stated that they feel that communication is most for any company.

Another board member stated that they agreed, and that Grafton Cable comes in to Midview's board meetings and airs it on one of their local cable channels. They also said that it is in Oberlin's board policies to have their board meetings aired.

A different board member asked if it was known how much it would cost to have the board meetings aired on TV and/or recorded.

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It was asked by another board member if the board policies on meetings could be emailed to them.

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

MOTION CARRIED

17-78 Financial Statement and Investments, Then and Now Certificates

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

- The Financial Statement and Investments for July 2017.
- PO #180419, to ACEware Systems, Inc. in the amount of \$5,128.50
- PO #180421, to Tools for Schools, in the amount of \$28,644.68
- PO #180430, to Emerge Inc. in the amount of \$5,544.00
- PO #180487, to M & R Truck Service in the amount of \$4,036.43
- PO #180494, to Government Leasing and Finance, Inc., in the amount of \$274,166.16

Mr. Coleman, aye; Mr. Engle, aye; Mr. Froehlich, aye; Mr. Goforth, 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.

MOTION CARRIED

Superintendent's Report/Recommendations

a. Policy Committee Report

There was no meeting this month. However, the Board President, Superintendent, along with others, have been meeting with the NEOLA representative the past few Thursdays and Fridays to review guidelines and regulations.

b. Facilities Committee Report

The committee did a walkthrough of the new construction going on in the lower B-Wing prior to the board meeting. The upcoming life safety checks will be happening soon and it is still expected that occupancy will happen on time.

It was stated that the concrete in the bullpen was complete.

The committee stated that they are creating a 5 year plan list for other improvements. Some of the items that are on the list are as follows:

- Parking lots
- LED signs
- Culinary
- Front of building
- Sprinkler system
- Fire alarms
- Air handlers
- Code changes
- Furniture
- Signage when branding is done

17-79 Operational

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

- Motion to approve the Adult Career Center – Medical Assisting Program Director job description. (Item #2)
- Motion to approve an agreement with the Lorain County Court of Common Pleas Domestic Relations Division Juvenile Branch for one half-time position of Attendance Officer Services for the 2017-2018 school year at a cost of \$19,665.00.
- Motion to approve the second reading and adoption of the Lorain County JVS Board Policy Adoption—Resolution:

RESOLVED, that the bylaws and policies printed and codified in the comprehensive document entitled "Bylaws and Policies of the Lorain County JVS Board of Education" are hereby adopted and that all bylaws and policies heretofore adopted by the Lorain County Board of Education are hereby rescinded, further be it

RESOLVED, that in the event any policy, part of a policy or section of the bylaws is judged to be inconsistent with law, inoperative by a court of competent jurisdiction or is invalidated by a policy or contract duly adopted by this Board, the remaining bylaws, policies and parts of policies shall remain in full effect.

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- Motion to approve amending motion number 17-64 as it related to the School Resource Officer to read:
An agreement with Lorain County Sheriff's Department for the services of a School Resource Officer for the 2017-2018 school year at an estimated cost of ~~\$69,084.00~~ \$71,161.06.

Mr. Engle, aye; Mr. Froehlich, aye; Mr. Goforth, 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

17-80 Personnel

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

- Motion to approve the resignation of Jordan Cusumano, Program Aide, effective August 2, 2017.
- Motion to approve the resignation of Beth Workman, Substitute Teacher and Adult Education GED Instructor, effective August 9, 2017.
- Motion to approve hiring Rebecca Burford for the position of the Adult Career Center – Medical Assisting Program Director, to be placed on the Adult Career Center Full Time Salary Schedule, Step 8, at the salary of \$33,450.00 effective September 1, 2017. Rebecca will be replacing a recent retiree.
- Motion to approve the following VYC Coordinator Position contracts for no more than two days per year at their daily rate for that year:
 - Elizabeth Berthold 2-Year – 2017-2019
 - Susan Kiss 2-Year – 2017-2019
 - Kathryn Street 2-Year – 2017-2019
- Motion to approve hiring Ann More as Lead Guide for Orientation Program for the 2017-2018 school year at a salary of \$1,500.00 as per the Negotiated Agreement, Article XXVI.
- Motion to approve hiring the following as Guides for Orientation Program for the 2017-2018 school year at a salary of \$450.00 as per the Negotiated Agreement, Article XXVI:
 - Jennifer Pluta Denise Robson David Rudisill
- Motion to approve hiring Timothy Glahn as Lead Mentor Resident Educator for the 2017-2018 school year at a salary of \$2,800.00 as per the Negotiated Agreement, Article XXVII.
- Motion to approve a Supplemental Contract for Elizabeth Berthold and Gregory Hendricks for the period of July 1, 2017 through June 30, 2018 in the amount of \$4,000.00 each to fulfill the requirements of the Agriculture Education 5th Quarter Activity. (Paid for by Weighted Funds).
- Motion to approve hiring the following as Resident Educator Mentors for the 2017-2018 school year at a salary of \$775.00 as per the Negotiated Agreement, Article XXVII:
 - Angela Banks
 - Kathryn Street
 - Denise Robson
 - Lara Rounds
- Motion to approve the following 2017-2018 On-Line Instructors for the PLATO Program at a cost of no more than \$125.00 per student:
 - Michael Brandyberry
 - Debra Dohner
 - Jennifer Pluta
 - Lara Rounds
 - Kathryn Street
- 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:
 - Dr. Glenn Faircloth to attend the National Alliance of Black School Educators from November 15-19, 2017 in New Orleans, LA.
 - Dr. Glenn Faircloth to attend the ACTE Career Vision Conference from December 6-9, 2017, in Nashville, TN.
 - Courtney Griffiths to attend ASCD Educational Leadership Conference from October 25-30, 2017 in Kissimmee, FL.

Mr. Froehlich, aye; Mr. Goforth, 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. Engle, aye.

MOTION CARRIED

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17-81 Adjournment

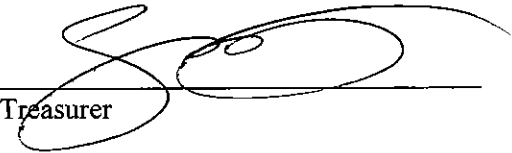
Motion was made by Mr. Becker and seconded by Ms. Schaum to adjourn the meeting at 6:51 p.m.

Mr. Goforth, 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. Engle, aye; Mr. Froehlich, aye.

MOTION CARRIED



President



Treasurer