

RECORD OF PROCEEDINGS

Minutes of	Regular Meeting
Held on	December 14, 2017

Lorain County JVS Board of Education Regular Meeting held in the IVDL Room, 15181 State Route 58, Oberlin, Ohio on December 14, 2017.



*JVS Board Minutes
Regular Board Meeting
December 14, 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, 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

Chef Tim Michitsch, JVS Culinary Arts instructor, communicated to the board about the 2nd annual Pam Faragher Scholarship Fundraiser Dinner, which is to be held on Wednesday, March 14, 2018 at 6:00 pm at the JVS. The dinner is hosted by the Lorain County JVS Culinary Alumni & Academy Students. Chef Michitsch named the alumni helping sponsor the dinner, and invited the board members to attend.

17-75 Approve Agenda

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

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

17-104 January Organizational Date & Time

Motion was made by Mr. Becker and seconded by Mr. Froehlich to establish January 18, 2018 at 7:00 p.m. for the Organizational Meeting with the Regular Meeting to follow at the conclusion of the Organizational Meeting.

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

17-105 President Pro-Tem

President Ms. Deborah Melda appointed Mr. Rex Engle as President Pro-Tem for the January 2018 Organizational Meeting.

Treasurer's Report/Recommendations

17-106 November Board Meeting Minutes

Motion was made by Mr. Becker and seconded by Mr. Coleman to approve the minutes of the December 14, 2017 Regular Board Meeting.

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

MOTION CARRIED

17-107 Financial Statement & Investments and 2018-2019 Tax Budget

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

- The Financial Statement and Investments for November 2017.
- The Lorain County JVS 2018-2019 Tax Budget (See Board Referral File).

RECORD OF PROCEEDINGS

Minutes of	Regular Meeting
Held on	December 14, 2017

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

MOTION CARRIED

Superintendent's Report/Recommendations

17-67 Board Policy Readings and Adoption

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

- The second reading and adoption of the following policies:

PO4120.05	Employment of Substitute Educational Aides
PO5136	Personal Communication Devices
PO5200	Attendance
PO5330	Use of Medications
PO5530	Drug Prevention
PO6233	Amenities for Participants at Meetings and/or Other Occasions
PO6680	Recognition
PO7300	Disposition of Real Property/Personal Property
PO7540.03	Student Technology Acceptable Use and Safety
PO7540.04	Staff Technology Acceptable Use and Safety
PO7540.05	District Issued Staff Email
PO7540.06	District Issued Student Email
PO8600.04	Bus Driver Certification
PO9141	Business Advisory Council

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

Discussion

Dr. Faircloth stated that policy PO2271 College Credit Plus Program was taken off the list due to it being currently reviewed by the Policy committee.

Facilities Committee Report

Mr. Becker reported that the Facilities Committee met briefly before the Board Holiday Dinner to discuss the RFQ for the air handlers. They will be interviewing 3 firms on January 17th for the air handler project, and 3 firms on January 18th before the Organizational Meeting for the sprinkler system project. The committee will bring the board their recommendations for both projects at the Organizational Meeting.

17-109 Personnel

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

- Motion to approve hiring Jill Krutkiewicz for the position of Cleaning Person (Housekeeping), to be placed on the Cleaning Salary Schedule, Step 5 at the pro-rated salary of \$19,251.20 effective January 1, 2018. Jill is currently employed in the position of Housekeeping/Part-Time as Needed.
- Motion to approve placing Alyssa Rose on FMLA (Family Medical Leave Act) starting in the first part of February 2018.
- Motion to approve hiring Andrew Brick for the position of Lead Technical Analyst, to be placed on the Lead Technical Analyst Salary Schedule, Step 11, at the pro-rated salary of \$38,464.22 effective January 2, 2018.
- Motion to approve hiring Eric Hohman, Kandice Cantrell, and Mason Bremke as substitute instructors for the 2017-2018 school year at the rate of \$16.62 per hour.
- 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. Cory Thompson, to attend the Government Finance Officers Annual Conference from May 5-9, 2018, in St. Louis, MO.

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

17-110 Operational

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

RECORD OF PROCEEDINGS

Minutes of	Regular Meeting
Held on	December 14, 2017

- Motion to approve the MOU between The Lorain County Joint Vocational School Teachers Association and The Lorain County Joint Vocational School Board of Education in regard to Article XII, establishing parameters for the evaluation of non-OTES positions under the Modified Danielson Model.
- Motion to approve the following donation(s):
 - a. An electric hospital bed, from Michelle Yuhasz, DMS Coordinator at Lorain County Community College, to be used in our Allied Health Sciences Program.
 - b. 4 doors for a 2002 Ford Taurus SEL, from Matt McCormick, to be used in our Collision Repair Program.
 - c. A 1972 VW Beetle, from Martin Wynne, to be used for our Auto Tech Program.

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

Discussion

Dr. Faircloth stated that Officer Tony Pluta, School Resource Officer, would be taking on a new role within the Sheriff's Office, and no longer be at the JVS as of tomorrow afternoon, and thanked him for his years of service to the JVS.

Dr. Faircloth also mentioned that him and Principal Petitti went to the Columbia Foundation meeting on Wednesday, December 13th, to thank them for their monetary donation that paid for the tech fees of our Columbia students. Dr. Faircloth and Principal Petitti presented the Columbia Foundation with a plaque, made by board member Mr. Ratliff, that had a picture of the students that received the donation holding signs that said, "thank you". It was also mentioned that the Columbia Foundation plans to donate monies for Columbia students' tech fees every year, and they also plan on starting a scholarship for adult education students.

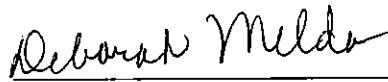
A board member asked about the auction that was being held by the LCJVS PTA. Chef Michitsch said that the auction was online, all the items were donated, and that all the money raised would go to the students. He also stated that the auction ends on Monday, December 18th, at 3:00 pm.

17-111 Adjournment

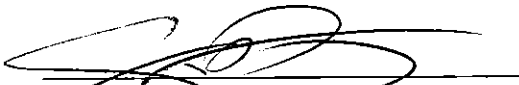
Motion was made by Mr. Engle and seconded by Mr. Ali to adjourn the meeting at 6:51 p.m.

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