

RECORD OF PROCEEDINGS

Minutes of	Regular Meeting
Held on	February 16, 2017

Lorain County JVS Board of Education Regular Meeting held in the IVDL Room, 15181 State Route 58, Oberlin, Ohio on February 16, 2017.



*JVS Board Minutes
Regular Board Meeting
February 16, 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, absent; 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, present.

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

Hearing of the Public

No one signed up to address the Board.

17-20 Approve Agenda and Addendum

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

It was asked if the vote on the Deputy Superintendent's contract could be done as an individual motion. Request was acknowledged and accepted.

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

MOTION CARRIED

Presentation

Ms. Pelto, Assistant Principal of the high school gave a presentation and handout on harassment and the steps that are being taken to address the issue. Several Board members asked questions on tracking and detail of tracking, i.e. grade level, year to year comparison.

Board Comments/Discussion

A question was asked regarding the occupancy of the Farmhouse. Dr. Faircloth stated that he had contacted Mercy and was waiting for an answer.

It was asked if there had been any thought about advertising the availability of the Farmhouse which Dr. Faircloth stated that he has some ideas, one of which could be possible internal usage.

Treasurer's Report/ Recommendations

The Finance Committee did not meet this month.

17-21 December Board Minutes

Motion was made by Ms. Schaum and seconded by Mr. Becker to approve the minutes of the January 19, 2017 Organizational Meeting and the January 19, 2017 Regular Meeting.

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

MOTION CARRIED

17-22 February Board Retreat Minutes

Motion was made by Mr. Becker and seconded by Mr. Engle to approve the minutes of the February 11, 2017 Board of Education Retreat.

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

MOTION CARRIED

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17-23 Financial Statements, General Fund Transfer and Appropriation Changes FY2017

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

- The Financial Statement and Investments for January 2017.
- The transfer of \$400,500.00 from the General Fund (001) to the Capital Projects Fund (070).
- The following changes in Appropriations FY2017:

Fund #	Name	Amount
019 9217	Wise3 Grant	\$ 27,450.00
524 9017	Secondary Perkins Grant	\$ 7,832.84
599 9017	Breakfast Grant	\$ 533.00

Total Appropriations for FY2017	\$25,759,983.15
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Mr. Coleman, aye; Mr. Engle, 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

Superintendent's Report/Recommendations

The Facilities Committee met prior to tonight's meeting, Mr. Becker reported that the 9th & 10th Grade Project has come in under budget.

The Committee would like to make a motion for the Deputy Superintendent to negotiate an agreement with MKC Architects for the Architectural Services for the Allied Health & Early Childhood Renovation Project.

17-24 Architectural Services Agreement

Motion was made by Mr. Becker and seconded by Dr. Marcucci for the Deputy Superintendent to negotiate an agreement with MKC Architects for the architectural services for the Allied Health & Early Childhood Renovation Project.

Mr. Pavlik explained that MKC was previously approved as the Criteria Architect and the Board of Education has changed the project to a Construction Manager at Risk (CMR), as well as the scope of the project being changed.

Mr. Engle, 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; Mr. Coleman, aye.

MOTION CARRIED

17-25 Deputy Superintendent Contract

Motion was made by Mr. Becker and seconded by Dr. Marcucci to approve a Five-Year (5) Contract for Jerry Pavlik as Deputy Superintendent of Lorain County Joint Vocational School effective July 1, 2018 through June 30, 2023 at a salary of \$115,153.36.

A question was asked regarding the contract language specific to annual increase, if Dr. Faircloth could explain. Dr. Faircloth stated that administrators get step increases until they step out, with no percentage increase for additional educational hours taken.

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; Mr. Coleman, aye; Mr. Engle, aye.

MOTION CARRIED

17-26 Personnel

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

- Placing Matthew Wyman on FMLA (Family Medical Leave Act) with an effective to be determined in March 2017.
- Jordan Cusumano, Mary Fields, Eric Hohman and Jennifer Morgan to work the Career Tech Saturdays, scheduled for February 25, 2017 and March 11, 2017 at an hourly rate of \$20.00.
- Out-of-State Travel, pending a decision by the Superintendent based on the status of the Homeland Security Alert Warnings for the following:
 - a. Christopher Moore to be a judge at the Culinary Institute of Michigan Baking Competition from February 13-14, 2017 in Port Huron, MI.
 - b. Chris Runkle to attend the Illinois Flipped and Blended Learning Conference from June 14-17, 2017 in Huntley, IL.

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- c. John Tamas to attend the North America Council of Automotive Teachers Conference from July 16-21, 2017 in Warren, MI.
- Placing Jordan Cusumano on FMLA (Family Medical Leave Act), with an anticipated start date of May 1, 2017.

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. Engle, aye.

MOTION CARRIED

17-27 Donations and 2017-2018 School Calendar

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

- The following donation(s):
 - A 1999 Freightliner Tractor from Great Lakes Brewing Company. This item will be used in our Commercial Truck Technology Program.
- The Lorain County JVS 2017-2018 School Calendar. (See Board Referral File)

A Board member asked if Thank-You letters were sent out for the donations which we receive and Dr. Faircloth state they are.

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. Engle, aye; Mr. Goforth, aye.

MOTION CARRIED


Mr. Ratliff announced that next Friday, February 24, 2017 the Wellington Kiwanis will be holding their annual Pancake Breakfast, which is used to help provide scholarships to Wellington students.

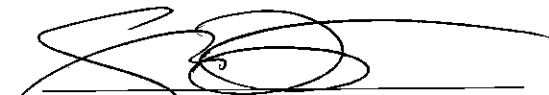
17-28 Adjournment

Motion was made by Mr. Becker and seconded by Mr. Ali to adjourn the meeting at 7:01 p.m.

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. Goforth, aye; Dr. Marcucci, aye.

MOTION CARRIED


President


Treasurer