

Lorain County JVS Board of Education Regular Meeting held in the IVDL Room, 15181 State Route 58, Oberlin, Ohio on January 19, 2017.



*JVS Board Minutes  
Regular Board Meeting  
January 19, 2017*

The meeting was called to order by the President Deborah Melda at 6:50 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, present; Ms. Deborah Melda, present; Mr. Ayers Ratliff, present; Ms. Anne Schaum, present; Mr. James Schilens, absent; Mr. Gary Wilson, present.*

**17-10 Executive Session**

Motion was made by Mr. Engle and seconded by Mr. Becker to enter into Executive Session at 6:52 p.m. under O.R.C. §121.22 for the purpose of appointment, employment, dismissal, discipline, promotion, demotion, compensation and investigation of charges/complaints (unless public hearing requested) of personnel. With possible action to follow.

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

MOTION CARRIED

Re-Entered Regular Session at 8:00 p.m.

**Hearing of the Public**

No one signed up to address the Board.

**17-11 Approve Agenda and Addendum**

Motion was made by Mr. Engle and seconded by Mr. Becker to approve the agenda and addendum with the removal of 11 a. 5. (Deputy Superintendent's Contract)

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

MOTION CARRIED

**Board Comments/Discussion**

A statement was made regarding the Farmhouse and its usage; feels it should be a priority to get it occupied.

**Treasurer's Report/ Recommendations**

The Finance Committee did not meet this month, however the Superintendent did have a conversation with committee members regarding the changes being proposed in the Deputy Superintendent's Contract.

### **17-12 December Board Minutes**

Motion was made by Ms. Schaum and seconded by Mr. Becker to approve the minutes of the December 15, 2016 Board Meeting.

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

MOTION CARRIED

### **17-13 Financial Statement and Investments, Then & Now Certificate**

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

- The Financial Statement and Investments for December 2016. (Attachment 2)
- A Then & Now Certificate to Forecast5 Analytics, PO #171497, in the amount of \$4,250.00.

*Mr. Coleman, aye; Mr. Engle, aye; Mr. Froehlich, aye; Mr. Goforth, aye; Dr. Marcucci, aye; Ms. Melda, aye; Mr. Ratliff, aye; Ms. Schaum, 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 there were three (3) sign companies who made brief presentations, then there was discussion to request and RFP for a Construction Manage at Risk (CMR) vs an RFP for Design Build. The following motion was the result from the Facilities Committee:

### **17-14 Request for Proposal**

Motion was made by Mr. Becker and seconded by Mr. Froehlich to proceed with a Request for Proposal (RFP) for a Construction at Risk Manager (CRM) for the Allied Health and Early Childhood Education Project.

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

MOTION CARRIED

Mr. Becker also reported that the doors were put in over the break for the 9<sup>th</sup> & 10<sup>th</sup> Grade Project and the electrical inspection is scheduled for tomorrow (January 20, 2017).

### **17-15 Personnel, Out-of-State Trips**

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

- Hiring the following Adult Career Center Personnel, One-Year Limited Contract as per salary schedule effective for the 2016-2017 school year:

Maggie Gross	Certified	Cert/Cust/Inst/Sub/Dev/\$19.50 per hour
Stormy Rush	Certified	Cert/Cust/Inst/Sub/Dev/\$23.50 per hour
- Amending motion number 16-123 as it relates to Linda Giesel to read:
  - Motion to approve amending Linda Giesel's 2015-2017 Regular Scheduled Part-Time As Needed, Not to Exceed 18 Hours Per Week Administrative Assistant Contract to a 2015-2017 Regular Scheduled, Part-Time Administrative Assistant Contract with placement on the salary schedule remaining the same at Step 3, \$19.53 per hour, with a start date of December 19, 2016.
- Approve the resignation of Kathleen Tyler, Adult Career Center Director, effective at the end of the workday on June 30, 2017, for the purpose of retirement.

- Hiring Neal Bryant\* and Maggie Gross as substitute instructors for the 2016-2017 school year at the rate of \$16.62 per hour.
- The resignation of Dillon Gigliotti, Guard, effective at the end of the workday on January 6, 2017, for the purpose of full-time employment elsewhere.
- Placing Ronald Gresco on FMLA (Family Medical Leave Act) with the anticipated start date as January 26, 2017.
- 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. Sarah Avers and Bethany Hills to attend the NCTM (National Council of Teachers of Mathematics) National Conference from April 5 – 8, 2017 in San Antonio, TX.
  - b. Elizabeth Berthold and Greg Hendricks and six (6) students to attend FFA Washington Leadership Conference from July 18-23, 2017 (alternate dates would be July 25-30, 2017) in Washington, D.C.
  - c. Gary McIntyre to attend The Future of Education in Technology Conference from January 24-27, 2017 in Orlando, FL.

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

MOTION CARRIED

#### **17-16 Donations, Service Contract with Connect**

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

- The following donation:
  - \$150.00 check from Amy & Doug Fisher, donated on December 20, 2016. This donation will be used for our Commercial Truck Technology Program.
- To authorize the Superintendent to enter into a service contract with Connect for fiscal years 2017-2019. (Connect is the schools information technology center for various services like fiscal, staff EMIS, etc.)

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

MOTION CARRIED

#### **17-17 Adjournment**

Motion was made by Mr. Becker and seconded by Ms. Schaum to adjourn the meeting at 8:20 p.m.

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

MOTION CARRIED