

RECORD OF PROCEEDINGS

Minutes of	Regular Meeting
Held on	November 16, 2017

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



***JVS Board Minutes
Regular Board Meeting
November 16, 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, absent; Mr. Stephen Coleman, present; Mr. Rex Engle, present; Mr. Chuck Froehlich, present; Mr. Art Goforth, absent; 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

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

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

MOTION CARRIED

Discussion

President Melda announced that the board meeting for December would be the 14th and would have the Christmas dinner before the meeting, which will start at 5:30pm, with the meeting starting at 6:30pm.

Ms. Melda also stated that the evaluations for Dr. Faircloth and Mr. Thompson will be sent out in the first part of December and for members to try to get them turned in before the December 14th meeting. President Melda announced that the board members from Clearview, Firelands, Oberlin, and Avon Lake had terms that expired this year on December 31st.

Treasurer's Report/Recommendations

17-76 October Board Meeting Minutes

Motion was made by Mr. Becker and seconded by Mr. Froehlich to approve the minutes of the October 19, 2017 Regular Board Meeting.

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

MOTION CARRIED

17-77 Financial Statement and Investments and Then and Now Certificate

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

- The Financial Statement and Investments for October 2017.
- Then and Now Certificates for PO #181107, to Lorain County General Health District, in the amount of \$3,500.00.
- Changes in FY2018 Appropriations:

Fund #	Name	Amount
461-9017	5th Quarter Grant	(\$ 10,923.31)
524-9017	Perkins Secondary	\$ 6,728.56
524-9117	Perkins Adult	\$ 1,724.54
535-0000	Pell	(\$ 437,207.00)
024-0000	Employee Benefits	\$ 100,00.00
Total Appropriation for FY2018		\$23,969,488.95

- Return of the following FY2017 advances back to the General Fund.

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Fund #	Name	Amount
461-9017	5th Quarter Grant	\$ 1,076.69
524-9017	Perkins Secondary	\$ 145,719.06
524-9117	Perkins Adult	\$ 25,150.51

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

MOTION CARRIED

Superintendent's Report/Recommendations

a. Advisory Committee Report

Ms. Petitti reported on the Advisory Meeting held on October 26, 2017. She said that input was sought from advisors on what new programs they would like to see. Ms. Petitti also stated that the supervisors will provide footnotes from the meeting by the next board meeting.

A board member asked Ms. Petitti if anyone commented on a focus on STEM classes. Ms. Petitti replied not really since we are a career tech school and the STEM areas are one of our main components.

The same board member said that within the next 20 years it is projected that 50% of business leaders will have some form of IT training or will have had schooling regarding IT.

b. Facilities Committee Report

Mr. Becker asked if the January 18th organizational meeting could start at 7 pm instead of 6:30 pm due to the facilities committee needing to meet with 3 firms regarding the sprinkler system project. No one had an issue with this request.

A board member asked about the noise coming from the one air handler in the hallway by the central office. Mr. Becker explained that was one of the air handlers that the Facilities committee is wanting the RFQ for.

Another board member asked if the quotes and specks for the air handlers that we will be getting would be the same for all the other ones that need replaced. Mr. Becker said that since each area is different, each handler that needs replaced will need its own RFQ.

c. Policies Committee Report

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

b. Motion to approve the first reading of the following Board Policies (Item #1):

PO2271	College Credit Plus Program
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. Engle, aye; Mr. Froehlich, aye; Ms. Melda, aye; Mr. Ratliff, aye; Ms. Schaum, aye; Mr. Schilens, aye; Mr. Wilson, aye; Mr. Ali, aye; Mr. Becker, aye; Mr. Coleman, aye.

MOTION CARRIED

Discussion

A board member asked Ms. Petitti to look over the verbiage for PO2271 (College Credit Plus Program) with Dr. Faircloth, due to it sounding like it is more geared for one of the home schools and not the JVS.

17-78 Personnel

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

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- Motion to approve placing Michele Rennie on FMLA (Family Medical Leave Act) starting December 13, 2017.
- 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. Chris Runkle and Brittnee Laurence, to attend the National Science Teachers Association National Conference from March 14-18, 2018, in Atlanta, GA.
 - b. Dr. Glenn Faircloth, to attend the National Labor Conference from March 7-10, 2018 in San Diego, CA.
 - c. Jerry Pavlik, to attend the National Policy Conference from March 5-7, 2018, in Washington, DC.
 - d. Jill Petitti, Kristian Smith, Mark Libertowski, and Jerry Pavlik, to attend the SchoolDude U. Training Conference from March 18-21, 2018, in San Diego, CA.
 - e. Matthew Lysyj and Matthew Livingston, to attend the National Council of Math Teachers' Annual Conference from April 25-28, 2018, in Washington, DC.
 - f. Brian Iselin, to attend the FANUC Tool Handling Certification training from December 3-7, 2017, in Rochester Hills, MI.
- Motion to approve eliminating steps 11 and 12 from the Director of Technology Salary Schedule
- Motion to approve hiring the following Adult Career Center Personnel, One-Year Limited Contract as per salary schedule effective for the 2017-2018 school year:

Nicholas Summers	Certified	Cert/Cust/Inst/Sub/Dev/\$19.50 per hour
Nicholas Summers	Certified	Cert/Cust/Inst/Sub/Dev/\$16.00 per hour
Steven Paschall	Certified	Cert/Cust/Inst/Sub/Dev/\$18.25 per hour
Steven Paschall	Certified	Cert/Cust/Inst/Sub/Dev/\$16.00 per hour
Beth Workman	Certified	Cert/Cust/Inst/Sub/Dev/\$23.50 per hour
Beth Workman	Certified	Cert/Cust/Inst/Sub/Dev/\$16.00 per hour

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

MOTION CARRIED

Discussion

A board member asked why was the elimination of steps 11 and 12 on the Director of Technology listed on the agenda. Dr. Faircloth explained that the JVS had an outside consultant review the salaries and found that the JVS' salary schedule was on the higher side, hence the removal of steps 11 and 12.

The board member also asked why there were two different amounts listed for the Adult Career Center Personnel. Mr. Smith said that one amount is for development of programs, while the other amount is for the instructing of programs.

17-79 Operational

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

- Motion to approve the following donation(s):
 - a. 1 Physio Control Life Pack 12 Cardiac Monitor/Defibrillator, 1 Physio Control SSCOR Portable Suction Unit, & 14 50' rolls of 1 3/4" fire hose, from Chief Jim Wilhelm, of the Amherst Fire Department, to be used in our Public Safety Program.
 - b. 240 – 4" blocks and 240 – 8" blocks, from Jerry Lance of Koltcz Concrete Block Co., to be used in our Masonry Trades Program.
 - c. Long block & 2 heads for a 1971 Chevy 307 engine, from Paul Campbell, to be used for our Auto Tech Program.

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

MOTION CARRIED

Discussion

Dr. Faircloth stated that there was a 5k and a 1 mile walk fundraiser on Saturday, November 18 at 9:00 am, for a family in Wellington that needed help paying for their son's funeral expenses. The family has a student in our Cosmetology program.

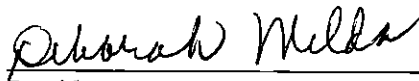
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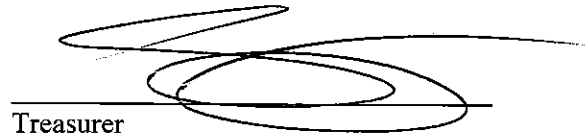
17-80 Adjournment

Motion was made by Mr. Becker and seconded by Ms. Schaum to adjourn the meeting at 6:59 p.m.

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



President



Treasurer