

RECORD OF PROCEEDINGS

Minutes of	Regular Meeting
Held on	October 19, 2017

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



*JVS Board Minutes
Regular Board Meeting
October 19, 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, absent; Mr. Dwayne Becker, present; Ms. Annie Carstarphen, present; 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.

Mr. Engle was presented with a 10-year service award from the Ohio School Board Association (OSBA) by President Melda.

17-75 Approve Agenda and Addendum

Motion was made by Mr. Froehlich and seconded by Mr. Becker to approve the agenda and addendum with changes.

Mr. Becker, aye; Ms. Carstarphen, 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

Mr. Ratliff said that the Wellington school district passed a resolution supporting Make a Difference Day, and asked the Superintendent if he would find a spot to display it at the JVS to encourage other to help make a difference and improve lives of others.

Mr. Ratliff also donated a resolution display to the JVS to incorporate a resolution of thank you and giving to the Columbia Community Foundation for their generous donation to the JVS.

Ms. Schaum stated the JVS should approach the Lorain County Community Foundation to see if they would also like to help students with their fee payments.

17-76 Board Member Out of State Travel

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

- Mr. Dwayne Becker to attend the National ACTE Conference from December 6-9, 2017, in Nashville, TN.

Ms. Carstarphen, 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; Mr. Becker, aye.

MOTION CARRIED

Treasurer's Report/Recommendations

17-77 September Board Meeting Minutes

Motion was made by Mr. Froehlich and seconded by Mr. Coleman to approve the minutes of the September 21, 2017 Regular Board Meeting.

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. Becker, aye; Ms. Carstarphen, aye.

MOTION CARRIED

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17-78 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 September 2017.
- Then and Now Certificates for PO #180820, to Connect, in the amount \$3,341.00; PO #180851, to META Solutions, in the amount of \$9,995.00; PO #180936, to Chronicle Telegram, in the amount of \$3,500.00.0
- 5-Year Financial Forecast, July 1, 2017 through June 30, 2022 for Lorain County JVS.

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

MOTION CARRIED

Superintendent's Report/Recommendations

a. Curriculum Committee Report

Dr. Faircloth reported on the Curriculum Committee meeting. He said that they reviewed and brainstormed on the 5-Year plan for the High School and Adult Ed departments. They looked and talked about issues of wellness for students, especially with the population of need. They also discussed if there was a need for an additional social worker.

The committee is also continuing to look at the current list of programs offered and determine their relevance in today's market and what can be changed in curriculum to keep programs relevant.

Ms. Melda stated that the Advisory Committee will be meeting this month to review and make suggestions to the curriculum being currently taught.

17-79 Personnel

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

- Motion to approve placing Marc Chalice on FMLA (Family Medical Leave Act) with an effective date to be determined in October 2017.
- Motion to approve placing Scott Hilditch on FMLA (Family Medical Leave Act) with an effective date of November 17, 2017.
- Motion to approve placing Bill Elliott on FMLA (Family Medical Leave Act) with an effective date to be determined in October 2017.
- Motion to approve hiring retiree Jerry Moore* as Part-Time Weekend/Evening Guard for the 2017-2018 school year at the rate of \$12.66 per hour.
- Motion to approve the resignation of Maeola Brassfield, Jr. Cosmetology Instructor, effective May 31, 2018, for the purpose of retirement.
- Motion to approve hiring Mark Libertowski for the position of Director of Technology, to be placed on the Director of Technology Salary Schedule, Step 5 at the pro-rated salary of \$57,807.95 effective October 23, 2017. Mark is currently employed in the position of Lead Technical Analyst.
- Motion to approve hiring Jan Rybarczyk for the position of Career-Tech Supervisor – JVS High School/Adult Education, to be placed on the Administrative Salary Schedule, Step 1 at the pro-rated salary of \$58,131.36 effective October 23, 2017. Jan is currently employed in the position of Coordinator of Corporate & Community Partnership.
- Motion to approve hiring Mary Beth Matus for the position of Full-Time Program Aide, to be placed on the Program Aide Salary Schedule, Step 1, at the pay rate of \$11.61 per hour, effective October 30, 2017.
- 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:

David Schnitker	Certified	Cert/Cust/Inst/Sub/Dev/\$23.50 per hour
David Schnitker	Certified	Cert/Cust/Inst/Sub/Dev/\$16.00 per hour
Stephen Gdula	Certified	Cert/Cust/Inst/Sub/Dev/\$20.00 per hour
Stephen Gdula	Certified	Cert/Cust/Inst/Sub/Dev/\$16.00 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. Stormy Rush, Michael Brandyberry, John Green and Shayla Greer, along with 55 students, to tour the Henry Ford Rogue Plant/Greenville Village on November 10, 2017, in Dearborn, MI.
 - b. Brian Iselin, to attend Fanuc Tool Handling & Programming Training, from December 10-14, 2017, in Rochester Hills, MI.

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

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Discussion

The Superintendent introduced the new IT Director, Mark Libertowski, and gave some background and spoke about his history with the JVS and the talent he brings to the position.

17-80 Operational

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

- Motion to approve Adult Education Course Catalog Draft and the cost of \$40,000.00 (This will be delivered to over 135,000 Lorain County residences).
- Motion to approve the following donation(s):
 - a. A 1977 Ford Maverick, from Richard Husar. This item will be used in our Auto Tech Program.
 - b. A 2009 Chrysler 300, from Russell & Susan Stone. This item will be used in our Auto Tech Program.
 - c. 2 – 14 inch premium diamond saw blades, from Glenn Mahaffey, Jr. of Dynatech. These will be used for our Masonry Trades program.
 - d. 3 furnaces and 2 gas electric packaged units, from Paul Keeney, Disposition Coordinator at Intertek. These items will be used for our HVAC Program.
 - e. Received \$8,856.00 from the Columbia Community Foundation, to pay \$216.00 per Columbia student towards their technology/student fees for the 2017-2018 school year.
- Motion to approve the purchase of 110 Dell Laptop Computers (\$21,450.00) and three (3) laptop carts (\$5,000.00), totaling \$26,450.00.
- Motion to approve the purchase of a printer/copier for the Communication Department.

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

MOTION CARRIED

Discussion

The Superintendent discussed the new printer being bought and the ability for it to print banners, posters, etc. and save money for the JVS, along with the ability to print banners and posters for our associate schools for a nominal fee.

The board asked the superintendent to communicate the printers' capabilities once it was on site and up and running.

Mr. Becker did state that engineers did come out to the JVS to look at the air handlers and sprinkler systems.

17-81 Adjournment

Motion was made by Mr. Becker and seconded by Ms. Schaum to adjourn the meeting at 6:57 p.m.

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

MOTION CARRIED



President



Treasurer