

RECORD OF PROCEEDINGS

Minutes of	Regular Meeting
Held on	January 18, 2018

Lorain County JVS Board of Education Regular Meeting held at the IVDL Room, 15181 State Route 58, Oberlin, Ohio on January 18, 2018.



*JVS Board Minutes
Organizational Meeting
January 18, 2018*

The meeting was called to order by the President Deborah Melda at 7:19 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; Ms. Kathy Quintiliano, present; Mr. Ayers Ratliff, present; Ms. Anne Schaum, present; Mr. James P. Schilens, present.

Ms. Melda moved Executive Session to the end of the agenda with no action to follow.

Hearing of the Public

No one signed up to speak.

18-09 Approve Agenda

Motion was made by Mr. Becker and seconded by Mr. Coleman to approve the agenda with corrections.

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; Ms. Quintiliano, aye; Mr. Ratliff, aye; Ms. Schaum, aye.

MOTION CARRIED

Treasurer's Report/Recommendations

18-10 December Board Meeting Minutes

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

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

MOTION CARRIED

18-11 Financial Statement & Investments and Then & Now Certificate

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

- The Financial Statement and Investments for December 2017.
- Then & Now Certificate for PO #181591, to SCOCA in the amount of \$11,549.58.

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

MOTION CARRIED

Superintendent's Report/Recommendations

18-14 Board Policy Readings and Adoption

Motion was made by Mr. Becker and seconded by Mr. Goforth to enter into an agreement with PTA Engineering for the design of the air handlers the amount of \$600,000.

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

MOTION CARRIED

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Discussion

A board member asked why this amount was so much more than the amount discussed at previously board meetings. Another board member asked how many units the quote was for. Mr. Becker said that this was for two units, and that the base air handler cost is roughly \$200,000 each, and that the current system will need to be modified so the new air handlers can connect to our system. This retro fitting is an additional cost, along with adding the new system that is needed for the air handlers to operate.

Mr. Becker also stated that the sprinkler system had been reviewed by the Facilities Committee, and that they had met with 3 companies earlier to interview them. The scope will be to design the necessary sprinkler system for the whole building. The engineering firm that is picked will help with when and location of the system. The committee will be meeting with the firm that was chosen, Jensen Hughes, to get answers on what will need done to move forward with the project and get a quote.

18-15 Personnel

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

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

Teresa Crawford	Certified	Cert/Cust/Inst/Sub/Dev/\$18.25 per hour
Teresa Crawford	Certified	Cert/Cust/Inst/Sub/Dev/\$16.00 per hour
Tyler Johnson	Certified	Cert/Cust/Inst/Sub/Dev/\$18.25 per hour
Tyler Johnson	Certified	Cert/Cust/Inst/Sub/Dev/\$16.00 per hour
Mark Slack	Certified	Cert/Cust/Inst/Sub/Dev/\$19.50 per hour
Mark Slack	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. Beth Berthold, along with 20 students, to attend the National FFA Convention from October 23-27, 2018, in Indianapolis, IN.

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

MOTION CARRIED

18-16 Executive Session

Motion was made by Mr. Becker and seconded by Ms. Carstarphen to enter into Executive Session at 7:34 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. Froehlich, aye; Mr. Goforth, aye; Dr. Marcucci, aye; Ms. Melda, aye; Ms. Quintiliano, aye; Mr. Ratliff, aye; Ms. Schaum, aye; Mr. Ali, aye; Mr. Becker, aye; Ms. Carstarphen, aye; Mr. Coleman, aye; Mr. Engle, aye.

MOTION CARRIED

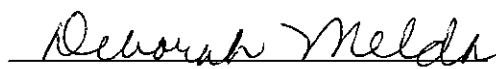
Board re-entered Regular Session at 8:45 pm.

18-17 Adjournment

Motion was made by Mr. Becker and seconded by Schuam to adjourn the meeting at 8:45 p.m.

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

MOTION CARRIED



President



Treasurer