

## RECORD OF PROCEEDINGS

|            |                   |
|------------|-------------------|
| Minutes of | Regular Meeting   |
| Held on    | February 15, 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  
February 15, 2018*

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, absent; Ms. Annie Carstarphen, absent; 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. Carstarphen entered the meeting at 6:31 p.m.

Ms. Melda stated there was no need for Executive Session.

#### Hearing of the Public

No one signed up to speak.

#### 18-018 Approve Agenda with Addendum

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

*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; Mr. Schilens, aye.*  
MOTION CARRIED

Mr. Ali entered the meeting at 6:36 p.m.

#### Discussion

Mr. Ratliff and Mr. Ed Weber, Superintendent of Wellington Exempted Village Schools, spoke to the board on the benefits of the Lorain County Imagination Library in partnership with the national Dolly Parton' Imagination Library to the preschoolers of Lorain County.

The program provides 1 book a month to a child 5 years of age or younger free of cost to the parent(s). The book is mailed directly to the child's home. Wellington EVSD, along with several other school districts in Lorain County, have seen the benefits of this program. It meets the standards for early readers and puts our preschoolers in a position to succeed. Wellington EVSD has donated funds to this program, and at this time the Stocker Foundation will match donations made to the Imagination Library.

Mr. Ratliff and Mr. Weber asked the board to consider getting involved and contributing to the Imagination Library for today and tomorrow's kids. The board had some discussion on if it would make more sense for the endowment fund or the ECE program to contribute verse the JVS who's responsibilities and funding is to serve 9<sup>th</sup>-12<sup>th</sup> graders.

Ms. Schaum discussed a letter she received from a veteran in her community regarding the JVS saying the Pledge of Allegiance and bringing God into the classroom. She wanted to make sure no one was alienated if they did not want to participate saying the pledge. Dr. Fairecloth ensured the board the principal has processes in place where students and staff can opt out and not feel alienated.

The Vice President asked the President for a moment of silence for the victims of the Parkland School shooting in Florida.

#### Treasurer's Report/Recommendations

#### 18-19 January Organizational and Regular Board Meeting Minutes

Motion was made by Dr. Marcucci and seconded by Ms. Schaum to approve the minutes of the January 18, 2018 Organizational Meeting and Regular Board Meeting.

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*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, nay; Ms. Schaum, aye; Mr. Schilens, aye; Mr. Ali, aye.*

MOTION CARRIED

### **18-20 Financial Statement & Investments and Then & Now Certificate**

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

- The Financial Statement and Investments for January 2018.
- Then & Now Certificate for PO #181681, to Forecast 5, in the amount of \$4,500.00.
- Then & Now Certificate for PO #181765, to the Lake Erie Crushers, in the amount of \$4,000.00.

*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; Mr. Schilens, aye; Mr. Ali, aye.*

MOTION CARRIED

### **Superintendent's Report/Recommendations**

#### a. Finance Committee Report

Ms. Schaum reviewed with the board a summary of the Superintendent's Finance Committee meeting from February 14, 2018. The committee continued to look at the needs of a PI Levy at some point. The JVS has historically spent 1.3 million annually on average over the past 15 years to maintain/update the building and programs. The ability for the General Fund to continue to sustain that trend will not be an option in the near future. The Facilities Committee has provided an ever-growing list of needed projects over the next several years with costly price tags. A PI levy will be needed to continue to maintain and update a building almost 50 years old and discussions are continuing regarding the timing and the millage amount.

A question was asked if it was common for JVS's/Career Center's to use PI levys. Superintendent Faircloth stated it was and career centers have used PI levys for several years.

#### b. Facilities Committee Report

Mr. Froehlich reviewed with the board a summary of the Superintendent's Facilities Committee meeting on February 15, 2018. Five items were discussed at the meeting:

1. The committee reviewed the engineering proposals for the replacement of 2 air handlers and decided to bring to the board PTA Engineering to do the project at \$56,000.00.
2. The committee reviewed the sprinkler system project and noted it will have to be done in 2 phases, totaling approximately \$22,000.00. The first phase is approximately \$10,000.00. Jensen Hughs is the engineering firm the committee will bring to the board to approve.
3. The JVS's Greenhouse is 13 years old, and several panels are cracking, separating, and therefore the greenhouse is losing its ability to be a controlled environment and poses a safety hazard. They are researching options at this point and expect the cost to be around \$35,000.00.
4. The basement construction project is complete. The committee would like to add caret and furniture to the open area of the basement.
5. The committee discussed the Moving Vietnam Wall and the possibility of having it at the JVS in the summer of 2019.

### **18-21 Engineering Contracts for PTA and Jensen Hughes**

Motion was made by Mr. Froehlich and seconded by Mr. Goforth approve the contract with PTA for engineering services at a cost of \$56,400.00 for the air handler project as well as approve a contract with Jensen Hughes, which is not to exceed \$27,000.00 for engineering services on the sprinkler system project.

*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. Schilens, aye; Mr. Ali, aye; Ms. Carstarphen, aye.*

MOTION CARRIED

### **18-22 Personnel**

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

- Motion to approve hiring \*Nathan Scopilliti for the position of IT Support Technician (Part-Time as Needed), to be placed on the IT Support Technician Salary Schedule, step 1, at the rate of \$18.19 per hour, effective February 20, 2018.
- Motion to approve the resignation of Paul Schlacht, Auto Technologies Instructor, effective February 23, 2018, per separation agreement, and a required tuition reimbursement repayment of \$1350.00 (See Board Referral File)

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- Motion to approve the resignation of Greg Hendricks, Industrial Equipment Mechanics Instructor, effective June 30, 2018, for the reason of retirement.
- Motion to approve placing Scott Hilditch on FMLA (Family Medical Leave Act) starting February 23, 2018.
- 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:
 

|                |           |   |
|----------------|-----------|---|
| Brian Huge     | Certified | Cert/Cust/Inst/Sub/Dev/\$19.50 per hour |
| Brian Huge     | Certified | Cert/Cust/Inst/Sub/Dev/\$16.00 per hour |
| Richard Potter | Certified | Cert/Cust/Inst/Sub/Dev/\$19.50 per hour |
| Richard Potter | Certified | Cert/Cust/Inst/Sub/Dev/\$16.00 per hour |
| Fred A. Smith  | Certified | Cert/Cust/Inst/Sub/Dev/\$23.50 per hour |
| Fred A. Smith  | Certified | Cert/Cust/Inst/Sub/Dev/\$16.00 per hour |
- Motion to approve \*Mason Bremke, \*Kandace Cantrell, \*Mary Fields, \*Eric Hohman, and \*Michelle Strode to work Career Tech Saturdays and Excel Career Camps, scheduled for Saturdays: February 24, March 10, June 2, and June 9, 2018 at an hourly rate of \$20.00.
- Motion to approve hiring Anna Weisend\* as substitute instructor for the 2017-2018 school year at the rate of \$16.62 per hour.
- Motion to approve placing Robert Moore on FMLA (Family Medical Leave Act) with an estimated start date beginning of March 2018.
- Motion to approve the 2018-2019 School Calendar. (See Board Referral File)
- 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:
  - Beth Berthold and Matthew Livingston, along with 6 students, to attend the Washington Leadership Conference from July 17-20, 2018, in Washington, DC.
  - Mark Libertowski, Courtney Griffiths, and Brian Scanlan, to attend the Apple – Leaders of Curriculum and Instruction Conference from February 26-28, 2018, in Chicago, IL.
  - Tim Michitsch to attend the American Culinary Federation Conference from July 15-20, 2018, in New Orleans, LA.
  - Scott Hilditch to attend Level 2 Thermography Training from March 11-16, 2018, in West Windsor, NJ.
  - Jerry Pavlik to attend National Policy Seminar (required for the Superintendent’s Academy) from March 4-7, 2018 in Washington D.C.
  - Denise Scarpucci to attend the Empower Every Educator Conference from March 22-23, 2018, in Boston, MA.

*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. Schilens, aye; Mr. Ali, aye; Ms. Carstarphen, aye; Mr. Coleman, aye.*

MOTION CARRIED

### **18-23 Operational**

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

- Motion to approve LCJVS District Membership in OACTS at a cost of \$4,000.00, and for the Adult Career Center Membership in OACTS at a cost of \$1,000.00 for the 2017-2018 school year.

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

MOTION CARRIED

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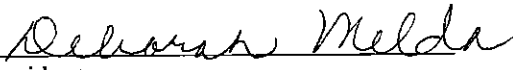
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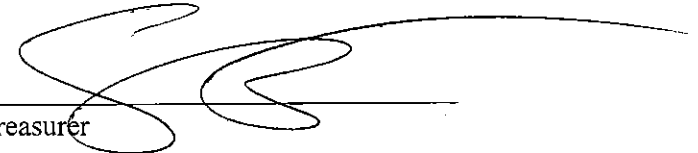
**18-24 Adjournment**

Motion was made by Mr. Froehlich and seconded by Ms. Carstarphen to adjourn the meeting at 7:08 p.m.

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

MOTION CARRIED

  
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President

  
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Treasurer