

**PORTAGE LAKES JOINT VOCATIONAL SCHOOL DISTRICT
PORTAGE LAKES CAREER CENTER
Thursday, February 17, 2022 – 6:00 p.m.**

“This meeting is a meeting of the Board of Education in public for the purpose of conducting the school district’s business and is not considered a public community meeting. There is a time for public comments during the meeting as indicated in the agenda.”

Agenda

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Visitors’ Comments
- V. Treasurer’s Reports and Recommendations
 - A. Reports & Recommendations
 - 1. Organizational/Regular Meeting Minutes
 - 2. Financial Reports (January 2022)
 - 3. Amounts and Rates Resolution
 - 4. Donations
- VI. Superintendent’s Reports and Recommendations
 - A. Reports & Recommendations
 - 1. Highlights
 - 2. Employment
 - 3. Adult Education Tuition
 - 4. Equipment Donation
- VII. New Business
- VIII. Adjournment

Board of Education

- D. Fouser, President
- B. Campbell, Vice President
- D. Cohen
- C. Davis
- M. Dodson
- D. Hofer
- J. Jividen
- C. McDonald
- L. McGraw

Next Meeting
Thursday, March 17, 2022
6:00 p.m.

V. Treasurer’s Reports and Recommendations

A. Recommendations

1. Organizational/Regular Meeting Minutes

Recommend approval of the minutes of the organizational/regular meeting of January 20, 2022, as presented.

Motion: Second: Roll Call:

2. Financial Reports (January 2022)

Recommend approval of the financial reports, check register, bank reconciliation, and comparative financial reports for the month of January 2022 as presented, subject to audit.

Motion: Second: Roll Call:

3. Amounts and Rates Resolution

The Treasurer recommends the Board pass a resolution “ACCEPTING THE FISCAL 2023 AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY FISCAL OFFICER” (as reflected in the “Certification of Tax Levy” document, on file with the District Treasurer, and dated 2/7/2022).

Motion: Second: Roll Call:

4. Donations

Scholarship donations to the Patricia Nichol Vargo Excellence in Nursing Scholarship:

Joseph & Lori Davello	\$100.00
Ann Malm	\$100.00

Recommend approval of the above mentioned donations.

Motion: Second: Roll Call:

VI. Superintendent’s Reports and Recommendations

A. Recommendations

1. Highlights of this past month’s activities. The Career Center students of the month are:

Ryan Beretics, Junior, Engineering, Robotics & Manufacturing– Springfield
Tylor Lewis, Junior, Automotive Technology– Manchester
Cindy Mook, Junior, Visual Design & Imaging-- Coventry
Jacob Olinger, Junior, Fire Academy– Green

2. Employment

Adult Education One-Year Limited Contract

Amber Berry, Part-Time Practical Nursing Clinical Instructor/Lab Instructor/Teaching Assistant, \$30.00 per hour, not to exceed 25 hours per week 450 hours maximum, effective 1/8/2022 – 6/10/2022, no benefits

Wendy Bodenschatz, Part-Time Practical Nursing Clinical Instructor/Lab Instructor/Teaching Assistant, \$30.00 per hour, not to exceed 25 hours per week 450 hours maximum, effective 1/8/2022 – 6/10/2022, no benefits

Laura Campriani, Part-Time Practical Nursing Clinical Instructor/Lab Instructor/Teaching Assistant, \$30.00 per hour, not to exceed 25 hours per week 450 hours maximum, effective 1/8/2022 – 6/10/2022, no benefits

Melissa Hill, Part-Time Practical Nursing Clinical Instructor/Lab Instructor/Teaching Assistant, \$30.00 per hour, not to exceed 25 hours per week 450 hours maximum, effective 1/8/2022 – 6/10/2022, no benefits

Marsha Keim, Part-Time Practical Nursing Clinical Instructor/Lab Instructor/Teaching Assistant, \$30.00 per hour, not to exceed 25 hours per week 450 hours maximum, effective 1/8/2022 – 6/10/2022, no benefits

Anne Papacostas, Part-Time Practical Nursing Clinical Instructor/Lab Instructor/Teaching Assistant, \$30.00 per hour, not to exceed 25 hours per week 450 hours maximum, effective 1/8/2022 – 6/10/2022, no benefits

It is recommended that the board approve the employment contracts listed above.

Recommend Approval:

Motion:

Second:

Roll Call:

