

Mr. Fouser, President, called the February 17, 2022, Regular Meeting of the Portage Lakes Career Center Board of Education to order at 6:03 pm.

The Treasurer called the roll as follows: Mr. Cohen, present; Mr. Davis, present; Mrs. Dodson, present; Mr. Hofer, present; Mr. Jividen, present; Mrs. McDonald, present; Mrs. McGraw, present; Mr. Campbell, absent; Mr. Fouser, present.

Treasurer's Recommendations

RESOLUTION 22-012

MINUTES

Mr. Hofer moved, and Mrs. McGraw seconded, to approve the minutes of the organizational/regular meeting of January 20, 2022.

Mr. Cohen	YES
Mr. Davis	YES
Mrs. Dodson	YES
Mr. Hofer	YES
Mr. Jividen	Abstain
Mrs. McDonald	YES
Mrs. McGraw	YES
Mr. Fouser	YES

Resolution Approved

RESOLUTION 22-013

FINANCIAL REPORTS

Mrs. McDonald moved, and Mr. Jividen seconded, to approve the financial reports, check register, bank reconciliation, and comparative financial reports for the month of January 2022 as presented, subject to audit.

Mr. Cohen	YES
Mr. Davis	YES
Mrs. Dodson	YES
Mr. Hofer	YES
Mr. Jividen	YES
Mrs. McDonald	YES
Mrs. McGraw	YES
Mr. Fouser	YES

Resolution Approved

RESOLUTION 22-014

AMOUNTS/RATES

Mrs. Dodson moved, and Mr. Hofer seconded, to accept the fiscal 2023 Amounts and Rates as determined by the Budget Commission and authorize the necessary tax levies and certify them to the County Fiscal Officer (as reflected in the "Certification of Tax Levy" document, on file with the District Treasurer, and dated 2/7/22).

Mr. Cohen	YES
Mr. Davis	YES
Mrs. Dodson	YES
Mr. Hofer	YES
Mr. Jividen	YES
Mrs. McDonald	YES
Mrs. McGraw	YES
Mr. Fouser	YES

Resolution Approved

RESOLUTION 22-015
DONATIONS

Mr. Cohen moved, and Mr. Hofer seconded, to approve the following cash donations to the Patricia Nichol Vargo Excellence in Nursing Scholarship:

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

Mr. Cohen	YES
Mr. Davis	YES
Mrs. Dodson	YES
Mr. Hofer	YES
Mr. Jividen	YES
Mrs. McDonald	YES
Mrs. McGraw	YES
Mr. Fouser	YES

Resolution Approved

Superintendent's Recommendations

RESOLUTION 22-016
EMPLOYMENT

Mrs. Dodson moved, and Mr. Jividen seconded, to approve the following employment contracts:

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

Marsba 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

Mr. Cohen	YES
Mr. Davis	YES
Mrs. Dodson	YES
Mr. Hofer	YES
Mr. Jividen	YES
Mrs. McDonald	YES
Mrs. McGraw	YES
Mr. Fouser	YES

Resolution Approved

RESOLUTION 22-017

ADULT TUITION

Mr. Hofer moved, and Mrs. McGraw seconded, to approve the following Adult Education Tuition Rates:

2022-2023

All Evening 600-hour programs \$8,995 Cosmetology \$16,995
Dual Esthetician and Nail Technician \$11,250 EKG and Phlebotomy
Technician \$2,995 Esthetician \$8,495
Nail Technician \$2,750
Practical Nursing \$15,995

2023-2024

Cosmetology \$17,995
Esthetician \$9,495
Dual Esthetician and Nail Technician \$12,245

Alumni of PLCC's four partner districts, as well as veterans, and immediate family members of PLCC staff, can apply for a one-time \$1,000 scholarship toward full-time program enrollment or a one-time \$250 scholarship toward part-time enrollment.

Mr. Cohen	YES
Mr. Davis	YES
Mrs. Dodson	YES
Mr. Hofer	YES
Mr. Jividen	YES
Mrs. McDonald	YES
Mrs. McGraw	YES
Mr. Fouser	YES

Resolution Approved

RESOLUTION 22-018

DONATION

Mr. Jividen, and Mr. Cohen seconded, to approve the donation of 15 new car and SUV tires of various sizes for tire machine and repair training, from *Linglong Americas Inc. (Craig Miller)*.

Mr. Cohen	YES
Mr. Davis	YES
Mrs. Dodson	YES
Mr. Hofer	YES
Mr. Jividen	YES
Mrs. McDonald	YES
Mrs. McGraw	YES
Mr. Fouser	YES

Resolution Approved

ADJOURNMENT

Mrs. McDonald moved that the February 17, 2022 regular meeting of the Portage Lakes Career Center be adjourned at 6:28 p.m. Mrs. Dodson seconded the motion.

Mr. Cohen	YES
Mr. Davis	YES
Mrs. Dodson	YES
Mr. Hofer	YES
Mr. Jividen	YES
Mrs. McDonald	YES
Mrs. McGraw	YES
Mr. Fouser	YES

Resolution Approved

President

Treasurer