

PORTAGE LAKES JOINT VOCATIONAL SCHOOL DISTRICT

Board Meeting

Portage Lakes Career Center 4401 Shriver Rd. Uniontown, OH 44685

Thursday, April 21, 2022

6:00pm

Present: Dan Fouser, Board President; Bob Campbell, Board Vice President; David Cohen, Green; Chris Davis, Coventry; Mary Lou Dodson, Springfield; Dave Hofer, Springfield; Jason Jividen, Manchester; Laura McGraw, Coventry

Absent: Cindy McDonald, Manchester

1 Call to Order

Minutes:

Meeting Called to Order at 6:02 PM

2 Roll Call

3 Pledge of Allegiance

4 Visitor's Comments

Minutes:

No visitor's comments.

5 Treasurer's Reports and Recommendations

5.1 Minutes

Recommend approval of the minutes of the regular meeting of March 17, 2022, as presented.

Result: Approved

Resolution: 22-024

Motioned: Bob Campbell

Seconded: Jason Jividen

Voter	Yes	No	Abstaining
Dan Fouser, Board President	X		
Bob Campbell, Board Vice President	X		

David Cohen, Green			X
Chris Davis, Coventry	X		
Mary Lou Dodson, Springfield	X		
Dave Hofer, Springfield	X		
Jason Jividen, Manchester	X		
Laura McGraw, Coventry	X		

5.2 Financial Reports

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

Result: Approved

Resolution: 22-025

Motioned: Dave Hofer

Seconded: Bob Campbell

Voter	Yes	No	Abstaining
Dan Fouser, Board President	X		
Bob Campbell, Board Vice President	X		
David Cohen, Green	X		
Chris Davis, Coventry	X		
Mary Lou Dodson, Springfield	X		
Dave Hofer, Springfield	X		
Jason Jividen, Manchester	X		
Laura McGraw, Coventry	X		

5.3 Donations

Scholarship donations to the George Garman Scholarship:

Michael Morrison \$500.00

Stephanie Mihelic \$500.00

Recommend approval of the above mentioned donations.

Result: Approved

Resolution: 22-026

Motioned: Mary Lou Dodson
Seconded: David Cohen

Voter	Yes	No	Abstaining
Dan Fouser, Board President	X		
Bob Campbell, Board Vice President	X		
David Cohen, Green	X		
Chris Davis, Coventry	X		
Mary Lou Dodson, Springfield	X		
Dave Hofer, Springfield	X		
Jason Jividen, Manchester	X		
Laura McGraw, Coventry	X		

6 Superintendent's Reports and Recommendations

6.1 Highlights of this past month's activities

The Career Center Students of the Month are:

Kyle Anker, 11th, Law and Criminal Justice--Manchester

Asia Bigham, 11th, Culinary--Coventry

Carter Rich, 12th, Visual Design & Imaging--Springfield

Aries Steiner, 11th, Cyber Academy--Green

6.2 Field Trips

Skills USA to Columbus, OH, May 2, 2022--May 4, 2022

Business Professionals of America to Dallas, TX, May 4, 2022--May 8, 2022

It is recommended that the board approve the field trips listed above.

Result: Approved

Resolution: 22-027

Motioned: Dave Hofer

Seconded: Mary Lou Dodson

Voter	Yes	No	Abstaining
Dan Fouser, Board President	X		

Bob Campbell, Board Vice President	X		
David Cohen, Green	X		
Chris Davis, Coventry	X		
Mary Lou Dodson, Springfield	X		
Dave Hofer, Springfield	X		
Jason Jividen, Manchester	X		
Laura McGraw, Coventry	X		

6.3 Administrative Contract

Charles Saler, Coordinator of Safety and Security, 7/01/2022--6/30/2025

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

Result: Approved

Resolution: 22-028

Motioned: Jason Jividen

Seconded: Laura McGraw

Voter	Yes	No	Abstaining
Dan Fouser, Board President	X		
Bob Campbell, Board Vice President	X		
David Cohen, Green	X		
Chris Davis, Coventry	X		
Mary Lou Dodson, Springfield	X		
Dave Hofer, Springfield	X		
Jason Jividen, Manchester	X		
Laura McGraw, Coventry	X		

6.4 Adult Education Contract

Margaret (Peggi) Johnson, Practical Nursing Coordinator, 207 days, 100% benefits, effective 7/1/2022-6/30/2025

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

Result: Approved

Resolution: 22-029

Motioned: Mary Lou Dodson

Seconded: Laura McGraw

Voter	Yes	No	Abstaining
Dan Fouser, Board President	X		
Bob Campbell, Board Vice President	X		
David Cohen, Green	X		
Chris Davis, Coventry	X		
Mary Lou Dodson, Springfield	X		
Dave Hofer, Springfield	X		
Jason Jividen, Manchester	X		
Laura McGraw, Coventry	X		

6.5 Board Policy Updates

IGCD-R (Also LEB-R)- Educational Options/**Required** (Revision)

IGCD (Also LEB)- Educational Options/**Required** (Revision)

LEB-R (Also IGCD-R)- Educational Options/**Required** (Revision)

LEB (Also IGCD)- Educational Options/**Required** (Revision)

EEACC-R (Also JFCC-R)- Student Conduct on District Managed Transportation/ (Revision)

JFCC-R (Also EEACC-R)- Student Conduct on District Managed Transportation/ (Revision)

GCB-2 Professional Staff Contracts and Compensation Plans (Administrators)/ (Revision)

GCB-2-R- Professional Staff Contracts and Compensation Plans (Alternative Administrative License)/(Revision)

It is recommended that the board approve the board policy updates listed above.

Result: Approved

Resolution: 22-030

Motioned: Dave Hofer

Seconded: Jason Jividen

Voter	Yes	No	Abstaining
Dan Fouser, Board President	X		
Bob Campbell, Board Vice President	X		
David Cohen, Green	X		
Chris Davis, Coventry	X		

Mary Lou Dodson, Springfield	X		
Dave Hofer, Springfield	X		
Jason Jividen, Manchester	X		
Laura McGraw, Coventry	X		

7 New Business

Minutes:

No new business.

8 Board Members--Informal

Minutes:

Each member had an opportunity to discuss any topics of their choice.

9 Adjournment

Next Meeting

Thursday, May 19, 2022

6:00 p.m.

Minutes:

Meeting adjourned at 6:34 PM.

Result: Approved

Motioned: Dave Hofer

Seconded: Laura McGraw

Voter	Yes	No	Abstaining
Dan Fouser, Board President	X		
Bob Campbell, Board Vice President	X		
David Cohen, Green	X		
Chris Davis, Coventry	X		
Mary Lou Dodson, Springfield	X		
Dave Hofer, Springfield	X		
Jason Jividen, Manchester	X		
Laura McGraw, Coventry	X		

President

Treasurer