

**PORTAGE LAKES JOINT VOCATIONAL SCHOOL DISTRICT
PORTAGE LAKES CAREER CENTER
Thursday, February 18, 2021 – 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. Special Board Meeting Minutes
 - 3. Financial Reports (January 2021)
 - 4. Amounts and Rates Resolution
 - 5. Bond/Debt Resolution
- VI. Superintendent’s Reports and Recommendations
 - A. Reports & Recommendations
 - 1. Highlights
 - 2. Resignation
 - 3. Employment
 - 4. Family Medical Leave
 - 5. Leave of Absence
 - 6. Adult Education Tuition
 - 7. Equipment Donation
 - 8. Purchased Services Contract
- VII. New Business
- VIII. Adjournment

Board of Education

- D. Hofer, President
- R. Reed, Vice President
- B. Campbell
- D. Cohen
- M. Dodson
- D. Fouser
- J. Hercules
- J. Jividen
- C. Lance

Next Meeting
Thursday, March 18, 2021
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 14, 2021, as presented.

Motion: Second: Roll Call:

2. Special Board Meeting Minutes

Recommend approval of the minutes of the special meeting of January 21, 2021, as presented.

Motion: Second: Roll Call:

3. Financial Reports (January 2021)

Recommend approval of the financial reports, check register, bank reconciliation, and comparative financial reports for the month of January 2021 as presented, subject to audit.

Motion: Second: Roll Call:

4. Amounts and Rates Resolution

The Treasurer recommends the Board pass a resolution “ACCEPTING THE FISCAL 2022 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 Treasurer, and dated 2/1/2021).

Motion: Second: Roll Call:

5. Bond/Debt Resolution

Recommend approval of a resolution providing for the issuance and sale of bonds of this school district, in an aggregate principal amount not to exceed \$1,000,000, for the purpose of constructing, reconstructing, renovating, rehabilitating, furnishing, equipping and otherwise improving school district buildings and facilities and improving their sites, including improvements relating to the school district’s Fire Academy and Law and Criminal Justice Programs.

Motion: Second: Roll Call:

VI. Superintendent's Reports and Recommendations

A. Recommendations

8. Purchased Services Contract

Northeast Ohio Network for Educational Technology Service Provider contract,
effective 7/1/2021 – 6/30/2026

It is recommended that the board approve the purchased services contract as presented.

Recommend Approval:

Motion:

Second:

Roll Call: