

**PORTAGE LAKES JOINT VOCATIONAL SCHOOL DISTRICT
PORTAGE LAKES CAREER CENTER
Thursday, March 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

Board of Education

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|--|-------------------------|
| I. Call to Order | D. Hofer, President |
| II. Roll Call | R. Reed, Vice President |
| III. Pledge of Allegiance | B. Campbell |
| IV. Visitors’ Comments | D. Cohen |
| V. <u>Treasurer’s Reports and Recommendations</u> | M. Dodson |
| A. <u>Reports & Recommendations</u> | D. Fouser |
| 1. Minutes | J. Hercules |
| 2. Financial Reports | J. Jividen |
| VI. <u>Superintendent’s Reports and Recommendations</u> | C. Lance |
| A. <u>Reports & Recommendations</u> | |
| 1. Highlights | |
| 2. Retirement | |
| 3. Employment | |
| 4. 2020-2021 Substitute List | |
| 5. Leave of Absence Adjustments | |
| 6. E-Rate Contract | |
| 7. Bid for Safety Building | |
| VII. Board Members – Informal | |
| VIII. New Business | |
| IX. Executive Session – Pursuant to ORC 121.22 to consider the appointment, employment, discipline, promotion, demotion or compensation of an employee or official of the school district. | |
| X. Adjournment | |

Next Meeting
Thursday, April 22, 2021
6:00 p.m.

V. Treasurer's Reports and Recommendations

A. Recommendations

1. Minutes

Recommend approval of the minutes of the regular meeting of February 18, 2021, as presented.

Motion: Second: Roll Call:

2. Financial Reports

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

Motion: Second: Roll Call:

VI. Superintendent's Reports & Recommendations

A. Reports & Recommendations

1. Highlights of this past month's activities.

The Career Center students of the month are:

Gavin Doll, Engineering, Robotics & Manufacturing Academy – Manchester
Aidan Hartley, Cyber Academy – Green
Anthony Keener, Engineering, Robotics & Manufacturing Academy – Coventry
Hanna Ward, Pre-Nursing – Springfield

Placement Student of the Month

Madison Watson, Pre-Nursing – Springfield
Employer: GentleBrook

2. Retirement

Wayne Harrison, Teacher, effective 6/1/2021

It is recommended that the board approve the retirement listed above.

Recommend Approval: Motion: Second: Roll Call:

3. Employment

High School Staff (One-Year Limited Contract)

Jessica Amore, Teacher, Bachelor column, Step 5, with benefits, effective 2021-2022 school year

Adult Education Staff (One-Year Limited Contracts)

Jessica Amore, Adult Education Instructor, \$28.00 per hour, 200 hours maximum, effective 3/15/2021 – 6/30/2021, no benefits

Kimberly Fulks, Adult Education Instructor, \$28.00 per hour, 100 hours maximum, effective 3/1/2021 – 5/28/2021, no benefits

Mark Kent, Adult Education Instructor, \$28.00 per hour, 100 hours maximum, effective 3/1/2021 – 5/28/2021, no benefits

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

Recommend Approval: Motion: Second: Roll Call:

4. 2020-2021 Substitute List

Charles Parke, Custodian

It is recommended that the board approve the substitute listed above and add him to the 2020-2021 substitute list.

Recommend Approval: Motion: Second: Roll Call:

VI. Superintendent's Reports & Recommendations

A. Reports & Recommendations (Continued)

5. Leave of Absence Adjustments

Courtney Bennett, Teacher, Leave of Absence date change, effective, 3/3/2021 – 3/3/2023

Jacqueline Warrens, Teacher, Return from Leave of Absence, effective 3/1/2021

It is recommended that the board approve the leave of absence adjustments listed above.

Recommend Approval: Motion: Second: Roll Call:

6. E-Rate Contract

It is recommended that the board approve the Category 2 E-rate contract with NEONET as presented.

Recommend Approval: Motion: Second: Roll Call:

7. Bid for Safety Building

St. Clair Pavlis Group \$612,358.00

It is recommended that the board approve the above bid for the Safety Building and authorize the superintendent to approve change orders not to exceed five percent (5%).

Recommend Approval: Motion: Second: Roll Call: