PORTAGE LAKES JOINT VOCATIONAL SCHOOL DISTRICT PORTAGE LAKES CAREER CENTER

Thursday, April 22, 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
I.	Call to Order	D. Hofer, President
		R. Reed, Vice President
II.	Roll Call	B. Campbell
		D. Cohen
III.	Pledge of Allegiance	M. Dodson
		D. Fouser
IV.	Visitors' Comments	J. Hercules
		J. Jividen
V.	Treasurer's Reports and Recommendations	C. Lance
	A. Reports & Recommendations	

VI. Superintendent's Reports and Recommendations

3. Appropriations Amendment

A. Reports & Recommendations

2. Financial Reports

1. Highlights

1. Minutes

- 2. Employment
- 3. Amended Employment Contract
- 4. Program/Position Elimination
- 5. Reduction in Force
- 6. Memorandum of Understanding (Stark State College)
- 7. Equipment Donations
- 8. Board Policy Updates
- VII. New Business
- VIII. Board Members Informal
- 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, May 20, 2021 6:00 p.m.

	V		Treasurer	's Re	ports	and Rec	ommendations
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A. Recommendations

1. Minutes

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

Motion: Second: Roll Call:

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 2021, as presented, subject to audit.

Motion: Second: Roll Call:

3. Appropriations Amendment

Recommend increasing the FY21 Fund-Level Appropriations in the General Fund 001 by \$1,000,000 and in the Trust Fund 007 by \$30,000.

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:

Charlie Byers, Building Trades – Coventry Christian Perry, Building Trades – Manchester Jacob Petrone, Culinary Arts - Springfield

Placement Student of the Month

Hannah Hayman, Pre-Nursing – Green Employer: Pleasant View Healthcare Center

2. Employment

Adult Education

Keith Francis, Adult Education Machining and Manufacturing Consultant, \$28.00 per hour, 100 hours maximum, effective 5/1/2021 – 6/30/2021, no benefits

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

Recommend Approval: Motion: Second: Roll Call:

3. Amended Employment Contract

Adult Education

Wendy Bodenschatz, Pharmacology Tutor, \$28.00 per hour, 575 hours maximum, effective 7/1/2020 - 6/30/2021, no benefits

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

Recommend Approval: Motion: Second: Roll Call:

4. Program/Position Elimination

WHEREAS, the Portage Lakes Joint Vocational School District administration reviewed the current program offerings; and

WHEREAS, such review included the need for program offerings for the 2021-2022 school year; and

WHEREAS, such review included considerations that included decreased enrollment, elimination of programs, student needs and fiscal responsibility;

NOW THEREFORE BE IT RESOLVED THAT:

The following program offerings/positions or percentage of a program offering/position be eliminated, effective with the 2021-2022 school year:

<u>Programs Reduced to One Teacher</u> <u>Programs Eliminated</u>

Intervention Specialist Building Trades Aviation

Administrative Assistant Cyber Academy CBE (Springfield)

Classroom Aide Engineering, Robotics & Manufacturing

.5 Job Training Math

.5 Science

.5 Social Studies

.5 Coordinator of Special Education

Recommend Approval: Motion: Second: Roll Call:

VI. Superintendent's Reports & Recommendations

A. Reports & Recommendations (Continued)

5. Reduction in Force

WHEREAS, the Portage Lakes Joint Vocational School District administration reviewed the current program offerings/positions for the 2021-2022 school year; and

WHEREAS, such review concluded that certain program offerings/positions would not be needed for the 2021-2022 school year and eliminated or reduced them;

NOW THEREFORE BE IT RESOLVED THAT:

- 1. The contracts of employment of Nathan Burton, Ann Fritz, and Abbigail Wise are suspended for a reduction in force, effective July 1, 2021, and that their names be placed on a recall list.
- 2. .5 of the contract of employment of Katherine Batdorff is suspended for a reduction in force, effective July 1, 2021, and that her name be placed on a recall list.

Recommend Approval: Motion: Second: Roll Call:

6. Memorandum of Understanding

It is recommended that the board approve a Memorandum of Understanding with Stark State College as presented.

Recommend Approval: Motion: Second: Roll Call:

7. Equipment Donations

For Fire Academy Program

Coventry Fire Department – Chief John Dolensky

Two (2) Stryker Ambulance Cots

For Pre-Nursing Program

EpiPen4Schools Program BIORIDGE Pharma

Four (4) EpiPen (epinephrine injection, USP), EpiPen Trainers and a detailed training video.

It is recommended that the board approve the equipment donations listed above.

Recommend Approval: Motion: Second: Roll Call: