

**PORTAGE LAKES JOINT VOCATIONAL SCHOOL DISTRICT
PORTAGE LAKES CAREER CENTER
Thursday, December 16, 2021 – 5:30 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. Roll Call
- III. Pledge of Allegiance
- IV. Visitors’ Comments
- V. Treasurer’s Reports and Recommendations
 - A. Reports & Recommendations
 - 1. Minutes
 - 2. Financial Reports
 - 3. Donations
 - 4. Tax Advances
 - 5. 2022 Organizational Meeting
 - 6. Elect President Pro-Tem
- VI. Superintendent’s Reports and Recommendations
 - A. Reports & Recommendations
 - 1. Highlights
 - 2. Employment
- VII. Board Members – Informal
- VIII. New Business
- IX. 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:
Organizational Meeting followed by Regular Meeting
January 2022, TBD
6:00 p.m.

V. Treasurer’s Reports and Recommendations

A. Recommendations

1. Minutes

Recommend approval of the minutes of the regular meeting of November 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 November 2021, as presented, subject to audit.

Motion: Second: Roll Call:

3. Donations

Scholarship donations to the Patricia Nichol Vargo Excellence in Nursing Scholarship:

Bradley & Katherine Bloom	\$250.00
Judith Bloom	\$50.00
Jeffrey & Elizabeth McDonough	\$50.00
Jason & Kristin Walker	\$100.00
Rebecca Worthington	\$200.00
Robin & Doug Worthington	\$500.00

Recommend approval of the above mentioned donations to the Patricia Nichol Vargo Excellence in Nursing Scholarship.

Motion: Second: Roll Call:

4. Tax Advances

Recommend approval of a resolution requesting tax advances from the County Treasurer, pursuant to ORC 321.24 (Tax Year 2021/ Payable in 2022).

Motion: Second: Roll Call:

5. 2022 Organizational Meeting

Recommend the Board set the Organizational Meeting and the Regular January Board Meeting.

The Board sets the Organizational and Regular Meeting for January ____, 2022 at 6:00 p.m.

Motion: Second: Roll Call:

6. Elect President Pro-Tem

Recommend the Board nominate a current Board Member to act as President Pro-Tem for Portage Lakes Career Center from January 1, 2022 through the election of officers at the 2022 Organizational Meeting.

The Board nominates _____ .

Motion: Second: Roll Call:

VI. Superintendent's Reports and Recommendations

A. Reports & Recommendations

1. Highlights of this past month's activities. The Career Center students of the month are:

Asia Spruill- Med Tech (Jr.)– Coventry
Ethan Prater- Cyber (Jr.) – Green
Scott Ratliff- Auto (Jr.) – Springfield

Placement Student of the Month Matt McNeill- Building Trades (Sr.)- Manchester

2. Employment

Adult Education (Amended Contract)

Ron Balis, Auto Tech Instructor, \$37.50 per hour, 750 hours maximum, effective 8/23/21-6/1/2022, no benefits

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

Recommend Approval:

Motion:

Second:

Roll Call: