

Mr. Hofer, Board President, called the April 22, 2021, Special Meeting (rescheduled Regular Meeting) of the Portage Lakes Career Center Board of Education to order at 6:04 pm.

The Treasurer then called the roll as follows: Mr. Campbell, present; Mr. Cohen, present; Mrs. Dodson, present; Mr. Fouser, present; Mr. Hercules, present; Mr. Jividen, present; Mr. Lance, present; Mr. Reed, present; Mr. Hofer, present.

Following the Pledge of Allegiance, the Board welcomed visitors' comments. Nathan Burton came forward to express concerns to the Board, related to agenda items #4 (Program/Position Elimination) and #5 (Reduction in Force).

**Treasurer's Recommendations**

**RESOLUTION 21-038**

**MINUTES**

Mrs. Dodson moved, and Mr. Hercules seconded, to approve the minutes of the regular meeting of March 18, 2021.

Mr. Campbell	YES
Mr. Cohen	YES
Mrs. Dodson	YES
Mr. Fouser	YES
Mr. Hercules	YES
Mr. Jividen	YES
Mr. Lance	YES
Mr. Reed	YES
Mr. Hofer	YES

Resolution Approved

**RESOLUTION 21-039**

**FINANCIAL REPORTS**

Mr. Campbell moved, and Mr. Jividen seconded, to approve the financial reports, check register, bank reconciliation, quarterly investment report, and comparative financial reports for the month of March 2021 as presented, subject to audit.

Mr. Campbell	YES
Mr. Cohen	YES
Mrs. Dodson	YES
Mr. Fouser	YES
Mr. Hercules	YES
Mr. Jividen	YES
Mr. Lance	YES
Mr. Reed	YES
Mr. Hofer	YES

Resolution Approved

**RESOLUTION 21-040**

**FY21 APPROPRIATIONS**

Mr. Lance moved, and Mr. Reed seconded, to increase the FY21 Fund-Level Appropriations in the General Fund 001 by \$1,000,000 and in the Trust Fund 007 by \$30,000.

Mr. Campbell	YES
Mr. Cohen	YES
Mrs. Dodson	YES
Mr. Fouser	YES
Mr. Hercules	YES
Mr. Jividen	YES
Mr. Lance	YES
Mr. Reed	YES
Mr. Hofer	YES

Resolution Approved

**Superintendent's Recommendations**

**RESOLUTION 21-041**  
**EMPLOYMENT**

Mr. Campbell moved, and Mr. Cohen seconded, to approve the employment of *Keith Francis*, Adult Education Machining and Manufacturing Consultant, \$28.00 per hour, 100 hour maximum, effective 5/1/2021-6/30/2021, no benefits.

Mr. Campbell	YES
Mr. Cohen	YES
Mrs. Dodson	YES
Mr. Fouser	YES
Mr. Hercules	YES
Mr. Jividen	YES
Mr. Lance	YES
Mr. Reed	YES
Mr. Hofer	YES

Resolution Approved

**RESOLUTION 21-042**  
**AMENDED CONTRACT**

Mr. Cohen moved, seconded by Mr. Fouser, to approve the amended employment contract of *Wendy Bodenschatz*, Pharmacology Tutor, \$28.00 per hour, 575 hours maximum, effective 7/1/20-6/30/21, no benefits.

Mr. Campbell	YES
Mr. Cohen	YES
Mrs. Dodson	YES
Mr. Fouser	YES
Mr. Hercules	YES
Mr. Jividen	YES
Mr. Lance	YES
Mr. Reed	YES
Mr. Hofer	YES

Resolution Approved

**RESOLUTION 21-043**  
**ELIMINATIONS**

Mr. Lance moved, and Mrs. Dodson seconded, to approve the following action, related to program/position eliminations:

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:

Positions Eliminated  
Intervention Specialist

Administrative Assistant  
 Classroom Aide  
 .5 Job Training  
 .5 Science  
 .5 Social Studies  
 .5 Coordinator of Special Education

Programs Reduced to One Teacher

Building Trades  
 Cyber Academy  
 Engineering, Robotics & Manufacturing  
 Mathematics

Programs Eliminated

Aviation  
 CBE (Springfield)

Mr. Campbell	YES
Mr. Cohen	YES
Mrs. Dodson	YES
Mr. Fouser	YES
Mr. Hercules	YES
Mr. Jividen	YES
Mr. Lance	YES
Mr. Reed	YES
Mr. Hofer	YES

Resolution Approved

**RESOLUTION 21-044**

**REDUCTION IN FORCE**

Mr. Hercules moved, and Mr. Lance seconded, to approve the following action, related to 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.

Mr. Campbell	YES
Mr. Cohen	YES

Mrs. Dodson	YES
Mr. Fouser	YES
Mr. Hercules	YES
Mr. Jividen	YES
Mr. Lance	YES
Mr. Reed	YES
Mr. Hofer	YES

Resolution Approved

**RESOLUTION 21-045**

**MOU - FIRE**

Mrs. Dodson moved, and Mr. Jividen seconded, to approve a Memorandum of Understanding with Stark State College.

Mr. Campbell	YES
Mr. Cohen	Abstain
Mrs. Dodson	YES
Mr. Fouser	YES
Mr. Hercules	YES
Mr. Jividen	YES
Mr. Lance	YES
Mr. Reed	YES
Mr. Hofer	YES

Resolution Approved

**RESOLUTION 21-046**

**DONATIONS**

Mr. Lance moved, and Mr. Hercules seconded, to approve the following donations:

**Fire Academy**

*Coventry Fire Department – Chief John Dolensky*

Two (2) Stryker Ambulance Cots

**Pre-Nursing**

*EpiPen4Schools Program BIORIDGE Pharma*

Four (4) EpiPens, EpiPen Trainers, and detailed training video

Mr. Campbell	YES
Mr. Cohen	YES
Mrs. Dodson	YES
Mr. Fouser	YES
Mr. Hercules	YES
Mr. Jividen	YES
Mr. Lance	YES
Mr. Reed	YES
Mr. Hofer	YES

Resolution Approved

**ADJOURNMENT**

Mr. Jividen moved that the April 22, 2021 regular meeting of the Portage Lakes Career Center be adjourned at 6:38 p.m. Mr. Lance seconded the motion.

Mr. Campbell	YES
Mr. Cohen	YES

Mrs. Dodson	YES
Mr. Fouser	YES
Mr. Hercules	YES
Mr. Jividen	YES
Mr. Lance	YES
Mr. Reed	YES
Mr. Hofer	YES

Resolution Approved

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President

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Treasurer