

Mr. Hofer, Board President, called the December 16, 2021, Regular Meeting of the Portage Lakes Career Center Board of Education to order at 5:32 pm.

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

Treasurer’s Recommendations

RESOLUTION 21-106

MINUTES

Mr. Jividen moved, and Mr. Lance seconded, to approve the minutes of the regular meeting of November 18, 2021.

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

Resolution Approved

RESOLUTION 21-107

FINANCIAL REPORTS

Mrs. Dodson moved, and Mr. Campbell seconded, to approve the financial reports, check register, comparative financial report, and bank reconciliation for the month of November 2021 as presented, subject to audit.

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

Resolution Approved

RESOLUTION 21-108

DONATIONS

Mr. Hercules moved, and Mr. Reed seconded, to approve the following cash donations toward the Patricia Nichol Vargo Excellence in Nursing Scholarship:

- Bradley & Katherine Bloom - \$250
- Judith Bloom - \$50
- Jeffrey & Elizabeth McDonough - \$50
- Jason & Kristin Walker - \$100
- Rebecca Worthington - \$200
- Robin & Doug Worthington - \$500

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

Resolution Approved

RESOLUTION 21-109
TAX ADVANCES

Mr. Campbell moved, and Mr. Hofer seconded, to approve a resolution requesting tax advances from the County Treasurer, pursuant to ORC 321.24 (Tax Year 2021/Payable in 2022).

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

Resolution Approved

RESOLUTION 21-110
2022 ORG MEETING

Mr. Reed moved, and Mr. Hercules seconded, to set the Organizational and Regular Meeting for January 20, 2022 at 6:00 p.m.

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

Resolution Approved

RESOLUTION 21-111
PRESIDENT PRO-TEM

Mr. Campbell moved, and Mr. Jividen seconded, to approve Mr. Hofer 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.

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

Resolution Approved

Superintendent's Recommendations

[Mr. Fouser Arrived at 5:50 p.m.]

RESOLUTION 21-112
EMPLOYMENT

Mrs. Dodson moved, seconded by Mr. Hercules, to approve an amended Adult Education contract for *Ron Balis*, Auto Tech Instructor, \$37.50 per hour, 750 hours maximum, effective 8/23/21-6/1/22, 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

ADJOURNMENT

Mr. Cohen moved that the December 16, 2021 regular meeting of the Portage Lakes Career Center be adjourned at 6:01 p.m. Mr. Jividen 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

President

Treasurer