

Mr. Hofer, Board President, called the February 18, 2021, Regular Meeting of the Portage Lakes Career Center Board of Education to order at 6:00 pm.

The Treasurer then called the roll (virtual) 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.

Treasurer's Recommendations

RESOLUTION 21-018

MINUTES

Mrs. Dodson moved, and Mr. Campbell seconded, to approve the minutes of the organizational/regular meeting of January 14, 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 21-019

MINUTES

Mr. Jividen moved, and Mr. Reed seconded, to approve the minutes of the special meeting of January 21, 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 21-020

FINANCIAL REPORTS

Mr. Cohen moved, and Mr. Fouser seconded, to approve the financial reports, check register, bank reconciliation, and comparative financial reports for the month of January 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 21-021
AMOUNTS/RATES

Mr. Campbell moved, and Mr. Hofer seconded, to accept the Fiscal 2022 amounts and rates as determined by the Budget Commission and authorize the necessary tax levies and certify them to the County Fiscal Officer (as reflected in the “Certification of Tax Levy” document, on file with the Treasurer, and dated 2/1/2021).

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 21-022
BOND RESOLUTION

Mr. Jividen moved, and Mrs. Dodson seconded, to approve a resolution providing for the issuance and sale of bonds of this school district, in an aggregate principal amount not to exceed \$1,000,000, for the purpose of constructing, reconstructing, renovating, rehabilitating, furnishing, equipping and otherwise improving school district buildings and facilities and improving their sites, including improvements relating to the school district’s Fire Academy and Law and Criminal Justice Programs.

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 21-023
RESIGNATION

Mr. Campbell moved, and Mr. Cohen seconded, to approve the resignation of *Maria Schlenk*, Teacher, effective 6/1/2021.

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 21-024
EMPLOYMENT

Mrs. Dodson moved, and Mr. Reed seconded, to approve the following employment contracts:

High School (One-Year Limited Contract)

Timothy Shea, Teacher, Bachelor Column, Step 12, with benefits, effective 3/8/2021 (One-Year Limited Contract)

Adult Education

Ida Daniels-Liedtke, Adult Education Enrollment Specialist, \$42,000 per year, 240-day contract, with benefits, effective 3/1/21-6/30/21

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 21-025
FMLA

Mr. Jividen moved, and Mr. Hercules seconded, to approve a family medical leave, for *Malinda Stratos*, Teacher, effective 2/3/2021-3/26/2021.

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 21-026
LEAVE OF ABSENCE

Mr. Cohen moved, and Mr. Lance seconded, to approve a 5.01(f) Leave of Absence, for *Courtney Bennett*, Teacher, effective 3/11/2021-3/11/2023.

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 21-027
ADULT TUITION

Mrs. Dodson moved, and Mr. Jividen seconded, to approve the following tuition rates for Adult Education:

- All Evening 600-Hour Programs - \$8,495
- Cosmetology - \$16,995
- Dual Esthetician and Nail Technician - \$10,995
- EKG and Phlebotomy Technician - \$2,745*
- Esthetician - \$8,495
- Nail Technician - \$2,495*
- Practical Nursing - \$15,495

**Not eligible for tuition discount*

Alumni of PLCC's four partner districts, as well as veterans, and immediate family members of PLCC staff, can apply for a one-time \$1,000 scholarship toward full-time program enrollment or a one-time \$250 scholarship toward part-time enrollment.

Graduates of PLCC who take a full-time adult education class within the first two academic years after graduating from a PLCC high school program will qualify for a one-time scholarship of the following amount: (Note: cannot be combined with the alumni or veteran scholarship)

Programs above \$12,000: \$2,000

Programs below \$12,000: \$1,500

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 21-028
DONATION

Mr. Reed moved, and Mr. Hofer seconded, to approve the following donations:

- Lowes – Store #1768 (Melinda Hobbs, Store Manager)*
- 8 – Bath Drain Sch 40 Foot Lok Stop K630PVCVB
- 8 – Bath Drain Foot Lok Stop B Nic K63WDDSBN
- 8 – Delta Foundations 2H CH (25683 B251LF-PPU)

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 21-029
ISP CONTRACT

Mr. Lance moved, and Mr. Cohen seconded, to approve a purchased services contract with Northeast Ohio Network for Educational Technology service provide contract, effective 7/1/21-6/30/26.

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. Hercules moved that the February 18, 2021 regular meeting of the Portage Lakes Career Center be adjourned at 6:44 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

President

Treasurer