

Mr. Hofer, Board President, called the March 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 as follows: Mr. Campbell, present; Mr. Cohen, present (virtual); Mrs. Dodson, present; Mr. Fouser, present; Mr. Hercules, present; Mr. Jividen, absent; Mr. Lance, present; Mr. Reed, present; Mr. Hofer, present.

Treasurer's Recommendations

RESOLUTION 21-030

MINUTES

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

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

Resolution Approved

RESOLUTION 21-031

FINANCIAL REPORTS

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

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

Resolution Approved

Superintendent's Recommendations

RESOLUTION 21-032

RETIREMENT

Mrs. Dodson moved, and Mr. Reed seconded, to approve the retirement of *Wayne Harrison*, Teacher, effective 6/1/2021.

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

Resolution Approved

RESOLUTION 21-033
EMPLOYMENT

Mr. Hercules moved, and Mr. Hofer seconded, to approve the following employment contracts:

High School (One-Year Limited Contract)

Jessica Amore, Teacher, Bachelor Column, Step 5, with benefits, effective 2021-2022 school year

Adult Education

Jessica Amore Adult Education Instructor, \$28.00 per hour, 200 hours maximum, effective 3/15/21-6/30/21, no benefits

Kimberly Fulks, Adult Education Instructor, \$28.00 per hour, 100 hours maximum, effective 3/1/21-5/28/21, no benefits

Mark Kent, Adult Education Instructor, \$28.00 per hour, 100 hours maximum, effective 3/1/21-5/28/21, no benefits

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

Resolution Approved

RESOLUTION 21-034
SUBSTITUTE

Mr. Campbell moved, and Mrs. Dodson seconded, to approve Charles Parke as a substitute custodian, and add him to the 2020-2021 substitute list.

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

Resolution Approved

RESOLUTION 21-035
LEAVE ADJUSTMENTS

Mr. Reed moved, and Mr. Fouser seconded, to approve adjustments to the following leaves of absence:

Courtney Bennett, Teacher, Leave of Absence date change, effective 3/3/21-3/3/23

Jacqueline Warrens, Teacher, Return from Leave of Absence, effective 3/1/21

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

Resolution Approved

RESOLUTION 21-036
E-RATE CONTRACT

Mr. Campbell moved, and Mr. Reed seconded, to approve the Category 2 E-rate contract with NEONET.

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

Resolution Approved

RESOLUTION 21-037
CONSTRUCTION BID

Mr. Campbell moved, and Mr. Hercules seconded, to approve a bid of \$612,358.00 from the St. Clair Pavlis Group for the Safety Building, and authorize the Superintendent to approve change orders not to exceed five percent (5%).

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

Resolution Approved

EXECUTIVE SESSION

Mr. Campbell moved, and Mr. Lance seconded, to enter 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.

IN – 6:38 / OUT – 7:56

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

Resolution Approved

ADJOURNMENT

Mr. Campbell moved that the March 18, 2021 regular meeting of the Portage Lakes Career Center be adjourned at 7:56 p.m. Mr. Fouser seconded the motion.

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

Resolution Approved

President

Treasurer