

PORTAGE LAKES JOINT VOCATIONAL SCHOOL DISTRICT

Board Meeting Minutes

Portage Lakes Career Center
4401 Shriver Rd. Uniontown, OH 44685
Thursday, November 17, 2022
6:00pm

Present: Dan Fouser, Board President; David Cohen, Green; Mary Lou Dodson, Springfield; Dave Hofer, Springfield; Jason Jividen, Manchester; Cindy McDonald, Manchester; Laura McGraw, Coventry

Absent: Bob Campbell, Board Vice President; Chris Davis, Coventry

1 Call to Order

Minutes:

Meeting called to order at 6:01 PM.

2 Roll Call

Minutes:

Mr. Campbell and Mr. Davis were absent. All other members were present.

3 Pledge of Allegiance

4 Visitor's Comments

5 Treasurer's Reports and Recommendations

5.1 Minutes

Recommend approval of the minutes of the regular meeting of October 20, 2022, as presented.

Result: Approved

Resolution: 22-086

Motioned: David Cohen
Seconded: Cindy McDonald

Voter	Yes	No	Abstaining
Dan Fouser, Board President	X		
David Cohen, Green	X		
Mary Lou Dodson, Springfield	X		
Dave Hofer, Springfield	X		
Jason Jividen, Manchester	X		
Cindy McDonald, Manchester	X		
Laura McGraw, Coventry	X		

5.2 Financial Reports

Recommend approval of the financial reports, check register, bank reconciliation, and comparative financial report for the month of October 2022, as presented, subject to audit.

Result: Approved

Resolution: 22-087

Motioned: Jason Jividen

Seconded: Dave Hofer

Voter	Yes	No	Abstaining
Dan Fouser, Board President	X		
David Cohen, Green	X		
Mary Lou Dodson, Springfield	X		
Dave Hofer, Springfield	X		
Jason Jividen, Manchester	X		
Cindy McDonald, Manchester	X		
Laura McGraw, Coventry	X		

5.3 Five-Year Forecast

Recommend approval of the PLCC Fall 2022 version of the five-year forecast. This forecast includes actual figures for 2020-2022 fiscal years, as well as 2023-2027 projections.

Result: Approved

Resolution: 22-088

Motioned: Mary Lou Dodson

Seconded: Dave Hofer

Voter	Yes	No	Abstaining
Dan Fouser, Board President	X		
David Cohen, Green	X		
Mary Lou Dodson, Springfield	X		
Dave Hofer, Springfield	X		
Jason Jividen, Manchester	X		
Cindy McDonald, Manchester	X		
Laura McGraw, Coventry	X		

6 Superintendent's Reports and Recommendations

6.1 Highlights of this past month's activities

The Career Center Students of the Month are:

Lilly Ledford, Junior, Cosmetology--Coventry

Andrew Hippich, Senior, Electric--Green

Lucas French, Junior, Sports Medicine--Manchester

Kamara McCall, Junior, Fire Academy--Springfield

6.2 FMLA

Courtney Bennett, Teacher, FMLA leave effective 11/28/2022 - 2/19/2023

It is recommended that the board approve the FMLA listed above.

Result: Approved

Resolution: 22-089

Motioned: David Cohen

Seconded: Dave Hofer

Voter	Yes	No	Abstaining
Dan Fouser, Board President	X		
David Cohen, Green	X		
Mary Lou Dodson, Springfield	X		
Dave Hofer, Springfield	X		
Jason Jividen, Manchester	X		
Cindy McDonald, Manchester	X		
Laura McGraw, Coventry	X		

6.3 Employment

Support Staff (Amended One Year Limited Contract)

Virginia Scott, Custodian/Maintenance, Salary Group III, Step 4, 260 days, effective 9/12/2022, with benefits

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

Result: Approved

Resolution: 22-090

Motioned: Mary Lou Dodson

Seconded: Jason Jividen

Voter	Yes	No	Abstaining
Dan Fouser, Board President	X		
David Cohen, Green	X		
Mary Lou Dodson, Springfield	X		
Dave Hofer, Springfield	X		
Jason Jividen, Manchester	X		

Cindy McDonald, Manchester	X		
Laura McGraw, Coventry	X		

6.4 Equipment Donations

Canton Elevator

115 feet of 5" and 6" pipe (valued at \$3,066.00)

Alan Hess

Ridgid Tripod Pipe Vise, 3-way threading die, pipe wrenches and copper fittings (valued at \$1,400.00)

It is recommended that the board approve the equipment donations listed above to be used in Welding and Plumbing and Pipefitting programs.

Result: Approved

Resolution: 22-091

Motioned: Dave Hofer

Seconded: Laura McGraw

Voter	Yes	No	Abstaining
Dan Fouser, Board President	X		
David Cohen, Green	X		
Mary Lou Dodson, Springfield	X		
Dave Hofer, Springfield	X		
Jason Jividen, Manchester	X		
Cindy McDonald, Manchester	X		
Laura McGraw, Coventry	X		

6.5 Donations for Festival of Lights

Home Depot (Arlington Rd.) \$50.00 gift card

Walmart (Arlington Rd.) \$75.00 gift card

Paragraphics \$50.00 gift card

It is recommended that the board approve the donations listed above.

Result: Approved

Resolution: 22-092

Motioned: Cindy McDonald

Seconded: Dave Hofer

Voter	Yes	No	Abstaining
Dan Fouser, Board President	X		
David Cohen, Green	X		
Mary Lou Dodson, Springfield	X		
Dave Hofer, Springfield	X		
Jason Jividen, Manchester	X		
Cindy McDonald, Manchester	X		
Laura McGraw, Coventry	X		

7 New Business

8 Board Members--Informal

9 Adjournment

Next Meeting
Thursday, December 15, 2022
5:30 p.m.

Minutes:

Board members discussed moving the December 15, 2022, meeting to 5:30 PM, due to District activities taking place at PLCC that night. The Treasurer indicated he would issue the Notice to the media, as required by law.

The November 17, 2022, Board Meeting was adjourned at 6:27 PM.

Result: Approved

Motioned: Dave Hofer

Seconded: Jason Jividen

Voter	Yes	No	Abstaining
Dan Fouser, Board President	X		
David Cohen, Green	X		

Mary Lou Dodson, Springfield	X		
Dave Hofer, Springfield	X		
Jason Jividen, Manchester	X		
Cindy McDonald, Manchester	X		
Laura McGraw, Coventry	X		

President

Treasurer

The Portage Lakes Joint Vocational School District is an equal opportunity educational institution. Employment and educational programs are offered without regard to race, color, religion, national origin, gender, disability, military status, ancestry, age, genetic information or any other legally protected characteristic and provide equal access to the Boy Scouts and other designated youth groups. The district prohibits harassment of individuals in any form. Any alleged act of discrimination or harassment should be referred to Mr. Gregg Clark, Title IX Coordinator, Portage Lakes Career Center, 4401 Shriver Road, Uniontown, OH 44685, phone: 330-896-8200 or email: gclark@plcc.edu.