

Mr. Hofer, Board President, called the November 18, 2021, Regular Meeting of the Portage Lakes Career Center Board of Education to order at 6:01 pm.

The Treasurer then called the roll as follows: Mr. Campbell, absent; 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 21-099

MINUTES

Mr. Lance moved, and Mr. Hercules seconded, to approve the minutes of the regular meeting of October 21, 2021.

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

Resolution Approved

RESOLUTION 21-100

FINANCIAL REPORTS

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

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 21-101

FIVE YEAR FORECAST

Mrs. Dodson moved, and Mr. Reed seconded, to approve the PLCC Fall 2021 version of the five-year forecast. This forecast includes actual figures for 2019-2021 fiscal years, as well as 2022-2026 projections.

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 21-102

DONATION

Mr. Cohen moved, and Mr. Hercules seconded, to approve a scholarship contribution from Todd Pren in the amount of \$500, for the George Garmin Scholarship.

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

Prior to the recommendations, brief presentations were given by Gregg Clark (High School), Lisa Tripney (Adult Education), and Motter & Meadows (Architects).

RESOLUTION 21-103

EMPLOYMENT

Mrs. Dodson moved, seconded by Mr. Lance, to approve the following employment items:

Administrative Contract

Jennifer Bobish, Administrative Assistant to the Superintendent, Category 2, 260 day contract, benefits, effective 11/29/2021-6/30/2023.

One-Year Limited Contract

Daniel Allais, Substitute Coordinator of Safety & Security, \$300.00 per day, as needed, no benefits, effective 11/15/2021-5/30/2022

Adult Education One-Year Limited Contract

Marsha Keim, Part-Time Practical Nursing Clinical Instructor/Lab Instructor/Teaching Assistant, \$30.00 per hour, not to exceed 24 hours per week, 400 hours maximum, effective 11/4/2021-1/7/2022, no benefits

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 21-104

CALENDAR

Mr. Jividen moved, and Mr. Reed seconded, to approve the 2022-2023 school calendar as presented.

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 21-105

DISPOSAL

Mr. Fouser moved, and Mr. Lance seconded, to approve the sale/disposal of two (2) Parker Hydraulic Trainers (Tag # 302 and 303). Sold to Tolles Career & Technical Center for \$6,000 each.

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

Mrs. Dodson moved that the November 18, 2021 regular meeting of the Portage Lakes Career Center be adjourned at 7:11 p.m. Mr. Hercules seconded the motion.

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