

Mr. Hofer, Board President, called the September 16, 2021, Regular Meeting of the Portage Lakes Career Center Board of Education to order at 6:02 pm.

The Treasurer then called the roll 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 21-087**

**MINUTES**

Mr. Fouser moved, and Mr. Lance seconded, to approve the minutes of the regular meeting of August 19, 2021.

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

Resolution Approved

**RESOLUTION 21-088**

**FINANCIAL REPORTS**

Mr. Campbell moved, and Mr. Jividen seconded, to approve the financial reports, check register, and bank reconciliation for the month of August 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 21-089**

**FY22 APPROPRIATIONS**

Mr. Cohen moved, and Mr. Campbell seconded, to approve the 2022 fund-level Permanent Appropriations.

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 21-090

#### **EMPLOYMENT**

Mrs. Dodson moved, seconded by Mr. Reed, to approve the following Adult Education employment contracts:

*Keith Francis*, Adult Education Manufacturing Technologies Instructor, \$37.50 per hour, 450 hours maximum, effective 8/23/2021-6/3/22, no benefits

*Kimberly Fulkers*, Adult Education Substitute Instructor, \$28.00 per hour, 200 hours maximum, effective 9/8/21-6/24/22, 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

### RESOLUTION 21-091

#### **FMLA**

Mr. Cohen moved, and Mr. Lance seconded, to approve the Family Medical Leave of *Dale Dunleavy*, Teacher, effective 9/13/21.

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 21-092

#### **DONATION**

Mr. Jividen moved, and Mr. Campbell seconded, to approve the donation of a 2002 – 2.2L Engine (General Motors) from Blank Mong.

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 September 16, 2021 regular meeting of the Portage Lakes Career Center be adjourned at 6:44 p.m. Mr. Campbell 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

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President

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Treasurer