

PORTAGE LAKES JOINT VOCATIONAL SCHOOL DISTRICT

Board Meeting

Portage Lakes Career Center
4401 Shriver Rd. Uniontown, OH 44685
Thursday, December 15, 2022
5:30pm

1 Call to Order

2 Roll Call

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 November 17, 2022, as presented.

5.2 Financial Reports

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

5.3 Tax Advances

Recommend approval of a resolution requesting tax advances from the County Treasurer, pursuant to ORC 321.24 (Tax Year 2022/Payable in 2023).

5.4 2023 Organizational Meeting

Recommend the Board of Education set the Organizational and Regular Meeting for January, 2023.

5.5 Elect President Pro-Tem

Recommend the Board of Education approve a President Pro-Tem for Portage Lakes Career Center from January 1, 2023 through the election of officers at the 2023 Organizational Meeting.

5.6 Donations

Scholarship donation to the Patricia Nichol Vargo Excellence in Nursing Scholarship:

Kay Bloom \$1,000.00

Scholarship donation to the George Garman Scholarship:

Todd Pren & Family \$500.00

Recommend approval of the above mentioned donations.

6 Superintendent's Reports and Recommendations

6.1 Highlights of this past month's activities

The Career Center Students of the Month are:

Steven Ford, Junior, HVAC--Coventry

Justin Blankenship, Senior, Plumbing and Pipefitting--Green

Jessica Love, Senior, Medical Technician--Manchester

John Sterchi, Senior, Fire Academy--Springfield

6.2 Retirement

Terry Rick, Director of Buildings and Grounds, effective March 31, 2023

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

6.3 Employment

Adult Education Contract

Laura McVay, Adult Education Administrative Assistant, \$20.00 per hour, not to exceed 28 hours per week, effective 1/3/2023-6/30/2023, no benefits (pending completion of required paperwork)

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

6.4 Equipment Donations

Daikin Comfort-- Amana Furnace M# AMVC960803BN S#2202152080 (Approximate Value \$1,500.00)

Midwest Fabrication-- 600 pounds Mild Steel, 300 pounds Stainless Steel, 200 pounds Aluminum (Value \$1, 285.00)

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

6.5 Donations for Festival of Lights

Adams Art & Design-- \$25.00 gift card

Data Dames-- \$50.00 gift card

Documents Concepts-- \$25.00 gift card

Uniform Guy-- (2) \$100.00 gift cards

(2) \$50.00 gift cards

Ohio Gratings-- \$1,000.00 donation

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

6.6 2023-2024 School Calendar

It is recommended that the board approve the attached calendar for the 2023-2024 school year.

6.7 Board Policy Updates (First Reading)

GBCB- Staff Conduct (Update Legal References)

JFE- Student Pregnancy and Related Conditions/**Required** (Revision)

KGB- Public Conduct on District Property (Update Legal References)

KKA- Recruiters in the Schools (Revision)

7 New Business

8 Board Members--Informal

9 Adjournment

Next Meeting

Organizational Meeting followed by Regular Meeting

January 2023, TBD

6:00 p.m.

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.